

TOWN OF FREETOWN

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2019 FEB 28 PM 3: 19

Town Clerk

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

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Board of Selectmen

Date & Time of Meeting:

Monday, March 4, 2018 @ 5:30pm

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 -

5:30 P.M.

Call to Order

Signing the Warrant

Executive Session:

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

Fiscal Year 2020 Budget

- 2. Board of Health
- 3. Transfer Station
- 4. Trash & Recycling

Board of Selectmen

- 5. Discuss existing lease for Freetown Elementary School.
- 6. Discuss funding of installation of new security system at Freetown Elementary School.
- 7. Discuss and approve "The Mix Tape" event for April 14, 2019.
- 8. Discuss and approve Change Order No. 2 for Rehabilitation of Two Bridges project with Aetna Bridge Company.
- 9. Discuss and vote to authorize overspending in the Snow Removal account.
- 10. Approve Ambulance Abatements Write Offs for January 2019.
- 11. Discuss and approve change order dated December 11, 2018, to contract for Pomroy Associates, owner's project manager for new Police Station Project, as recommended by Chairman of the Police Sub-Committee
- 12. Discuss and potentially approve regulations for pawn shops
- 13. Discuss and approve MassDevelopment grant application for Real Estate Services Technical Assistance.
- 14. Sign Annual Town Election Warrant, to be held on April 1, 2019.
- 15. Approve minutes of February 19, 2019 meeting of the Board of Selectmen.
- 16. Town Administrator's Report.

Board of Health:

Personnel Board:

- 17. Appoint Joseph Carvalho as Tobacco Compliance Officer, as recommended by Health Agent Derek Macedo, effective March 4, 2019.
- 18. Appoint James Reilly as assistant transfer station attendant, effective March 5, 2019.
- 19. Sign Change of Status form for James Reilly, assistant transfer station attendant, effective March 5, 2019.
- 20. Re-appoint Mary Bowen to Board of Registrars, effective April 1, 2019.
- 21. Sign Change of Status form for Lori Desmarais, call firefighter, effective March 1, 2019.
- 22. Sign Change of Status form for Samantha Cardin, call firefighter, effective March 1, 2019.

New Business:

23. Dates for upcoming Board of Selectmen Meetings: Monday March 18th, Tuesday, April 2nd, Tuesday, April 16th, Monday, May 6th, Monday, May 20th

Executive Session:

24. 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