



TOWN OF FREETOWN

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MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, May 18, 2020 @ 5:00pm

Place of Meeting: Virtual Meeting, pursuant to Gov. Baker's March 12, 2020 Order
Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18

Canceled/Postponed to: _____
(circle canceled or postponed)

Jimmy McPartland 5/14/2020
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

Meeting will be LIVESTREAMED at youtube.com/FreetownMA

Open Meeting

5:00 PM

Call to Order

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

1. Interdepartmental Transfer Request: Highway Full-Time Employees to Highway Additional Gross Overtime
2. Change Orders for General Construction Contract for Police Station Project
3. Ambulance Abatements/Write Offs for April 2020
4. Memorandum of Agreement between the Town of Freetown & Public Employees Union, Local 1144, LIUNA (Highway Union-Unit B)
5. Minutes: May 4, 2020
6. Town Administrator's Report
7. Police Station Update

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

8. Request from Board of Health Agent Derek Macedo re: Fiscal Year 2020 Vacation Time
9. FY21 Wages for By-Law Employees
10. Finalists Recommendation from the Preliminary Screening Committee for the Purpose of Filling the Upcoming Library Director Vacancy
11. Retirement Letter: David DeManche as Town Administrator, effective December 11, 2020
12. Resignation: Chris Chapin as Alternate Member, Zoning Board of Appeals, effective April 30, 2020
13. Appointment: Paula J. Riley as Election Worker, effective May 18, 2020
14. Re-Assignment: Joshua Simmons from Temporary 40-Hour Signal Operator to Part-Time Signal Operator, effective May 26, 2020
15. Re-Assignment: Kobey J. Imbert from Signal Operator Trainee to Probationary Full-Time Signal Operator, effective May 26, 2020

Old Business – Potential updates and/or discussion on the following topics:

- Annual & Town Meeting
- Application for Class II Motor Vehicle Dealers License submitted by Copart, Inc.
- Road Race/Events: Patriot Half Triathlon
- Council on Aging Building Addition
- Reserve Fund Transfer Request for Legal Expenses
- Vocational Education Options

Executive Session – Possible topics, pursuant to Massachusetts General Law, as noted:

16. 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* – Excel Recycling, LLC vs. Town of Freetown
17. M.G.L. c. 30A, sec. 21(a)(2) – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel – Treasurer/Collector Jessica Thomas

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.

Upcoming Meetings of the Board of Selectmen

Monday, June 1st; Monday, June 15th

Monday, July 6th; Monday, July 20th

Please keep in mind that additional meetings may be scheduled or re-scheduled as necessary

Special & Annual Town Meeting

Saturday, June 16th, 2020

Griffith Field, Apponequet Regional High School

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, freetownma.gov. For this meeting, members of the public who wish to view this meeting will be able to view the meeting via livestream at youtube.com/FreetownMA. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

In the event that we are unable to do so, despite best efforts, we will post on the Town's YouTube Channel an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.