



**TOWN OF FREETOWN
BOARD OF SELECTMEN**
Town Hall
3 North Main Street
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AGENDA

MEETING OF MONDAY, NOVEMBER 3, 2008 – 6:00 P.M.

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

6:00 P.M. Call to Order.
Report of the Town Administrator, E. Winn Davis.
Report of the Town Accountant, Suzanne M. Moquin.

- Guest: Brian R. Dunning relative to Payne's Crossing project and responses to be written prior to 11/7/08.
- Guests: David J. Wylie of DJW Benefits Group, Middleboro, MA, and Treasurer Anita L. Howland relative to survey of options for insurance benefits.
- Guest: Building Commissioner Paul R. Bourgeois relative to tentative appointment of Senior Clerk for Building/Health Departments.

Public Discussion Period – Maximum of ten minutes.

Consent Agenda.

Votes for approval of:

Re. Board of Selectmen:

- Mandating policies for closure for Freetown Elementary School during Elections. (1/2 day for local Elections; full day for State and National elections.)
- Minutes of meeting held Monday, 10/20/08.
- Continuing a Contract with the Town of Lakeville for Dog Officer services.
- Scheduling of hearing relative to pole location for Verizon Petition #08-027 for one proposed pole location on "Old Braley Road", in the vicinity of Braley Road.
- Donation of 1983 G.M.C. Fire Pumper to the Rochester Fire Department, (as per letter of recommendation from Chief Wayne A. Haskins.)

- Insertion of a Warrant Article in the Spring relative to discontinuance of a portion of South Main Street. (See letter from Mass. District Highway Director Bernard McCourt.)
- Solicitation of bids for the Annual Town Report.

Re. Board of Health:

- Law Amendment to SEMASS Contract as per recommendation from Board of Health Agent Paul R. Bourgeois.

Re. Personnel Board:

- Change of Status Forms for members of the Fire Department.
- Appointment of Elizabeth D. Ashley, 68 Keene Road, as a member of the Cultural Council.
- Appointment of Jeannine Ludovicz, 106 High Street, as a member of the Cultural Council.
- Appointment of Sharon L. Hadley, 64 Howland Road, as a member of the Cultural Council.
- Acceptances of resignations of William J. Lombardi from the Solid Waste Study Committee and Financial Management Team, effective immediately.
- Credit Card Protocol.

Review of Correspondence.

- Folders from Boards of Selectmen, Health, and Personnel.
Determine if any Board member would like to serve as a SEED (Southeastern Economic Development) Corporation member.

Old Business.

- Update on Hasler postage meter.
- Update on water situation, vicinity of 52 County Road.
- Update on federal posting requirements for Town buildings.

Adjournment of Regular Meeting.