



MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

Town Clerk's Time Stamp

RECEIVED
FREETOWN TOWN CLERK

2021 APR 29 PM 2:47

Cheryl A. Estrella

Received & Posted

48-hour notice effective when time-stamped

PUBLIC BODY: Board of Selectmen

MEETING PLACE: Meeting will be held virtually*
Street Address

*Pursuant to Gov. Baker's March 12, 2020

Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18

DAY: Monday DATE: May 3, 2021 TIME: 4:00 PM
AM / PM

SIGNED: Lu-Ann Souza, Executive Assistant DATE: 4/29/2021
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

Freetown Board of Selectmen

Meeting Agenda

Monday, May 3, 2021 – 4:00pm

Meeting Will Be Held Virtually

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

Open Session Portions of the Meeting 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
4. M.G.L. c. 30A, sec. 21(a)(3) To discuss the reputation character, physical condition, or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

5:00pm

Board of Selectmen

Discussion/possible action on the following topics:

5. Approval of the meeting minutes from 4/20/21, 4/22/21 & 4/27/21.
6. Approval of weekly warrants 045-049.
7. Approval of the chapter 90 final reports for Chace Road and South Main Street.
8. Award Municipal Solid Waste and Recycling contract.
9. Approval of budget transfer for Accounting in the amount of \$780.00 from in-state travel to wages.
10. Reopen Annual Town Meeting Warrant.

11. Approve the additional Warrant Article for Annual Town Meeting #20 Council on Aging infrastructure improvements.
12. Discussion of Freetown Food Pantry rental of former police station for \$1/year.
13. Approval of transfer request from Highway Department in the amount of \$500.00 for the overtime account.
14. Approval of transfer request for Town Clerk in the amount of \$2,732.51 to cover overtime hours due to retirement of previous Town Clerk.
15. Approval of Change Orders from HV Collins for the Police Station for a total of \$17,341.49:
 - a. Change Order 24 in the amount of \$8,916.37 (add security camera at the main-trap door & relocate wiring in IT Work Room)
 - b. Change Order #25 in the amount of \$8,425.12 (remove ridge vent for entry gable, add fin-tube radiation in Men's Locker Room & Public Toilet Room, swap hardware in Public Interview Room A119 & Add exterior trim piece at soffits to bridge seasonal movements)
16. Discussion for Municipal Solid Waste and Recycling processing (Crapo Hill & SEMASS)
17. Discussion on IT Support for Police and Fire Stations.
18. Discussion on Selectmen's goals and plan to achieve them.

Board of Health

Discussion/possible action on the following topics:

19. Discussion and update on properties with too many cars on them.

Personnel Board

Discussion/possible action on the following topics:

20. Acknowledge the resignation of Madison Ashley effective April 27, 2021.
21. Rescind the appointment of Lola Furtado to the Parks and Recreation Committee effective 5/3/2021.
22. Appointment of Owen Borges as Cemetery Sexton effective May 3, 2021.
23. Appointment of an interim Board of Health Agent Dale Barrows and Special Interim Board of Health Agent James Romano effective May 4, 2021.
24. Appointment of Lola Furtado as Administrative Assistant effective May 17, 2021.
25. Approve employment agreement for Lola Furtado as Administrative Assistant.
26. Discussion and approval of rolling over unused vacation time for Council on Aging Senior Clerk Rosemary Haley and Council on Aging Director Barbara Place.
27. Discussion on no trespass order on Highway Surveyor.

Town Administrators Report

28. Town of Freetown Employee Satisfaction Survey

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