

** AGENDA ** BOARD OF SELECTMEN WEDNESDAY, January 10, 2018 – 7:00 p.m. TOWN HALL MEETING ROOM Seekonk Town Hall 100 Peck Street Seekonk, MA 02771

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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), Zoning Board of Appeals (1)

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. Vote to continue to endorse Save A Pet Society
- B. Vote to allow the Town Administrator to accept gifts, monetary and tangible, donated by Save A Pet Society to the Seekonk Animal Shelter during the year 2018
- C. Consider accepting a donation to the Animal Shelter in memory of Clara Palmer
- D. Consider accepting various donations to the Animal Shelter in the amount of \$1,656.00
- E. Consider accepting a donation from Infinite Inc. in the amount of \$1,500 to Human Services

PUBLIC HEARINGS

- A. Consider the request for a new annual all alcohol liquor license for Finest Seafood Market & Grille Restaurant Inc., to be located at 21 Central Avenue, Seekonk, MA, Peter Lombardi, Jr., owner and manager. (Continued from December 27, 2017)
- B. To consider the change of an existing Seasonal Wines and Malt Beverages License to a new Annual Wines and Malt Beverages Liquor License for JCM Petroleum, Inc., d/b/a Crossroads Auto Center, 822 Fall River Avenue, Seekonk, MA, Jean-Claude Massad owner and manager

OLD BUSINESS

A. Discuss the Memorandum of Understanding between the Board of Library Trustees and the Board of Selectmen for the Veteran's Memorial Park

NEW BUSINESS

- A. Discussion with the Economic Development Committee regarding redevelopment strategies for 800 Fall River Avenue
- **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

- Veterans Memorial Committee Liaison Report
 Accounts Payable Warrant

EXECUTIVE SESSION

****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, January 24, 2018