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**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, March 30, 2022 – 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

BOARD AND COMMITTEE OPENINGS
Volunteers are needed on the: Board of Health (1 BOS), Capital Improvement Committee (1 BOS. 1 MOD); Commission on Disability (5-13 BOS); Conservation Commission (1 BOS); Economic Development Committee (5 BOS); Energy Committee (2 BOS); Historical Commission (3 BOS); Human Services Council (1 BOS); Recycling Committee (2 BOS); Zoning Board of Appeals (2 alternates)

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. Promotional Ceremony of Lieutenant Jeffrey Magill to Fire Captain
B. Promotional Ceremony of Firefighter Matthew Bradford to Lieutenant
C. Recognition of William Dallaire on the Occasion of his Retirement from the Position of Seekonk Special Police Officer effective January 28, 2022
D. Recognition of James Roy on the Occasion of his Retirement from the Position of Seekonk Special Police Officer effective January 28, 2022
E. Recognition of National Library Week
F. Consider the Conditional Offer of Employment of Nadine Enos to the position of Assistant Animal Control Officer
G. Consider the Conditional Offer of Employment of Drew Jacobs to the position of 3rd class Firefighter/Paramedic with the Fire Department

H. **Public Hearing:** To Consider the request for an alteration of premises for an All-Alcohol On-Premise License for Thomline LLC, d/b/a Old Grist Mill Tavern, Gregory Esmay manager located at 390 Fall River Avenue Seekonk

I. **Joint Meeting with the Board of Health in the Planning Meeting Room**

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; as discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chairs so declare

GENERAL BUSINESS

J. Consider the revised sketch for the storage of vehicles for Patricio Automotive's Class II Motor Vehicles license
K. Discussion of Draft Compliance Guidelines for Multi-Family Housing Districts for Massachusetts Bay Transportation Authority
L. Discussion and Presentation of the Attleboro Dye Works Dam; Burr's Pond Dam and Pond Street Bridge Infrastructure Projects
M. Consider awarding the Environmental Protection Agency Brownfields Cleanup Proposal for the Former Attleboro Dye Works Site to Environmental Strategies & Management
N. Consider Awarding the Bid for Design and Construction of the South End Fire Station to *The Galante Architecture Studio* and Authorize the Town Administrator to Enter Into Negotiations
O. Consider accepting the donation of fitness equipment from Dick's Sporting Goods for the Police Department

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

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

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

B. To conduct strategy sessions with respect to negotiations with the Finance Director, 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 consider the purchase, exchange, lease or value of real property pursuant to MGL c 30A § 21(a) (6) as having the discussion in open session would be detrimental to the negotiating position of the town (Assessor's Plat 16, Lots 10, 51, 54 and 55)

D. 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 February 16, 2022 and March 16, 2022 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, April 13, 2022

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