

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

PHONE: 508-644-2201; FAX: 508-644-3342

MINUTES OF MEETING OF MONDAY, APRIL 22, 2013

FREETOWN ELEMENTARY SCHOOL- ACTIVITIES ROOM 43 BULLOCK ROAD, EAST FREETOWN, MASSACHUSETTS

6:00 P.M. Meeting was called to order by Chairman Paul G. Sadeck. Those present: Selectman Lee J. Baumgartner, Selectman Lisa A. Pacheco, Town Administrator Richard Brown, and Town Counsel Jonathan Silverstein. Recording the meeting Judith Hannah of 8 Amanda Rd., Assonet, MA as well as Chairman Sadeck and MCCAM. Selectman Pacheco addresses the impact of the Bombing of April 15th with special thanks to everyone for their support. We take a moment of silence to recognize the bombing and the affect it has had on everyone.

Signing of biweekly payroll/vendor warrants Weekly Public Discussion period

6:15 P.M. Soil Board Hearing with Kate Carvalho and Gerard Martin from DEP

Consent Agenda

Board of Selectmen: Action relative to:

- Approve/signing of New Balance Reach the Beach Relay for May 19th, 2013 through town.
 Motion (Pacheco/Baumgartner) to approve and sign. Passed unanimously.
- Ambulance Fee Abatement for September 2012, October 2012, November 2012, December 2012, January 2013, February 2013 and March 2013. Motion (Pacheco/Baumgartner) to approve and sign. Passed unanimously.
- Discuss/Sign Cooperative Agreement: Freetown Screw Manufacturing Site Feasibility Study. Motion (Baumgartner/Pacheco) to approve and sign the contract with Stantac for \$15,000.00. Passed unanimously.
- Street and Sidewalk Opening Permit submitted by NSTAR for proposed work at 71 Dr. Braley Road. Motion (Pacheco/Baumgartner) to approve permit. Passed unanimously.

Board of Health:

Arial Spraying will take place on Flagg swamp Rd this Wednesday.

Personnel Board:

- Appoint Keven Desmarais, Health Insurance Advisory Committee. Motion (Pacheco/Sadeck) to appoint. Passed unanimously.
- Reappoint Richard Brown, Selectman Paul Sadeck, Robert Raymond, Michael Motta, and Anita Howland to Tax Increment Financing Board. Motion (Pacheco/Sadeck) to appoint. Passed unanimously.
- Appoint Phillip Falzarano, Finance Committee. Motion (Sadeck/Pacheco) to appoint. Passed unanimously.
- Discuss/Appoint David Brown or Phillip Falzarano to the Regional School Committee. Motion (Pacheco/Sadeck) to discuss Selectman Baumgartner says Mr. Brown has been on it in the past and has experience. Selectman Pacheco agrees, Mr. Brown has worked hard. Motion (Pacheco/Sadeck) to appoint David Brown. Passed unanimously.
- Accept Letter of Resignation from Gary Guinen for the Zoning Board of Appeals, effective June 5, 2013. No action was taken on this.

New Business:

- Dates for upcoming Board of Selectmen Meetings: Monday, May 6th, May 20th Special Town Meeting and Annual Town Meeting on June 3rd, and June 17th.
- Nathan's Garage letter requesting name change to be Nathan's Ruest d/b/a., this will go on next meeting.
- FYAA opening day this Saturday –Ali will RSVP yes for everyone.
- Wednesday Brown Bag at Senior Center.
- 3rd Graders meet with Selectmen June Selectmen will give me dates.
- Appointments/Boards Find out if these boards meet and if they have submitted minutes.

Old Business:

- Borrego Solar Fees Mr. Brown submitted a letter stating that he recommends to set our fees at \$16,500.00 per megawatt which is the same amount that Dartmouth charges and they are successful in attracting solar farms. They don't grant PIOLTS for those facilities. We will hold off and take action at the next meeting. Selectmen Pacheco says we need to think about this a little more. Selectman Baumgartner agrees with Selectman Pacheco.
- PEG Acess Agreement between the Town of Freetown and Lakeville Community Access Media, Inc. Mr. Brown explains that LakeCam has approached us to broadcast the educational channel 9. This agreement mirrors the Middleboro agreement. We met with

Lakeville chairman and ironed out the issues. Motion (Pacheco/Baumgartner) to approve and sign. Passed unanimously.

• Library Painting

<u>Adjournment of Regular Meeting:</u> at 7:09 Motion (Pacheco/Baumgartner) Passed unanimously.

Executive Session:

Respectfully submitted,

Ali Golz, Administrative Assistant