

WEDNESDAY, OCTOBER 7, 2015 BOARD OF SELECTMEN ** AGENDA ** TOWN HALL MEETING ROOM

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

7:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Board of Health (1 BOS), Conservation Commission (3 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (2 BOS), Property Tax Work-Off Committee (2 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator)

PUBLIC HEARING

A. All Alcohol Restaurant Liquor License; Transfer of Stock, Issuance of Stock, New Stockholders - TGI Friday's Inc., 1105 Fall River Ave.

PRIORITY MATTERS

- A. Consider the appointment of Michael Dressler to the Historical Commission
- B. Consider the appointment of Tim Tolman to the Art/Cultural Council
- C. Consider the appointment of Michael Campagnone to the Conservation Commission
- D. Consider the appointment of Bob Damiani to the Tax Work-Off Committee
- E. Consider the appointment of Raquel Lima to the position of part-time kennel worker

NEW BUSINESS

- A. Consider with regret the acceptance of Sharron Goguen's letter of resignation as Fire Department Senior Secretary
- B. Consider the gift to the Seekonk Veterans' Memorial
 - a. JL Marshal & Son 52 yards of concrete valued at \$5,000
 - b. JL Marshal & Son rebar and mesh valued at \$1,500
- C. Discussion and consideration of Town Hall generator
- D. Discussion on winter supplies and winter readiness
- E. Consider the approval of Open Session minutes of September 9, 2015 and September 23, 2015

COMMUNITY SPEAKS

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. School and Town Consolidation Committee Report
- B. Veterans Memorial Committee Liaison Report (Mike Brady and David Andrade)
- C. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to negotiations with the Dispatch Unit (AFSCME) MGL c 30A 21 (3)
- B. To conduct strategy sessions with respect to negotiations per MGL c 30A 21 (3)
- C. Consider approval of Executive Session minutes of September 9, 2015 and September 23, 2015

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15

NEXT BOARD MEETING WEDNESDAY, OCTOBER 21, 2015