# MEETING NOTICE

# TOWN OF FREETOWN

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PUBLIC BODY:	Board of Selectmen	Jumm M. Interes Asst. Town Clerk
MEETING PLACE: ADDRESS: MEETING DATE: MEETING TIME: SIGNED:	Police Station Community Room  15 Memorial Drive, East Freetown, MA 02717  Monday, February 5, 2024  6:00pm  Executive Assistant  DATE  DED MEETING NOTICE	Received & Posted 48-hour notice effective when time-stamped
☐ This Meeting H.	AS BEEN CANCELLED. SIGNED:	DATE:
RECEIVED BY OFFICE OF THE TOWN CLERK:		

Town Clerk's Time Stamp

Rec'd 2/1/24

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.

☐ THIS MEETING HAS BEEN POSTPONED TO: SIGNED:

RECEIVED BY OFFICE OF THE TOWN CLERK:

## AGENDA / LIST OF TOPICS

#### Call to Order

### **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, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual

## **Board of Selectmen**

Discussion/possible action on the following topics:

- 2. Discussion, and vote on whether to approve, not release, the executive session minutes from 1/29/24
- 3. Discussion, and vote on whether to approve the open session minutes from 1/29/24
- 4. Discussion, and vote on additional drop box for document collection at an East Freetown location
- 5. Discussion, and vote on percentage of town contribution toward retirees' supplemental insurance
- 6. Discussion, and vote on whether to approve Bristol County Mosquito to use airspace over Freetown for annual aerial application scheduled for April, weather permitting.
- 7. Discussion, and vote whether to approve the Annual Town Report for Fiscal Year 2023
- 8. Discussion, and vote whether to approve the placement of a weather station at the summit of the landfill on Howland Road by the DCR State Fire Control Warden's request
- 9. Discussion, and vote whether to approve the creation of two new Freetownma.gov email addresses for Fire Dept grants and in house IT

10. Discussion on Community Electrical Aggregation program

## **Personnel Board**

Discussion/possible action on the following topics:

11. Discussion, and vote whether to appoint Kylie Botelho as Community Program Director effective 2/12/24-6/30/24

## **Board of Parks Commission**

Discussion/possible action on the following topics:

No topics for discussion

## **Town Administrator's Report**

Discussion/possible action on the following topics:

- 12. Updates on status of various projects and grants, including but not limited to:
  - a. Sewer line extension project
  - b. Council on Aging temporary pods
  - c. Public Safety communication upgrades
  - d. Municipal Fiber project
  - e. Fire Station addition/renovation
  - f. South Main Street bridge
  - g. Water meter project
  - h. Freetown Elementary school solar project
  - i. Old schoolhouse renovation project
  - j. Assonet Four Corners improvements
  - k. 4 South Main Street

#### **Old Business:**

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

## **Public Input**