



TOWN OF FREETOWN  
BOARD OF SELECTMEN  
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*JAB*

**MINUTES OF MEETING OF WEDNESDAY, MAY 18, 2016**

**COUNCIL ON AGING  
227 CHACE ROAD, EAST FREETOWN, MASSACHUSETTS**

**6:00 P.M.** Call to Order Chairman Paul Sadeck opens the meeting. Others present are Selectman Lisa Pacheco and Selectman Robert Jose.

**Weekly Public Discussion**

**Consent Agenda:**

**Board of Selectmen: Action relative to:**

- To consider and review and act upon the Final Warrant Articles for the Special Town Meeting Warrant and Annual Town Meeting Warrant.
- Motion (Pacheco/Jose) to approve the Omnibus budget. Passed unanimously.
- Motion (Jose/Pacheco) to approve STM warrant w/o the Police Article. Passed unanimously.
- Motion (Jose/Pacheco) to approve the warrant with the change from Article 17 and the rest of the Warrant. Passed unanimously.
- Motion (Jose/Sadeck) to approved Article 3. Passed, Selectmen Pacheco abstains from this Article.
- Motion (Pacecho/Jose) to recommend all articles for the STM Article. Passed unanimously.
- Motion (Jose/Pacheco) to recommend all articles for ATM. Selectmen Pacheco abstains from Article 3. Passed unanimously.
- Discussion with Lucile Rosa regarding Owners Project Manager (OPM) for Library. Mrs Rosa explains the email she sent. Before they can apply for a construction grant, they need to complete the design & planning process and they may not be available for 3 years after if they don't. We currently have a program plan and we want the process completed and she is afraid that if we don't complete this phase on time then we will lose it. Selectmen Pacheco wants to know the steps. Mrs. Rosa says the \$15,000 grant was awarded in 2001, then the Town approved in Oct \$15,000 as the matching part, and we now have \$34,000 between 2 accounts. Selectmen Jose asks if this can only be used for the design phase. Mrs. Rosa says yes. She says you need to hire the OPM now as required by the state. The Library Planning Committee put the document together that Lucille has. They have visited area libraries to see what will work. The new thing

is a maker space, a room where people can set up shop as a working environment for the community and we want that space in the new library. We don't know if the Town is receptive to this. Selectmen Pacheco asks for clarification on what the \$34,000 will purchase. Mrs. Rosa said it will pay for the OPM and the architect. Selectmen Sadeck asks if the Library Planning Committee is able to apply now for more money for the design? Mrs. Rosa isn't sure. Selectmen Sadeck said all the people on the committee don't have any issues with it, and Mrs. Rosa said all people agree with the content of it. Selectmen Sadeck asks if you apply for the grant that follows the design & planning phase and the State grants it, do you have a certain amount of time to do the work? Mrs. Rosa believes there is a time frame but she doesn't know what it is. Selectmen Pacheco points out that once this portion of the process, you would be one step closer. Selectmen Jose asks about hard deadlines, Mrs. Rosa says there are deadlines for submittals and construction but she says we would float to the top because we have no facilities in the Hathaway. Selectmen Sadeck says he can't see doing more than 2 projects. Selectmen Jose says he wants to make sure we are compliant with the deadlines. Mrs. Rosa says we need someone to tell Mr. Healey to hire the OPM.

- Motion (Jose/Pacheco) to have an RFS dependent on funding drawn up for an OPM. Passed unanimously.

#### Board of Health:

#### Personnel Board:

#### New Business

- Dates for upcoming Board of Selectmen Meetings: Monday June 6<sup>th</sup> (Special/Annual Town Meeting), Monday June 13<sup>th</sup>, Monday June 27<sup>th</sup>, Monday July 12<sup>th</sup>, Monday July 25<sup>th</sup>, Monday August 8<sup>th</sup>, Monday August 22<sup>nd</sup>.

#### Old Business:

- Water Agreement

Motion to adjourn (Pacheco/Jose) at 6:23pm, passed unanimously.

Respectfully submitted,



Ali Golz, Administrative Assistant