



**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, February 1, 2023 – 6:00 p.m.
Meeting Room
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771

MGL C 30A § 20(f) REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN AT THE BEGINNING OF THE MEETING

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Joint Meeting with the Board of Health in the Planning Meeting Room

- A. Consider entering into Executive Session

EXECUTIVE SESSION

- A. **Joint Executive Session Meeting with Board of Selectmen and the Board of Health** pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy in the case of 45 Industrial, LLC v. Board of Health, Bristol Superior Court, C.A. No. 2173CV00308; if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chairs so declare

6:30 PM Open Session in the Large Meeting Room

BOARD AND COMMITTEE OPENINGS

Volunteers are needed on the: Board of Health (2 BOS), Capital Improvement Committee (2 BOS, 2 MOD); Commission on Disability (5-13 BOS); Cultural Council (2 BOS); Economic Development Committee (5 BOS); Energy Committee (4 BOS); Finance Committee (1 MOD); Historical Commission (3 BOS); Recycling Committee (2 BOS); Zoning Board of Appeals (1 alternate)

COMMUNITY SPEAKS In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment.

GENERAL BUSINESS

- A. Consider the appointment of Deputy Chief David Enos to the position of Chief of Police
- B. **Public Hearing:**
Consider the request for a transfer of an All-Alcohol On Premise Liquor License to Indoor Sports Management, Inc., d/b/a Overtime, Matthew Rodrigues manager, located at 1314 Fall River Avenue
- C. **License Hearing:**
Consider the request for a Class II Motor Vehicle License for Gerard Disanto, Jr., MassRI Auto Sales, LLC, 87 Taunton Avenue
- D. Consider the request to rezone 1636 Fall River Avenue, rear, from R-4 to R-2 and forward to the Planning Board for a public hearing
- E. Consider the appointment of Nelson Almeida as full member to the ZBA
- F. Consider the appointment of Shane Halajko as alternate member to the ZBA
- G. Consider the appointment of Joann LaFleur to the Tri County School Committee
- H. Read into the record the Moderator's appointment of Steven Rutter to the Municipal Capital Improvement Committee
- I. Second Quarter Budget Review for FY 2023
- J. Consider the approval of a Grant of Easement at 69 School Street for National Grid
- K. Discussion to consider a non-binding vote for a change of the form of Town Government
- L. Consider opening the Warrant for Spring Town Meeting scheduled for May 8, 2023
- M. Consider the approval of the January 4, 2023 Board of Selectmen minutes

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OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. South End Fire Station Building Committee
- B. Department of Public Works Building Committee

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Bristol County Advisory Board
- C. Aitken School Expansion Building Committee Report
- D. 540 Arcade Avenue Building Committee Report

EXECUTIVE SESSION TO RECONVENE IN OPEN SESSION FOR POTENTIAL CONTRACT APPROVAL

- A. To conduct strategy sessions with respect to negotiations with the Fraternal Order of Police MASSCOP Local 215 per MGL 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- B. To conduct strategy sessions with respect to negotiations with the Police Chief, per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town
- C. To act under authority of the Open Meeting Law, General Laws Chapter 30A, §22(f) and §22(g), and review and approve the executive session minutes of January 4, 2023 and January 18, 2023 pursuant to G.L. c. 30A, Section 21(a)(7).

******VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS******

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

NEXT BOARD MEETING WEDNESDAY, February 15, 2023

27 JAN 2023 AM 10:25