



19 SEP 2016 PM 12:55

**** AMENDED AGENDA ** (Original Agenda posted 9/16/16 at 10:33am)**
BOARD OF SELECTMEN
WEDNESDAY, September 21, 2016 – 6:30 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

6:30 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

JOINT MEETING WITH THE SCHOOL COMMITTEE

- A. Consider and vote on an appointment to fill a vacancy on the School Committee

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 (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 - Historical Commission

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 acceptance of a donation from the Lions Club for an inflatable boat for the Fire Department
- B. Consider the appointment of Sergeant David Ciszkowski (retired) to the position of Special Police Officer
- C. Appointment of Krystin Gildea Audette to the position of full time public safety dispatcher probationary
- D. Discussion of roadway opening permit for 680 Arcade Avenue
- E. Discussion and overview with Community Preservation Commission

LICENSE HEARING

- A. Reconsider the Class II Motor Vehicle License for Zouhir Sendian (Gas on the Run) 1075 Newman Avenue

OLD BUSINESS

NEW BUSINESS

- A. Discuss setting date for Fall Town Meeting
- B. Consider the approval of Minutes from August 10, 2016

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 conduct strategy sessions with respect to negotiations with:
 - i. Director of Communications per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - ii. Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - iii. Fraternal Order of Police MASSCOP Local 215 per MGL 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- B. To discuss litigation strategy with respect to pending litigations: Call Fire Fighters and other on-going litigations as per MGL c30A, §21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- C. To conduct strategy sessions with respect to pending litigation relative to Robert Lamoureux as per MGL c30A, §21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- D. Consider the approval of Executive Session Minutes for August 10, 2016
 - To conduct strategy sessions with respect to negotiations with:
 - i. Fraternal Order of Police MASSCOP Local 215 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - ii. Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
 - To discuss litigation strategy with respect to Nadeau Corp. & Blount Bennett Architects, LLC as per MGL c30A, §21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town

*****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, October 5, 2016