WEDNESDAY, MAY 7, 2014 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

RECOGNIZE FIREFIGHTER ANOTHY PUCINO

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Parks and Recreation, Property Tax Work Off Committee, Recycling Committee, Senior Center Building Committee

LICENSE HEARINGS

- A. Consider approval of a Mobil Food Cart License for Kim Fagundes and refer to Board of Health
- B. Consider approval of an Earth Removal Permit for 320 Fall River LLC
- C. Consider request from JCM Petroleum, Inc., to start the process to change the Wine and Malt **Seasonal** Package Store license to an **Annual** License for Crossroads Auto Center

PRIORITY MATTERS

- A. Promotion of Fire Fighter William George, Jr to the position of Lieutenant in the Fire Department, swear in with Town Clerk
- B. Consider request from Chief Mace to offer conditional offers of employment to Mr. Keith Perry, Ms. Alicia Kelly and Mr. Bret Beausoleil C. Sign new Regional Lockup Memorandum of Agreement

OLD BUSINESS

- A. Discussion and vote on a warrant article to eliminate term limits for Category 2B, § 2 of the Town By-Laws (CIC)
- B. Discussion and vote to change the dates of Category 2 of the Town By-Laws to read November 15
- C. Discussion and vote on a warrant article to the 5 acre restriction so residents can have 6 chickens with coops (no roosters)
- D. Continued discussion on charter revision on appointment of department heads for Planning, Conservation, Health and Assessors
- F. Continued discussion on Pan Handling in town
- G. Continued discussion on Plowing of Private Ways

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider May 14, 2014 Work Session to discuss Budget and Warrant Articles in anticipation for a May 21, 2014 vote
- B. Discussion on Building Committee "Ad Hoc" change
- C. Discussion on the need to hire a full-time Facilities Manager
- D. Consider approval of Regular Session minutes from April 9, 2014
- E. Consider approval of Work Session minutes from April 16, 2014

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. Acceptance of MGL C40 § 58
- B. Update on the Inspector General's opinion on Waste Disposal Chapter 30B

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

A. Accounts Payable Warrant

COMMUNITY SPEAKS

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15 NEXT BOS MEETING WEDNESDAY, MAY 21, 2014