## WEDNESDAY, AUGUST 27, 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

## **PUBLIC HEARING FOR LIQUOR LICENSES**

- A. To consider the transfer of Stock, Change of LLC and New Stockholder for Dublin Hospitality LLC, d/b/a The Dublin Rose located at 940 Fall River Avenue
- B. To consider the transfer of Officers and Directors for the 99 West, LLC, d/b/a 99 Restaurant & Pub located at 821 Fall River Avenue

## **BOARDS AND COMMITTES OPENINGS UPDATE**

Volunteers needed on Capital Improvement Committee, Conservation Commission, Economic Development Committee, Energy Committee, Historical Commission, Property Tax Work Off Committee, Zoning Board of Appeals

## **PRIORITY MATTERS**

- A. Advisory from Chief Mace on Sean's Ride Tour de Force New York 9/11 Memorial charity bicycle ride
- B. Introduction of recently appointed Board Members
  - 1) Nathan Socha to Conservation Commission
  - 2) Keith Tavares to Municipal Capital Improvement Committee
  - 3) Noah Escaler to Municipal Capital Improvement Committee
  - 4) Peter Amaral to Recreation Committee
- C. Vote to appoint Carol-Ann Days to Public Safety Dispatcher. A conditional offer of employment was voted on July 30th
- D. Update on Code Red emergency communication network
- E. Discussion and vote on Trash Fees and rates
- F. Discussion on the purchase of a new vehicle for the Department of Public Works
- F. Discussion on Department of Public Works Uniforms

#### **OLD BUSINESS**

A. Discussion on the Chicken Bylaw that has been referred back from Planning Board

## **COMMUNITY SPEAKS**

## **NEW BUSINESS**

- A. Consider recommendation to appoint Erica Harris Grimes to Recreation Committee
- B. Consider recommendation to appoint Sandra Coble to Energy Committee
- C. Consider recommendation to appoint Michael Côté to Energy Committee
- D. Consider recommendation to appoint Chris Gadbois to Energy Committee
- E. Consider recommendation to appoint Dawn Cordeiro to ZBA or Historical Commission
- F. Vote to award an engineering service contract for Bittersweet Drive ANR
- G. Vote to refer zoning bylaw to Planning Board for a public hearing
- H. Discussion on waiving the permit fees for Housing Authority
- I. Discussion on Award Tiles
- J. Consider acceptance of \$1,000 donation for the Veteran's Memorial Park from Stop & Shop
- K. Consider approval of Regular Session minutes for July 30, 2014 and August 6, 2014

#### **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**

## **EXECUTIVE SESSION**

- A. To conduct and discuss strategy with the MASSCOP Local 215 in accordance with MGL c30a, s21 (2) and (3)
- B. Consider approval of Executive Session minutes for July 30, 2014

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 10, 2014