



TOWN OF FREETOWN

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2019 MAY 16 PM 2:36

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, May 20, 2019 @ 6:00pm

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

James McFarlane 5/16/19
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

Signing of the Weekly Warrants

Public Discussion

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

1. Housing Production Plan
2. Comstar/Ambulance Rates
3. South Coast Rail Easement/License Agreement for fencing on town property
4. Reserve Fund Transfer Request for Street Lamps budget
5. Interdepartmental Transfer Request from Trash-Single Stream Recycling Fees to Transfer Station Waste Removal & Disposal
6. Proposed Amendment to Administrative Consent Order with Massachusetts Department of Environmental Protection and the Water & Sewer Commission
7. Summer Office & Meeting Schedule
8. Right of First Refusal for Chapter 61 Certified Forestland North of Chipaway Road
9. Regulations for Pawn Shops and Second Hand Merchandise
10. Plans for Present Police Station
11. Minutes: May 7th, 2019
12. New Police Station Project Update
13. Re-affirm vote on contract for bedrock well with T.J. Ogden Co., Inc.
14. Town Administrator's Report
15. Board of Selectmen Recommendations for Fiscal Year 2020 Omnibus Budget

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

16. Revising Board of Health Regulations

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

17. Appointments:

- Robin Roche to Open Space & Recreation Committee, effective May 21, 2019
- Ellen Lima to Housing Authority, effective May 21, 2019

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

- 18. M.G.L. c.30A, Sec. 21(a)(4) – to discuss the deployment of or strategy regarding security personnel
- 19. M.G.L. c.30A, Sec.21(a)(2) – to conduct strategy sessions in preparations for negotiations with non-union personnel – David DeManche, Town Administrator & Jessica Thomas, Treasurer
- 20. 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 – Excel Recycling, LLC vs. Town of Freetown

Upcoming Meeting Schedule:

- Dates for upcoming Board of Selectmen Meetings: Monday, June 3rd; Monday, June 17th; Monday, July 1st; Monday, July 15th; Monday, August 5th; Monday, August 19th (schedule subject to change due to discussion at this meeting)
- 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.