WEDNESDAY, JUNE 17, 2015 BOARD OF SELECTMEN **AMENDED 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 (NOTE TIME CHANGE)

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Board of Health, By Law Study Committee, Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Historical Commission, Planning Board (1 Joint appointment P & B) Property Tax Work-Off Committee, Zoning Board of Appeals (In June will need 2 Alternates (B)

PUBLIC HEARING ALCOHOL

7:00 Hearing for a new Annual All Alcohol Liquor License (Section 12 – Hotel) for Darling Hotels, Inc., d/b/a Hampton Inn Seekonk, Located at 1030 Fall River Avenue, Michael Brightman, Manager

LICENSE HEARINGS

- A. License to store flammables for a fueling station to be located at Sam's Club, 1110 Fall River Avenue (refer to FD if approved)
- B. Mobile Food Cart license for Hometown Catering, Babara Catabia (refer to BOH if approved)
- C. Mobile Food Cart license for Kona Ice Cumberland, RI Inc., David Souza (refer to BOH if approved)

PRIORITY MATTERS

- A. Consider reappointments to Boards and Commissions
 - Josephine Veader, Board of Registrars; Michael Markley, Historical Commission; Anita Gendron, Human Services Council; Victoria Kinniburgh, Human Services Council; Neal Rapp, Parks and Recreation: William Kirchmann, Recycling Committee
- B. Consider reappointment of Steven Ladeira as Constable
- C. Accept, with regret, the resignation of Patrolman Brett Beausoleil
- D. Consider appointment of Patrolmen James McDonald and SRO Stephen Kandarian as Special Police Officers upon their retirements
- E. Introduction of Patrolman Scott Flaherty and badge pinning
- F. Consider request from Chief Mace to offer conditional offers of employment to Christopher Platt-Hanoian, Sean Peterson, and James Vinson
- G. Consider appointments of Michael Smith and Scott Godin as Fire Fighter/Paramedics and swear in

NEW BUSINESS

- A. Discussion on Transportation with GATRA
- B. Discussion on the procedures for signing the weekly warrant
- C. Discussion on reorganization of the Board of Selectmen
- D. Consider approval of Regular Session Minutes from May 20, 2015

OLD BUSINESS

A. Discussion on actions of Town Meeting

COMMUNITY SPEAKS

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

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BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

A. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To conduct strategy sessions in preparation for negotiations for Superintendent of Public Works MGL c 30A § 21 (3)
- B. To conduct contract negotiations with the Superintendent of Public Works MGL c 30A § 21 (3)
- C. Litigation with respect to Call Fire Fighters MGL c30A § 21 (3)
- D. 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. AFT Library
- E. Ratification of Steelworkers Supervisory Contract
- F. Consider approval of Executive Session minutes from April 22, 2015 and May 20, 2015

RETURN TO OPEN SESSION FOR POSSIBLE VOTE AND POSSIBLY SIGN CONTRACT

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