



**** AGENDA ****

**BOARD OF SELECTMEN
WEDNESDAY, June 15, 2016 – 7:00 p.m.
TOWN HALL MEETING ROOM
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771**

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)

BOARDS AND COMMITTEES BRIEF OVERVIEW Zoning Board of Appeals

COMMUNITY SPEAKS- In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment only.

PRIORITY MATTERS

- A. Consider the appointment of Mr. Gary Rushing Jr. to the position of full-time Police Officer – Patrolman 3rd Class
- B. Consider the reappointment of Board and Committee members; Board of Health, Board of Registrars, Capital Improvement Committee, Community Preservation Committee, Conservation Commission, Cultural Council, Economic Development Committee, Historical Commission, Human Services Council, Parks and Recreation Committee, Recycling Committee, Taxation Aid Fund Committee, Zoning Board of Appeals
- C. Consider the reappointment of Constables, Special Police Officers, and Detention Attendants not requiring exemptions
- D. Consider with regret the resignation of David Betts from the position of Building Commissioner

LICENSE HEARING

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

OLD BUSINESS

- A. Discussion and vote on **Bittersweet Drive** Pole relocation onto Town property and relocate primary underground rise, burial conductors, and anchors with 10' guy connected to Pole 8 and discussion of Conservation Land – Continued from June 1, 2016
- B. Library Facilities Study update and presentation
- C. Discuss Stone Ridge Newman Avenue Road Opening
- D. Sign Purchase and Sales agreement for Old Town Hall
- E. Consider and sign the Assignment and Assumption of Purchase and Sale Agreement of Young Property

NEW BUSINESS

- A. Consider and vote on the Animal Control Officer Warrant
- B. Consider the approval of donation from Sarah St. Hilaire and Jason Pimentel to the Animal Shelter
- C. Consider the approval of donation from Seekonk Fire Co. #2 members to the Seekonk Senior Center
- D. Consider the approval of donation from Gail Ardito to Seekonk Senior Center
- E. Consider the approval of Minutes for May 18, 2016

COMMUNITY SPEAKS- In an effort to conduct a more effective meeting, the BOS respectfully requests public participation be limited to the "Community Speaks" segment only.

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

- A. To conduct strategy sessions with respect to negotiations with:
 - i. Fraternal Order of Police MASSCOP Local 215 per MGL c 30A § 21 (3)
 - ii. Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21 (3)
- B. Consider the approval of Executive Session Minutes for May 18, 2016

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

NEXT BOARD MEETING WEDNESDAY, June 29, 2016