



22 MAR 2018 AM 11:21

**** AMENDED AGENDA ** (original agenda posted 3/21/18 9:09AM)
BOARD OF SELECTMEN**

MONDAY, March 26, 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

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 (Continued from March 21, 2018)
- 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 (Continued from March 21, 2018)

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 signing Massachusetts Department of Energy Resource's (DOER) Green Communities Division Municipal Energy Technical Assistance (META) grant's Memorandum of Understanding
- J. Consider the approval of Minutes from February 7, 2018; February 21, 2018; and February 26, 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

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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 discuss strategy with respect to litigation pursuant to MGL c30A, §21(a) (3) (Town of Seekonk vs. Steven Przeszlo Docket #1831SC000212) 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 litigation pursuant to MGL c30A, §21(a) (3) (Town of Seekonk vs. Daniel Murray Docket #1831SC000213) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - iv. 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
 - v. 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
 - vi. Discussion regarding the deployment of security personnel regarding school safety per MGL c 30A § 21(a) (4)
 - vii. 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
 - viii. 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)
 - ix. 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