



## TOWN OF FREETOWN

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*JA Brown*

### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, July 1<sup>st</sup>, 2019 @ 6:00pm

Place of Meeting: Council on Aging, 227 Chace Road, E. Freetown, MA 02717

Canceled/Postponed to: \_\_\_\_\_  
(circle canceled or postponed)

*Jim McEntee* 6/27/19  
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

- Open Meeting -

### 6:00 P.M. Call to Order

Signing of the Weekly Warrants  
Public Discussion

### Board of Selectmen – Discussion and/or action on the following topics/items:

1. Presentation by Environmental Partners on Assonet Sewer Study
2. Chapter 90 Project Requests for Highland Ridge Road, Woodlawn Road and Greenlawn Road
3. Award bids for Roadway Materials and Services for Fiscal 2020:
  - G. Lopes Construction, Inc. (Winter Sand)
  - Eastern Minerals, Inc. (Highway Salt)
  - T.L. Edwards, Inc. (Bituminous Concrete, at plant)
  - P.J. Keating Company (Cold Planing & Bituminous Concrete, in-place)
  - All States Asphalt, Inc. (Stone Seals – single, double, 20% rubber & shimming)
  - Sealcoating, Inc. (Crack-Sealing)
4. Fiscal Year 2020 Contracts
  - Above noted Highway contracts
  - CivicReady (for Citizen Notification System)
  - Cintas (for Uniforms for Highway Union members)
  - Woodard & Curran (Environmental Services for Howland Road Landfill)
5. Ambulance Abatements / Write Offs for May, 2019
6. Memorandum of Agreement between Town of Freetown and Public Employees Union, Local 1144, LIUNA (Clerical/Library Union)
7. Transfer Requests:
  - Intradepartmental from Librarian part-time wages to Library additional gross overtime
  - Intradepartmental from Part-Time Dispatch Wages to Repairs & Maintenance of Communications equipment
  - Intradepartmental from Part-Time Dispatch Wages to Gross Overtime (Communications)

- Intradepartmental from Reserve Officers Wages to Repair & Maintenance of Vehicles (Police)
- Intradepartmental from Gross Overtime Court (Police) to Repair & Maintenance of Radios (Police)
- Reserve Fund transfer request for Treasurer for Medicare
- Reserve Fund transfer for Treasurer for Life Insurance
- 8. Creation of a Donation Account for Assonet Bandstand Improvements
- 9. Remote Participation
- 10. Right of First Refusal for Chapter 61 Certified Forestland North of Chipaway Road 61A land from Cynthia Spencer
- 11. Re-affirm vote on Police vacation time buy back
- 12. Minutes: June 3<sup>rd</sup> & June 10<sup>th</sup>
- 13. Police Station Project Update
- 14. Town Administrator's Report

**Personnel Board:** – Discussion and/or action on the following topics/items:

- 15. Sick Time carryover request from Town Accountant Kimberley Fales
- 16. Hiring/Interview Process
- 17. Appointments:
  - Brandon Viveiros as Assistant Transfer Station Attendant, effective July 2, 2019
  - Pamela Sousa as Principal Clerk, effective July 1, 2019
  - Nadine Dimond as Principal Clerk, effective July 1, 2019
  - Paul Sadeck as Public Records Clerk – Library, effective July 2, 2019
- 18. Resignation:
  - Charles Gray from Council on Aging Board, effective July 1, 2019
- 19. Re-Appointments for Fiscal Year 2020
- 20. Update on Annual Performance Evaluations

**Executive Session:** – Possible topics, pursuant to Massachusetts General Laws as noted.

- 21. M.G.L. c.30A, Sec. 21(a)(3) – to discuss strategy with respect to collective bargaining with the Public Employees Union, Local 1144 LIUNA (Clerical/Library Bargaining Unit) because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 22. M.G.L. c. 30A, sec. 21(a)(2) – to conduct contract negotiations with Town Treasurer Jessica Thomas.
- 23. M.G.L. c.30A, sec. 21(a)(5) – to investigate charges of criminal misconduct or to consider the filing of criminal charges.

**Upcoming Meeting Schedule:**

- Dates for upcoming Board of Selectmen Meetings: Monday, July 15<sup>th</sup>; Monday, August 5<sup>th</sup>; Monday, August 19<sup>th</sup>; Tuesday, September 3<sup>rd</sup>; Monday, September 16<sup>th</sup>

*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.*