

MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

PUBLIC BODY:

MEETING PLACE:

Board of Selectmen

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

Street Address

Monday DAY:

February 8, 2021

Timm McIntosh

TIME:

Town Clerk's Time Stamp

2021 FEB -4 P 2: 52

Received & Posted

48-hour notice effective when time-stamped

PM

AM/PM

Clerk for other authorized representative] & Title

DATE: February 4, 2021

If canceled or postponed to

RECEIVED: 3'10

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

Call to Order 4:30pm

Executive Session - Discussion/possible action on the following topics:

1. 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 - Copart of Connecticut, Inc. v. Lisa A. Pacheco, George L. Grunwald and Trevor R. Matthews, all as they are the Board of Selectmen of the Town of Freetown

Board of Selectmen - Discussion/possible action on the following topics:

- 2. Weekly Warrants Numbered 033-036 for month of February 2021
- 3. Security Cameras for Transfer Station
- 4. Snowplow Contract for 2020/2021 Snow Season for Jefferson DeMoranville
- 5. Review of Revised Snowplow Agreement
- 6. Memorandum of Agreement with Tanya Daigneault regarding uniform allowance
- 7. Road Opening Permit for area of 133 County Road, as submitted by Eversource Energy
- 8. Donation to Council on Aging from Annie Maxim House, Inc.
- 9. Preliminary Discussion of a Five-Member Board of Selectmen
- 10. Timeline for 2021 Annual Town Meeting
- 11. Minutes: January 4th, 11th & 19th, 2021
- 12. Town Administrator's Report
 - a. Seasonal Worker for Snow Removal
 - b. Street Signs on Alexandra Drive

Board of Health - Discussion/possible action on the following topics:

- 13. Request for Proposals for Municipal Solid Waste & Single Stream Recycling Services
- 14. Goals for Board of Health Agent Tanya Daigneault

Once in open session, meeting will be livestreamed at

freetownma.gov/FREECAM

AGENDA / LIST OF TOPICS CONTINUED

Personnel Board - Discussion/possible action on the following topics:

- 15. Transfer Station Attendant Vacancy
- 16. Town of Freetown Hiring Policy
- 17. Resignation from Vincent D'Oliveira as Council on Aging Van Driver, effective January 29, 2021
- 18. Resignation from Huguette Lord from Finance Committee, effective February 1, 2021
- 19. Appointment of Kent Wilkins to Finance Committee, effective February 2, 2021
- 20. Appointment of Board of Selectmen Representative to the Freetown-Lakeville Regional School Finance Committee, effective February 8, 2021
- 21. Appointment of Library Technician, effective February 8, 2021
 - a. Recommendation to come from Library Trustees, interviews being held at 1pm on February 8, 2021

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
- · Vocational Education for Freetown Students in 2021/2022 Academic Year and Beyond
- · Phone System Upgrades
- · Information Technology Grant with Town of Lakeville
- · Job Descriptions & Job Description Review
- · Town Hall Computer Replacement

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.