

**WEDNESDAY, JULY 1, 2015**  
**BOARD OF SELECTMEN**  
**\*\* AGENDA \*\***  
**TOWN HALL MEETING ROOM**

**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, By Law Study Committee, Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Historical Commission, Property Tax Work-Off Committee, Zoning Board of Appeals

**JOINT MEETING WITH PLANNING**

- A. Discussion and vote with Planning Board on the appointment of a Planning Board Member
  - 1. Chris Zorro
  - 2. James Roach

**TRI BOARD APPOINTMENT (School Committee, Board of Selectmen, Moderator)**

- A. Consider and reappointment, or not, of Doug Brown to Tri County

**PRIORITY MATTERS**

- A. Introduction of John Aubin, III, Town Planner
- B. Recommend Conditional Offer of Employment for Veteran Service Officer to James H. LaFlame
- C. Consider appointments of Benjamin Mello and James Nelson to the position of full time police officers
- D. Consider the change to the Police Department hiring policy; "Elements of Selection Process" section
- E. Request from Kiwanis and the Youth and Recreation Committee to hold a 5k and a 1.5 K walk
- F. Discussion on the retirement of Robert Lamoureux

**NEW BUSINESS**

- A. Discussion on legal opinion on the BOS Budget presented at Town Meeting
- B. Consider the approval of Regular Session minutes from June 3, 2015

**OLD BUSINESS**

- A. Discussion on Policy for Mobile Food Cart licensing
- B. Discussion and vote on appointing AdHoc Charter Review Committee

**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. Accounts Payable Warrant

**EXECUTIVE SESSION**

- A. To discuss the discipline of the Director of Municipal Finance/Assistant Town Administrator MGL c 30A § 21 (1)
- B. To conduct strategy sessions in preparation for negotiations for Superintendent of Public Works MGL c 30A § 21 (3)
- C. To conduct contract negotiations with the Superintendent of Public Works MGL c 30A § 21 (3)
- D. To conduct strategy sessions in preparation for negotiations for Executive Assistant to the Town Administrator MGL c 30A § 21 (3)
- E. Consider approval of Executive Session minutes from June 3, 2015

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

**NEXT BOARD MEETING WEDNESDAY, JULY 15, 2015**