

**WEDNESDAY, FEBRUARY 27, 2013
BOARD OF SELECTMEN
WORK SESSION FOLLOWED BY
OPEN SESSION
EXECUTIVE SESSION
AMENDED 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. Discussion on FY 2014 budgets (No Public Input)
 - a. Library
 - b. Fire
 - c. DPW

NEW BUSINESS

- A. Community Challenge Grant Electronic Permitting overview with Director of Finance
- B. Consider and sign contract with ModSpace for the lease of modular unit
- C. Update on Veteran's Memorial Garden with chairman
- D. Discussion on Eagle Scout project for Veteran's Memorial Garden
- E. Consider approval for cost of swearing in ceremony for new Police Chief
- F. Consider approval of Regular Session minutes from February 6, 2013
- G. Approve ballot question on Banna Fire Station
- H. Select date for Special Town Meeting
- I. Approve new warrant for Special Town Meeting

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. Review contract for new Police Chief
- B. Review new MCAD suit
- C. Review actions of Town Administrator
- D. Consider approval of Executive Session minutes from February 6, 2013

**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**