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Chief O.A. Seliye

Freetown Board of Selectmen
Meeting Minutes
Tuesday, June 22, 2021 3:00pm
Police Station Community Room
15 Memorial Drive, East Freetown

3:00pm Call to Order

Executive Session

Discussion/possible action on the following topics:

1. M.G.L. c. 30A, sec. 21(a)(3) – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Contracts with Town Accountant.
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. Board of Selectmen of the Town of Freetown

Board of Selectmen

Discussion/possible action on the following topics:

3. Approval of the meeting minutes from 6/14/21.
 - Motion to approve the meeting minutes from 6/14/21 was proposed by Selectmen Zager and seconded by Selectmen Grunwald.
 - Vote: approved in a unanimous roll call vote.
4. Discussion, and vote on the contract between Town of Freetown and Markings Inc. effective 7/1/21-6/30/22.
 - Motion to approve the contract between Town of Freetown and Markings Inc. effective 7/1/21-6/30/22 was proposed by Selectmen Zager and seconded by Selectmen Grunwald.
 - Vote: approved in a unanimous roll call vote.
5. Discussion, and vote on the contract between Town of Freetown and Sealcoating Inc., d/b/a Indus effective 7/1/21-6/30/22.
 - Motion to approve the contract between Town of Freetown and Sealcoating Inc. d/b/a Indus effective 7/1/21-6/30/22 was proposed by Selectmen Zager and seconded by Selectmen Grunwald.
 - Vote: approved in a unanimous roll call vote.

Board of Health

Discussion/possible action on the following topics

No topics for discussion

Personnel Board

Discussion/possible action on the following topics

6. Discussion, approval of the appointment of Peter M. Jankowski to positions below effective 7/21-6/30/22.
(p. 49)
 - a. Town Administrator
 - b. Building Committee
 - c. Chief Procurement Officer
 - d. Community Aggregation Delegate
 - e. Economic Development Committee
 - f. EMA – Public Safety
 - g. Ethics Commission Liaison
 - h. Health Insurance Advisory Committee
 - i. Joint Transportation Planning Group
 - j. Local Emergency Planning Committee
 - k. SEMASS – Reg'l Economic Strategy Committee
 - l. SRPEDD Representative for Freetown
 - m. Tax Increment Financing Board
 - This agenda item was not acted on during this meeting.
7. Discussion, and vote on approval of contract as amended, for Town Accountant.
 - Motion made to extend the contract of Town Accountant through October 31, 2021 was proposed by Selectmen Matthews seconded by Selectmen Zager.
 - Vote: approved in a unanimous roll call vote.
8. Approval of annual appointment listing effective 7/1/21-6/30/22 listed in Appendix A
 - The listing needs to be adjusted so will be added to a future agenda.
9. Discussion, and vote to approve schedule for Transfer Station staff operating hours effective 7/1/21.

Discussion on the new hours of the Transfer Station to become Tue-Sat 8am-4pm. There was discussion that Sundays were not very busy per the Transfer Station staff so the Board decided we will give the new schedule a try to see how it goes. The Selectmen want to ensure it is advertised all over the place, Facebook, signs around Town, Freetown Flash, Town Website and will revisit in three to six months to see how this new schedule goes.

 - Motion to approve the new transfer station hours beginning 7/1/21 was proposed by Selectmen Matthews and seconded by Selectmen Zager.
 - Vote: was approved in a unanimous roll call vote.
10. Discussion, and vote to approve the rollover of unused vacation time for Lola Furtado into fiscal year 2022.
 - Motion to approve the rollover of unused vacation time for Lola Furtado into fiscal year 2022 was proposed by Selectmen Matthews and seconded by Selectmen Zager
 - Vote: approved in a unanimous roll call vote.

11. Discussion and vote on the contract extension for Treasurer/Tax Collector effective 7/1/2021-10/1/2021.

- Motion to approve the contract extension for Treasurer/Tax Collector effective 7/1/2021-10/1/2021 was proposed by Selectmen Matthews and seconded by Selectmen Zager.
- Vote: approved in a unanimous roll call vote.

Board of Park Commissioners

Discussion/possible action on the following topics:

No topics for discussion

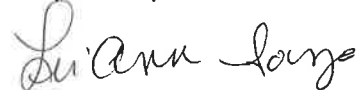
Please note: The Board may take up any other business to properly come before the Board that was not reasonably anticipated 48 hours before this meeting.

Old Business:

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

- Council on Aging Project Study
- Phone System Upgrades (Vertical phone system upgrade)
- Motion to adjourn meeting at 4:19pm was made by Selectmen Zager and seconded by Selectmen Grunwald
- Vote: approved in a unanimous roll call vote.

Respectfully Submitted,



Lu-Ann Souza

Executive Assistant

List of Documents/Exhibits used by the Board during this meeting:

- Meeting minutes from 6/14/21
- Agreement between Town of Freetown and Markings, Inc.
- Agreement between Town of Freetown and Sealcoating d/b/a Indus.
- Appointment slip Peter Jankowski
- Appointment list for fiscal 2022
- Proposed hours for Transfer Station
- Memo from Lola Furtado requesting vacation time rollover
- Memo from Tax Collector/Treasurer re: contract extension