

Place of Meeting:

## TOWN OF FREETOWN

Received & posted: RECEIVED CLERK

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	Board of Selectmen	
Date & Time of Meeting:	Monday, November 2, 2020 @ 4:30pm	

Virtual Meeting, pursuant to Gov. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, sec. 18

Canceled/Postponed to: \_\_\_\_\_(circle canceled or postponed)

Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

# **LIST OF TOPICS**

4:30 P.M.

Call to Order

Open Session Portions of this meeting will be livestreamed at freetownma.gov/FREECAM

4:30pm:

**Executive Session** 

Discussion/possible action on the following topics:

- 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
- 2. M.G.L. c.30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Freetown Police Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 3. M.G.L. c. 30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Public Employees Union, Local 1144 (Highway Bargaining Unit) because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

5:00pm:

Board of Selectmen

Discussion/possible action on the following topics:

- 4. Update on Old Colony Regional School District Proposal
- 5. Road Opening Permit for 241 South Main Street
- 6. Agreement for Septic Betterment Loan for 145 South Main Street
- 7. Conservation Restriction with Copart of Connecticut
- 8. Reserve Fund Transfer Request by Board of Selectmen for Highway Department Full-Time Wages
- 9. Written Purchase Description for the Council on Aging Addition/Renovation Project
- 10. Request to hold Wrapped in Love Scarf Event at Council on Aging on November 21, 2020
- 11. Award bid for roadway striping to and approve contract for Markings, Inc.
- 12. Introductory discussion on separation of Board of Health & Soil Board from duties of the Board of Selectmen

- 13. Health Insurance Renewal Rates (Massachusetts Interlocal Insurance Association)
- 14. Addition of a Vision Plan to Employee Health Insurance Options
- 15. Division of a parcel of land in tax title on Middleboro Road
- 16. Parking Concerns at the intersection of Narrows Road and South Main Street
- 17. Winter Meetings by Boards and Committees
- 18. Recommendation of Finalists for the Town Administrator Vacancy recommendation to come from the Preliminary Screening Committee for the Town Administrator Vacancy
- 19. Weekly Warrants for the month of November 2020, Numbered 019-023
- 20. Memorandum of Agreement between Highway Union re: Transfer Station Attendant
- 21. Minutes: October 19th and October 27th, 2020
- 22. Town Administrator's Report
- 23. Police Station Update

#### Board of Health

Discussion/possible action on the following topics:

24. Covid-19 Concerns with Cash at the Transfer Station

#### Personnel Board

Discussion/possible action on the following topics:

- 25. Staffing in the Building & Health Office
- 26. Senior Clerk Position in the Town Clerk's Office
- 27. Board of Health Agent Position
- 28. Resignation by Jeannette Tisdelle from the Council on Aging Board and Building Committee, effective October 30, 2020
- 29. Appointment of Samantha Rezendes as Election Worker, effective November 2, 2020

### Old Business:

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

- · Phone System Upgrades -Council on Aging, Fire Department and Highway Department Upcoming
- · Transfer Station Cameras
- · Town Meeting Signs
- · Cable Negotiations Next meeting of Cable Advisory Committee is scheduled for November 4, 2020
- Trash & Recycling Contract Expires June 30, 2020 Discussions to start in January

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.