

**WEDNESDAY, FEBRUARY 25, 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

PUBLIC HEARINGS FOR LICENSES

- A. To consider approval, or not, the transfer of an Annual All Alcohol common Victualler License for Mi-Kam Inc., d/b/a Bakers Corner Pizza to MNA Food Service, Inc., d/b/a Bakers Corner Pizza, located at 1511 Newman Avenue, Seekonk, MA, Emad Shaker, Manager
- B. To consider approval, or not, the transfer of Corporate Stock and the appointment of a new Corporate Director for Winn's Liquors, Inc., located at 21 Brook Street, Derek Mui, Manager

PUBLIC HEARING FOR POLE RELOCATIONS

- A. Approve or not, National Grid request install pole, down guy and anchor to be located on town property on the south side of Division Street
- B. Approve or not, National Grid request install pole. Down guy and anchor on town property on the north side of Davis Street
- C. Approve or not, National Grid request install pole, down guy and anchor on town property on the north side of West Avenue

NEW AMUSEMENT /OUTDOOR ENTERTAINMENT LICENSE

- A. Approve or no, request from Rockwell Amusement to hold their annual carnival at 800 Fall River Avenue from April 13 through April 26, 2015

PRIORITY MATTERS

- A. Accept, with regret, the resignation of Stephen Lucke as a Special Officer for the Police Department
- B. Conduct swearing in ceremony for Alexandra Cambra to Police Department
- C. Town Clerk to pull for ballot positions for Town Election April 6, 2015
- D. Consider appointment and appoint Thomas Rubel (Doc) as Veteran's Grave Officer
- E. Consider appointment and appoint John Santos as Sealer of Weights and Measurers

OLD BUSINESS

- A. Continued discussion and possible vote for RFP for Old Town Hall

COMMUNITY SPEAKS

NEW BUSINESS

- A. Discussion and vote for a date for June Town Meeting
 - B. Discussion and vote to place a question on April Ballot for a Charter Change
 - C. Discussion and vote on process to evaluate the Town Administrator
 - D. Discussion and possible vote to amend Administrative Policy #67
 - E. Discussion and vote on submitting the cost of relocation of the tenants at the Senior Center to Kopelman & Paige for payment
 - F. Discussion and vote for funding for remediation work necessary for Town Hall (Insulation, mechanical updates, etc.)
- Consider approval of Regular Session minutes from February 4, 2015

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

- A. Update on contract negotiations AFSCME for DPW and Dispatch
- B. Update on contract negotiations United Steelworkers Clerical and Supervisory
- C. Update on contract negotiations Mass Teachers Association Library Affiliate for Library
- D. Consider approval of Executive Session minutes from February 4, 2015

**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 MARCH 4, 2015**