



**WEDNESDAY, August 12, 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 (1 BOS), By-Law Study Committee (5 Moderator), Conservation Commission (3 BOS), Cultural Council (1 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (3 BOS), Property Tax Work-Off Committee (3 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator)

**LICENSE HEARINGS**

- A. Liquor License – Change of Manager Apple New England LLC (Applebee's Neighborhood Grill and Bar) Ashley Tougas
- B. Mobile Food Carts – Simply Yummy and Mini Moo
  - a. Save a Pet Society Annual Craft Fair on September 12<sup>th</sup> at the Hurley Middle School

**PRIORITY MATTERS**

- A. Consider and vote on Conditional Offers of Employment for Firefighter/Paramedics:
  - a. Douglas Young
  - b. Brittney Goodhart
  - c. Anthony Byron
- B. Consideration and vote on MASSCOP 215's request to place ATM in the lobby of the Public Safety Building
- C. Consideration and approval of 3 year Tree Trimming and Removal contract with Advanced Tree
- D. Consider appointment of James H. LaFlame to Veterans Agent
- E. Consider appointment of Kristen P. L'Heureux to Part-time Secretary to Planning Board

**NEW BUSINESS**

- A. Acceptance of a \$500 donation to the Animal Shelter from Joan Morris
- B. With regret the acceptance of the Director of Parks and Recreation's letter of resignation
- C. Consider approval of Open Session minutes of July 15, 2015 and July 29, 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. School and Town Consolidation Committee Report
- B. Veterans Memorial Committee Liaison Report – (Mike Brady and David Andrade)
- C. Accounts Payable Warrant

**EXECUTIVE SESSION**

- A. To conduct strategy sessions with respect to negotiations with:
  - i. Seekonk Firefighters Local 1931 per MGL c 30A § 21 (3)
  - ii. Library Staff Association, AFT per MGL c 30A § 21 (3)
  - iii. Steelworkers Clerical Unit per MGL c 30A § 21 (3)
- B. To conduct strategy sessions in preparation for negotiations for Superintendent of Public Works per MGL c 30A § 21 (3)
- C. To conduct contract negotiations with the Superintendent of Public Works per MGL c 30A § 21 (3)
- D. Consider approval of Executive Session minutes of July 15, 2015

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

**NEXT BOARD MEETING WEDNESDAY, August 26, 2015**