WEDNESDAY, MAY 29, 2013 BOARD OF SELECTMEN REGULAR MEETING AGENDA

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

6:00 pm CALL MEETING TO ORDER/ PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

PUBLIC HEARINGS

- A. 6:00 Consider approval or not of a Seasonal to Annual conversion of liquor license: Tranquil Waters located at 1479 Fall River Avenue, June Ferreira, Manager
- B. 6:15: Consider approval or not for a MOBILE Truck Peddler's License for Antone Mendoza d/b/a Sausage King and forward to Board of Health for permit
- C. 6:20: Consider approval or not of a Seasonal Beer & Wine Liquor License Transfer from 822 Fall River Avenue Leasing Corp. to JCM Petroleum Inc., d/b/a Crossroads Auto Center, Jean- Claude Massad, Manager
- D. 6:30: FY 2014 Annual Town Budget

OLD BUSINESS

- A. Pat Cloutier: report on Animal Shelter Building concerns
- B. Create a "gift account" for Save- a- Pet donations for Animal Shelter Expansion Project
- C. Building Commissioner Mary McNeil on "Building Safety Month"
- D. Declare Surplus Equipment and approve auction
- E. Town Engineer update on Route 152 Project
- F. Update on Intersection Improvements at Fall River Avenue at Arcade Avenue (114A)
- G. Update on Low Cost Safety Enhancements at Stop-Controlled Intersections
- H. Update on Town Hall Sign

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider and approve contract with MBL Land Development for Land Development Design and permitting for the new Senior Center
- B. Reappointment of Superintendent of Public Works for three years
- C. Direct Town Administrator to begin contract negotiations with Superintendent of Public Works
- D. Approve part time, (19 ½ hour per week), temporary employee at DPW and consider appointment or not
- E. Discussion on IT Director for Town and School Department
- F. Consider approval of Regular Session minutes for April 3, 2013
- G. Consider approval of Work Session minutes for May 15, 2013

OTHER BUSINESS

A.Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. Update on hiring process for Firefighters
- B. Update on Pleasant Street, Senior Center resolutions to code violations
- C. Martin Street Third Grade touring Town Hall

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

A. Accounts payable warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Update on contract for Dave Cabral, Town Engineer
- B. Update on Fire Union negotiations
- C. Consider AFSCME Dispatch negotiation proposal
- D. Consider COLA for employees with Individual Contracts and those not covered by Union

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROACAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY JUNE 12, 2013