



TOWN OF FREETOWN

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MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

J. Brown

Name of Board or Committee: Board of Selectmen

Date & Time of Meeting: Monday, June 22, 2020 @ 5:00pm

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 McFarland 6/18/2020
Clerk/Board Member posting notice & date

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

Meeting will be LIVESTREAMED at youtube.com/FreetownMA

Open Meeting
5:00pm Call to Order

Board of Selectmen – Discussion and possible action on the following topics:

1. Reorganization of the Board of Selectmen
2. Request for Emergency Liabilities in Excess of Appropriation Related to the Out of Pocket for FEMA COVID-19 Costs
3. Award Bids & Approve Contracts for Fiscal Year 2021 Roadway Materials
 - o Highway Salt: Eastern Minerals, Inc.
 - o Crack-Sealing: Sealcoating, Inc.
 - o Bit. Concrete, at-plant: T. L. Edwards, Inc.
 - o Bit. Concrete, in-place: P. J. Keating Company
 - o Cold Planing: P. J. Keating Company
 - o Stone Seals, single: All States Asphalt, Inc.
 - o Stone Seals, double: All States Asphalt, Inc.
 - o Stone Seals, 20% rubber: All States Asphalt, Inc.
 - o Stone Seals, shimming: All States Asphalt, Inc.
4. Sign Memorandum of Agreement with Treasurer/Collector Jessica Thomas
5. Freetown Screw Letter to Mass Development
6. Vote to issue grant for award of Freetown portion of the project cost for Chromebooks for Regional School District students & staff, to be used for remote learning
7. Transfer Requests
 - o Interdepartmental Transfer regarding well at Freetown Elementary School
 - o Interdepartmental Transfer regarding Medicare
 - o Intradepartmental Transfer regarding Administrative Assistant Salary
 - o Intradepartmental Transfer regarding Highway Roadway expenses
 - o Intradepartmental Transfer regarding Highway overtime
 - o Intradepartmental Transfer regarding Highway/Street Lights
 - o From the Reserve Fund for Town Clerk Asst. Salaries
 - o From the Reserve Fund for Transfer Station Waste Removal & Disposal
 - o From the Reserve Fund for Old Colony Special Education Assessment

- From the Reserve Fund for Moderator Salary
- 8. Ambulance Abatements for month of May, 2020
- 9. Scheduling of Public Hearing for Class II Motor Vehicle Dealers License submitted by Copart, Inc.
- 10. Minutes: May 26, June 1, June 2 and June 15, 2020
- 11. Town Administrator's Report

Personnel Board – Discussion and possible action on the following topics:

- 12. Appointment: Nicole Davignon as Library Director, effective July 1, 2020
- 13. Job Posting for Senior Librarian, Conservation Commission Clerk, Finance Committee Clerk & Assistant Assessor
- 14. Requests from Town Accountant Kimberley Fales re: Fiscal Year 2020 Vacation & Sick Time
- 15. Request from Administrative Assistant Timm McIntosh re: Fiscal Year 2020 Vacation Time
- 16. Appointments:
 - Rescind Appointment of Charles Sullivan to Bristol County Advisory Board, Local Emergency Planning Committee, Priority Development Committee, Regional School Finance Committee, Soil Conservation Board, Southeastern Regional Transit Authority, Task Force By-Law and Tax Increment Financing Board
 - Swede Magnett as Associate Member, Zoning Board of Appeals, effective June 22, 2020
 - Robert Jose as Associate Member, Zoning Board of Appeals, effective December 3, 2019
 - Gilbert Medeiros to the Board of Registrars, effective April 1, 2020
 - Martin Conceicao as Election Worker Inspector/Teller, effective June 22, 2020
 - Lisa Pacheco as Public Records Clerk – Board of Selectmen and to the Tax Increment Financing Board, effective June 22, 2020
 - Michael Motta as Public Records Clerk – Board of Assessors, effective June 22, 2020
 - Michael McCue as Public Records Clerk – Board of Assessors, effective June 22, 2020
 - Jeffrey Chandler as Sign Certification Officer, effective July 1, 2020
 - Trevor Matthews to EMA – Public Safety, Local Emergency Planning Committee, and Soil Conservation Board, effective June 17, 2020
- 17. Annual Re-Appointments for Fiscal Year 2021
 - Rescind Fiscal Year 2021 Re-Appointment of Robert Jose as Alternate Member of Zoning Board of Appeals, Mark Audette as Custodial/Maintenance, Catrina Goncalves as Economic Development & Finance Committee Clerk and Charles Sullivan to Bristol County Advisory Board, Local Emergency Planning Committee, Priority Development Committee, Regional School Finance Committee, Soil Conservation Board, Southeastern Regional Transit Authority & Task Force By-Law
 - Re-Appoint Ruth Ferland, Robin Kendrick and Jeannette Tisdelle as members of the Council on Aging Board as noted on attached sheet, correcting/superseding previous appointments
 - Re-Appoint Victoria Brownell, Marion Rylands and Bruce Wilbur as members of the Council on Aging Board, effective July 1, 2020
 - Re-Appoint Travis Bowie, Nicole Bruno, Paul Deneault and Miriam Gurney to Freetown Historical Commission, effective July 1, 2020
 - Re-Appoint Peter Erwin and James Rezendes as Associate Members to Historical Commission, effective July 1, 2020
 - Re-Appoint Michael McCue, Richard Medeiros and Sandra Souza to Scholarship Committee, effective July 1, 2020
 - Re-Appoint Nicolas Velozo to Zoning Board of Appeals as noted on attached sheet, correcting/superseding previous appointments
 - Re-Appoint Swede Magnett as Associate Member, Zoning Board of Appeals, effective July 1, 2020
 - Re-Appoint Robert Jose as Associate Member, Zoning Board of Appeals, effective July 1, 2020
 - Re-Appoint Lisa Pacheco as Public Records Clerk – Board of Selectmen, effective July 1, 2020
 - Re-Appoint Michael Motta as Public Records Clerk – Board of Assessors, effective July 1, 2020
 - Re-Appoint Michael McCue as Public Records Clerk – Board of Assessors, effective July 1, 2020
 - Re-Appoint Trevor Matthews to EMA-Public Safety, effective July 1, 2020

