

**WEDNESDAY, JANUARY 7, 2015
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

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Finance Committee, Property Tax Work-Off Committee, Zoning Board of Appeals
Snow Plow Vendors and replacement Drivers with CDL

PRIORITY MATTERS

- A. Vote to continue to endorse Save A Pet Society
- B. Vote to accept gifts, monetary and tangible, donated by Save A Pet Society to the Seekonk Animal Shelter during the year 2015
- C. Consider request from Chief Mace to offer a conditional offer of employment to Michael E. Knox, Jr.
- D. Consider and appoint Jay Hewitt as Part Time Local Building Inspector
- E. Vote to appoint Brian Fisk as an alternate Electrical Inspector for the Building Department

OLD BUSINESS

- A. Discussion on Finance/ Budget review FY 2015

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider appointment of Charles Beauchamp to the Energy Committee
- B. Sign Form SRD-3, Declaration of Support (or not) of Mosquito Control Funding for FY 2016
- A. Consider approval of Regular Session minutes from October 22, 2014 and December 3, 2014

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

EXECUTIVE SESSION

- B. To discuss the purchase, exchange, lease or value of real property with respect to Senior Center as per MGL c30A, § 21 (6)
- B. To discuss strategy with respect to open litigation as per MGL c 30A, § 21 (3)
- D. Consider approval of Executive Session minutes from October 22, 2014

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

NEXT BOARD OF SELECTMEN MEETING IS SCHEDULED FOR JANUARY 21, 2015