



**TOWN OF FREETOWN
BOARD OF SELECTMEN**
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**MINUTES FOR
MEETING OF MONDAY, JULY 18, 2016**

**COUNCIL ON AGING
227 CHACE ROAD, EAST FREETOWN, MA 02717**

11:00 A.M. Call to Order – Chairman Paul Sadeck calls the meeting to order. Others present include Selectmen Lisa Pacheco, Selectmen Robert Jose and Town Administrator Jack Healey.

Weekly Public Discussion

Consent Agenda:

Board of Selectmen: Action relative to:

- Letter from Acushnet Saw Mills regarding their intent to remove Map 254, Lot 5 and Map 255 Lot 12 from Chapter 61A, and the Town's right of first refusal. Motion (Pacheco/Jose) exercise the right of first refusal. Passed unanimously.
- Sign Animal Control Warrant as submitted by Town Clerk Jacqueline Brown. Motion (Pacheco/Jose), passed unanimously. Selectmen Pacheco would like to Board to read up on 137 Chipaway; this is a problem the MSPCA is involved with and she would like Town Animal Control Officer Lisa Podielsky to come in to the next meeting if nothing is done. Selectmen Pacheco will give Ali a copy to give to the Board.

Board of Health:

Personnel Board:

- Re-Appoint Election Workers as submitted by Jacqueline Brown, effective August 15, 2016. Motion (Pacheco/Jose), passed unanimously.
- Re-Appoint Seth Demelo, Reserve Police Officer, effective July 1, 2016. Motion (Pacheco/Jose), passed unanimously.
- Appoint George Grunwald to the Tax Increment Financing Board, effective July 18, 2016. Motion (Pacheco/Jose), passed unanimously.
- Discuss advertisement of Assistant Collector and Assistant Treasurer. Motion (Pacheco/Jose) to advertise for 7 days within Town Hall, passed unanimously.

New Business

- Dates for upcoming Board of Selectmen Meetings, Monday August 22nd. The Board wants to move to something of a summer schedule.
- The Board discusses a letter that the Water Department Clerk discussed with Mr. Healey. The letter was regarding a water agreement with a current water customer. Mr. Healey reviewed the letter himself and determined it didn't need to go to Legal. Selectman Sadeck said this will not go out yet because this has not been reviewed and approved by the Water Commissioners.

Old Business:

- Painting of Town Hall – the Town Hall was power washed on Friday, and it is scheduled for painting in September
- Water Agreement

Executive Session:

- Motion (Pacheco/Jose) to enter into Executive Session and not return back into Open session to discuss the following items:
 - M.G.L. c30A, Sec.21 (a) 4 To discuss the deployment of or strategy regarding security personnel.
 - M.G.L. c30A, Sec.21(a) 2 To discuss strategy with respect to collective bargaining with the Police Union and to conduct collective bargaining sessions with the Police Union.
 - M.G.L. c. 30A, Sec. 21(a) 3 To discuss strategy with respect to litigation (Pigeon v. Town).

Roll Call Chairman Paul Sadeck, Selectmen Lisa Pacheco, Selectmen Robert Jose. All voted in the affirmative when polled.

Motion to recess at 11:40am (Jose/Pacheco). Roll call. All voted in the affirmative when polled.

Motion to adjourn at 5:27 (Pacheco/Jose). Roll call. All voted in the affirmative when polled.

Respectfully submitted,



Ali Golz, Administrative Assistant