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

- Road Race/Events: Patriot Half Triathlon - *No new updates*
- Council on Aging Building Addition - *No new updates*
- Vocational Education Options - *No new updates*

Executive Session – Possible topics, pursuant to Massachusetts General Law, as noted:

18. M.G.L. c.30A, Sec. 21(a)(3) – to discuss strategy with respect to collective bargaining with the Freetown Police Association because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

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, July 6th; Monday, July 20th

Monday, August 3rd; Monday, August 17th

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 at [youtube.com/FreetownMA](https://www.youtube.com/FreetownMA). 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.



Commonwealth of Massachusetts
Town of Freetown
Certificate of Appointment

We, the Selectpersons of the Town of Freetown, by virtue of the authority in us vested by the laws of the Commonwealth, do hereby appoint the following persons to the following positions:

Position	Name	Effective Date	Expires
Associate Member, Zoning Board of Appeals	Jose, Robert	7/1/2020	6/30/2021 **
Associate Member, Zoning Board of Appeals	Magnett, Swede	7/1/2020	6/30/2021
Council on Aging Board Member	Brownell, Victoria	7/1/2020	6/30/2023 *
Council on Aging Board Member	Ferland, Ruth	7/1/2019	6/30/2022 *
Council on Aging Board Member	Kendrick, Robin	7/1/2018	6/30/2021 *
Council on Aging Board Member	Rylands, Marion	7/1/2020	6/30/2023 *
Council on Aging Board Member	Tisdelle, Jeannette	7/1/2019	6/30/2022 *
Council on Aging Board Member	Wilbur, Bruce	7/1/2020	6/30/2023 *
EMA - Public Safety	Matthews, Trevor	7/1/2020	6/30/2023
Historical Commission	Bowie, Travis	7/1/2020	6/30/2023
Historical Commission	Bruno, Nicole	7/1/2020	6/30/2023
Historical Commission	Deneault, Paul	7/1/2020	6/30/2023
Historical Commission	Gurney, Miriam	7/1/2020	6/30/2023
Historical Commission - Associate Member	Erwin, Peter	7/1/2020	6/30/2021
Historical Commission - Associate Member	Rezendes, James	7/1/2020	6/30/2021
Public Records Clerk - Board of Assessors	McCue, Michael	7/1/2020	6/30/2021
Public Records Clerk - Board of Assessors	Motta, Michael	7/1/2020	6/30/2021
Public Records Clerk - Board of Selectmen	Pacheco, Lisa	7/1/2020	6/30/2021
Scholarship Committee	McCue, Michael	7/1/2020	6/30/2023
Scholarship Committee	Souza, Sandra	7/1/2020	6/30/2023
Scholarship Committee (Superintendent of Schools)	Medeiros, Richard	7/1/2020	6/30/2021
Zoning Board of Appeals	Veloza, Nicolas	7/1/2020	6/30/2023 *

* Please note that these appointments correct the expiration dates of appointments previously submitted

** Please note that Mr. Jose's appointment corrects the title of a previously submitted appointment

The effective & expiration dates for these appointments are noted above.

Further, the Selectpersons of the Town of Freetown hereby rescind the previously submitted appointments:

Position	Name	Effective Date	Expires
Alternate Member, Zoning Board of Appeals	Jose, Robert	7/1/2020	6/30/2021
Bristol County Advisory Board	Sullivan, Charles	7/1/2020	6/30/2021
Custodial/Maintenance	Audette, Mark	7/1/2020	6/30/2021
Economic Development Committee	Goncalves, Catrina	7/1/2020	6/30/2021
Finance Committee Clerk	Goncalves, Catrina	7/1/2020	6/30/2021
Local Emergency Planning Committee	Sullivan, Charles	7/1/2020	6/30/2021
Priority Development Committee	Sullivan, Charles	7/1/2020	6/30/2021
Regional School Finance Committee	Sullivan, Charles	7/1/2020	6/30/2021
Soil Conservation Board	Sullivan, Charles	7/1/2020	6/30/2021
Southeastern Regional Transit Authority	Sullivan, Charles	7/1/2020	6/30/2021
Task Force By-Law	Sullivan, Charles	7/1/2020	6/30/2021

Given at Freetown, Massachusetts, this 22nd Day of June, 2020.