



MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

Town Clerk's Time Stamp

RECEIVED
FREETOWN TOWN CLERK
2021 APR 15 PM 4:21
Cheryl A. A. Strubbe
Received & Posted
48-hour notice effective when time-stamped

PUBLIC BODY: Board of Selectmen

MEETING PLACE: Virtual Meeting*
Street Address

DAY: Tuesday DATE: 4/20/2021 TIME: 04:30 PM
AM / PM

SIGNED: *Lucy Ann Sp...* Executive Assistant DATE: 4/15/2021
Chairman / Clerk [or other authorized representative] & Title

If canceled or postponed to:

DATE: _____ TIME: _____ RECEIVED: _____
AM / PM

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

AGENDA / LIST OF TOPICS

Open Session Portions of the Meeting will be LIVESTREAMED at freetownma.gov/FREECAM

Freetown Board of Selectmen

Meeting Agenda

Tuesday, April 20, 2021 – 4:00pm

Meeting Will Be Held Virtually

****Open Session will be livestreamed at freetownma.gov/FREECAM****

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, freetownma.gov. For this meeting, members of the public who wish to view this meeting will be able to view the meeting via livestream at youtube.com/FreetownMA or freetownma.gov/FREECAM. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's YouTube Channel an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting

4:00pm Call to Order

Executive Session

Discussion/possible action on the following topics:

1. M.G.L. c.30A, Sec. 21(a)(3) – to discuss strategy with respect to collective bargaining with Public Employees Union, Local 1144 LIUNA (all bargaining units), the Freetown Police Association and the Freetown Full-Time Firefighters Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares
2. M.G.L. c. 30A, sec. 21(a)(3) – to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Copart of Connecticut, Inc. v. Lisa A. Pacheco, George L. Grunwald and Trevor R. Matthews, all as they are the Board of Selectmen of the Town of Freetown
3. M.G.L. c. 30A, sec. 21(a)(3) - to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Excel Recycling, LLC vs. Town of Freetown

5:00pm

Public Hearing

Join Zoom Meeting for public portion of meeting

<https://us02web.zoom.us/j/81150304590>

Meeting ID: 811 5030 4590

One tap mobile

+13017158592,,81150304590# US (Washington DC)

+13126266799,,81150304590# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)
Meeting ID: 811 5030 4590
Find your local number: <https://us02web.zoom.us/j/ksRlGuWuR>

4. Verizon New England Inc. and NSTAR Electric Company petition #WO#4598011 to request permission to locate underground cables, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways: Ridge Hill Road, Freetown, to install approximately 160' (Feet) of conduit and cable under town road.

Board of Selectmen

Discussion/possible action on the following topics:

5. Approve the meeting minutes from 4/6/2021, 4/14/2021 Selectmen Onboarding and 4/14/21 meetings.
6. Approve the lease schedule for the FY22 lease of two police cruisers that funding was approved at Annual Town Meeting.
7. Accept gift of tangible property, donation of canine nutritional items by Freetown Police K-9 Foundation, Inc.
8. Review, finalize and approve Warrant.
9. Approve and send to Finance Committee a Transfer Request in the amount of \$10,964.27 to cover staffing in Selectmen/Administration Office through 6/30/2021, and deficit in gross overtime line.
10. Discussion on Municipal Solid Waste and Recycling RFP Bids received.
11. Approve changes from Industrial Communications for Police Station:
 - a. Change Order #1, in the amount of \$4,090.00 for modification of ice bridge posts near base of retaining wall.
 - b. Change Order #2 in the amount of \$5,559.00 for installation of antenna.
12. Approval of the March 2021 for:
 - a. Ambulance Abatements in the amount of \$101,501.83
 - b. Write offs in the amount of \$8,485.93Totaling \$109,987.
13. Discussion on quotes for Town Meeting mailing.
14. Award the contract for Fiscal Year 2022 for winter sand to Cape Cod Aggregates Corp.
15. Discussion on IT Support for the Town.
16. Discussion on Council on Aging Study results and next steps.

Board of Health

Discussion/possible action on the following topics:

17. Problematic sites in town not in compliance with the Board of Health
18. Problematic sites in town not in compliance with the Building Regulations

Personnel Board

Discussion/possible action on the following topics:

19. Acknowledge the resignation of Tim Dacey, Cemetery Sexton effective 3/28/2021.
20. Acknowledge the resignation of Tanya Daigneault, Board of Health Agent effective 4/28/2021.
21. Appointment Owen Borges as Cemetery Sexton effective 4/21/2021.
22. Appointment of Jeffery Amaral, Ellen Lima, Lola Furtado, Carlos Lopes, Lynn Furtado and Brian Miller to the Parks & Recreation Committee effective 4/20/2021.
23. Appointment of Nicole Davignon to the Building Committee effective 4/20/2021.
24. Appointment of Tax Increment Financing Board (TIF) effective 5/1/2021.
25. Appointment of Lola Furtado as Clerk/Aide for Council on Aging effective 4/13/2021.
26. Appointment of participants for the Senior Work-off program effective 4/20/2021.
27. Set payrate for Boat Ramp/Beach Attendant to new minimum wage of \$13.50 per hour.
28. Approve the Town of Freetown's CORI Policy
29. Approve posting for a Board of Health Agent position.

Town Administrators Report

Please note: The Board may take up any other business to properly come before the Board that was not reasonably anticipated 48 hours before this meeting.

Old Business:

Potential discussion on pending items – action will not be taken at this meeting:

- Phone System Upgrades
- IT Replacement Plan
- Town Beach
- Town Boat Ramp

Suggested new business