

WEDNESDAY, SEPTEMBER 19, 2012
BOARD OF SELECTMEN
REGULAR MEETING
****AGENDA ****

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

6:00 PM CALL REGULAR MEETING TO ORDER NOTE TIME CHANGE FOR MEETING START
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WORK SESSION (NO PUBLIC INPUT)

- A. Discussion and update with the Water Commission with respect to Pine Hill Estates Development
- B. Discussion with MassDOT , GPI and Town Engineer about design changes to Route 114A @ Fall River Avenue, (aka Grist Mill Intersection)

LICENSE HEARING

- A. One Day Outside Entertainment License for grand opening of School of Rock located at 1295 Fall River Avenue, Phil Martelly, Manager

OLD BUSINESS

- A. Vote to authorize, or not, the use of the E911 to remind residents of Special Election on September 24, 2012
- B. Discussion with Robert McIntock with regards to policy for road openings; vote to approve or not
- C. Authorize the use of E911 for special election
- D. Vote to approve and sign, or not, the Acquisition of Gude Street property for Old Colony Habitat for Humanity, Inc.
- E. Vote to approve or not, the Assent Agreement with New England Power for the proposed new Senior Center
- F. Vote to approve or not the proposal for Design Engineering Services to Caputo & Wick for the Seekonk Animal Shelter Building Expansion Project
- G. Vote to approve or not Bi Weekly BOS Meetings
- H. Review Planning Board decision on School Street
- I. Update and discussion with Building Inspector in regards to maintaining a log for monthly reports
- J. Consider approval of Regular Session minutes from September 5, 2012

NEW BUSINESS

- A. Steve Navega on car leasing company application
- B. Presentation from Mr. George Polli to hold a fishing tournament at the Grist Mill Pond.
Vote to approve or not his request to ask the state to stock the pond with fish
- C. Appointment of Sean Healey to Veterans Memorial Garden
- D. Presentation from Frank Faubert on STOP program for responsible server training of Alcohol;
vote to accept or not accept the program and add company to Administrative Policy 65
- E. Discussion with Mr. John Bilodeau on his complaint regard the maintenance of the ball fields
- F. Approve or not the contract to GPI to remove hazardous materials from the Banna Fire Station
- G. Approve or not on Nitrogen Loading Analysis contract for Pine Hill Estates to GPI
- H. Sign Contract for Tree Service with Northeastern Tree
- J. Sign Proclamation for UN DAY

TOWN ADMINISTRATOR'S REPORT

- A. Updates

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Discussion/approval or not of contracts for the Communications Director and the Executive Assistant
- B. Approve or not, contract for Fire Department Union
- C. Consider approval of the Executive Session minutes from September 5, 2012

ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOS MEETING SEPTEMBER 26, 2012 AT 6:00 PM