



## TOWN OF FREETOWN

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**FREETOWN TOWN CLERK**  
2019 JAN -3 PM 3:41 Town Clerk

### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, January 7, 2019 @ 6:00pm

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

Jim McFadden 1/3/2019  
Clerk/Board Member posting notice & date

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

Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

- Open Meeting -

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

#### Board of Selectmen:

1. Approve Host Community Agreement for AmeriCann Brands
2. Approve Host Community Agreement for Bask
3. Sign bond paperwork for Police Station to Jefferies & Co. Inc
4. Sign agreement with H.V. Collins Co. for construction of a new police station
5. Approve Chapter 90 Final Report for Locust Street & Forge Road chip seal projects
6. Approve Reserve Fund Transfer request for disposal of catch basin debris and street sweepings, as requested by Highway Surveyor Charles Macomber
7. Approve Reserve Fund Transfer request for replacement parts for side arm mower, as requested by Highway Surveyor Charles Macomber
8. Approve Reserve Fund Transfer request for dog licensing database, as requested by Town Clerk Jacqueline Brown and Town Administrator David DeManche
9. Discuss/Approve Riverfront Business Park Site Readiness Grant
10. Discuss/Approve Tax Title Assignment Sale Auction
11. Endorse contract documents for sewer feasibility study grant from the Massachusetts Department of Environmental Protection
12. Act on annual renewal of Class II Motor Vehicle Dealers licenses for Ray's Garage
13. Award Source Capture Emergency Vehicle Exhaust Fume Removal System Bid to Air Cleaning Specialists of New England
14. Approve 2019 IRS mileage rate
15. Approve Board of Selectmen's meeting minutes of December 17, 2018
16. Update on OneCallNow/Citizen Notification System
17. Town Administrator's Report

### **Board of Health:**

18. Receive/Review Board of Health septic approvals with local upgrades for December 2018, as approved and submitted by Health Agent Derek Macedo

### **Personnel Board:**

19. Discuss/accept Patrolman John Pina III's request for leave of absence
20. Sign change of status for Patrolman John Pina III, as submitted by Police Chief Carlton Abbott, Jr., effective January 21, 2019
21. Sign conditional offer of full-time employment as a student police officer for Nathan P. Melo, as submitted by Police Chief Carlton Abbott, Jr.
22. Appoint Town Administrator David DeManche to Economic Development Committee, effective January 8, 2019
23. Accept letter of three-year resignation from Rosemary Haley as senior clerk, effective December 31, 2021
24. Appoint Michael R. Dagenais & Samantha R. Cardin as Dispatch Trainees, as submitted by Police Chief Carlton Abbott, Jr., effective December 1, 2018
25. Sign Change of Status form for Stephen Medeiros and Robert Clemens, Probationary Full-Time Firefighter-EMT-P, as submitted by Fire Chief Gary Silvia, effective January 24, 2019
26. Sign Change of Status form for Zackary Petitpas, Firefighter-EMT-P, effective January 22, 2019
27. Sign Change of Status form for Chelsea Hester, Senior Librarian, as submitted by Library Director Dorothy Stanley-Ballard, effective January 17, 2019
28. Accept letter of resignation from Robert Kleveckas as Assistant Transfer Station Attendant, effective February 13, 2019
29. Discuss job description/posting for Assistant Transfer Station Attendant
30. Second review of Compensatory Time Police and Hiring Policy, as submitted by Town Administrator David DeManche and Executive Assistant Ali Golz

### **New Business:**

31. Dates for upcoming Board of Selectmen Meetings: Tuesday January 22<sup>nd</sup>, Monday February 4<sup>th</sup>, Tuesday February 19<sup>th</sup>

### **Executive Session:**

32. M.G.L. c.30A, Sec. 21(a) (3) – to discuss strategy with respect to collective bargaining with the Freetown Police Union because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
33. M.G.L. c.30A, Sec. 21(a) (3) – to discuss strategy with respect to collective bargaining with the Town Hall Union because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
34. M.G.L. c.30A, Sec. 21(a) (3) – to discuss strategy with respect to collective bargaining with the Highway Union because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
35. 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