



**TOWN OF FREETOWN
BOARD OF SELECTMEN
Town Hall
3 North Main Street
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**AGENDA – MONDAY, APRIL 27, 2009
FREETOWN ELEMENTARY SCHOOL – CAFETERIA
43 BULLOCK ROAD, EAST FREETOWN, MASSACHUSETTS**

**6:00 P.M. Call to Order.
Signing of weekly payroll and vendor Warrants.
Public Discussion Period – Not to exceed ten minutes.**

Welcome: Interim Town Administrator John F. Healey.

Guests:

6:10 P.M. Guests: Treasurer Anita L. Howland and members of the Water Commission relative to Serial State House Note for pumping station located on East Chipaway Road.

Consent Agenda:

Votes relative to Personnel Board:

- Approval of appointment of Cultural Council member: Joanne Thomas, 27 Simpson Lane.

New Business:

- Drafts of “Management Letter” and “Report on Examination of Basic Financial Statements” for year ended June 30, 2008 – From Town’s auditing firm.
- Letter from Greater New Bedford Workforce Investment Board, Inc., relative to meeting on Wednesday, 4/29/09, at the Mattapoisett Free Public Library to discuss Economic Stimulus allocation for workforce development.
- Letter of approval from the Taunton River Watershed Campaign for a mini-grant in the amount of \$1,920.00 to the Town of Freetown – Open Space and Use Committee for the Freetown Open Space and Recreation Plan.

Folders of Boards of Selectmen, Health, and Personnel.

- Review of correspondence from above-mentioned folders.

Old Business:

1. Freezer at Multi-Purpose Senior Center: Being repaired free of charge through Whirlpool by Westport Appliance Company, Westport, MA.
2. Letter from Mass. Board of Library Commissioners relative to documentation of additional municipal funds to be allocated to the FY 2009 Library Budget.
3. Application Form for SRPEDD assistance.

Possible Executive Session.

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