

AMENDED 1/12/22 TO ADD DISCUSSION ON STOPPING ACTIVITES AT COA

MEETING NOTICE

TOWN OF FREETOWN MASSACHUSETTS

Street Address

PUBLIC BODY: Board of Selectmen

MEETING PLACE: Police Station Community Room 15 Memorial Drive
East Freetown, MA

Town Clerk's Time Stamp

RECEIVED FREETOWN TOWN CLERK

2022 JAN 13 AM 8: 07

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

DAY:]	uesday DATE: 1/18/2022	TIME:	5:00 PM			
SIGNED:	Chairman / Clerk for other authorized represente	ative] & Title		DATE:	1/12/2022	AM / PM
If canceled	or postponed to:					
DATE: _	TIME:		REC	EIVED: _		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
Tuesday, January 18, 2022– 5:00pm
Police Station Community Room
15 Memorial Drive, East Freetown, MA

Call to Order

Executive Session

Discussion/possible action on the following topics:

- 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
- 2. M.G.L. c. 30A, sec. 21(a)(6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Open Meeting

Personnel Board

Discussion/possible action on the following topics:

- 3. Acknowledge these resignations:
 - a. Lt. Neal Lafleur from the Health Insurance Advisory Committee effective 11/9/21.
 - b. Chrysti Dufort from Library Planning Committee effective 1/3/22.
 - c. Owen Borges as Cemetery Sexton effective 1/24/22.
 - d. Nathan Gagnier as Call-Firefighter effective 1/7/22.
- 4. Approve the following appointments:
 - a. Deborah Pettey, George Grunwald, Kent Wilkins, Jeffrey Amaral, Margaret French, Alfred Barros, Bruce Wilbur Wayne Jaye to the COA-Subcommittee effective 1/18/22-6/30/22.
 - b. Jeffrey Brum Fire Fighter Association representative to Health Insurance Advisory Committee effective 11/9/21-6/30/22.
 - c. John T. Rumbut, Sr. to the Library Planning Committee effective 1/18/22-6/30/22.
- 5. Discussion, and vote on who will represent Precinct 1 on the COA Sub-Committee and if the other Precinct 1 person should become an alternate.
- 6. Discussion, and vote on running annual CORI checks for Union employees.
- 7. Discussion, and vote on running annual driving record checks for anyone operating Town vehicles.
- 8. Discussion, and vote to approve the Public Health Nurse job description.

Board of Selectmen

Discussion/possible action on the following topics:

- 9. Approve the meeting minutes from 1/3/22.
- 10. Discussion, and vote to approve the Disclosure of Financial Interest pursuant to exemption (b) for Beaupre Electric, LLC to conduct the Miscellaneous Electrical Work at the Police station.
- 11. Discussion, and vote to award the bid for Miscellaneous Electrical work at the Police station.
- 12. Discussion, and vote to approve and sign the contract between the Town of Freetown and Beaupre Electric, LLC for Miscellaneous Electrical work at the Police station.
- 13. Discussion and vote to disband The Taxation Relief Committee.
- 14. Discussion, and vote to approve and post the Request for Proposals (RFP) for the OPM for the Council on Aging building project.
- 15. Discussion, and vote to approve the Recycled Buying Policy for the Town of Freetown
- 16. Discussion, and vote to approve the purchase of insurance for the schoolhouse located at 5 North Main Street.
- 17. Discussion, and vote on the Transfer Request from Highway Department to move \$9,450.00 from the Reserve Fund to Repairs & Maintenance Equipment for replacement of sanding unit.

- 18. Discussion, and vote to approve the revised Revolving Fund Increase in Spending Authorization for the Boat Ramp in the amount of \$10,000.
- 19. Discussion, and vote on approval of Patriot Half triathlon on June 18, 2022, and Cranberry Trifest on August 21, 2022.

Board of Health

Discussion/possible action on the following topics:

20. Discussion, and vote on masking at Town Buildings and COVID19 protocols.

Board of Parks Commission

Discussion/possible action on the following topics:

No topics to discuss

Town Administrator's Report

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.

Public Hearing 7:00PM

21. Public Hearing to discuss the request by Neon Beverage, LLC for an Alcoholic Beverages Retail License (wine and malt beverages) located at 33-36 Innovation Way, Assonet, Massachusetts

Open Meeting

- 22 .Discussion and vote to approve or deny the liquor license for Neon Beverage, LLC.
- 23. Discussion and vote to not host activities due to high COVID numbers at the Council on Aging until further notice.

Old Business:

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

- Council on Aging building and staffing