

TOWN OF FREETOWN

RECEIVED + Posted FREETOWN TOWN CLERK

MEETING NOTICE/LIST OF TOPICS

PLEASE TYPE OR PRINT LEGIBLY

Name of Board or Committee:

Board of Selectmen

Date & Time of Meeting:

Tuesday, September 4, 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)

Clerk/Board Member canceling/postponing meeting

LIST OF TOPICS

Open Meeting

6:00 P.M.

Call to Order

Board of Health Variance – 28 Forge Road **Board of Health Variance** – 6 Point of Pines

Consent Agenda:

Board of Selectmen: Action relative to:

- Discuss/Approve Articles for Insertion on the Special Town Meeting Warrant.
- Accept and Endorse Purchase & Sales Agreement and Deed for property at 15 Bullock Road.
- Approve and Endorse Fiscal Year 2019 Massachusetts Interlocal Insurance Association (MIIA) Grant Application for the purchase of a trench box for the Highway Department, submitted by Highway Surveyor Charles Macomber.
- Approve Board of Selectmen's Minutes for August 6, 2018.
- Town Administrator's Report.

Board of Health:

Personnel Board:

- Accept letter of resignation from Kent Wilkins, Finance Committee representative to the Regional School Finance Committee, effective August 20, 2018.
- Accept letter of resignation from Richard Levesque as full-time signal operator & sign change of status form, effective November 3, 2018.
- Approve/Sign Change of Status form for Nadine Dimond, Senior Clerk, effective August 19, 2018.

New Business:

• Dates for upcoming Board of Selectmen Meetings: Monday September 17th, Monday October 1st, Monday October 15th, Monday November 5th and Monday November 19th.

Executive Session:

- 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 <u>Public Power Aggregate</u>
 Program.
- M.G.L. c.30A, Sec. 21(a)(3) to discuss strategy with respect to collective bargaining with the Town Hall/Library/Highway Union because an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.