



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 MAY 18, 2015

COUNCIL ON AGING
227 CHACE ROAD, EAST FREETOWN, MASSACHUSETTS

6:00 P.M. **Call to Order** by Chairman Lee J. Baumgartner. Present are Selectman Lee Baumgartner, Selectman Paul Sadeck, Selectman Lisa Pacheco and Town Administrator Jack Healey. Meeting is being recorded by Selectman Paul Sadeck. FreeCam is taping Lee Baumgartner read the Agenda Aloud.

6:05 P.M. Board of Health Variance – 214 County Rd. – Abutters Notified, Kevin Bernardo asks if the abutters were notified. Yes the Engineer states. Lee Baumgartner reads all the green cards aloud. Kevin Bernardo states this is a repair and there are 4 variances requested. The engineer explains this is the only spot on the lot that the septic can go on the lot. The system is as far away from the well as it can go. The lot is very tiny. Kevin is good with this, it is a Presby system. One abutter had questions and he explained it well to him. Kevin says that he wants this as a 3 bedroom restrictions and a water analysis done. This was always a 3 bedroom. Motion (Sadeck/Baumgartner) Passed unanimously.

6:15 P.M. Charlie Stockwell – discussion about computers. Charlie explains he is here for content filtering and that this is complicated. This will need to be checked daily by someone. This has gone on for awhile. Jack Healey says there has been loss of functionality. Charlie says you have the ability to log in from anywhere for your email and you will spend a lot of money to move away from this and this won't help with your spam. Selectman Sadeck says what we will have to do to mitigate the spam now. You have a spam filter now but you need a service pack 2 installed. Now you need a Service pack to be enabled but it isn't an easy functionality. An individual needs to look at each title and email and filter it out and you may miss a lot, you can set up a free spam filtering site and they will quarantine the emails but that needs to be checked daily by someone. There is no easy fix. The online service is \$1400 per year for 7500 emails per year. Someone will still need to check them daily. We can also tell the employees to mark the junk emails as junk emails. Selectman Sadeck asks about the CK Time Clock service. Charlie says that is a good program and it can be used easily. Selectman Pacheco says once one dept sees this works well they may like this and want it. Selectman Pacheco asks if there is any other part that he may think people need

training on. Charlie says it is crucial that people save things to the hard drive not saving it locally.

- 6:30 P.M.** Jane Wilcox- Discussion about Common Core Mrs. Wilcox would like to extend the invitation to a Common Core event. Mrs. Wilcox reads the flyer that they are posting around Town. She explains she would like the Board of Selectmen to come because there has never been a cost analysis from DESE so we don't have any idea how much this will be when we have to purchase the books, technology etc. She also states that the MTA has come out against Common Core. This Pierson Administration which is from GB is going to push against us. Personally she stated that her grandson took the PARK exam and he wanted to know why he was asked if he ever felt threatened by his teacher and if he smoked and if he takes weapons to schools. There are 400 points collected on each student. Selectman Baumgartner thanks her for her presentation. Mr. Healey says he attended a forum in Carver on this and he notes that people who have signed off on this are not educators. Selectman Sadeck asks where our School Committee stands on this. School Committee hasn't come out on this. Mrs. Wilcox will be inviting them.

Signing of Biweekly payroll/vendor warrants
Weekly Public Discussion period

Consent Agenda:

Board of Selectmen: Action relative to:

- Award bid for Roadway Materials/Services for Fiscal Year 16. Bituminous Concrete awarded to T.L. Edwards \$65.00 per ton at plant, \$78 per ton delivered, Winter Sand awarded to Kingstown Corp. \$16.31; Highway Salt American Rock Salt Co., LLC \$74.90 per ton delivered; Road Striping hi-Way Safety systems, Inc. 0.0372 per linear foot; Stone Seals –All States Asphalt, Inc. \$2.10 per square, \$4.15 per square yard double chip seal, \$4.60 per square yard 20% rubberized asphalt, \$132.50 shimming; Crack Sealing, Crack-Sealing, inc. \$7.96. Motion (Pacheco/Sadeck) to approve as submitted by Highway Surveyor. Passed unanimously.
- Ambulance Abatements for the Month of April, as submitted by the Fire Chief. Motion (P/S) to approve. Passed unanimously. Motion (Sadeck/Pacheco) 264.62. Passed unanimously.
- Sign/Approve Request for Appropriation of Transfer within Department, as submitted by Temporary Treasurer, Jessica Thomas. Motion (Pacheco/Sadeck) Passed unanimously.
- Sign/Approve License for Sale of Second Hand Merchandise. Motion (Sadeck/Pacheco) to approve. Passed unanimously. Jonathan Costa explains that he will be purchasing the property and they will buy sell and process the material. Selectman Baumgartner asks if the stuff will all be done inside. Mr. Costa says no some will be done outside but nothing kept outside. Selectman Pacheco asks how this works. Mr. Costa says they take the scrap in, then separated and repackaged and then we resell them. Selectman Pacheco says when you

