

MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

PUBLIC BODY: Board of Selectmen

MEETING PLACE: Police Station Community Room 15 Memorial Drive

Street Address

Town Clerk's Time Stamp

RECEIVED FREETOWN TOWN CLERK

2022 FEB -2 PM 2: 38

Received & Posted
48-hour notice effective when time-stamped

DAY: Monday	DATE: <u>2/7/22</u>	TIME: _	6:00pm	<u>PM</u>	
SIGNED: La Or	airman / Clerk [or other authorized representa	tive] & Title	DATE: _	2/2/22	<i>AM / PM</i>
If canceled or postponed to	<u>o</u> :				
DATE:	TIME:		_RECEIVED: _		AM / PM

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

AGENDA / LIST OF TOPICS

Freetown Board of Selectmen

Meeting Agenda

Monday, February 7, 2022– 6:00pm

Police Station Community Room

15 Memorial Drive, East Freetown, MA

Call to Order

Executive Session

1. M.G.L. c. 30A, sec. 21(a)(6) – to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Personnel Board

Discussion/possible action on the following topics:

- 2. Rescind the appointment of:
 - a. Rob Kerstiens as Taunton River Stewardship Council.
 - b. Deborah Pettey to COA Sub-Committee.
 - c. Paula Charette as COA Sub-Committee, Alternate.

- 3. Discussion and vote to appoint the following:
 - a. Rob Kerstiens as Taunton River Stewardship Council Alternate effective 1/24/-6/30/22
 - b. Randy Everett as Truck Driver effective 2/22/22-6/30/22
 - c. Robert Alderson to Building Committee and COA Sub-Committee effective 2/7/22-6/30/22.
 - d. Paula Charette to COA Sub-Committee, Precinct 1 effective 2/7/22-6/30/22.
 - e. Norman Landreville to COA Sub-Committee, Alternate Precinct 3 effective 2/7/22-6/30/22.
 - f. Douglas B. Monegan as a regular full-time police officer, subject to the probationary period set forth under M.G.L. c. 41, section 133, effective 4/8/22-6/30/22.
 - g. Adam D. Salinaro as a regular full-time police officer, subject to the probationary period set forth under M.G.L. c. 41, section 133, effective 4/9/22-6/30/22.
 - h. Victoria D'Antoni as Planning Technician effective 2/14/22-6/30/22
 - i. Victoria D'Antoni as SRPEDD Commissioner effective 2/14/22-5/30/22.
 - j. Victoria D'Antoni as Public Records Clerk Planning effective 2/14/22-6/30/22.
 - k. Victoria D'Antoni as Recordings Clerk Zoning Board of Appeals effective 2/14/22-6/30/22.
 - I. Victoria D'Antoni as Soil Board Clerk effective 2/14/22-6/30/22.
- 4. Discussion, and vote to extend the agreement between Interim Town Administrator Deborah L Pettey and the Town of Freetown through June 30, 2022.
- 5. Discussion, and vote to approve the agreement between Deborah L. Pettey and the Town of Freetown effective 2/7/22-6/30/22
- 6. Discussion and vote donation of sick hours from firefighters to Firefighter Gonneville in the amount of 168 hours.
- 7. Discussion, and vote to approve the job description for Payroll Coordinator.
- 8. Discussion, and vote to approve the Memorandum of Agreement to add a Payroll Coordinator to the Local 1144 of the Laborer's International Union of North America

Board of Selectmen

Discussion/possible action on the following topics:

- 9. Approve the meeting minutes from 1/18/22 & 1/24/22.
- Discussion, and vote to approve the Annual & Special Town Meetings to be held on Monday,
 June 6, 2022, beginning at 7:00pm at the Apponequet Regional High School.
- 11. Discussion, and vote to approve the proposed timeline (Attachment A) for the Annual & Special Town Meeting.
- 12. Discussion, and vote to have the Annual & Special Town Meeting warrant open for submissions

from 2/22/22-3/28/22.

