



**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, October 19, 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 (2 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 blanket temporary approvals for food vendors for "Trunk or Treat" event

LICENSE HEARINGS

- A. Reconsider the Class II Motor Vehicle License for Gas on the Run

OLD BUSINESS

NEW BUSINESS

- A. Vote to award the General Obligation Bonds dated November 1, 2016
- B. Discussion of Right of Way opening permit with the resident at 367 Lincoln St. for water service connection
- C. Discussion of Right of Way opening permit with the resident at 349 Lincoln St. for water service connection
- D. Discussion with Alternative Compassionate Services for a proposed Registered Marijuana Dispensary
- E. Consider the acceptance of a donation from Robert W. Pardini to the Animal Shelter in memory of Carole Pardini
- F. Consider the acceptance of cash donations to the Animal Shelter
- G. Consider the approval of Minutes from September 21, 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

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EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to negotiations with:
 - i. 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

- B. Consider the approval of Executive Session Minutes for September 21, 2016
 - 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
 - iv. 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

 - v. 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

- C. Consider the approval of August 24, 2016 Executive Session minutes as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town:
 - To conduct strategy sessions with respect to negotiations with:
 - i. 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
 - ii. Seekonk Public Library Employee Association 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

- D. Consider the approval of September 7, 2016 Executive Session minutes as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town:
 - i. To discuss litigation strategy with respect to pending litigation relative to the Call Fire Fighters 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
 - ii. 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

******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, November 2, 2016
TO BE HELD AT THE SENIOR CENTER**

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