

**WEDNESDAY, MARCH 20, 2013
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA ****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

**6:00 PM CALL REGULAR MEETING TO ORDER
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

PUBLIC HEARING FOR SEASONAL TO ANNUAL WINE & MALT RESTAURANT LIQUOR LICENSE

A. K&G Group, LLC d/b/a Lum's Roast Beef Shop located at 717 Fall River Avenue, Jo-Ann Duarte, Manager

LICENSE HEARING TRANSIENT VENDOR TO SELL FLOWERS

A. Barry Edelstein from Cumberland, RI to sell flowers at 625 Fall River Avenue, March 29, 2013 through March 31, 2013

PROMOTIONAL CEREMONY FOR POLICE OFFICERS

- A. Lieutenant Frank John to the rank of Captain
- B. Sergeant Michelle Hines to the rank of Lieutenant
- C. Sergeant Anthony Araujo to the rank of Lieutenant
- D. Officer Christopher Kelly to the rank of Sergeant

OLD BUSINESS

- A. Discussion with Board of Health on Sharps Program
- B. Accept contract for Chief Mace

NEW BUSINESS

- A. Consider request from J Fisk Construction, Inc. to initiate, in accordance with M.G.L. and Section 17 Amendment of the Zoning By Laws, to Amend Section 9.8 Solar Photovoltaic Overlay District and refer to Planning
- B. Consider the appointment of Edward Rodrigues as a Truck Driver Laborer to the Department of Public Works
- C. Consider request from Chief Mace to discuss a conditional offer of employment for an unfilled position of patrol officer
- D. Consider acceptance of a gift of Gas Metering devices and appropriate training from Columbia Gas to the Fire Department
- E. Consider acceptance of \$2,000.00 Decon Grant for the Fire Department
- F. Consider acceptance of \$3,450.00 Emergency Management Grant for the Fire Department
- G. Consider acceptance of \$4,625.00 S.A.F. E. Grant for the Fire Department
- H. Consider request from Town Clerk to declare old punch hole voting machines as surplus
- I. Consider request from the Finance Director to dispose of Cell Block Doors and obsolete radio transmitter from Old Town Hall

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. Accounts Payable Warrant

COMMUNITY SPEAKS

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

NEXT BOARD MEETING WEDNESDAY, APRIL 3, 2013