



## 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, March 9, 2020 @ 5:00pm

Place of Meeting: Council on Aging (Lower Level)  
227 Chace Road, East Freetown, MA 02717

Canceled/Postponed to: \_\_\_\_\_  
(circle canceled or postponed)

*Jim McPhee* *3/5/2020*  
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

### Open Meeting

**5:00 PM Call to Order**

**6:30 PM Special Recognition for a South Coast Rail Worker Taking Life-Saving Action -**  
Guest: Representative Carole E. Fiola

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

1. Weekly Warrants for the month of March 2020, numbered 036 through 040
2. Library Director position following retirement of D. Stanley-Ballard  
Guests: Freetown Library Trustees
3. Set Fiscal Year 2021 Budget & Warrant Review meetings timeline
4. Articles to be submitted by the Board of Selectmen for future Special or Annual Town Meetings
5. Elimination of Farm Animal Excise Tax
6. Warrant for the 2020 Annual Town Election - April 6, 2020
7. Engagement Letter with Roselli, Clark & Associates for Annual Audit for Fiscal Years 2020-2022
8. Spending Plans for \$25,000 Earmark Grants for Council on Aging
9. Renewal Proposal for Massachusetts Interlocal Insurance Association (MIIA) Health Benefits
10. Reserve Fund Transfer for Finance Committee Personnel Wages
11. Reserve Fund Transfer for Highway Department Overtime
12. Agreement with Sheehans Furniture for purchase, delivery and installation of furniture at the new Police Station
13. Agreement with Wright Line for dispatch consoles and peripheral equipment for the new Police Station

14. Agreement with Vertical Communications for purchase and delivery of a communications system for the new Police Station
15. March 30<sup>th</sup> Town Hall Closure for Phone System Installation/Training
16. Town Administrator's Report
17. Police Station Update

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

17. Announcement: Funding for Boat Ramp
18. Ticket kiosks for Boat Ramp & Transfer Station
19. Trash & Recycling options beyond June 30, 2020

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

20. Sick leave donation policy for by-law employees and employees with individual contracts
21. Salaries for By-Law Employees
22. Resignation: Kent Wilkins from Finance Committee, effective February 12, 2020
23. Appointment: Christine Shea Dupras to Finance Committee, effective March 10, 2020

**Executive Session** – Pursuant to Massachusetts General Laws as noted. Please note: the Board will adjourn to a meeting space on the upper level of the Council on Aging.

24. 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* – Marie's Way Solar 1, LLC v. Board of Assessors of the Town of Freetown

Guest: Board of Assessors & Town Counsel

25. 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 (Highway Bargaining Unit) because an open meeting may have a detrimental effect on the bargaining position of the public body *and the chair so declares*.
26. M.G.L. c. 30A, sec. 21(a)(2) – to conduct strategy sessions in preparation for contract negotiations with non-union personnel (Administrative Assistant Timm McIntosh)

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.

**Upcoming Regularly Scheduled Meetings of the Board of Selectmen:**

March 16<sup>th</sup>, 2020

April 7<sup>th</sup> & April 21<sup>st</sup>, 2020

May 4<sup>th</sup> & May 18<sup>th</sup>, 2020

Please keep in mind that additional meetings may be scheduled or re-scheduled as necessary