



13 APR 2018 PM12:00

**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, April 18, 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: Capital Improvement Committee (1 BOS) 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. Discussion with Board of Selectmen's Southeastern Regional Planning and Economic Development District representative Steve D'Amico

PUBLIC HEARINGS

- A. FY 19 Budget hearing (continued from April 4, 2018)

OLD BUSINESS

- A. Vote on the summary of the Board of Library Trustees vote on the placement of the Howitzer Cannon
- B. Consider the request to rezone a portion of the property located at 800 Fall River Avenue from "Highway Business/Residential -3" to "Highway Business" and refer to the Planning Board for a public hearing

NEW BUSINESS

- A. Consider the request to authorize the submission of an application to the Housing Choice Program to designate the Town of Seekonk as a Housing Choice Community
- B. Discussion with Town Planner regarding Zoning Bylaw Amendments for the Spring Town Meeting Warrant
- C. Consider appointing two members of the Board of Selectmen to the Conservation Commission
- D. Consider the approval of warrant articles for Spring Town Meeting
- E. Discussion with Capital Improvement Committee regarding recommendations for Town Meeting
- F. Consider the recreation software "MyRec.com" for Parks and Recreation Camp Registration
- G. Accept the resignation of Bruce Ballard as a Firefighter Paramedic for the Fire Department effective Aprils 12, 2018
- H. Consider the acceptance of an anonymous donation in the amount of \$200 to the Seekonk Animal Shelter
- I. Consider rescinding Administrative Policy #16 "Underground Utility Service"
- J. Consider replacing Administrative Policy #12 "Computer and Internet Use Policy" with the "Access and Use of Telecommunications Systems Policy"
- K. Consider the approval of Minutes from March 26, 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. 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 March 26, 2018

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 discuss strategy with respect to litigation pursuant to MGL c30A, §21(a) (3) (Town of Seekonk vs. Steven Przeszlo Docket #1831SC000212) 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 litigation pursuant to MGL c30A, §21(a) (3) (Town of Seekonk vs. Daniel Murray Docket #1831SC000213) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- iv. 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
- v. 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
- vi. Discussion regarding the deployment of security personnel regarding school safety per MGL c 30A § 21(a) (4)
- vii. 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
- viii. 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)
- ix. 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 (4 Gude Street)

******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, May 2, 2018