



# MEETING NOTICE

## TOWN OF FREETOWN MASSACHUSETTS

Town Clerk's Time Stamp

RECEIVED  
FREETOWN TOWN CLERK  
2022 JAN 12 AM 11:55

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

**PUBLIC BODY:** Board of Selectmen

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

**DAY:** Tuesday **DATE:** 1/18/2022 **TIME:** 5:00 PM *AM / PM*

**SIGNED:** *Liz Ann Saxe* **DATE:** 1/12/2022  
*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

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.

### **Old Business:**

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

- Council on Aging building and staffing