- Discussion, and vote on Southeast Soccer Academy's request to utilize Hathaway Park 4/1/22-12/1/22.
- 14. Discussion, and vote on insurance for 106 N. Main Street, Assonet, MA.
- 15. Discussion, and vote on right of first refusal of property at 19 Flagg Swamp Road, East Freetown.
- 16. Discussion, and vote on PEG Access Education channel.
- 17. Discussion, and vote to approve the contract between the Town of Freetown and LakeCAM for PEG Access Education channel.
- 18. Discussion, and vote to approve the new IRS rate for mileage reimbursement at .585 cents per mile
- 19. Discussion, and vote to have Town Administrator sign off on paperwork associated with the Air Sensor Grant.
- 20. Discussion about the issue of dumping at Porter Pasture
- 21. Discussion and vote to approve the Annual Town Report for Town Administration and Board of Selectmen.
- 22. Discuss and vote on payment of COVID time.
 - 23. Discussion and vote on approving using Chapter 90 funds to pay for the Change Order for the sidewalk reconstruction project on S. Main Street in the amount of \$12,371.90.
 - 24. Discussion and vote to approve Matthew Deneault's snowplow application for the winter 2021-2022 season.
 - 25. Discussion and vote on status of activities at the Council on Aging.
 - 26. Discussion and vote to utilize the Design Building Procedures previously adopted by the Board of Selectmen on 10/26/16 for the COA Building project.
 - 27. Discussion and vote to add Council on Aging and Library for Organizational Study from the UMASS Collins Center.

Board of Health

Discussion/possible action on the following topics:

Board of Parks Commission

Discussion/possible action on the following topics:

Town Administrator's Report

- 28. Budget process.
- 29. Grant update.
- 30. COA Sub-Committee update.

Public Hearing 7:00pm

31. Public Hearing to discuss the application for Profile Rock, Inc. d/b/a Profile Tavern for an All Alcohol to be drunk on premises Liquor License and Entertainment License located at 2 Crossroad Drive, East Freetown, Massachusetts

Open Meeting
32. Discussion and vote on the application for All Alcohol to be drunk on premises Liquor License and Entertainment License for Profile Rock, Inc. d/b/a Profile Tavern located at 2 Crossroad Drive, East Freetown, Massachusetts
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.
Old Business: Potential discussion on pending items – action will not be taken at this meeting: - Council on Aging building

MEMO (Attachment A)

1/25/2022

From: Lu-Ann Souza, Mike McCue and Cheryl Estrella

RE: Annual & Special Town Meeting Timeline

Choose a date:

Suggested date: Monday, June 6, 2022, 7:00PM (this is the earliest date a Town Meeting can happen) Suggested location:

- Apponequet Regional High School Auditorium, 100 Howland Road, Lakeville, MA.
- second choice Freetown-Lakeville Middle School Auditorium, 96 Howland Road, Lakeville, MA

In preparation for the Annual & Special Town Meeting our recommendation is the following timeline

- Open for submissions of the Warrant 2/22/2022-3/28/2022
 - Physical posting at Town Hall, Police, Fire, Junior's Convenience Store and Libraries
 - Facebook and website posting
 - Posting will state articles submitted by citizens require one hundred 100 signatures for Special Town Meeting and 10 for Annual Town Meeting from Freetown voters to be added to the warrant. (Posting enclosed)
- BoS vote to close the Warrant submissions on 4/5/2022
- Warrants on BoS agenda to approve Warrant to be sent to Town Counsel 4/5/2022
- Warrants on BoS agenda for 4/19/2022 for discussion and vote on approval and closing warrant
- Send final version of warrant to Finance Committee 4/20/2022
- Warrants given to Town Constable for posting on 5/18/2022
- Warrants get posted publicly no later than 5/20/2022

Suggestion: to provide articles in draft form to both BoS and Fin. Comm as they come in to streamline the process.