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**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, April 4, 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 THE 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. Reorganization of the Board
- B. Consider the reappointment of Christine DeFontes as Tax Collector/Treasurer
- C. Proclamation for National Public Safety Telecommunicators Week

PUBLIC HEARINGS

- A. FY 19 Budget Hearing

OLD BUSINESS

NEW BUSINESS

- A. Consider the Qualified Environmental Professionals selection for Attleboro Dye Works Request for Proposals
- B. Consider the approval to proceed with negotiating a contract with Ransom Consulting Engineers and Scientists for the Attleboro Dye Works site specific Environmental Protection Agency Assessment Grant
- C. Consider acceptance of the Southeastern Regional Planning and Economic Development 2018 District Local Technical Assistance Grant
- D. Consider the request Consider the request for a Road Opening Permit for Daniel Simas at 169 County Street while under the moratorium
- E. Consider replacing "Administrative Policy #10 – Handicap Grievance Procedure" with the "Americans with Disabilities Act Grievance Procedure"
- F. Consider replacing "Administrative Policy #7- Town Personnel Records" AND "Administrative Policy #58 – Personnel File Access" with the "Personnel Records Procedure"
- G. Consider adopting an Equal Employment Opportunity Policy
- H. Consider the approval of Minutes from March 21, 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

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

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

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EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to:
 - i. 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
 - 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. 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)

- B. To consider the approval of Executive Session Minutes from February 21, 2018
 - 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

******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 18, 2018