



**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

E-MAIL: lremedis@freetownma.gov

AGENDA – MONDAY, JUNE 29, 2009 – 6:00 P.M.

**FREETOWN ELEMENTARY SCHOOL ACTIVITIES' ROOM
43 BULLOCK ROAD, EAST FREETOWN, MASSACHUSETTS**

5:00 P.M. Interviews.

6:00 P.M. Call to Order.

- **Public Discussion Period - Not to exceed ten (10) minutes.**

6:10 P.M. Guest: Highway Surveyor Charles J. Macomber relative to Chapter 90 Reimbursement Requests as follows:

- A. \$4,950.00 for drainage engineering for Buena Vista Avenue & Central Avenue;**
- B. \$62,330.61 for engineering for the Elm Street Bridge;**
- C. \$36,820.00 for engineering for South Main Street.**

6:20 P.M. Guests: Members of the “Full Regionalization Committee-(Schools)” to present an update to Selectmen. (No documentation submitted.)

Consent Agenda:

- **Approval of Minutes of previous meetings.**
- **Memorandum of Understanding (MOU) relative to SEMASS Partnership.**
- **Approval of list of re-appointments of employees and various Board and Committee members for Fiscal Year 2010.**
- **Appointment of Town’s designee and alternate member to the Taunton River Stewardship Council, as per SRPEDD request.**

New Business:

- **Letter of future retirement intentions from Administrative Assistant.**
- **Information from Keven V. Desmarais relative to purchase of electricity for Town buildings from electricity broker, First Choice Energy. Discuss inviting Mr. Desmarais to future meeting for discussion purposes.**
- **Review of correspondence from folders from Boards of Selectmen, Health, and Personnel.**

Old Business:

- **Discuss possible meeting dates/times for Financial Management Team.**
- **Discuss possible meeting date to convene with Finance Committee. (Transfer Requests will be needed for Legal Department and Street Light budgets.)**
- **Request of Courtney Oliveira, Lakeville, MA, to conduct a large concert event at Hathaway Park – No further documentation received.**
- **Update on need for voting machines from Town Clerk: Four machines at total estimated cost of \$26,000 to \$30,000 will be needed by September, 2009.**

Possible Executive Session:

“To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual; and/or to discuss strategy with respect to collective bargaining or litigation.”