

# MEETING NOTICE

# TOWN OF FREETOWN

MASSACHUSETTS

PUBLIC BODY:		Board of Selectmen		📉	eceived & 1	Rosted
MEETING PLACE:	Meeting will be l	held virtually*			otice effective wh	
		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:Tuesda	ay	DATE:	June 8, 2021	TIME: _	3:00	PM AM/PM
SIGNED: Chairman / Clerk [6]		Lu-Ann Souza, Executive Assistant  Ther authorized representative] & Title		DATE:	6/3/2021	
If canceled or postponed	<u>d to</u> :					
<b>DATE:</b>		TIME:	F	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**

Amended (6/4/21) to include surplus items list

Freetown Board of Selectmen

Meeting Agenda

Monday, June 8, 2021 - 3:00pm Police Station Community Room 15 Memorial Drive

East Freetown, MA

3:00pm Call to Order

**Executive Session** 

Discussion/possible action on the following topics:

M.G.L. c. 30A, sec. 21(a)(3) – 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. Contracts with Jessica Thomas, Kimberley Fales and Chief Carlton Abbott.

# 5:00pm

# **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 on the funding of the Municipal Solid Waste and Recycling contract between the Town of Freetown and Borges Brothers, LLC.
- 4. Discussion, approval/denial of the Transfer Request for wages for Town Administrator and Executive Assistant in the amount of \$41,821.92 from the reserve fund.
- 5. Discussion, approval/denial of the Budget Transfer in the amount of \$402.91 from Professional & Tech-Consulting to TA Admin Asst. Additional Gross Overtime.
- 6. Discussion, approval/denial of the Budget Transfer in the amount \$1,100.86 from Operator Wages to Transfer Station Additional Gross Overtime.
- 7. Discussion, approval/denial of the transfer request from Highway Department in the amount of \$3,175.00 for purchase of Tommy Gate for Highway Department Truck.
- 8. Discussion, approval/denial of road opening permits for 95 & 99 South Main Street, Assonet.
- 9. Discussion, approval/denial 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.
- 10. Discussion, approval/denial of License to enter and use real property between the Town of Freetown and Freetown Regional Food Pantry.
- 11. Discussion, approval/denial of the Roadway Materials and Services contract for Fiscal Year 7/1/21-6/30/22.
- 12. Discussion, approval/denial on surplus vehicles and equipment recommendations from Highway Surveyor Charles Macomber.

#### Items Recommended for Auction

- a. 2 ice boats
- b. 1 trailer
- c. 1 pontoon boat with trailer
- d. 1 outboard motor
- e. 1 air compressor
- f. Late 1960s ford 4400 tractor with rotary flail mower

# **Items Recommended for Scrap**

- g. 1978 ward LaFrance ladder truck
- h. 2 Ford Crown Victoria police cruisers
- i. For van
- j. Chrysler PT Cruiser



- k. 1996 GMC 1-ton dump truck
- I. 9-foot Fisher plow
- m. 9-foot Snow King plows
- n. 3, 10-foot plows
- o. 3 plow frames
- p. 1 Reid's tag along trailer
- q. 1 Torwell Sander
- r. 2 homemade trailers/sanders
- s. 7 storage trailers
- t. 4 tuck bodies
- u. File cabinets
- v. Desk
- w. Lockers
- 13. Discussion on encroachment issues on KRR Rezendes Park and next steps.
- 14. Rescind the vote taken on 5/10/21 for Open Space and Recreation Advisory Committee for up to (15) fifteen members.
- 15. Discussion, approval/denial of the number of members for the Open Space and Recreation Advisory Committee to be up to (9) nine members.
- 16. Discussion on Selectmen's goals.

# Board of Health

Discussion/possible action on the following topics:

No topics for discussion.

### Personnel Board

- 17. 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.
- 18. Discussion, approval/denial of contract as amended, Tax Collector/Treasurer Jessica Thomas.
- 19. Discussion, approval/denial of contract as amended, Town Accountant Kimberley Fales.
- 20. Discussion, approval/denial of contract as amended, Chief Carlton Abbott.
- 21. Discussion, approval/denial of contract extension through 7/31/21 for Timm McIntosh.
- 22. Discussion, approval/denial of Memorandum of Agreement between the Board of Selectmen and Town Administrator.
- 23. Discussion, approval/denial of wage increase for Public Health Nurse Lori Desmarais to \$36/hour effective 7/1/21.

- 24. Discussion, approval/denial of rolling over of (4) four hours to the next fiscal year for Mike McCue due to the addition of Juneteenth as a paid holiday.
- 25. Discussion, approval/denial of rolling over of unused vacation time for Lu-Ann Souza, Peter Jankowski and Nadine Dimond into next fiscal year.
- 26. Appoint Peter Jankowski SRPEDD Commission Member effective 5/21/21-5/20/22.
- 27. 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:

- · Council on Aging Project Study
- Phone System Upgrades (Vertical phone system upgrade)