

#### WEDNESDAY, January 27, 2016 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

### PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

### **BOARD AND COMMITTEE OPENINGS UPDATE**

Volunteers needed on Board of Health (3 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), Veterans Memorial Park Committee (2 BOS), Recreation Committee (1) BOS

### PRIORITY MATTERS

- A. Consider the appointment of Patricia Marino to the position of Part Time Secretary to the Veterans Service Officer
- B. Consider a conditional offer of employment to Kevin English as a Firefighter/Paramedic third class
- C. Consider a conditional offer of employment to Matthew Bradford as a Firefighter/Paramedic third class
- D. Consider the appointment of Kerry Anne McCabe to the position of Assistant Animal Control Officer
- E. Invitation from Michael Durkay to attend informative meeting from TAPPE Architects regarding library
- F. Accept donation to the Animal Shelter from the Joan & Leonard Engle Family Foundation in the amount of \$250 in the name of Ethan Engle
- G. Consider the appointment of new poll workers
- H. Finance Committee appointment by Town Moderator

### **PUBLIC HEARING**

A. Consider the transfer of an Annual All Alcohol Inn holder License for Q Lounge, LLC to Pramukh Greenport Real Estate d/b/a Ramada

# LICENSE HEARING

- A. Consider the application of a public amusement license for Pramukh Greenport Real Estate d/b/a Ramada
- B. Consider the approval of an Amusement License for National Entertainment Network for an additional 3 machines
- C. Consider the transfer of Motor Vehicle License from GDA Enterprises, Inc. d/b/a Seekonk Auto Center to JN Group, LLC d/b/a Seekonk Auto Center

### **NEW BUSINESS**

- A. Consider changing the Veteran's Memorial Park Committee from 7 members to 5 members
- B. Consider the approval of funds for postage for the Veteran's Memorial Park Committee
- C. Consider the approval of Minutes from December 16, 2015

# **OLD BUSINESS**

# **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 Superintendent of Public Works MGL c 30A 21 (3)
- B. Consider the approval of Executive Session Minutes from December 16, 2015
- C. Consider the approval of Executive Session Minutes from July 1, 2015

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

#### NEXT BOARD MEETING WEDNESDAY, February 10, 2016