#### WEDNESDAY, MARCH 28, 2012 BOARD OF SELECTMEN REGULAR MEETING \*\* AGENDA \*\*

#### MGL C 30A § 20 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

### 7:01 PM PUBLIC HEARING FOR LICENSES

- A. New Seasonal Beer and Wine License for 822 Fall River Avenue Leasing Corp., d/b/a Cross Roads Convenience to be located at 822 Fall River Avenue, Demetrios E. Haseotes, Manager
- B. TGI Friday's Multi Unit Change of Corporate Officers and Directors located at 1105 Fall River Avenue, Karen Lepore, Manager

## **7:20 PM LICENSE HEARINGS**

A. Name change Class II License from 114A Auto Sales to Ally Motor Group located at 980 Fall River Avenue

## 7:30 PM CONSENT CALENDAR

- A. Consider approval of Work Session Minutes February 21, 2012 and Regular Meeting of February 22, 2012
- B. Consider approval of Seasonal Liquor Licenses

## 7:35 PM OLD BUSINESS

- A. Update on Town By-Law Category 18 Right of Way Opening re-write
- B. Update on Town By-Law Category 18A new section
- C. Update on the Memorial Day Parade with David Viera

#### **7:45 PM NEW BUSINESS**

- A. Consider rezone of residential property on Arcade Avenue to mixed use presented by John Turner
- B. Consider new use for the cable Government Channel presented by John Turner
- C. Consider approval of DPW Contract with Cardi Corporation, for Bituminous Concrete overlay
- D. Consider approval of DPW Contract with Costello Industries, Inc., for Cold Planing
- E. Consider approval of changes to Administrative Policies
  - a) #1 New Employment with the Town
  - b) #7 Personnel Records
  - c) #8 Reserve Fund Transfers
  - d) #9 Town Engineer
  - e) #10 ADA Nondiscrimination and Grievance Procedure
- F. Consider Job Description for Part Time Executive Assistant in T/A's Office

# 8:00 PM TOWN ADMINISTRATOR'S REPORT

- A. No meeting for April 11, 2012
- B. Declare generator at Old Town Hall and DPW as Surplus
- C. Thank you note to Fire Department
- D. Circus is Coming to Town
- E. Discuss Engineering Services Interviews

#### 8:05 PM BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Evaluation procedure on 6 month review of Town Administrator
- C. Reorganization procedures for meeting of April 4, 2012

# 8:10 PM COMMUNITY SPEAKS

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO

NEXT BOARD MEETING WEDNESDAY APRIL 4, 2012 7:00 PM