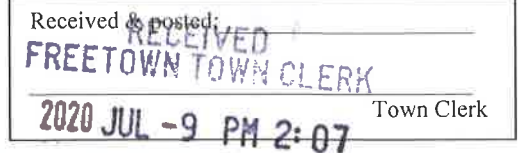




TOWN OF FREETOWN



MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, July 13, 2020 @ 5:00pm

Place of Meeting: Council on Aging Pavilion
227 Chace Road, East Freetown, MA 02717

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

James McFarlane 7/9/2020
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

Open Meeting

- 5:00 P.M. **Call to Order**
- 5:00 P.M. **Public Hearing – Board of Health Variance**
13 Island Road Extension
- 5:00 P.M. **Public Hearing – Board of Health Variance**
9 Pickens Lane

Board of Selectmen:

1. Petition MA2020-12 from Verizon New England, Inc. and NStar Electric Company d/b/a Eversource Energy to relocate two poles (Poles 11/20 and 11/20S) on Braley Road
 - o *Per M.G.L. Ch. 166, Section 22, no public hearing is necessary to act on this petition*
2. Cable Advisory Committee Bargaining Update
3. Town Administrator Hiring Process
4. Transfer Requests:
 - o To Sewer Charges from the Water-Sewer Enterprise Reserve Fund
 - o To Single Stream Recycling from the Reserve Fund
 - o To Acceptance Fees at Disposal Facility from the Reserve Fund
 - o Intradepartmental, from Police Department Court Overtime to Police Supplies
 - o Intradepartmental, from Planning Gross Overtime to Planning Technician Wages
 - o Intradepartmental, to Cemetery Care from Cemetery Salary & Cemetery Uniforms
 - o Intradepartmental, to Town Accountant Assistant Wages from Town Accountant Equipment Repairs & Maintenance
 - o Interdepartmental, to Medicare from Medicare Insurance Penalty
5. Road Opening Permit for 178 South Main Street
6. Agreement with Pitney Bowes for Town Hall postage meter lease & service
7. Award Fire Station #1 Doors Bid & Approve Contract
 - o Recommendation: Frommelt Equipment Company

8. Change Order #2 for Pomroy Associates, LLC
9. Letter to FLAA reminding them of their clean up responsibilities
10. Timeline for Fall 2020 Special Town Meeting
11. Update from Treasurer on Revenues
12. Update on Town Hall Phone System
13. Minutes: June 29, 2020
14. Town Administrator's Report
15. Police Station Update

Board of Health:

16. Transfer Station Issues – Updates and/or possible votes on:
 - Update on Mattress Disposal
 - Update on Grants
 - Vote/Approve Cash Registers
 - Update/Vote Security Cameras
17. Town Beach Fees & Fines
18. Boat Ramp Rules & Enforcement

Personnel Board:

19. Appointment of new Senior Librarian
 - Recommendation to be made by Board of Library Trustees
20. Appointments:
 - Alfred Barros to the Council on Aging Board, effective July 13, 2020
 - Keith M. Mello to the Conservation Commission, effective July 13, 2020
 - Debra Robbins to the Soil Conservation Board, effective July 1, 2020
21. Appointments by Board of Selectmen members
22. Parks & Recreation Committee
23. Custodial/Maintenance Hiring Process
24. Approve Change in Status Report for Mike McCue, promoted to Assistant Assessor, effective July 6, 2020
25. Accept notice of intent to retire from Lt. Steven Abbott as Police Lieutenant, effective July 2, 2023
26. Accept notice of intent to retire from Jacqueline Brown as Town Clerk, effective December 31, 2020

Old Business:

- Application for Class II Motor Vehicle Dealers License submitted by Copart, Inc. – *Correspondence Received*
- Road Race/Events: Patriot Half Triathlon - *No new updates*
- Council on Aging Building Addition - *No new updates*
- Vocational Education Options - *No new updates*

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 Meetings of the Board of Selectmen

Monday, August 3rd; Monday, August 17th
Tuesday, September 8th; Monday, September 21st