



**WEDNESDAY, August 26, 2015**  
**BOARD OF SELECTMEN**  
**\*\* AGENDA \*\***  
**TOWN HALL MEETING ROOM**

**MGL C 30A § 20 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 needed on Board of Health (1 BOS), By-Law Study Committee (5 Moderator), Conservation Commission (3 BOS), Cultural Council (1 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (3 BOS), Property Tax Work-Off Committee (3 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator)

**PUBLIC HEARING**

- A. Transfer of Liquor License – Well's Liquors, Inc. to Eleven Forty Three Fall River Avenue, LLC

**LICENSE HEARING**

- A. Consider and vote on Mobile Food Carts for the Pink Elephant Carhop Reunion:
  - i. Providence Canteen
  - ii. Simcock Farms – Ice Cream

**PRIORITY MATTERS**

- A. Advisory regarding a charity bicycle ride – Sean's Ride
- B. Consider Lieutenant Anthony Araujo (Retired) to the position of Special Police Officer
- C. Consider and vote on promoting Sergeant Gerard LaFleur to the rank of Lieutenant
- D. Moderator Committee Recommendation

**NEW BUSINESS**

- A. Consider appointment of Bernadette Huck to the GATRA Board
- B. Advisory for September 11<sup>th</sup> Ceremony (to be held on September 10<sup>th</sup>)
- C. Discussion and vote on Fall Town Meeting Date
- D. Accept with Regret the resignation of Brian Fisk, Electrical Inspector
- E. Consider the appointment of Michael Medeiros to Electrical Inspector
- F. Discussion and vote to refer Zoning By-Law amendments to Planning Board for Public Hearing
- G. Discussion and vote on Mobile Food Cart and Ice Cream Vendor

**COMMUNITY SPEAKS**

**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. School and Town Consolidation Committee Report
- B. Veterans Memorial Committee Liaison Report – (Mike Brady and David Andrade)
- C. Accounts Payable Warrant

**EXECUTIVE SESSION**

- A. To conduct strategy sessions with respect to negotiations with the Executive Assistant to the Town Administrator:

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

**NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 9, 2015**