



**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, August 10, 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 (3 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Recreation Committee (1 BOS), Recycling Committee (1 BOS), By-Law Study Committee (1 Moderator), Energy Committee (2 BOS); Capital Improvement Committee (1 BOS)

BOARDS AND COMMITTEES BRIEF OVERVIEW

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 appointment of Francisco Braga to the Municipal Capital Improvement Committee and Alternate Member of the Zoning Board of Appeals

OLD BUSINESS

- A. Consider Assistant DPW Director position
- B. Review Administrative Policies

NEW BUSINESS

- A. Consider the approval of General Order 3.02 – Electronic Control Device
- B. Consider acceptance of the Massachusetts Animal Coalition grant
- C. Consider the acceptance of donation from Seekonk Stop & Shop
- D. Consider the acceptance of a donation from Brian Adrian to the Seekonk Senior Center
- E. Consider the acceptance of a donation of a painting from Norman Bowlin to the Seekonk Senior Center
- F. Consider the acceptance of a donation of a painting from Elaine Baker to the Seekonk Senior Center
- G. Consider the approval of July 13, 2016 Minutes

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(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

- B. 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
- C. Consider the approval of Executive Session Minutes for May 4, 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)
 - ii. Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21 (a) (3)
 - iii. Superintendent of Public Works MGL c 30A 21(a) (3)
- D. Consider the approval of Executive Session Minutes for June 29, 2016
 - i. To conduct strategy sessions with respect to negotiations with Fraternal Order of Police MASSCOP Local 215 per MGL c 30A § 21(a) (3)

******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, August 24, 2016

05 AUG 2016 AM11:36

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