



**TOWN OF FREETOWN
BOARD OF SELECTMEN
Town Hall
3 North Main Street
P.O. Box 438
Assonet, MA 02702-0438
PHONE: 508-644-2201
FAX: 508-644-3342**

AGENDA

MEETING OF MONDAY, OCTOBER 6, 2008 – 6:00 P.M.

**FREETOWN ELEMENTARY SCHOOL AUDITORIUM
43 BULLOCK ROAD, EAST FREETOWN, MASSACHUSETTS**

**6:00 P.M. Call to Order.
Signing of weekly payroll/vendor Warrants.
Report of the Town Administrator, E. Winn Davis.
Report of the Town Accountant, Suzanne M. Moquin.**

Weekly Public Discussion Period – Maximum of ten minutes.

Guests:

- 1. Board of Health Agent Paul R. Bourgeois relative to Variances:
 - A. Property at 5 Ethan Circle;**
 - B. Property at 10 Huron Avenue.****
- 2. Highway Surveyor Charles J. Macomber relative to proposed Chapter 90 project to re-pave High Plain Street, Allison Avenue, and Louise Avenue.**
- 3. Tree Warden Gary Loranger relative to Article for Special Town Meeting.**
- 4. Guest: Police Chief Carlton E. Abbott, Jr. relative to approval of process for parking tickets and possible contract with Plymouth County. Also, Department rules and regulations relative to Police Chaplain and Line of Duty Death or Serious Injury.**
- 5. Guest: George Woodbury relative to street lights and energy savings.**
- 6. Guests: Financial Management Team with update and presentation.**

Consent Agenda.

Re. Board of Selectmen:

- Question of voting to award the bids for roadway materials and services as per recommendations of the Highway Surveyor.
- Question of approval of application from N-Star Gas Co. for Road Opening Permit for 97 Dr. Braley Road.
- Question of arranging hearing for October 20, 2008 relative to Verizon Petition #08-028 for two poles to be located on Highland Ridge Road approximately 365 feet westerly of the intersection of Southeast Hill Road.
- Question of approving 5K roadrace relative to I.D.D.I., 38 Narrows Road, for Saturday, October 11, 2008.
- Question of approval of procedure to secure a new IM330 postage meters that will meet specifications after 12/31/08.
- Question of expressing support relative to plans of Open Space Committee.
- Question of scheduling Town Auction for Saturday, October 25, 2008 and whether or not to remove contents of Village Schoolhouse for said auction.

Re. Personnel Board:

- Question of approval of selection of Advisory Board member to the Institute for Community Inclusion, assisting the Department of Transitional Assistance. (DTA)
- Question of selection of representative to Citizens for Citizens.
- Question of appointments to the Health Insurance Advisory Committee:
Charles B. Sullivan representing Police Union; Neal Lafleur representing Fire Union.
- Question of appointment of Michael T. McCue to the Capital Expenditure Committee.

Special Town Meeting:

- Question of approval of Articles for Warrant for Special Town Meeting to be held at 7:00 P.M. on Monday, October 27, 2008 at Apponequet Regional High School Auditorium.

Articles submitted:

- A. Cemetery Comm. Article to adopt rules & regulations;
- B. Cemetery Comm. Article to transfer funds to the White Cemetery Assoc. with special legislation;
- C. Article requesting procedure for 2/3 vote at Town Meetings;
- D. Article for \$3,300.00 to supplement Town Clerk's budget;
- E. Article for \$19,500.00 to remove dead/hazardous trees;
- F. Article seeking \$2,541.00 for outstanding invoice for Kopelman & Paige for previous fiscal year incurred by Tax Collector,

- G. Article for \$480 for outstanding invoice to Dennis K. Burke Oil Co. for previous fiscal year;
- H. Article seeking \$200.00 for payment of outstanding invoice for Board of Conciliation & Arbitration;
- I. Article seeking \$18,201.00 to fund the Contract with the Full-time Firefighters' Association;
- J. Article seeking \$16,500.00 to supplement the Fire Department Training Account; L.
- K. Article seeking \$25,000.00 to supplement the Fire Department Call Wage Account.
- L. Article from Library Trustees seeking \$28,236.00 to restore the budgets of both Libraries;
- M. Article seeking acceptance of Mindy Lane.
- N. Article customarily inserted for use of Chapter 90 funds;
- O. Article identifying The Boston Beer Co. property as parcel of land for expedited permitting process.
- P. Articles for Reserve Fund and Stabilization Fund.
- Q. (Attachment) – Pages already numbered. Zoning package;

Review of Correspondence.

- Folders from Boards of Selectmen, Health, and Personnel.

Old Business.

- Discussion on telephone systems as per Memorandum from Town Administrator dated October 3, 2008.
- Delegating appointment authority to Town Administrator in accordance with Article 3.3(D)(2.)
- **Adjournment of Regular Meeting.**

Executive Session.