



19 MAR 2018 AM 09:53

**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, March 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. Swearing in ceremony for Patrolman Jared Turkington
- B. Consider the appointment of Keith Dias to the position of Patrolman 3rd Class to the Police Department
- C. Consider the appointment of Kim Lallier to the position of full time secretary for Planning and Conservation Offices
- D. Update regarding improvements at Tri-County Regional Vocational Technical High School from Douglas Brown
- E. Consider accepting a donation from Driscoll Associates in the amount of \$120 to Human Services gift account

PUBLIC HEARING

- A. Public Hearing for Departmental Fees
- B. Consider the request from Massachusetts Electric Co. and National Grid to install a 35' pole with anchor and guy at 90 Old Fall River Road; plat 3 lot 69

LICENSE HEARINGS

- A. Consider the request for a new Antique and Second-Hand license for Stone Coast Community Church d/b/a Four Echoes at Grist Mill Pond, located at 380 Fall River Avenue
- B. Consider the request for a Mobile Food Cart Permit for Timothy Spaulding to sell food at Seekonk Speedway; 1782 Fall River Avenue
- C. Consider the request for an entertainment license for Rockwell Amusement and Promotions Inc. to hold a carnival at 1110 Fall River Ave.

OLD BUSINESS

- A. Update on the status of the Cole Street fields

NEW BUSINESS

- A. Consider the request to reduce the number of Conservation Commission members from 7 to 5
- B. Consider the proposed Zoning Bylaw Amendments to refer to the Planning Board for a public hearing
- C. Consider the request to rezone a portion of the property located at 800 Fall River Avenue from "Highway Business/Residential -3" to "Highway Business" and refer to the Planning Board for a public hearing
- D. Consider renaming Cross Street running between Perrin Avenue and Case Avenue
- E. Review and vote on joining the Massachusetts Opioid Litigation
- F. Consider replacing "Administrative Policy #46 – Inclement Weather Provisions" with the "Weather and Emergency Events Policy"
- G. Consider opening the Spring Town Meeting Warrant
- H. Discuss and vote on independent auditing services for the Town
- I. Consider the approval of Minutes from February 7, 2018; February 21, 2018; and February 26, 2018

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OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

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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:
- 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 investigate charges of criminal misconduct or to consider the filing of criminal complaints pursuant to MGL c 30A § 21(a) (5) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - iii. To discuss strategy with respect to collective bargaining with the Fraternal Order of Police MASSCOP Local 215 per pursuant to 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
 - iv. Discussion regarding the deployment of security personnel regarding school safety per MGL c 30A § 21(a) (4)
 - v. Negotiations with 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
 - vi. To consider the purchase, exchange, lease or value of real property pursuant to MGL c 30A § 21(a) (6) as having the discussion in open session would be detrimental to the negotiating position of the town (Old Town Hall – 624 Taunton Avenue)
 - vii. To consider the purchase, exchange, lease or value of real property pursuant to MGL c 30A § 21(a) (6) as having the discussion in open session would be detrimental to the negotiating position of the town (4 Gude Street)

******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, April 4, 2018