



TOWN OF FREETOWN

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J. Brown

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, May 13, 2019 @ 6:00pm

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

James M. Fata 5/8/19
Clerk/Board Member posting notice & date

Canceled/Postponed to: _____
(circle canceled or postponed)

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

- Meeting originally posted for Tuesday, May 7, 2019, but continued due to a lack of quorum -

- Open Meeting -

6:00 P.M. **Call to Order**
 Signing of the Weekly Warrants
 Public Discussion

6:00 P.M. Board of Health Variance – 38 Huron Avenue

Board of Selectmen – Discussion and/or action on the following topics/items:

1. Police Budget & other outstanding budget questions
2. Board of Selectmen Recommendations for Fiscal Year 2020 Omnibus Budget
3. To consider and review and act upon the Final Warrant Articles for the Special Town Meeting Warrant and Annual Town Meeting Warrant
4. Chapter 90 Project Requests – Braley Road & Bryant Street
5. Agreement with Stop & Shop regarding use of bypass road for Fourth of July Parade
6. Ambulance Abatements / Write-Offs for April, 2019
7. Sunday Entertainment License for St. John Neumann Parish for May 26, 2019
8. Road Opening Permit for 7 Campanelli Drive
9. Regulations for Pawn Shops and Second Hand Merchandise
10. Fire Station #1 Doors Bidding Process
11. Minutes: April 16th & April 24th, 2019
12. New Police Station Project Update
13. Contract with S.W. Cole Engineering for Police Station Construction Testing
14. Town Administrator's Report
15. Southeastern Regional Planning Economic Development District (SRPEDD) Grant for Green Communities

Personnel Board – Discussion and/or action on the following topics/items:

16. Appointments:
 - o David DeManche to SRPEDD, effective May 22, 2019

- Michael Dagenais as Part Time Dispatcher, effective April 16, 2019
- Samantha R. Cardin as Part Time Dispatcher, effective April 16, 2019
- Gary Martin as Public Records Clerk for the Finance Committee, effective May 7, 2019

17. Resignation:

- Mike McCue, Senior Clerk (Zoning Board of Appeals), effective June 30, 2019

18. Delegation of Change of Status Forms

Executive Session – Possible topics, pursuant to Massachusetts General Laws as noted.

19. 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 – D. Lawless v. Town of Freetown, et al.
20. M.G.L. c.30A, Sec. 21(a) (3) – to discuss strategy with respect to collective bargaining with the Public Employees Union, Local 1144 LIUNA (Clerical Bargaining Unit) because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
21. M.G.L. c.30A, Sec. 21(a) (4) – to discuss the deployment of or strategy regarding security personnel

Upcoming Meeting Schedule

- Dates for upcoming Board of Selectmen Meetings: Monday, May 20th; Monday, June 3rd; Monday, June 17th
- Special Town Meeting: June 3, 2019 at 7:00pm, Freetown Elementary School Auditorium
- Annual Town Meeting: June 3, 2019 at 7:30pm, Freetown Elementary School Auditorium

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.