



WEDNESDAY, February 10, 2016
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 (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), Recreation Committee (1) BOS

PRIORITY MATTERS

- A. Appoint and swear in Kevin English as Firefighter/Paramedic 3rd class
- B. Appoint and swear in Matthew Bradford as a Firefighter/Paramedic 3rd class
- C. Consider a conditional offer of employment to Nicholas Storelli to the position of Patrolman 3rd class
- D. Consider the appointment of Esther Young to position of Part Time Kennel Worker
- E. Consider the appointment of William F. Kirchmann to the position of Recycling Coordinator
- F. Consider the appointment of William Clark to the Arts Council
- G. Vote to accept the donation from the Seekonk Lions Club to the Veterans Memorial Committee
- H. Vote to accept the donation from the Seekonk Lions Club to the Seekonk Senior Center Building Committee

NEW BUSINESS

- A. Discussion of the Seekonk Economic Incentive Initiative and Tax Increment Financing (TIF)
- B. Budget discussions
 - i. Fire
 - ii. Police
 - iii. Communications
- C. Consider and establish the date for Spring Town Meeting
- D. Discussion of a one-day special event policy
- E. Consider the approval of Minutes from January 13, 2016 and January 27, 2016

OLD BUSINESS

- A. Continued discussion and vote on request for roadway opening of a recently paved road: Neman Avenue for the Stone Ridge Subdivision Project

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 discuss the reputation, character, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual per M.G.L. c.30A §1
- B. To conduct strategy sessions with respect to negotiations with the Superintendent of Public Works MGL c 30A 21 (3)
- C. To conduct strategy sessions with respect to negotiations with the Chief of Police MGL c 30A 21 (3)
- D. Consider the approval of Executive Session Minutes from January 13, 2016 and January 27, 2016

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

NEXT BOARD MEETING WEDNESDAY, February 24, 2016