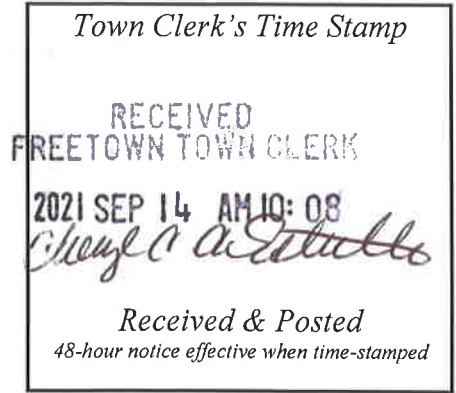




MEETING NOTICE

TOWN OF FREETOWN MASSACHUSETTS



PUBLIC BODY: Board of Selectmen

MEETING PLACE: Meeting held virtually*
Street Address

DAY: Thursday **DATE:** September 16, 2021 **TIME:** 5:00 PM
AM / PM

SIGNED: *Lu-Ann Souza* Lu-Ann Souza, Executive Assistant **DATE:** 9/14/2021
Chairman / Clerk [or other authorized representative] & Title

If canceled or postponed to:

DATE: _____ **TIME:** _____ **RECEIVED:** _____
AM / PM

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

Freetown Board of Selectmen

Meeting Agenda

Thursday, September 16, 2021 – 5:00pm

Meeting will be held virtually

****Open Session will be livestreamed at freetownma.gov/FREECAM****

Call to Order

Executive Session

1. 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

Board of Selectmen

Discussion/possible action on the following topics:

2. Approve the meeting minutes from 8/17/21 & 8/31/21.
3. Approve the weekly warrants 001-014.
4. Discussion on archival audit and conditions of archive retention program at old schoolhouse. Vote to have one Selectmen work with Kings Information System and Town Clerk on this project.

5. Discussion, and vote on limiting the number of authorized Notary Publics at Town Hall.
6. Discussion, and vote on approval of declaring items listed by the Librarian Director as surplus and scrap listed in Appendix A
7. Discussion, and vote on approval of the Ambulance Abatements in the amount of \$52,794.81 and write offs in the amount of \$16,769.12 totaling \$69,563.93.
8. Discussion, and vote on Copart of Connecticut, Inc. license.
9. Discussion, and vote on addition of cameras at the Highway Department.
10. Vote: To ratify the Town of Freetown Declaration of Emergency, which was originally declared on August 21, 2021, by the Board of Selectmen at its emergency meeting held on the same date.
11. Vote: The Town of Freetown Declaration of Emergency, which was originally declared on August 21, 2021, no longer exists, and is formally rescinded at 12:01 AM on August 24, 2021.
12. Discussion and vote to accept the donation of flatbed body for Highway Dept. winter sander project from Big Wheel Truck Sales.
13. Discussion, and vote to add Article to the Warrant for Special Town Meeting on transfer from available funds to supplement the budget of the Tree Warden in the amount of \$10,000.
14. Discussion, and vote to add Article to the Warrant for Special Town Meeting to authorize the Board of Selectmen to appoint parking control officers who shall have only those powers and duties conferred or imposed on police officers by M.G.L. Chapter 90, Section 20A or 20 A ½ or at in relation thereto.
15. Discussion, and vote on permit for fishing tournament for Bass Boys of Fall on Long Pond on 9/19/21.
16. Discussion, and vote on permit for fishing tournament for Jourdan Bettencourt Bass Fishing Event on 10/17/21.
17. Discussion, and vote on the approval of the agreement between Cape Cod Aggregates and The Town of Freetown effective 7/1/21-6/30/22.
18. Discussion, and vote on approving the revolving fund increase in spending for \$1,407.72 to cover police details at Beach and Boat Ramp.

Board of Health

Discussion/possible action on the following topics:

19. Public Health Nurse update.
20. Discussion, and vote on COVID19 employee sick protocol.
21. Discussion, and vote on back up COVID19 plan for hosting Special Town Meeting in the event COVID19 protocols require modifications.

Personnel Board

Discussion/possible action on the following topics:

22. Acknowledge the resignation of Isabel Ferreira from Assistant Treasurer effective 9/24/21.
23. Acknowledge the resignation of Jessica Thomas, Treasurer/Tax Collector effective 9/30/2021.
24. Acknowledge the retirement of Debra J. Souza effective 12/20/2021.

25. Discussion and vote on appointment of Blessing Rogers as a Board of Registrar effective 10/1/2021 – 3/31/2023.

26. Appointment of Deborah L. Pettey effective 9/16/21-6/30/22 to:

- a. Joint Transportation Planning Group
- b. Local Emergency Planning Committee
- c. SESMASS Community Representative
- d. SRPEDD Reg'l Economic Strategy Committee
- e. SRPEDD Representative for Freetown
- f. Building Committee
- g. Chief Procurement Officer
- h. Community Aggregation Delegate
- i. Economic Development Committee
- j. EMA – Public Safety
- k. Ethics Commission Liaison
- l. Health Insurance Advisory Committee
- m. Tax Increment Board

27. Discussion, and vote to add positions of Data Entry Clerk for temporary part time less than 18 hours per week with a rate of \$15.00/hour.

28. Appoint Sandra DiLillo and Mary Bowen as Data Entry Clerks for temporary part time less than 18 hours per week effective 8/1/21-6/30/22

29. Discussion, and vote on forms to use and process for performance reviews for positions the Board of Selectmen conduct.

30. Approve the request for Chief Carlton Abbott to place Patrolman Nathan Melo on injured on duty status 9/2/21-9/6/21.

31. Discussion and vote on having Jessica Thomas available as a paid consultant, as needed, to assist with transition of new Treasurer/Tax Collector.

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.

Old Business:

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

- Town Beach
- Boat Ramp
- Town Administrator Search/Coverage

*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) or freetownma.gov/FREECAM. 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.

APPENDIX A

Items to be declared surplus and scrapped (or otherwise properly disposed of if no scrap value)

Hathaway Library

All items in attic

- (1) three-drawer file cabinet (attic)
- (1) four-drawer file cabinet (attic)
- (2) DVD/paperback rack units (attic)
- (1) metal brochure rack (attic)

Schoolhouse

All items on second floor in classroom closest to town hall

- (17) four-drawer file cabinets
- (1) two-drawer file cabinet
- Miscellaneous metal shelves and desk parts

Town Hall Basement:

- Old generator panel
- Approximately (23) four-drawer file cabinets (some buried behind others)
- (2) two-drawer index card file boxes
- (2) air conditioners
- Water cooler from library
- Photocopier from library
- Metal map rack parts
- Approximately (7) office chairs