



**WEDNESDAY, SEPTEMBER 9, 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), Cultural Council (1 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (3 BOS), Property Tax Work-Off Committee (3 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator)

LICENSE HEARING

- A. Place of Public Amusement – Michael Quill for Fear Town Haunted House at the Seekonk Speedway
- B. Consider and vote on Mobile Food Carts for the Save a Pet Craft Fair (September 12th):
 - i. Fun on a Bun

PRIORITY MATTERS

- A. Conditional offer of employment for Edward Maher for the position of Firefighter/Paramedic
- B. Appoint and swear in the following as probationary Firefighter/Paramedics
 - a. Douglas Young
 - b. Brittany Goodhart
- C. Accept a donation of \$3,500 from the family of Gilbert Ferreira to be placed in the Fire Department Gift account and to be used to purchase equipment in memory of FF Gilbert Ferreira
- D. Discussion and possible vote on potential Town cemetery locations
- E. Discussion and vote on Trash Fees and Rates

NEW BUSINESS

- A. Acceptance of Seekonk Veterans Memorial Park Construction Donations
- B. Discussion and vote on Employee Assistance Program contract with Southcoast Health
- C. Consider approval of Open Session minutes of August 12, 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 Executive Assistant to the Town Administrator per MGL c 30A 21 (3)
- B. To conduct strategy sessions with respect to negotiations with the Director of Public Works per MGL c 30A 21 (3)
- C. To discuss litigation with respect to the Banna Fire Station per MGL c 30A 21 (3)
- D. Consider approval of Executive Session minutes of August 12, 2015

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

NEXT BOARD MEETING WEDNESDAY, SEPTEMBER 23, 2015