



19 JAN 2018 AM 11:09

**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, January 24, 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), 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. Consider the appointment of Mr. Donald Robillard as an Alternate on the Zoning Board of Appeals
- B. Consider accepting the donation of \$1,000 from the Walmart Giving Grant
- C. Consider accepting the donation of \$2,648 to the Canine Gift Account from Gilly's Monster Bash
- D. Introduction of Police Canine Team of Patrolman Adam Laprade and Mattis
- E. Consider the conditional offer of employment to Andrew Cook as a Probationary Third Class Firefighter/Paramedic
- F. Consider the conditional offer of employment to Jacob Novick as a Probationary Third Class Firefighter/Paramedic
- G. Attleboro Dye Works Presentation by Tracey Costa from Ransom Consulting and Mary Ellen DeFrias from MassDevelopment

LICENSE HEARINGS

- A. Consider the application for a Class III Motor Vehicle license for Robert J. Coelho, Jr., at Tri-Star Auto Body Inc., 1849 Fall River Avenue

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. Accept the resignation of Michael Tyler from the position of Assistant Superintendent of Public Works
- B. Consider posting the vacant position for Assistant Superintendent of Public Works
- C. Consider the conditional offer of employment to Kevin Hurst as Operator for the Department of Public Works
- D. Consider accepting the donation of \$100 from Sandy Foulkes to the Human Services Fuel Account
- E. Consider the non-binding ballot question regarding the location of the Howitzer Cannon
- F. Consider the ballot question regarding Town Charter amendments
- G. Consider the approval of Minutes from December 27, 2017 and January 10, 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

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 negotiations with:
 - 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 consider the purchase of 351 Fall River Avenue per MGL c 30A § 21(a) (6) as having the discussion in open session would be detrimental to the negotiating position of the town

- B. To consider the approval of Executive Session Minutes from December 13, 2017, 2017
To conduct strategy sessions with respect to negotiations with:
 - 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.

- C. To consider the approval of Executive Session Minutes from December 27, 2017
To conduct strategy sessions with respect to negotiations with:
 - i. Fraternal Order of Police MASSCOP Local 215per MGL 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, February 7, 2018

19 JAN 2018 AM 11:09