



16 FEB 2018 AM 09:16

**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, February 21, 2018 – 7:00 p.m.
TOWN HALL MEETING ROOM
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771

MGL C 30A § 20(f) REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

7:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers are needed on the: Charter Study Committee (2), Conservation Commission (2 BOS), Energy Committee (2 BOS); Finance Committee (2 Moderator); Historical Commission (1 BOS), Property Tax Work-Off Committee (3 BOS)

COMMUNITY SPEAKS In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment only.

PRIORITY MATTERS

- A. Appoint and swear in Jared Turkington to the position of Patrolman 3rd class
- B. Appoint and swear in Justin Labonte as a probationary third class Firefighter/Paramedic for the Fire Department
- C. Appoint and swear in Harrison McComb as a probationary third class Firefighter/Paramedic for the Fire Department
- D. Appoint and swear in Jacob Novick as a probationary third class Firefighter/Paramedic for the Fire Department
- E. Consider the appointment of Kevin Hurst as Operator for the Department of Public Works
- F. Town Clerk lottery drawing for ballot positions for the upcoming election

OLD BUSINESS

- A. Discussion regarding the status of the Cole Street soccer fields

NEW BUSINESS

- A. Discussion regarding the May 24, 2010 Town Meeting decision to transfer control of library property to the Board of Library Trustees
- B. Consider the appointment of a School Committee liaison for the Board of Selectmen
- C. Consider the approval of Minutes from January 24, 2018

COMMUNITY SPEAKS In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment only.

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Veterans Memorial Committee Liaison Report
- B. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to negotiations with:
 - i. Proposed opioid litigation per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town

- B. To consider the approval of Executive Session Minutes from November 29, 2017
To conduct strategy sessions with respect to negotiations with:
 - i. Seekonk Public Library Employee Association, MLSA, AFT Massachusetts, AFL-CIO per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.

 - ii. Negotiations with Dispatch AFSCME Council 93 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.

 - iii. Negotiations with DPW AFSCME Council 93 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.

- C. To consider the approval of Executive Session Minutes from January 24, 2018
To conduct strategy sessions with respect to negotiations with:
 - i. Negotiations with Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town

 - ii. To consider the purchase of 351 Fall River Avenue per MGL c 30A § 21(a) (6) as having the discussion in open session would be detrimental to the negotiating position of the town

*****VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS*****

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, March 7, 2018