

TOWN OF FREETOWN

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2020 SEP 17 PM 3: 05

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	Board of Selectmen	
Date & Time of Meeting:	Monday, September 21, 2020 @ 4:30pm	

Place of Meeting:

Virtual Meeting, pursuant to Gov. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, sec. 18

AMENDED ~3pm, 9/17/20

to fix typos in the dates of the meeting & posting, and to remove an agenda item previously noted as item 15

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

Clerk/Board Member canceling/postponing meeting

Clerk/Board Member posting notice & date

LIST OF TOPICS

Open Meeting

4:30 P.M.

Call to Order

Open Session Portions of this meeting will be livestreamed at freetownma.gov/FREECAM

Executive Session

Discussion/possible action on the following topics:

- 1. M.G.L. c.30A, sec. 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.
- 2. M.G.L. c.30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Freetown Fulltime Fire Fighters Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 3. M.G.L. c.30A, sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Freetown Police Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 4. 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
- 5. M.G.L. c.30A, sec. 21(a)(2) to discuss contract negotiations with non-union personnel Timm McIntosh, Administrative Assistant

Board of Selectmen

Discussion/possible action on the following topics:

- 6. Update on Cable Negotiations
- 7. Chapter 61 Right of First Refusal for 0 Braley & 75 Quanapoag

- 8. Declaration of filing cabinets as surplus equipment
- 9. Memorandum of Agreement with Town Administrator David DeManche
- 10. Ambulance Abatements / Write Offs for the month of August 2020
- 11. Agreement with JJManning Auctioneers for auction of former Freetown Screw property, parcel 245-090
- 12. Change Orders 17-20 for Freetown Police Station Project General Construction Contract
- 13. Request to use Council on Aging Pavilion by Building Commissioner for district meeting on September 30th and October 28th
- 14. Award Bid and Contract for Implementation of a Fiscal 2021 through Fiscal 2023 Revaluation Program
- 15. Minutes: September 8th and September 9th, 2020
- 16. Town Administrator Report
- 17. Police Station Update

Board of Health

Discussion/possible action on the following topics:

18. Security Cameras for Transfer Station

Personnel Board

Discussion/possible action on the following topics:

- 19. Wage & Classification Study
- 20. Advertise for Executive Assistant / HR Director Position
- 21. Establish & Appoint Freetown Vocational Education Exploratory Committee
- 22. Appointment of new Board of Health Agent
 - a. Recommendation to be made at the meeting by Town Administrator
- 23. Resignation from Catrina as Recordings Clerk for Economic Development Committee & Zoning Board of Appeals (effective October 1, 2020) and Police Sub-Committee (effective October 9, 2020)

Old Business:

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

- Town Hall Phone System Dates still pending
- Council on Aging Building Addition No new updates
- Board of Assessors Staffing No new updates
- Town Clerk Position 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.

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.