# **MEETING NOTICE**

# **TOWN OF FREETOWN**

Public Body: Board of Selectmen

MEETING PLACE: Apponequet Regional High School, Room 102

ADDRESS: 100 Howland Rd., Lakeville, MA 02347

MEETING DATE: Monday, June 5, 2023

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MEETING TIME: 6:00pm

SIGNED.

Town Clerk's Time Stamp

2023 JUN - | PM 1: 42

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

SIGNED. ON SIN. S. J.	EXCEDENCE / ASSISTANCE DATE.	On the Contract of the Contrac
☐ THIS IS AN AMENDED MEETING NOTICE		
☐ THIS MEETING HAS BEEN CANCELLED.	SIGNED:	DATE:
	RECEIVED BY OFFICE OF THE TOWN CLERK:	
☐ THIS MEETING HAS BEEN POSTPONED	ГО:	SIGNED:
	RECEIVED BY OFFICE OF THE TOWN CLERK:	

Executive Assistant DATE: 6/1/2023

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

## Call to Order

#### **Executive Session**

Discussion/possible action on the following topics:

- 1. M.G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. **Police**Chief
- 2. M.G.L. c. 30A, sec 21 (a)(7) Open Meeting Law Complaint, Leia Adey (May 23, 2023) acknowledge receipt and review complaint; authorize submission of response by Town Counsel.
- 3. M.G.L. c. 30A, sec 21 (a)(7) Open Meeting Law Complaint, Patrick Higgins (May 26, 2023) acknowledge receipt and review complaint; authorize submission of response by Town Counsel.

#### Personnel Board

Discussion/possible action on the following topics:

- 4. Acknowledge the resignation of Christine Dupras from the Finance Committee effective 5/18/23.
- 5. Discussion, and vote on whether to approve the following appointments
  - a. Edward A. Mello as traffic controller effective 6/5/2023 through 6/30/2023
  - b. Discussion, and vote on whether to appoint Kara Lees to Finance Committee effective 6/5/2023-6/30/2024
  - c. Sharon M. Dorian as Senior Librarian effective 6/29/23-6/30/24
  - d. Brianna M. Ferreira as Signal Operator Part Time effective 6/1/23-6/30/23

e. Victoria A. Ashley as Signal Operator – Part Time effective 6/5/23-6/30/23

### **Board of Selectmen**

Discussion/possible action on the following topics:

- 6. Discussion, and vote on whether to approve, not release, the executive session minutes from 5/15/23.
- 7. Discussion, and vote on whether to approve the open session minutes from 4/24/23, 4/26/23, & 5/15/23.
- 8. Discussion, and vote on whether to approve the libraries use of the band stand on August 10, 2023 from 12:30-4pm for a music program as part of the summer reading program.
- 9. Discussion, and vote on whether to approve the Quote with Full Circle Technologies for Board of Health online permitting.
- 10. Discussion, and vote whether to award the fiscal year 2024 winter sand contract to Cape Cod Aggregates.
- 11. Discussion, and vote whether to approve the agreement between the Town of Freetown and Cape Cod Aggregates for fiscal year 2024 winter sand.
- 12. Discussion, and vote on which companies will be awarded the fiscal year 2024 Roadway Materials bids.
- 13. Discussion, and vote whether to approve the agreement between the Town of Freetown and K5 Corporation for road striping for fiscal year 2024.
- 14. Discussion, and vote whether to approve the agreement between the Town of Freetown and All States Construction for stone seals, 20% rubberized asphalt stone seals and asphalt shimming for chip seal, for fiscal year 2024.
- 15. Discussion and vote what to do with abandoned boat.
- 16. Acknowledge the Reserve Fund transfer request from Town Clerk in the amount of \$317.51 for Board of Registrar printing.
- 17. Acknowledge the Reserve Fund transfer request from Town Accountant for May and June 2023 Union Pension Payments in the amount of \$2,328.62.
- 18. Discussion, and vote whether to approve the agreement between The Town of Freetown and Coastal Ambulance Billing Inc. effective 7/1/23-6/30/24.
- 19. Review Annual Town Meeting & Special Town Meeting warrant articles for 6/5/23
- 20. Discussion, and vote on whether to approve and sign amended agreement with JRD for seepage pits.
- 21. Discussion and vote on Open Meeting Law Complaint, Leia Adey received on 5/23/23 acknowledge receipt and review complaint; authorize submission of response by Town Counsel.
- 22. Discussion, and vote on Open Meeting Law Complaint, Patrick Higgins received on 5/26/23 acknowledge receipt and review complaint; authorize submission of response by Town Counsel.
- 23. Discussion, and vote whether to approve the spending plan from the Council on Aging Director for the Formula One Grant.
- 24. Attend Town Meeting and not return to open meeting

#### **Old Business:**

Potential discussion on pending items – action will not be taken at this meeting:

- Town Buildings

## **Public Input**