

MEETING NOTICE

TOWN OF FREETOWN

Town Clerk's Time Stamp

FREETOWN CLERK
REC'D JAN 25 2024 PM 1:56

Received & Posted
48-hour notice effective
when time-stamped

PUBLIC BODY: **Board of Selectmen**

MEETING PLACE: **Police Station Comm Room and Virtually**

ADDRESS: **15 Memorial Drive, East Freetown, MA 02717**

MEETING DATE: **Monday, January 29, 2024**

MEETING TIME: **6:00pm**

SIGNED: *Lu Ann Lange* Executive Assistant DATE: 1/25/2024

- THIS IS AN AMENDED MEETING NOTICE
- THIS MEETING HAS BEEN CANCELLED. SIGNED: _____ DATE: _____
- RECEIVED BY OFFICE OF THE TOWN CLERK: _____
- THIS MEETING HAS BEEN POSTPONED TO: _____ SIGNED: _____
- RECEIVED BY OFFICE OF THE TOWN CLERK: _____

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.

AGENDA / LIST OF TOPICS

The meeting will be available for in person attendance and on Zoom – On March 29, 2023 Governor Healey signed into law Chapter 2 of the Acts of 2023 which, among other things, extends the expiration of the provisions pertaining to Open Meeting Law to March 31, 2025. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide “adequate, alternative” access to remote meetings. This meeting of the Freetown Board of Selectmen will be conducted in person as well via remote participation to the greatest extent possible. Specific information and 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 listen to the meeting may do so in the following manner: downloading Zoom and entering the meeting ID below, calling the number listed below and entering the Meeting ID listed below, or by going to <https://us02web.zoom.us/join> and entering the Meeting ID listed below.

Although in person attendance is available for this meeting 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 website and YouTube Channel an audio or video recording, transcript. Or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/81601045023?pwd=TFo1UGlITWw4YUdMTndiYks2NlZlZz09>

Meeting ID: 816 0104 5023

Passcode: 276667

One tap mobile

+16465588656,,88653237962#,*672206# US (New York)

+16469313860,,88653237962#,*672206# US

• +1 689 278 1000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

1 564 217 2000 US

• +1 253 205 0468 US

1 386 347 5053 US

• +1 253 215 8782 US (Tacoma)

1 507 473 4847 US

• +1 346 248 7799 US (Houston)

1 669 444 9171 US

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

Combined Meeting with Board of Selectmen and Finance Committee

Discussion/possible action on the following topics:

2. Discussion, and vote on whether to approve the following appointment:
 - a. Kayla Churchill to Finance Committee effective 1/30/24 - Annual Town Election 4/1/24

Board of Selectmen

Discussion/possible action on the following topics:

3. Discussion, and vote whether to approve, not release, the executive session minutes from 1/8/24
4. Discussion, and vote whether to approve the open session meeting minutes from 1/8/24
5. Presentation from Planning Land Use Admin on Mass Trails Grant Application for Central Park Trail Renovation
6. Discussion, and vote whether to sign the Public Landowner Permission form to apply for the Mass Trails Grant Application for Central Park Trail Renovation
7. Discussion, and vote on whether to approve the applications for the Patriot Half Marathon on 6/15/24 and Cranberry TriFest on 8/25/24
8. Discussion, and vote on whether to approve the one-day liquor license application from Outsider Endurance for the Patriot Half Marathon on 6/15/24 for Cathedral Camp location
9. Discussion, and vote on additional drop box for document collection at an East Freetown location
10. Discussion, and vote on renovation for Town Hall bathrooms
11. Discussion, to utilize the IRS annual mileage rate unless otherwise voted by the Board of Selectmen

12. Discussion, and vote whether to approve the Annual Town Meeting and Special Town Meeting to be on 6/3/24 at the Apponequet Regional High School Auditorium
13. Discussion, and vote whether to approve the proposed timeline for Annual Town Meeting and Special Town Meeting on 6/3/24
14. Approval of student nurse working with Public Health Nurse one day a week
15. Discussion, and vote on whether to approve the agreement between the Town of Freetown and Carlton E. Abbott, Jr. for consulting services 1/30/24-6/30/24
16. Discussion, and vote on whether to approve the agreement between the Town of Freetown and Kimberley S. Fales for Department Assistant services 1/30/24-6/30/24
17. Discussion, and vote to increase the videographers payrate to \$250 per Selectmen's meeting, \$250 for first two hours and \$125 per additional hour for Town Meetings
18. Discussion, and vote whether or not to put in for the MIIA Wellness Grant to partially fund a pickleball court
19. Discussion, and vote whether to approve the request for test borings on North Main Street by New England Boring Contractors
20. Discussion, and vote whether to approve the agreement between the Town of Freetown and Greenman-Pedersen, Inc. for survey and design for Council on Aging building expansion
21. Discussion, and vote whether to approve the Annual Town Report for Fiscal Year 2023

Personnel Board

Discussion/possible action on the following topics:

22. Acknowledge the disclosure form from Nadine Devine-Dimond
23. Acknowledge the resignation of Timmothy J. McIntosh as Recording Clerk for Building Committee, By-Law Review Committee, COA/Library Community Building Committee, Economic Development Committee, and finance committee effective 1/31/24
24. Discussion and vote on whether to approve the appointment of Kimberley S. Fales as Department Assistant effective 1/30/24-6/30/24
25. Discussion, and vote on whether to hire a Laborer or Truck Driver for Highway Department

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:

26. Cost of water line (dam)

Old Business:

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

Public Input