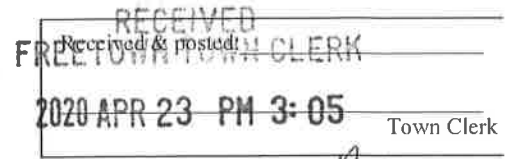




TOWN OF FREETOWN



MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, April 27, 2020 @ 4:00pm

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

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

James McIntosh 4/23/20
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

Meeting will be LIVESTREAMED at freetownMA.gov/FREECAM

Open Meeting

4:00 PM Call to Order

5:00PM United States Census 2020

Guests: Representatives Paul A. Schmid, III & Carole E. Fiola

Board of Selectmen – Discussion and/or action on the following topics/items:

1. Scheduling of 2020 Annual Town Meeting & Special Town Meeting
2. Vocational Education Options
3. Award Contract to and Sign Agreement with Vertical Communications for the purchase and installation of wiring for a speaker system at New Police Station
4. Award Contract to Cape Cod Aggregates Corp. for Fiscal Year 2021 Winter Sand
5. Ambulance Abatements/Write-Offs for March, 2020
6. Spending Plan for Public Health Support for COVID-19 for the Freetown Board of Health grant, received March 24, 2020 from the Massachusetts Association of Health Boards
7. Spending Plan for Document Management System IT grant
8. Minutes: April 6th, April 8th, April 13th, April 14th, April 15th, and April 22nd, 2020
9. Town Administrator's Report
10. Police Station Update

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

11. Appointments: Dorothy Stanley Ballard, Beverly Sadeck, Linda Fournier, Ali Golz & Paul G. Sadeck to the Preliminary Screening Committee for the Purpose of Filling the Upcoming Library Director Vacancy, effective April 27, 2020
12. Appointment: Irene Ashley as Alternate Member, Preliminary Screening Committee for the Purpose of Filling the Upcoming Library Director Vacancy, effective April 27, 2020

Old Business – Potential updates and/or discussion on the following topics:

- Application for Class II Motor Vehicle Dealers License submitted by Copart, Inc.
- Road Race/Events: Patriot Half Triathlon
- Council on Aging Building Addition
- Reserve Fund Transfer Request for Legal Expenses

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.

Upcoming Meetings of the Board of Selectmen

Monday, May 4th; Monday, May 18th

Monday, June 1st; Monday, June 15th

Please keep in mind that additional meetings may be scheduled or re-scheduled as necessary

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, on freetownma.gov. 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.

This meeting will be live-streamed on the Town's YouTube Channel – available by visiting freetownMA.gov/FREECAM.