



**WEDNESDAY, January 13, 2016**  
**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 (2 BOS), Conservation Commission (3 BOS), Economic Development Committee (1 BOS), Energy Committee (1 BOS), Historical Commission (2 BOS), Property Tax Work-Off Committee (2 BOS), Zoning Board of Appeals (2 BOS), Permanent Building Committee (5 BOS), Finance Committee (1 Moderator), Veterans Memorial Park Committee (2 BOS)

**PRIORITY MATTERS**

- A. Consider and sign the Purchase & Sales Agreement for Read Street Property
- B. Consider the conditional offer of employment to Richard Habr to the position of Patrolman 3rd class
- C. Consider the conditional offer of employment to Timothy Bartucca to the position of Patrolman 3<sup>rd</sup> class
- D. Consider the promotion of Patrolman Sean P. Dowd to the rank of Sergeant
- E. Vote to continue to endorse Save A Pet Society
- F. Vote to accept gifts, monetary and tangible, donated by Save A Pet Society to the Seekonk Animal Shelter during the year 2016
- G. Consider the appointment of John J. Aubin III to the position of Municipal Hearing Officer according to M.G.L. Ch. 148A
- H. Consider the appointment of Patricia Marino to the position of Part Time Secretary to the Veterans Service Officer
- I. Consider with regret the resignation of Fire Fighter Matthew Adams
- J. Consider with regret the resignation of Fire Fighter Robert A. Doar III

**LICENSE HEARING**

- A. Change of Officers and Directors for "Not Your Average Joes"

**NEW BUSINESS**

- A. Consider the approval of Tow Contract with All Mobile Towing
- B. Consider the approval of Class II Motor Vehicle License for Reliable Motors
- C. Consider the approval of Granite Contract from Structural Stone, LLC
- D. Consider the approval of an Amusement License for National Entertainment Network for an additional 3 machines
- E. Discussion and Vote on request for roadway opening of a recently paved road: Newman Avenue for the Stone Ridge Subdivision Project
- F. Discussion on long-term planning with Parks & Recreation Commission
- G. Consider the approval of the Tappe Architects contract for the Library Facilities Study
- H. Consider the approval of Minutes from December 30, 2015

**OLD BUSINESS**

**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 the Superintendent of Public Works MGL c 30A 21 (3)
- B. Consider the approval of Executive Session Minutes from December 30, 2015

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

**NEXT BOARD MEETING WEDNESDAY, January 27, 2016**