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**TOWN OF FREETOWN
BOARD OF SELECTMEN
3 North Main Street/P.O. Box 438
Assonet, MA 02702-0438**

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**MINUTES OF
MEETING OF MONDAY, JUNE 13, 2016
COUNCIL ON AGING
227 CHACE ROAD, EAST FREETOWN, MA 02717**

6:00 P.M. Call to Order – Selectman Sadeck calls the meeting to order. The others present are Selectmen Robert Jose, Selectmen Lisa Pacheco and Town Administrator Jack Healey. The meeting is being recorded by FREECAM.

Selectman Sadeck has a moment of Silence for the Orlando Victims

6:00 P.M. Discussion with Charles Stockwell regarding I.T. software within Town Hall. Charlie Stockwell explains there is too much spam and virus coming in. He would like to set up an Avast software, which would cost \$450 for 3 years. This will stop the spam at the server level. This is a \$500 install. After 3 years, the lifecycle for the server will be up anyway and will be done. Selectmen Jose would like to know how many users this would cover. Mr. Stockwell says this would cover the whole Town Hall. Motion (Pacheco/Jose) to approve the installation of this software, passed unanimously.

6:05 P.M. Board of Health Variance – 8 Huron Ave. Selectman Jose calls the meeting to order. Outback Engineering – Jeff Lunquist is here for the Variance. He explains this is a home and they are asking for several variances. 1st variance is 40' from the well; Selectmen Jose asks the size of the lot. Lungquist says it is 8276 sq ft. It now has a tight tank. Selectmen Jose asks if it is a dug foundation. He is unsure. Health Agent Kevin Bernardo recommends a deed restriction. Motion (Pacheco/Jose) to approve with recommendations and well tests, passed unanimously.

Weekly Public Discussion

Consent Agenda:

Board of Selectmen: Action relative to:

- Award 3rd Grader Essay Recipients and Present them as "Selectmen for a Day". Our Selectmen for a Day are Emma Lehane, Thomas Smith, Timothy Smith and Jamison Moriarty. Each of the 3rd graders are awarded a letter by the Selectman.

- Approve Hawker's and Peddler's License for the Annual Fireworks Celebration for William Frank of Candi Plus, Michael Nicoletti of M&M Novelties and Patricia Bolarinho of Professional Novelty. Motion (Pacheco/Jose) to approve, passed unanimously.
- Approve Abatements for the Month of May, as submitted by Chief Silvia. Motion (Pacheco/Jose) to approve in the amount of \$32,005.51, passed unanimously.
- Sign Agreement for Cyber Liability. Mr. Healey says he has a quote from a local company and our IT person says we do need this Insurance as well. This is under \$5,000 per year. Motion (Pacheco/Jose) to approve, passed unanimously.
- Discuss/Approve Trailer for Scott Hutchens. Scott and Elwood Hutchens are present at the meeting. Selectmen Sadeck asks what they want to do. Scott Hutchens says his parents would like to put their motor home and hook up electrical to keep from mold building up during the summer. They live on Huron Ave. They don't want to live in the RV. Elwood Hutchens wants the electrical service so no mold is built up. When it is closed up mold can build up. Selectmen Sadeck wants to make sure that no one will live in the trailer, to make sure that the bathroom facility won't be used. Elwood Hutchens says no sewer or water hook up. Selectmen Sadeck says our by-law says we can approve up to 3-6 weeks. Motion (Jose/Pacheco) to approve as long as there is no occupancy and no water/sewer hook up for more than 3 weeks, passed unanimously.
- Discuss request from resident to allow Civil disobedience. Mrs. Karen Daily says she understands that Counsel reviewed it and she thanks the Board for doing that but wants to know why it wouldn't work for the Town. Sadeck gives her Counsel's email and explains that this protects the Town. Mrs. Daily is satisfied with this.
- Approve donation of approximately 54 acres of land from Freetown Land Company on Assessors Map 228 as Lot 9.06 and Assessors' Map 229 as Lot 11 to the Conservation Commission for the Town of Freetown. Motion (Pacheco/Jose) to approve the gift of Map 228 Lot 9.06 and Map 229 Lot 11, passed unanimously.

Board of Health:

- The Bonfire cancellation is a State Fire Marshall decision and not our Fire Chief's decision.

Personnel Board:

- Approve/Sign Change of Status Form for Nicholas Drinkwine for Reserve Office, as submitted by Chief Abbott, effective June 13, 2016. Motion (Pacheco/Jose) to approve, passed unanimously.
- Discuss issue of vacation time payouts. Motion (Sadeck/Jose) to approve the request of John Pina that he be paid for his 5 unused vacation days as a result of his inability to use them prior to the end of the fiscal year due to his attendance at the full-time Police Academy. Selectmen Pacheco says Officer Pina falls under the Personnel by-laws, not the CBA, so this is allowed. Motion passes unanimously.

New Business

- Dates for upcoming Board of Selectmen Meetings; Monday July 11th, Monday July 25th, Monday August 8th, Monday August 22nd.

Old Business:

- Water Agreement. The Board has a meeting scheduled on 6/20.

Motion to adjourn (Jose/Pacheco) as 6:48pm. Passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ali Golz".

Ali Golz, Administrative Assistant