



TOWN OF FREETOWN

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2018 AUG 16 PM 2:49

*J.A. Brown*

## MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday August 20, 2018 at 6:00 P.M.

Place of Meeting: Council on Aging, 227 Chace Rd., East Freetown, MA 02717  
Clerk/Board Member posting notice & date

Canceled/Postponed to: \_\_\_\_\_  
(circle canceled or postponed)

*Alexandra Golz 8/16/18*

Clerk/Board Member canceling/postponing meeting

# LIST OF TOPICS

6:00 P.M. Call to Order

6:00 P.M. Cody Drive, Nick Drive, Ethan Circle and Rylee Circle.

- Vote on intention to layout the way and place as an Article on the Warrant.

6:00 P.M. Discussion with Resident James Sarcia regarding creation of a Lake District.

### Consent Agenda:

#### Board of Selectmen: Action relative to:

- Approval of South Coast Bikeway Alliance Pedal for the Path for September 16, 2018 through town
- Discuss/Set dates and location for the Special Town Meetings in the Fall.
- Open/Close Warrant for Special Town Meetings in Fall.
- Discuss Records Management with Jacqueline Brown, Town Clerk.
- Discuss concerns with Fire Chief Gary Silvia regarding Station 1 improvements.
- Approve Ambulance Abatements for the Month of July 2018, as submitted by Chief Silvia.
- Sign contract with Silva Engineering Associates, P.C. regarding review of building files.
- Discuss/Sign Approval of Exemption form for Special Municipal Employee Laura Ramsden to be placed on file with Town Clerk's Office.
- Discuss/Approve request by Laura Ramsden to make Regional School Committee, Special Municipal Employees.
- Approve Town Offices to "GO GOLD" for the month of September, as requested by Dawn Berio.
- Town Administrator's Report.

#### Board of Health:

#### Personnel Board:

- Sign Change of Status for Meaghan McGinn, Probationary Call Firefighter, as submitted by Chief Silvia, effective August 1, 2018.
- Appoint Linda Fournier to Taunton River Stewardship Council, effective August 16, 2018.
- Appoint Election Workers, as submitted by Jacqueline Brown, Town Clerk, effective September 1, 2018.

#### New Business:

Dates for upcoming Board of Selectmen Meetings: Tuesday September 4<sup>th</sup>, Monday September 17<sup>th</sup>, Monday October 1<sup>st</sup> and Monday October 15<sup>th</sup>.

#### Executive Session:

- M.G.L. c.30A, Sec. 21(a)(2) To conduct strategy sessions in preparation for contract negotiations with non-union personnel, Alexandra Golz, Administrative Assistant
- M.G.L. c.30A, Sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Town Hall, Library, Highway Union, Freetown Firefighters Union, Signal Operators and Freetown Police Union because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
- 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 – Excel Recycling, LLC vs. Town of Freetown