



**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 20, 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.  
Weekly Public Discussion Period – Maximum of ten minutes.**

### **Guests and Scheduled Items:**

**6:00 P.M. Meeting of the Soil Conservation Board.**

**6:20 P.M. Mass. Highway Department District Engineer or designee relative to latest developments on Payne's Crossing.  
Note to Selectmen: Please bring your large spiral-bound booklet previously received on this subject.**

**6:40 P.M. Hearing relative to location of utility poles - Verizon Petition #08-028 for two poles to be located on Highland Ridge Road, approximately 365 feet west of Southeast Hill Road.**

### **Consent Agenda:**

#### **Board of Selectmen:**

- Question of approval of Minutes of meeting held 10/6/08.
- Question of declaring books from Freetown Elementary as surplus (in view of principal's letter and School Committee action on 10/8/08.)
- Question of declaring former Building/Health vehicle as surplus (in view of Town Auction.)
- Question of awarding bids for sand and salt materials for FY 09.
- Question of inviting children to visit the Town Hall on 10/30/08 for Halloween treats.

**Board of Health:**

- Question of approving Contract relative to SEMASS – 6<sup>th</sup> Amendment to Waste Acquisition Agreement.

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**Personnel Board:**

- Question of appointment of Felicia Porawski, 120 County Road, as a member of the Conservation Commission.
- Question of appointment of Father Michael Racine of St. Bernard's Church as Police Department Chaplain.

**Old Business:**

- Discussion relative to telephone systems.
- Discussion/approval of layout of Mindy Lane.
- Discussion of health insurance proposal for services from DJW Benefits Group, David J. Wiley.
- Update on MA Department of Transitional Assistance – Search for advisory board members.

**New Business:**

- Review of correspondence from folders of Boards of Selectmen, Health, and Personnel.

**Executive Session:**

- Guests – Police Chief Carlton E. Abbott, Jr. and Attorney Joseph Fair, Town Counsel, relative to pending litigation and deployment of security personnel.