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**\*\* AGENDA \*\***

**BOARD OF SELECTMEN  
WEDNESDAY, September 7, 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 (2 BOS), Conservation Commission (3 BOS), Economic Development Committee (1 BOS), Historical Commission (2 BOS), Property Tax Work-Off Committee (3 BOS), Zoning Board of Appeals (1 BOS), Permanent Building Committee (5 BOS), Recreation Committee (1 BOS), Recycling Committee (1 BOS), Finance Committee (1 Moderator)

**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 John M. Ferreira to the position of Building Inspector

**PUBLIC HEARINGS**

- A. Consider National Grid's request to install four stub poles on Pine Street
- B. Consider National Grid's request to relocate poles and install three new poles on Central Avenue

**OLD BUSINESS**

**NEW BUSINESS**

- A. Set FY '17 trash fee rate
- B. Discuss the Leonard Street Bridge
- C. Discuss contract for Luther's Corner remaining design services
- D. Discuss Phase II of the Senior Center Building
- E. Consider Letter of Intent for the Massachusetts Public Library Construction Program
- F. Consider acceptance of a donation from Robert Cosmo & Heather Hilton to the Seekonk Animal Shelter
- G. Consider the approval of June 15, 2016 Minutes

**COMMUNITY SPEAKS** In an effort to conduct a more effective meeting, the BOS respectfully requests 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 discuss litigation strategy with respect to pending litigation relative to the Call Fire Fighters as per MGL c30A, §21(a) (3)
- B. To conduct strategy sessions with respect to pending litigation relative to Robert Lamoureux as per MGL c30A, §21 (a)(3)
- C. Consider the approval of Executive Session Minutes for June 15, 2016
  - i. To conduct strategy sessions with respect to negotiations with Fraternal Order of Police MASSCOP Local 215 per MGL c 30A § 21(a) (3) and Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21(a) (3)

**\*\*\*\*VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS\*\*\*\***

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

**NEXT BOARD MEETING WEDNESDAY, September 21, 2016**