

WEDNESDAY, April 8th, 2015
BOARD OF SELECTMEN
**** 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, Historical Commission, Property Tax Work-Off Committee, Zoning Board of Appeals

REORGANIZATION OF BOARD

- A. Discussion and vote to appoint a Chairman of the Board of Selectmen
- B. Discussion and vote to appoint a Vice Chairman of the Board of Selectmen
- C. Discussion and vote to appoint a Clerk of the Board of Selectmen

PUBLIC HEARING FOR ELECTRIC AGGREGATION PROGRAM

- A. Hearing on Municipal Aggregation Documents

CONTINUED PUBLIC HEARING FOR DEPARTMENTAL FEES

- A. Hearing to approve, or not, amended departmental fees for FY 2016

PRIORITY MATTERS

- A. Discussion and vote to accept a donation of a motor vehicle for firearms training for the Seekonk Police Department
- B. Discussion and vote to reappoint Christine N. DeFontes to the position of Treasurer/Collector for a term of three (3) years
- C. Discussion and vote to sign the Emergency Signal Installation Project Agreement for Taunton Ave/Public Safety Drive
- D. Discussion and vote to sign a letter of support for Luther's Corner Project and forward it to MassDOT
- E. Discussion and vote to award a contract and sign a Notice of Award for Environmental Monitoring Services for both landfill locations
- F. Discussion and vote to forward MassDOT a letter requesting the installation of a crosswalk on Fall River Ave and Ledge Road
- G. Discussion and vote on accepting additional funding for Chapter 90 and Winter Recovery Assistance Program Funding and approval of project plan

NEW BUSINESS

- A. Discussion and vote on appointing the position of Building Inspector as ADA Coordinator
- B. Discussion and vote to allow the US Army Corps of Engineers a Right-of-Entry on parcel 024.0-0000-0642.0 for Military Munitions remediation at the Rumford Rifle Range
- C. Vote to accept the resignation of Firefighter Nicholas Mancini
- D. Discussion and vote to forward the Water Resource Protection District By-Law to the Planning Board for a public hearing
- E. Discussion and vote to amend General By-Law Category 5B-(C) from April 1st to February 1st

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. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To discuss strategy with respect to litigation per MGL c30A, §21 (3)
- B. To discuss strategy with respect to collective bargaining with the following bargaining units as per MGL c30A, §21 (3)
 - 1. Steelworks – Supervisors and Clerical
 - 2. AFSCME – Dispatch and DPW
 - 3. AFT – Library

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

NEXT BOARD MEETING WEDNESDAY, APRIL 22, 2015