



MEETING NOTICE

TOWN OF FREETOWN MASSACHUSETTS



PUBLIC BODY: Board of Selectmen

MEETING PLACE: Meeting will be held virtually*

Street Address

**Pursuant to Gov. Baker's March 12, 2020*

Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18

DAY: Monday DATE: June 14, 2021 TIME: 3:00 PM
AM / PM

SIGNED: *Lu Ann Souza* Lu-Ann Souza, Executive Assistant DATE: 6/10/2021
Chairman / Clerk [or other authorized representative] & Title

If canceled or postponed to:

DATE: _____ TIME: _____ RECEIVED: _____
AM / PM

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

Freetown Board of Selectmen

Meeting Agenda

****Open Session will be livestreamed at freetownma.gov/FREECAM****

Open Session Portions of the Meeting will be LIVESTREAMED at freetownma.gov/FREECAM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown's website, freetownma.gov. For this meeting, members of the public who wish to view this meeting will be able to view the meeting via livestream at youtube.com/FreetownMA or freetownma.gov/FREECAM. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's YouTube Channel an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

3:00pm Call to Order

Board of Selectmen

Discussion/possible action on the following topics:

1. Approval of the meeting minutes from 5/17/21.
2. Approval of the weekly warrants numbered 050-053.
3. Discussion, and vote on the Transfer Request for wages for Town Administrator and Executive Assistant in the amount of \$10,511.00 from the reserve fund.
4. Discussion, and vote on the Budget Transfer in the amount of \$402.91 from Professional & Tech-Consulting to TA Admin Asst. Additional Gross Overtime.
5. Discussion, and vote on the Budget Transfer in the amount \$1,100.86 from Operator Wages to Transfer Station Additional Gross Overtime.
6. Discussion, and vote on the transfer request from Highway Department in the amount of \$3,175.00 for purchase of Tommy Gate for Highway Department Truck.
7. Discussion, and vote on the road opening permits for 95 & 99 South Main Street, Assonet.
8. Discussion, and vote on accepting the bid of \$290,000 plus 10% BP plus \$2,500 plus \$155 from the second backup bidder for the property at 106 North Main St, Assonet, MA and/or authorize the Town Treasurer to re-auction the property.
9. Discussion, and vote on the License to enter and use real property between the Town of Freetown and Freetown Regional Food Pantry.
10. Discussion, and vote on the Roadway Materials and Services contract for Fiscal Year 7/1/21-6/30/22.
11. Discussion, approval/denial on surplus vehicles and equipment recommendations from Highway Surveyor Charles Macomber. Surplus Items for discussion listed in attached Appendix A
12. Discussion on encroachment issues on KRR Rezendes Park and next steps.
13. Rescind the vote taken on 5/10/21 for Open Space and Recreation Advisory Committee for up to (15) fifteen members.
14. Discussion, and vote on the number of members for the Open Space and Recreation Advisory Committee to be up to (9) nine members.
15. Discussion on Selectmen's goals.
16. Discussion and vote on the open meeting law violation dated 6/8/2021 and to direct Town Administrator to respond to the complaint as required by Massachusetts General Law.

Board of Health

Discussion/possible action on the following topics:

No topics for discussion.

Personnel Board

17. Acknowledge the resignation of Debra J. Souza as dispatch supervisor effective 6/30/2021.
18. Discussion, and vote on the approval of the job description for Confidential Secretary – Police Department.
19. Discussion, and vote on the approval of Offer and Acceptance of Employment Confidential Secretary – Police Department agreement between the Town of Freetown and Debra J. Souza.
20. Appointment of Debra J. Souza as Full-Time Confidential Secretary at a payrate of \$23.93 per hour for 32 hours per week effective 7/1/2021-6/30/2022.
21. Appointment of Margaret Dwyer as Full-Time Dispatch Supervisor a/k/a Head Signal Operator at a payrate of \$20.63 per hour for 40 hours per week effective 7/1/2021-6/30/2022.
22. Discussion and vote on the contract extension for Chief of Police effective 7/1/2021-10/1/2021.
23. Appointment of Humberta St. Louis as the Part-Time Senior Clerk for the Board of Health at a pay rate of \$17.30/hour up to 19 hours effective 6/9/2021.
24. Discussion, and vote on the contract extension through 7/31/21 for Timm McIntosh.
25. Discussion and approval of the Memorandum of Agreement between the Board of Selectmen and Town Administrator.
26. Discussion, and vote on the wage increase for Public Health Nurse Lori Desmarais to \$36/hour effective 7/1/21.
27. Discussion, and vote on rolling over of (4) four hours to the next fiscal year for Mike McCue due to the addition of Juneteenth as a paid holiday.
28. Discussion, and vote on rolling over of unused vacation time for Lu-Ann Souza, Peter Jankowski and Nadine Dimond into next fiscal year.
29. Appoint Peter Jankowski SRPEDD Commission Member effective 5/21/21-5/20/22.
30. Appoint Amanda Barlow Vice-Chair of the Open Space and Recreation Advisory Committee effective 6/8/21.

Discussion/possible action on the following topics:

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.

Old Business:

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

- No topics for discussion.

Appendix A

Surplus Items list from Highway Surveyor

- a. 2 ice boats (Fire Dept.)
- b. 1 trailer (Fire Dept.)
- c. 1 pontoon boat with trailer (Fire Dept.)
- d. 1 outboard motor (60hp) (Fire Dept.)
- e. 1 air compressor (Fire Dept.)
- f. 1968 Louisville fire engine (Fire Dept.)
- g. Late 1960's/early 1970's Ford 4400 tractor with rotary flail mower (Highway Dept)
- h. 1978 Ward LaFrance ladder truck (Fire Dept.)
- i. 2 Ford Crown Victoria police cruisers (both numbered 552)(Police Dept.)
- j. For van (Water Dept.)
- k. Chrysler PT Cruiser (Council on Aging)
- l. 1996 GMC 1-ton dump truck (Highway Dept.)
- m. 9-foot Snow King plows (Highway Dept.)
- n. 9-foot Snow King plows (Highway Dept.)
- o. 3, 10-foot plows (Highway Dept.)
- p. 1 Reid's tag along trailer (Highway Dept.)
- q. 1 Torwell Sander (Highway Dept.)
- r. 2 homemade trailers/sanders (Highway Dept.)
- s. 7 storage trailers ("Fusaro", etc.) (Highway Dept.)
- t. 4 truck bodies (box style) (Highway Dept.)
- u. File cabinets (not including those stored by the Building Dept. in the Village School)
- v. Desk
- w. Lockers