WEDNESDAY, NOVEMBER 14, 2012 BOARD OF SELECTMEN REGULAR MEETING ** AGENDA **

MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

6:00 PM CALL REGULAR MEETING TO ORDER PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

6:01 PM PUBLIC HEARING FOR LICENSE VIOLATION

- A. To hear a violation against a liquor license issued to 822 Fall River Leasing Corp., Inc., d/b/a Cross Roads Convenience Located at 822 Fall River Avenue, Seekonk, MA 02771, Demetrios E. Haseotos, Manager, for **selling alcohol to a minor**
- B. Consider modification, suspension, revocation or cancelation of liquor license for 822 Fall River Leasing Corp., Inc., d/b/a Cross Roads Convenience

UPDATE WITH NATIONAL GRID AND TOWN'S EMERGENCY MANAGEMENT TEAM ON HURRICANE SANDY

OLD BUSINESS

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NEW BUSINESS

- A. Discussion with Attorney Steven Navega to remove (Town) stipulation for 500 contiguous square foot area for Alcohol display at Mormax Corporation in BJ's Wholesale Club
- B. Discuss shared services with school personnel
- C. Discussion with Human Services Director on Bingo License (Gambling)
- D. Discuss and take action as necessary to establish two polling locations for all town, state and federal elections (G. Sagar)
- E. Consider acceptance, or not, of FY 2013 Local Cultural Council funds from Massachusetts Cultural Council
- F. Review Administrative Policies 15, 17, 18, 19, 20 and 21
 - a.) 15 for Local Designer Selection Procedures
 - b.) 16 was Rescinded in 1987
 - c.) 17 for Inspection Fees
 - d.) 18 for Contract Signatures/Cash Turnovers
 - e.) 19 for Fee for Field Driver
 - f.) 20 for Street Lighting
 - g.) 21 Transient Vendor Licenses
- G. Discussion on zero (0) Base Budget for FY 2014
- H. Discussion on support letter for SRPEDD for e-permits in Health and Building Departments

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. Accounts Payable Warrant

COMMUNITY SPEAKS

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO NEXT BOARD MEETING WEDNESDAY NOVEMBER 28, 2012 6:00 PM