



**WEDNESDAY, JULY 15, 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, Planning Board (1 Joint appointment P & B) Property Tax Work-Off Committee, Zoning Board of Appeals

TRI-COUNTY REGIONAL VOCATIONAL TECHNICAL (Vote of the Chairman of the Board of Selectmen, Chairman of the School Committee and Town Moderator)

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

PRIORITY MATTERS

- A. Introduction of Patrolman Benjamin Mello and Patrolman James Nelson
- B. Discussion and vote on a change to the Electronic Control Device Policy
- C. Consider the 3 year reappointment of Ray Grant to the Board of Health

NEW BUSINESS

- A. Vote to approve the foregoing Conservation Restriction to the Seekonk Land Conservation Trust on the following parcels
 - a. Arcade Avenue Woods and Trail Parcel
 - b. Land off Bittersweet Drive
- B. Discussion and vote on contract with STV/DPM Owners Project Manager (OPM) for the Library Facilities Study Committee
- C. Discussion and vote on 2015 Year-end Financial Transfers
- D. Discussion and vote on Board of Selectmen Committee Liaisons
- E. Consider the approval of Regular Session minutes from June 17, 2015

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 conduct strategy sessions in preparation for negotiations for Superintendent of Public Works MGL c 30A § 21 (3)
- B. To conduct contract negotiations with the Superintendent of Public Works MGL c 30A § 21 (3)
- C. To conduct strategy sessions in preparation for negotiations for Executive Assistant to the Town Administrator MGL c 30A § 21 (3)
- D. Consider approval of Executive Session minutes from June 17, 2015

The Board of Selectmen will reconvene in Open Session

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

NEXT BOARD MEETING WEDNESDAY, JULY 29, 2015