



**WEDNESDAY, April 6, 2016
BOARD OF SELECTMEN
** AMENDED 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 (3 BOS), Conservation Commission (3 BOS), Economic Development 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), Recreation Committee (1 BOS), Recycling Committee (1 BOS)

REORGANIZATION OF THE BOARD

- Chairman
- Vice Chairman
- Clerk

PRIORITY MATTERS

- A. Swearing-in of Timothy Bartucca to the position of full-time police officer – Patrolman 3rd Class
- B. Consider a Conditional Offer of Employment to Alex Impagliazzo to the position of Third Class Firefighter
- C. Consider the appointment of Jessica L. Horsman to the position of Health Agent
- D. Consider the appointment of Parks & Recreation Director
- E. Proclamation – National Public Safety Telecommunications Week
- F. Public Recognition of Seekonk Communications Department Dispatchers
- G. Consider awarding the phone system contract Nelson Communications
- H. Consider awarding the radio system study contract to J.D. Hunter Inc.

OLD BUSINESS

NEW BUSINESS

- A. Review Warrant Articles
- B. Vote to accept TIF Contract and put on Town Warrant and refer to the Finance Committee, Board of Assessors, and Economic Development Committee
- C. Consider the approval of Minutes from March 9, 2016

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. Veterans Memorial Committee Liaison Report – (David Andrade)
- B. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To conduct strategy sessions with respect to negotiations with the Superintendent of Public Works per MGL c 30A § 21 (3)
- B. To conduct strategy sessions with respect to negotiations with Seekonk Public Library Employee Association per MGL c 30A § 21 (3)
- C. To conduct strategy sessions with respect to negotiations with the Steelworkers Clerical Unit MGL c 30A 21(3)
- D. Consider the approval of Executive Session minutes from March 9, 2016

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

NEXT BOARD MEETING WEDNESDAY, April 20, 2016