repackage it is all done outside. Mr. Costa says yes some of it is open. Selectman Pacheco asks about hours of operation. Mr. Costa says 2 shifts. 7-4 and 4-12. Maintenance is trucking. Selectman Pacheco says she needs time and needs to look into this a little more. The hours of operation are concerning for her for the neighbors. Selectman Sadeck asks what building you are going into and how far are you from the nearest resident. Mr. Costa said 700-800 feet. Mr. Costa says we think it fits well in the neighborhood. Selectman Sadeck says the license would allow us to suspend you however if Selectman Pacheco wants to hold off then we can until June 1st.

- Town Administrator's Report.
- Discuss/Vote on Articles for Special and Annual Town Meeting with Finance Committee. The Board of Selectmen and Finance Committee go through the Articles for Special Town Meeting then Annual Town Meeting. Motion (Sadeck/Pacheco) to close Warrant. Passed unanimously.
- Request from Reserve Fund from FinCom for a Senior Clerk.
- Discuss/Vote on Budgets for Annual Town Meeting with Finance Committee.
- Cap Equi Bud – Police Dept, Chief Abbott says the total is the same for the next FY. Fire Dept for next year, new ambulance – EMA truck and Ambulance are new. F250 for the Fire Dept to haul equipment. This is to move assets. Chief says the Firefighters use their own vehicles now. Do you want us to use the marked Police Vehicles. That's not right. Chief also says we also need to use the truck for other things. FinCom said can't we use all other vehicles. Selectman Sadeck says don't you think it is better for a Town to get a new vehicle and it will last longer also it isn't unreasonable for them to ask us of this. Chief says our EMA budget would be able to help with this. Ms. Fales says we can reduce that. Highway truck to replace the truck that was burnt for 60K. Motion (Sadeck/Pacheco) \$332,059.46 Paul Denault want to know about the 10 year deal. Chief Silvia wants to go with the 8 year for the ambulance, this is more prudent because we are not transporting further.
- Capital Building Repairs \$82,900 Motion (Pacheco/Sadeck) Passed unanimously.
- Selectman Sadeck wants to bring to their attention that he would like to adjust the Water Dept budget to 28hours per week. Next change is COA to 1 additional hour and also he would like to put all the Senior Clerks salary in one line item within Town Hall. Ms. Fales thinks the appropriation needs to be made to the department which the clerk works within. Who would sign their pay sheet then that will come into question. You can have a line item within the budget and just because you appropriate it doesn't mean you have to spend it and you can put it in a Reserve Fund under the FinCom control. So create a payroll reserve.
- Selectman Pacheco requests a coversheet like we go into town meeting so we are ready for Town Meeting Dept, Personnel, Fin/BOS Recommends and done. Do this on June 1st

Board of Health:

Personnel Board:

- Appoint/Sign Change of Status form for Boat Ramp Attendants, as submitted by Kevin Bernardo, effective May 18, 2015. Motion to appoint James Maciel (Sadeck/Baumgartner) Passed unanimously; Motion (Pacheco/Baumgartner) to appoint David Silvia Passed unanimously. Motion (Sadeck/Baumgartner) to appoint Michelle Castonguay. Motion (Sadeck/Baumgartner) to appoint Joanne Hardy Passed unanimously
- Reappoint Jessica Thomas Temporary Treasurer, as submitted by Jack Healey, effective. Motion (Sadeck/Baumgartner) to appoint Jessica until June 30. Selectman Pacheco opposes. Selectman Sadeck wants to know why Selectman Pacheco doesn't want to extend it. Discussion ensues regarding Jessica's ability in the office.

New Business

- Dates for upcoming Board of Selectmen June 1st, June 3rd Q&A w/ 3rd Graders, Special and Annual Town Meeting June 15st.

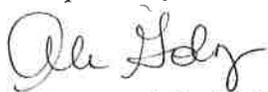
Old Business:

- Key Fobs
- Status of 4 South Main Street Building
- Richmond Road Bridge

Selectman Pacheco explains that it is EMS week and thanks Chief Silvia.

Motion (Sadeck/Pacheco) to adjourn at 9:15. Passed unanimously.

Respectfully submitted,



Ali Golz, Administrative Assistant