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# \*\* AGENDA \*\* BOARD OF SELECTMEN WEDNESDAY, March 7, 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 Kim Lallier to the position of full time secretary for Planning and Conservation Offices
- C. Consider accepting a donation from Driscoll Associates in the amount of \$120 to Human Services gift account
- D. Update regarding improvements at Tri-County Regional Vocational Technical High School from Douglas Brown

## **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

### **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 renaming Cross Street running between Perrin Avenue and Case Avenue
- D. Review and vote on joining the Massachusetts Opioid Litigation
- E. Consider replacing "Administrative Policy #46 Inclement Weather Provisions" with the "Weather and Emergency Events Policy"
- F. Consider opening the Spring Town Meeting Warrant
- G. Consider the approval of Minutes from February 7, 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

# **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 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 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
  - iii. 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
  - iv. Discussion regarding the deployment of security personnel regarding school safety per MGL c 30A § 21(a) (4)
  - v. 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

\*\*\*\*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, March 21, 2018**