

WEDNESDAY, May 4, 2016 BOARD OF SELECTMEN ** AGENDA **

TOWN HALL MEETING ROOM

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)

COMMUNITY SPEAKS

PUBLIC HEARING

A. Consider the request for a new Annual All Alcohol Liquor License for Blazin Wings Inc. d/b/a Buffalo Wild Wings, 120 Highland Avenue

LICENSE HEARING

- A. Consider the request for an entertainment license (Jukebox) for Blazin Wings Inc. d/b/a Buffalo Wild Wings, 120 Highland Avenue
- B. Consider the request for an amusement machine license for 4 coin-operated machines at Blazin Wings Inc. d/b/a Buffalo Wild Wings, 120 Highland Avenue
- C. Consider the request for Public Entertainment on a Sunday for Blazin Wings Inc. d/b/a Buffalo Wild Wings, 120 Highland Avenue

PRIORITY MATTERS

- A. Consider the appointment and swearing in of Alex Impagliazzo as a Third Class Probationary Firefighter
- B. Consider the promotion of Detective Thomas Hedrick to the rank of Sergeant
- C. Recognition of Mrs. Mary Wilcox for her years of service to the Town Hall and Police Department
- D. Consider a conditional offer of employment to Kevin Nagle for the position of Patrolman third class
- E. Consider a conditional offer of employment to Matthew DiMartino for the position of Patrolman third class
- F. Consider the appointment of Nicole Bourgeois to the position of Executive Administrative Assistant to the Chief of Police
- G. Consider the appointment of a Town Moderator
- H. Consider the appointment of Guy Boulay to the Board of Health
- I. Consider the re-appointment of Dave Cabral to SRPEDD JTPG
- J. Consider the appointment of SRPEDD representative for BOS
- K. Consider the re-appointment of Bernadette Huck GATRA
- L. Consider the appointment of a BOS member to Bristol County Advisory Board

OLD BUSINESS

A. Discussion of Cemetery

NEW BUSINESS

- A. Discussion and approval of Comp-time policy
- B. Discussion and signature(s) of Road Opening Permits for Stone Ridge Development (Newman Avenue and Walker Street)
- C. Discussion of Unauthorized Work Associated with Road Opening Permit on Lincoln Street
- D. Discuss Administrative Policy #23
- E. Budget Hearing on Board of Selectmen's proposed Fiscal 2017 Budget
- F. Discussion on Town Charter Budget Requirements
- G. Consider the approval of Minutes from April 6, 2016

COMMUNITY SPEAKS

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. To conduct strategy sessions with respect to negotiations with the Superintendent of Public Works MGL c 30A 21 (3)
- C. Consider the approval of Executive Session Minutes from April 6, 2016

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

NEXT BOARD MEETING WEDNESDAY, May 18, 2016