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**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, November 16, 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 (1 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), 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 Michael Tyler to the position of Assistant Superintendent of Public Works
- B. Consider the acceptance of an anonymous donation to Seekonk Human Services
- C. Consider the donation of a security camera and installation services for the Veterans Memorial Park from Axis Communications and Integrated Security Incorporated

LICENSE HEARINGS

OLD BUSINESS

- A. Update on status of
 - i. Old Town Hall
 - ii. Cemetery
 - iii. Town Hall Generator
- B. Discuss easement in the Chestnut Street property agreement

NEW BUSINESS

- A. Consider the approval of Minutes from October 19, 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:
 - i. Negotiations with DPW AFSCME Council 93 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. To conduct strategy sessions with respect to negotiations with the Assistant Superintendent of Public Works 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.
 - iii. Disciplinary Hearing per MGL c 30A § 21(a) (1) 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 October 19, 2016
 - 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

******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 30, 2016