

# MEETING NOTICE

# TOWN OF FREETOWN MASSACHUSETTS

PUBLIC BODY: Boa

**Board of Selectmen** 

MEETING PLACE: Police Station Community Room 15 Memorial Drive, E. Freetown

Street Address

Town Clerk's Time Stamp

RECEIVED FREETOWN TOWN CLERK

Cheyl Ca - Schools

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

DAY: Monday	<b>DATE:</b> <u>4/11/2022</u>	2 TIME:6	5PM		<del></del>
SIGNED: La Chair.	Jaya irman / Clerk for other authorized i	Executive Assistant representative] & Title	DATE:	4/6/2022	AM / PM
If canceled or postponed to	!				
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 April 11, 2022– 6:00pm
Police Station Community Room
15 Memorial Drive, East Freetown, MA

Call to Order

### **Board of Selectmen**

Discussion/possible action on the following topics:

- 1. Reorganize Board of Selectmen, choose a Chairman, Personnel Board Chair, Parks Commission Chair, and Board of Health Chair.
- 2. Discuss and vote to appoint a Selectmen Representative to the following positions:
  - a. Bristol County Advisory Delegate
  - b. Building Committee
  - c. COA Sub-Committee (this may change if Bldg. Chair reorganizes this committee)
  - d. EMA-Public Safety
  - e. Local Emergency Planning Committee
  - f. Priority Development Committee
  - g. Soil Conservation Board
  - h. SRTA, Freetown Representative

- 3. Approve the meeting minutes from 6/8/2021 3/7/2022, 3/24/2022.
- 4. Review the first draft of the 2022 Special and Annual Town Meeting Warrants currently scheduled for 6/6/2022.
- 5. Review & vote to approve Warrant Articles for both the Annual Town Meeting (ATM) and Special Town Meeting (STM) currently scheduled for 6/6/2022 and to send ATM and STM Warrants to Town Counsel for review.
- 6. Discussion, and vote on approving the Town of Freetown's Complete Streets policy.
- 7. Discussion, and vote to approve the agreement between the Town of Freetown and Morgan Record Management for scanning of Assessors Maps.
- 8. Discussion, and vote to reach out to Board and Committee Chairs to confirm Fiscal Year 23 reappointments.
- 9. Discussion, and vote on approval of the agreement between the Town of Freetown and Environmental Partners for general engineering.
- 10. Discussion, and vote to approve the Gilles Tripanier Memorial Enduro on 5/22/22.
- 11. Discussion, and vote on auctioning the property at 106 N. Main Street.
- 12. Discussion, and vote on approval of the annual license agreement between Stop 'n Shop and the Town of Freetown for use of the by-pass road for the Fourth of July parade.
- 13. Discussion, and vote on approval of the Massachusetts State-Subdivision Agreement for Statewide Opioid Settlements
- 14. Discussion, and vote on approval of the Agreement between The Town of Freetown and TM Masonry for work on the bandstand.
- 15. Discussion, and vote to approve the Public Entertainment on Sunday license request from St. John Neumann Parish for the Lakeside Festival on 5/29/2022.

#### **Personnel Board**

Discussion/possible action on the following topics:

- 16. Acknowledge the resignation of Kim Johnson as recording clerk for Building Committee, Economic Development Committee and Finance Committee effective 4/1/2022.
- 17. Rescind the appointment of Deborah L. Pettey to SEMASS Committee and Health Insurance Advisory Committee.
- 18. Approve the following appointments:
  - a. Ronnie Frates to Truck Driver effective 3/29/22-6/30/2022.
  - b. Kobey Imbert to Health Insurance Advisory Committee Dispatch Representative effective 4/11/22-6/30/22.
  - c. Victoria D'Antoni SRPEDD Commissioner effective 5/25/2022-5/24/2023.
  - d. Patricia Rodrick to the Tax Increment Financing Board effective 4/11/22-6/30/22.
  - e. Trevor Matthews as Regional School Finance Committee effective 4/11/22-6/30/22.
- 19. Discussion and vote on allowing members of the Public Employees Union, Local 1144, LIUNA Clerical and Library Union, Contract and By-Law employees to roll over up to one weeks' vacation time into the next fiscal year.
- 20. Discussion and vote to approve the MOA between the Town of Freetown and Public Employees Union, Local 1144, LIUNA Clerical and Library Union regarding 2% COLA for Payroll Coordinator for 7/1/22 & 7/1/23.

#### **Board of Health**

Discussion/possible action on the following topics:

- 21. Discussion, on vaccine clinic and billing with the Public Health Nurse.
- 22. Discussion, and vote to approve and sign the Agreement and Amendment between the Town of Freetown and University of Massachusetts Chan Medical School for acquiring vaccines and billing services effective 2/1/2022-2/1/2023.
- 23. Discussion, and vote on COVID19 staff protocols when testing positive and close contacts quarantine procedures and coming back to work.
- 24. Discussion with Board of Health Agent regarding the Air Sensor Grant program

#### **Board of Parks Commission**

Discussion/possible action on the following topics:

- No topics for discussion

## **Town Administrator's Report**

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
- Kiosk at the Boat Ramp
- Host Community Agreements