

**WEDNESDAY, DECEMBER 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  
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**WORK SESSION**

- A. Legal opinion on contract status of the December 12, 2012 vote for Department of Public Works Superintendent, and discussion

**JOINT APPOINTMENT WITH SCHOOL COMMITTEE FOR TWO (2) VACANT POSITIONS**

**OLD BUSINESS**

- A. Discussion on zero based budgeting and on limits on 2014 budgets for Department Heads

**NEW BUSINESS**

- A. Interview candidate Roger Ross to fill an unexpired term on the Zoning Board of Appeals
- B. Appointment to the Zoning Board of Appeals
- C. Discussion with Mr. Grant King from SRPEDD on the Southcoast Rail
- D. Approve and sign contract with Vincent A. DiIorio, Inc. on Electrical Design for merging Town Hall and Public Safety generator
- E. Consider approval of Regular Session minutes from October 18, 2012
- F. Discuss Town Bylaw requirement of 21 day posting of Town Meeting Warrant
- G. Close warrant for special Town Meeting on January 11, 2013 (STM scheduled for February 25, 2013)

**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. Accounts Payable Warrant

**COMMUNITY SPEAKS**

**EXECUTIVE SESSION**

- A. Discussion on negotiations of Real Estate Property
- B. To discuss individual employee contract for Superintendent of Public Works with Town Counsel

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15  
NEXT BOARD MEETING WEDNESDAY JANUARY 9, 2013 6:00 PM**