

MEETING NOTICE

TOWN OF FREETOWN

PUBLIC BODY: **Board of Selectmen**
MEETING PLACE: **Police Station Community Room**
ADDRESS: **15 Memorial Drive, East Freetown, MA 02717**
MEETING DATE: **Monday, May 6, 2024**
MEETING TIME: **6:30pm**

Town Clerk's Time Stamp

FREETOWN CLERK
REC'D MAY 2 2024 PM 2:55

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

SIGNED:  **Executive Assistant** DATE: **5/2/2024**

- 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

Call to Order

Board of Selectmen

Discussion/possible action on the following topics:

1. Discussion, and vote whether to approve the open session minutes from 4/17/24
2. Discussion, and vote on approving the summer concert series proposed by the Community Program Director and whether to allow exclusive use of the bandstand for this purpose on July 2, 16, 30 August 13 & 27th from 4-9pm
3. Announcement on Kayak Rack rental space at Hathaway Park from Community Program Director
4. Discussion, and vote whether to allow exclusive use of the bandstand for library run children's music program on 7/24/24 12-4pm
5. Discussion and vote whether to open, review, finalize and close the Annual Town Meeting and Special Town Meeting Warrants for 6/3/24
6. Discussion, and vote whether to issue a proclamation recognizing Freetown's first responders in honor of Emergency Medical Services Week 5/19-5/25/24
7. Discussion, and vote whether to issue a proclamation recognizing the 55th Annual Professional Municipal Clerks Week 5/5-5/11/24
8. Discussion, and vote on whether to close the Transfer Station for training on 6/20/24 8a-1p
9. Discussion, and vote on whether to approve the Peddlers License request from Sunrun, JLA Consulting
10. Discussion, and vote on whether to approve the Business Associate Agreement and Agreement between The Town of Freetown and Coastal Medical Billing for 7/1/24-6/30/25
11. Discussion, and vote on awarding the Chipaway Milling & Pavement RFP
12. Discussion, and vote on whether to approve the contract between The Town of Freetown and P. J. Keating Company for Chipaway Milling & Pavement

13. Discussion, and vote on whether to approve Supplemental Contract between the Town of Freetown and Greenman Pedersen Inc. for Kelly & Quanapoag Road Pavement Slope Stability Improvements
14. Discussion, and vote on awarding the Request for Proposals for Fence at Hathaway Park
15. Discussion, and vote on awarding the Request for Proposals for IT Support Services for 7/1/24-6/30/25
16. Discussion, and vote on 6/3/2024 Town Meeting post card design, print and mail
17. Discussion, and vote on Freetown representative for Union Negotiations with the Regional School Districts
18. Discussion, and vote on whether to declare the map table currently in the planning/conservation office as surplus and send it to the Transfer Station
19. Discussion, and vote on declaring three abandoned boats as abandoned & disposing of them
20. Discussion, and vote on whether to approve the request for an extension for the agreement for the Creation of a Hazard Mitigation Plan until 12/31/24
21. Discussion, and vote on whether to approve paying reimbursement of expenses to witnesses called on behalf of the Town in Lawless vs. Town of Freetown case

Personnel Board

Discussion/possible action on the following topics:

22. Acknowledge the resignation of Amanda Farmer from the Parade & Fireworks Committee effective 4/23/24
23. Acknowledge the Disclosure form from Nick Velozo, Starck Architects regarding the vestibule at COA
24. Discussion, and vote on whether to approve the following appointments:
 - a. Harrison Goyette, Lauren Goyette, Katie Wisniewski and Jameson Byers as Parking Control Officers effective 5/13/24-9/9/24
 - b. David Crose to:
 - i. Tax Increment Finance Board – as Planning Board Chair effective 5/1/24-4/30/25
 - ii. Public Records – Clerk, Planning Board effective 4/1/24-6/30/24
 - c. Margaret French as Public Records – Clerk, Board of Health effective 4/1/24-6/30/24
 - d. Amy Sypher as Public Records – Clerk, Library Trustees effective 4/1/24-6/30/24
 - e. Victoria Alfaro Duran as SRPEDD Joint Transportation Planning Group (JTPG) Representative effective 6/1/24-5/31/25
 - f. Deborah L. Pettey as SRPEDD as Joint Transportation Planning Group (JTPG) Designee effective 6/1/24-5/31/25
 - g. Margaret French, Trevor Matthews, Deborah Pettey and Patricia Rodrick to Tax Increment Finance Board effective 5/1/24-4/30/25
 - h. James Boivin as Planning Board Associate Member effective 5/7/24-6/30/24
 - i. Betty Ferreira as Part Time Senior Clerk – Town Clerk effective 5/7/24-6/30/24

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:

25. Radio project update
26. Discussion on uses of remaining ARPA funding

Old Business:

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

Public Input