

#### WEDNESDAY, June 1, 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), Historical Commission (2 BOS), Property Tax Work-Off Committee (2 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Recreation Committee (1 BOS), Recycling Committee (1 BOS), Finance Committee (1 Moderator), Energy Committee (2 BOS)

<u>COMMUNITY SPEAKS</u> - In an effort to conduct a more effective meeting, the BOS strongly encourages public participation be limited to the "Community Speaks" segment only.

BOARDS AND COMMITTEES OVERVIEW - Parks and Recreation Committee

## **PUBLIC HEARING**

- A. National Grid: request to locate manholes, wires, ducts, fixtures; and replace buried cable along and across Turnstone Lane
- B. National Grid: request to lay 2-3" conduit 2-3' off curb into grass and install primary poll boxes from the intersection of **Tallwood Dr. & Sagamore Rd.** to the intersection of **Sagamore Rd. and Miller St**.
- C. National Grid: request to relocate Pole 8 six feet off private property on **Bittersweet Drive** onto Town property and relocate primary underground rise, burial conductors, and anchors with 10' guy connected to Pole 8 on.
- D. National Grid: request to lay 2-3" conduit 2-3' off curb of John Alden Rd and relocate transformer 1 by house #30 and replace conduit.

#### LICENSE HEARING

A. Change of Manager: Tito's Cantina, 1379 Fall River Avenue – Richard Reavis Manager

#### PRIORITY MATTERS

- A. Consider conditional offer of employment as probationary firefighter third class Aaron Braga
- B. Consider conditional offer of employment as probationary firefighter third class Timothy Goodwin
- C. Consider conditional offer of employment as probationary firefighter third class Timothy Houde
- D. Discussion and Vote on legal representation

#### **OLD BUSINESS**

A. Discussion of unauthorized work associated with Road Opening Permit on Lincoln Street

#### **NEW BUSINESS**

- A. Holy Ghost Brotherhood of Charity request to use Taunton Avenue for annual procession
- B. Ocean State Multisport request to hold annual Black Goose Marathon October 30, 2016
- C. Consider the approval of Minutes for April 14, 2016 and May 12, 2016

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#### **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. Veterans Memorial Committee Liaison Report
- B. Accounts Payable Warrant

#### EXECUTIVE SESSION

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

NEXT BOARD MEETING WEDNESDAY, June 15, 2016