

**WEDNESDAY, MARCH 11, 2015
BOARD OF SELECTMEN
REGULAR MEETING
AMENDED 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

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Finance Committee, Property Tax Work-Off Committee, Zoning Board of Appeals
Snow Plow Vendors and replacement Drivers with CDL

PUBLIC HEARINGS FOR LICENSES

A. To consider approval, or not, the transfer of Corporate Stock and the appointment of a new Corporate Director for Winn's Liquors, Inc., located at 21 Brook Street, Derek Mui, Manager

PRIORITY MATTERS

A. Consider and appoint Florice Craig to the position of Assistant Town Clerk
B. Consider approval, or not, marathon route for Ocean State Multi Sport
C. Consider approval, or not, the municipal aggregation documents for Good Energy
D. Consider approval and sign license agreement with the Knights of Columbus for the use of the parking lot and the ROFR for real estate

OLD BUSINESS

A. Continued discussion and possible vote for RFP for Old Town Hall

COMMUNITY SPEAKS

NEW BUSINESS

A. Fire and Rescue mapping presentation
B. Award Pavement Reclamation Bid, or not, to Murray Paving & Reclamation, Inc
C. Award Pavement Preservation and Related Work Bid, or not, to Sealcoating, Inc
D. Award Bituminous Concrete Overlay Bid, or not, to Cardi Corporation
E. Award Hot In Place Asphalt Bid, or not, to Highway Rehabilitation Corp.
F. Award Cold Planing Bid, or not, to Costello Industries
G. Discussion and vote to advertise for Part Time Clerk in Planning
H. Discussion on Town Website
 1) More user friendly
 2) RFP's/RFQ site
I. Discussion regarding area hotels
J. Discussion regarding drug paraphernalia

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. Update on contract negotiations AFSCME for DPW and Dispatch
B. Update on contract negotiations United Steelworkers Clerical and Supervisory
C. Update on contract negotiations Mass Teachers Association Library Affiliate for Library
D. Discussion on pending litigation for Banna Fire Station

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD OF SELECTMEN MEETING IS SCHEDULED FOR MARCH 18, 2015**