

**WEDNESDAY, SEPTEMBER 18, 2013
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**

RECOGNITION OF CLIFF HARRIS WHO IS RETIRING FROM DPW AFTER 42 YEARS OF SERVICE

INTRODUCTION OF ROSETTA SPINO, NEW IT DIRECTOR FOR THE TOWN

OLD BUSINESS

- A. Approve changes to Administrative Policy 47 "Second In Command in the Absence of the Town Administrator"
- B. Consider approval or not of all day Saturday opening of Transfer Station for October and November
- C. Discussion on Snowplow Wing Blades
- D. Continued discussion of Communication Director position, and vote to make it full time, or not
- E. Sign contract for Clerical Union

COMMUNITY SPEAKS

NEW BUSINESS

- A. Reorganization of the Board of Selectmen
- B. Discussion with Seekonk citizen Shawn Finan on tree at 250 Walker Street
- C. Consider and vote to promote Frank Almeida to Foreman for DPW
- D. Consider and vote to promote Dave Tyler to Operator/Laborer DPW
- E. Consider and appoint Jason Park and Glen Fraser as Truck Driver/Laborers for the Department of Public Works
- F. Discussion on placing a camera at the Fall River Avenue Recycling Center (Transfer Station)
- G. Award contract for Banna Station Construction to Nadeau Corporation
- H. Discuss and approve Engineering Design from GPI for Luther's Corner
- I. Discussion on an Interim Town Administrator
- J. Discuss the process of hiring a new Town Administrator
- K. Consider approval of Quad Board Meeting Agenda
- L. Consider approval of Regular Session Minutes for July 10, 2013 and July 24, 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 Library Drainage Project

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. To discuss the dismissal or discipline of a public employee
- B. To discuss negotiation strategy of contract for non union personnel - Superintendent of Public Works
- C. To hear complaint against an elected official
- D. Consider approval of Executive Session Minutes for June 10, 2013, July 10, 2013 and July 24, 2013

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, OCTOBER 2, 2013**