



30 APR 2018 PM01:33

**** AMENDED AGENDA ** (original agenda posted April 27, 2018 at 10:01 AM)**
BOARD OF SELECTMEN
WEDNESDAY, May 2, 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. Update from the Town Charter Study Committee
- B. Consider accepting the donation of signs to the Town for the softball fields from Mike Hebert

LICENSE HEARINGS

- A. Request for a change of manager to Shaban Asghar for Sam's Food Store Inc. located at 1035 Newman Avenue

OLD BUSINESS

- A. Consider appointing two members of the Board of Selectmen to the Conservation Commission
- B. Discuss the Memorandum of Understanding between the Board of Library Trustees and the Board of Selectmen for the Veteran's Memorial Park
- C. Discussion with representatives from the Wampanoag Tribe regarding the Old Town Hall located at 624 Taunton Avenue
- D. Discussion regarding the request to rezone a portion of the property located at 800 Fall River Avenue from "Highway Business/Residential -3" to "Highway Business"

NEW BUSINESS

- A. Discuss the striping of streets with the Superintendent of Department of Public Works
- B. Consider the request for a Road Opening Permit for Costa Development at 340 Lincoln Street while under the moratorium
- C. Consider adopting a "Carry-In Alcoholic Beverages Policy"
- D. Assign Warrant Articles and make recommendations for Spring Town Meeting
- E. Consider the approval of minutes from April 4, 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:

- i. 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. Consider the approval of the April 4, 2018 Executive Session minutes

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. 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.
 - iii. 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)

******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 16, 2018