



22 AUG 2016 PM03:41

**** AMENDED AGENDA ** (Original Agenda posted 8/22/16 at 8:55AM)**
BOARD OF SELECTMEN
WEDNESDAY, August 24, 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 (2 BOS), Permanent Building Committee (5 BOS), Recreation Committee (1 BOS), Recycling Committee (1 BOS), Finance Committee (1 Moderator), Energy Committee (2 BOS)

BOARDS AND COMMITTEES BRIEF OVERVIEW - Economic Development Committee

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. Swearing in Ceremony for Matthew DiMartino as a 3rd Class Patrolman
- B. Consider the conditional offer of employment to Krystin Gildea Audette for the position of full time public safety dispatch (probationary)
- C. Consider the appointment of Paul Waltz to Energy Committee
- D. Consider the appointment of Christine DeCesare to Arts Council
- E. U.S. EPA presentation regarding site remediation at 36 Maple Avenue

LICENSE HEARINGS

- A. Consider the request for an Entertainment License for Fear Town Productions

OLD BUSINESS

- A. Discussion of Town Hall Generator
- B. Discussion of DPW Facilities and Capital Improvement Facilities Study

NEW BUSINESS

- A. Consider approval of Communications Department General Order 1 (GO-1) Written Directive System
- B. Consider awarding the Runnins River Trail Bid to Peter S. Jensen & Associates
- C. Discussion with the Town Clerk regarding Unoccupied Graves
- D. Consider accepting a donation to the Animal Shelter from Lisa Nichols & Bethany Booth
- E. Presentation by the Seekonk Energy Committee regarding Energy Conservation Project
- F. Consider the approval of Minutes of July 27, 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 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

******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, September 7, 2016

22 AUG 2016 PM03:41