



WEDNESDAY, FEBRUARY 4, 2015
BOARD OF SELECTMEN
**** 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, Historical Commission, Property Tax Work-Off Committee, Zoning Board of Appeals

PUBLIC HEARING NEW ALL ALCOHOL LICENSE

Plaza Azteca Seekonk, Inc. 353 Highland Avenue, Hector Angel, Manager

NEW BUSINESS

- A. Vote to accept a gift – Vested Interest in K9s, Inc. and Capeway Veterinary Hospital has donated a \$950 ballistic vest to the Town for K9 Kilo.
- B. Vote to approve the following appointments for the position of Matron:
 1. Kathleen Coyle, of Seekonk
 2. Carol-Ann Days, of Rehoboth
 3. Melissa Grima, of Bristol
- C. Vote on a conditional offer of employment for Scott M. Flaherty, of Plainville for the position of Patrolman Third Class
- D. Vote to promote Patrolman Eric L. Chalifoux to the rank of Sergeant.
- E. Discussion with SRPEDD – Southeastern Massachusetts Coordinated Human Services Transportation
- F. Discussion on Public Safety Complex drainage system
- G. Discussion and update on the Public Safety Complex Traffic Signal Bid Opening
- H. Discussion and update on Luther's Corner Project
- I. Discussion and update on the improvements to Rte 114A at Arcade Ave and Mill Rd (Grist Mill)
- J. Discussion and update on "Old Town Hall"
- K. Approval of regular session minutes for the December 17, 2014 and January 7, 2015 Selectmen meetings

COMMUNITY SPEAKS

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To discuss the purchase, exchange, lease or value of real property with respect to the Senior Center as per MGL c30A, §21 (6)
- B. To discuss strategy with respect to collective bargaining with the following bargaining units as per MGL c30A, §21 (3)
 1. Steelworks – Supervisors and Clerical
 2. AFSCME – Dispatch and DPW
 3. AFT – Library
- C. Approval of executive session minutes for the October 8, 2014; November 17, 2014; December 17, 2014; and January 7, 2015 Selectmen meetings

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

NEXT BOARD MEETING WEDNESDAY, FEBRUARY 18, 2015