

## TOWN OF FREETOWN

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MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:	Board of Selectmen	
Date & Time of Meeting:	Monday, January 6, 2020 @ 5:00pm	
Place of Meeting:	Council on Aging (Lower Level),	
	227 Chace Road, E. Freetown, MA 02717	
	June Udulat 1/2/	
Canceled/Postponed to: (circle canceled or postponed)	Clerk/Board Member posting notice & da	te
Clerk/Board Member canceling	/postponing meeting	

## LIST OF TOPICS

**Open Meeting** 

5:00 PM

Call to Order

Board of Health - Discussion and/or action on the following topics/items:

- 1. Trash & Recycling options beyond June 30, 2020
- Board of Selectmen Discussion and/or action on the following topics/items:
  - 2. Weekly Warrants Numbered 028 through 031, for the month of January 2020
  - 3. Petition to be submitted by resident James Sarcia regarding the creation of the Freetown Lakeville Lake District
  - Change Order for New Police Station Project
  - Bond Renewal for New Police Station Project, as submitted by the Treasurer
  - Increase in Life Insurance Coverage for Town Employees
  - Agreement with Environmental Partners for Engineering Services in Connection with a Water and Sewer Rate Study, as submitted by the Water-Sewer Commission
  - 8. Renewal of License and Service Agreement with CivicPlus (formerly Virtual Towns & Schools) for website services
  - Class II Motor Vehicle Annual Renewal for Beech Bluff Auto Sales, JM Auto Sales, John's Auto Body, Ray's Garage
  - 10. Open Meeting Law complaint filed by Patrick Higgins, dated December 13, and proposed response to complaint
  - 11. Formal elimination of farm animal excise tax, as submitted by the Board of Assessors
  - 12. IRS Mileage Rate for 2020
  - 13. Right of First Refusal for Chapter 61A land at 0 Marie's Way, a portion of Map 228, Lot 8.02
  - 14. Town Administrator Performance Review

- 15. Minutes Approval: December 10th and December 16th
- 16. Town Administrator's Report
- 17. Police Station Update
- 18. Determine Chairman for February Meetings of the Board of Selectmen

Personnel Board - Discussion and/or action on the following topics/items:

- 19. Letter from Board of Assessors re: staffing in the Assessors department
- 20. Appointment of Edward Walsh as Temporary Highway Worker, expiring January 15, 2020

Executive Session - Possible topic, pursuant to Massachusetts General Laws as noted. Please note: if the Board enters into executive session, they will adjourn to a meeting space on the upper level of the Council on Aging.

21. 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 - Jeremy Bernardo v. Town of Freetown, Highway Department, et. al. (docket no. 19CV00736)

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.

## **Dates for upcoming Board of Selectmen Meetings:**

Tuesday, January 21st; Monday, February 3rd; Tuesday, February 18th;

Monday, March 2<sup>nd</sup>; Monday, March 16<sup>th</sup>