



## TOWN OF FREETOWN

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*J. Brown*

### MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, November 19, 2018 @ 6:00pm

Place of Meeting: Council on Aging, 227 Chace Rd., E. Freetown, MA 02717

*Jimmy McFarlane* 11/15/18  
Clerk/Board Member posting notice & date

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

Clerk/Board Member canceling/postponing meeting

## LIST OF TOPICS

### - Open Meeting

- 6:00 P.M. Call to Order
- 6:00 P.M. Meet with Soil Board
- 6:00 P.M. **Public Hearing** – In conjunction with the Board of Assessors, relative to selection of the residential factor to determine the percentage of the tax burden to be borne by each class of property.

### Board of Selectmen:

- Approve Chapter 90 Project Request for Oaklawn Road & Cliff Drive, as submitted by Highway Surveyor Charles Macomber.
- Approve agreement with Gravity Construction, Inc. for Drainage Improvements for Oaklawn Road & Cliff Drive.
- Approve snow plow contracts for 2018/2019 snow & ice season for Marc St. Laurent & Andre Medeiros Sousa.
- Discuss/Act on creation an Open Space Committee.
- Approve and Sign Public Notice for 2019 Annual Town Election.
- Sign Certificate of Votes for Registry of Deed and County Commissioner positions in the State Election, as submitted by Town Clerk Jacqueline Brown.
- Vote to allow Town Administrator David DeManche to sign all lease documents regarding 2019 Chevrolet Tahoe and 2018 Dodge Durango.
- Approve Ambulance Abatements – Write-Offs for October 2018, as submitted by Fire Chief Gary Silvia.
- Approve/Accept Municipal Vulnerability Preparedness (MVP) Grant, as submitted by Planning Technician Christopher McKay.
- Sign Agreement with Southeastern Regional Planning and Economic Development District (SRPEDD) for Technical Assistance with the creation of an MVP plan.

- Approve Board of Selectmen's Minutes for meetings on November 5<sup>th</sup> and November 14<sup>th</sup>, 2018.
- Discuss/Approve Reserve Fund Transfer Request for Freetown Elementary School Hot Water Boiler, as submitted by Town Administrator David DeManche.
- Discuss/approve architectural services for the installation of an external commercial freezer box at the Council on Aging Multipurpose Senior Center.
- Town Administrator's Report.
- Acknowledgement of Receipt of 2019 Class II & Class III Motor Vehicle, Motor Vehicle Graveyard, Auctioneer, Entertainment and assorted liquor license renewals.

#### **Board of Health:**

#### **Personnel Board:**

- Appoint Christopher McKay as Soil Board clerk, effective November 19, 2018.
- Sign Change of Status Form for Linda Remedis, Senior Clerk – Part Time, effective December 11, 2018.

#### **New Business:**

- Special Town Election – Saturday December 1<sup>st</sup>, Freetown Elementary School Gymnasium, 10am-6pm.
- Dates for upcoming Board of Selectmen Meetings: Monday December 3<sup>rd</sup>, Monday December 17<sup>th</sup>, Monday January 7<sup>th</sup>, Tuesday January 22<sup>nd</sup>.

#### **Executive Session:**

- M.G.L. c. 30A, sec. 21(a)(4) - to discuss the deployment of or strategy regarding security personnel
- 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, Town of Freetown Board of Selectmen, Charles Macomber
- 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