

**WEDNESDAY, FEBRUARY 20, 2013
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**

Town Clerk to pull ballot positions for April election

Update on Guinness Book of World's Record challenge from Bridgett Garrity

OLD BUSINESS

- A. Discussion with School Committee, Board of Health, Police Chief, Fire Chief and Emergency Management Team the Provisions for an emergency shelter at Hurley Middle School
- B. Continued discussion and vote on setting date of June 10, 2013 for the Annual Town Meeting
- C. Consider approval of Regular Session minutes from December 5, 2012

NEW BUSINESS

- A. Consider contract for analytical analysis of hazardous waste in Police Association building located behind library and discuss future use of building
- B. Approve and sign contract with GPI for DPW/Lake Street audit
- C. Review of GPI projects

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. Update on pending MCAD case
- B. Discuss Police and Fire negotiation proposals
- C. Consider approval of Executive Session minutes from December 5, 2012

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