

TOWN OF FREETOWN

Received & posted:	JED		
FREETOWN		CI	ERK
2019 JAH 17	PM	3:	Town Clerk

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

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Board of Selectmen

Date & Time of Meeting:

Tuesday, January 22, 2019 @ 6:00pm

Place of Meeting:

Council on Aging, 227 Chace Rd., E. Freetown, MA 02717

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. Discuss/Act on agreement with Churchill & Banks regarding potential for a medical marijuana dispensary in the Riverfront Business Park property
- 2. Approve Road Opening Permit for 7 Campanelli Drive, as submitted by Eversource
- 3. Approve 2018/2019 snow plow application for Dean Pettey/Bryant Hill Farm, Inc.
- 4. Act on agreement with Briggs Engineering & Testing for construction testing for police station project
- 5. Act on renewal for PEG Access Inter-Municipal Agreement between the Towns of Middleborough and Freetown
- 6. Discuss/set meeting of the Economic Development Committee
- 7. Discuss/Act on memorandum of agreement & action plan with MassDevelopment regarding former Freetown Screw site
- 8. Act on 2019 class II renewal for Chipaway Auto Sales & Beech Bluff Auto Sales
- 9. Act on ambulance abatements write-offs for month of December 2018
- 10. Approve Board of Selectmen's Minutes for meeting on January 7, 2019
- 11. Police Station Project Update
- 12. Town Administrator's Report
- 13. Discuss a combined facilities budget

Board of Health:

Personnel Board:

- 14. Appoint Erin Kinnane as senior clerk, effective January 22, 2019
- 15. Sign change of status form for Erin Kinnane, Senior Clerk, as submitted by Council on Aging Director Barbara Place, effective January 22, 2019
- 16. Sign change of status form for Robert Klevecka, Assistant Transfer Station Attendant, as submitted by Health Agent Derek Macedo, effective February 13, 2019

- 17. Appoint Chelsea Hester as senior librarian, effective January 17, 2019
- 18. Appoint Nathan Melo as Temporary 40-hr. per week Reserve Officer, as submitted by Chief of Police Carlton Abbott, Jr., effective January 21, 2019
- 19. Sign change of status form for Nathan Melo, Reserve Officer/Temporary 40-hr. per week, as submitted by Chief of Police Carlton Abbott, Jr., effective January 21, 2019
- 20. Sign change of status form for Nicholas J. Drinkwine, Patrolman, as submitted by Chief of Police Carlton Abbott, Jr., effective January 22, 2019
- 21. Re-affirm vote taken on January 7, 2019, regarding letter of resignation for Patrolman John Pina, III, effective January 20, 2019
- 22. Re-affirm vote taken on January 7, 2019, regarding change of status form for Patrolman John Pina, III, as submitted by Chief of Police Carlton Abbott, Jr., effective January 20, 2019

New Business:

23. Dates for upcoming Board of Selectmen Meetings: Monday February 4th, Tuesday February 19th, Monday March 4th, Monday March 18th

Executive Session:

- 24. 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.
- 25. 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.
- 26. 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.
- 27. 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 <u>Excel Recycling, LLC</u> vs. Town of Freetown