



**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, October 5, 2016 – 7:00 p.m.
TOWN HALL MEETING ROOM
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771

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), Historical Commission (2 BOS), Property Tax Work-Off Committee (2 BOS), Zoning Board of Appeals (1 BOS), Permanent Building Committee (5 BOS), Recreation Committee (1 BOS), Recycling Committee (1 BOS), Finance Committee (1 Moderator), Energy Committee (2 BOS)

BOARDS AND COMMITTEES BRIEF OVERVIEW - Recycling Committee

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

PRIORITY MATTERS

- A. Consider the conditional offer of employment to Michael R. Tyler for the position of Assistant Superintendent of Public Works
- B. Consider the conditional offer of employment to Neal H. Abelson for the position of Building Inspector

LICENSE HEARINGS

OLD BUSINESS

- A. Discussion of Roadway Opening Permit for 680 Arcade Avenue

NEW BUSINESS

- A. Consider the conversion of Health Insurance Trust Fund to OPEB Trust Fund
- B. Update from the Bylaw Study Committee
- C. Consider the acceptance of a donation to the Animal Shelter from Stephanie Haugen in memory of Darlene Leddy
- D. Consider the approval of August 24, 2016 and September 7, 2016 Minutes

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

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
- B. Accounts Payable Warrant

EXECUTIVE SESSION

- A. Approval of August 24, 2016 Executive Session minutes as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town:
To conduct strategy sessions with respect to negotiations with:
 - i. Seekonk Firefighters Union IAFF Local 1931 per MGL c 30A § 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town
 - ii. Seekonk Public Library Employee Association per MGL c 30A§ 21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town
- B. Approval of September 7, 2016 Executive Session minutes as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town:
 - i. To discuss litigation strategy with respect to pending litigation relative to the Call Fire Fighters as per MGL c30A, §21(a) (3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town
 - ii. To conduct strategy sessions with respect to pending litigation relative to Robert Lamoureux as per MGL c30A, §21 (a)(3) as having the discussion in open session would be detrimental to the litigation or bargaining position of the Town

*****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, October 19, 2016