

**WEDNESDAY, AUGUST 8, 2012
BOARD OF SELECTMEN
REGULAR MEETING
AGENDA **

**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**

**PUBLIC HEARING TRANSFER WINE AND MALT ALCOHOL LICENSE FROM
RJ Innovation Development, Inc. to Mormax Corporation @ BJ's Wholesale Club to be located at
175 Highland Avenue, Seekonk, MA 02771; David Farina, Manager**

OLD BUSINESS

- A. Appointment of Norman Arsenault, Beau Jacques, Alexander Schlageter, and Nicholas Mancini as Career Firefighters and Swear in by Town Clerk
- B. Town Clerk to draw ballot position for Special Election to be held September 24, 2012
- C. Presentation by Marilyn Edge on the Bristol County Tobacco Program
- D. Update on Boards and Commissions
- E. Discussion on contents of complaint filed against a town official and possible action on said complaint
(Town official has the right to request Executive session)
- F. Discussion on Town Administrator's Evaluation Form
- G. Consider and approve Regular Session minutes from June 13, 2012, June 20, 2012 and June 27, 2012
- H. Format for creating Annual Town Report

NEW BUSINESS

- A. Approve survey contract for 36 Maple Avenue for GPI Engineering
- B. Approve contract for monitoring of landfills by GPI Engineering
- C. Approve us of Assessor's list with names for permit programs with Chief Charron
- D. Discussion with Chief Charron on the use of By Law Category 33 for gold buyers
- E. Discussion with Robert Lamoureux on 2013 Road Improvement Plan
- F. Review 2012-2013 Snowplow Policy and vote
- G. Review of Hazardous Material Inspection of 69 School Street
- H. Review Morris Street rezone and refer to Planning Board to hold Public Hearing
- I. Authorize Town Administrator to sign off Master Lease Purchase Agreement for Heavy Duty Dump Truck
- J. Discuss Performance/Appraisal Evaluation Form for Department Heads and approve use in the future

TOWN ADMINISTRATOR'S REPORT

- A. Discussion on meeting with local Veteran Agents and discussion of forming a Veterans District
- B. Update on Building Committees, RFP's and bids and mandatory site visits
- C. Discussion on mandatory Ethics Training
- E. Discuss Fall Town Meeting Warrant close date of September 14, 2012
(Town Meeting scheduled for Tuesday, November 13, 2012)

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Discussion on contents of complaint filed against a town official and possible action on said complaint (if needed)
- B. Town Administrator will present AFSCME proposal; plan strategy and discuss negotiations
- C. Examine documents for mediation and fact finding by Steelworkers Unions and discuss strategy
- D. Approval of Police MOA
- E. Plan strategy of contract negotiations for the Executive Assistant to the TA/BOS and for the Director of Communications

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
NEXT BOS MEETING AUGUST 22, 2012 AT 7:00 PM**