

**WEDNESDAY, APRIL 17, 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

PUBLIC HEARING TRANSFER ANNUAL ALL ALCOHOL INN LICENSE (RESTAURANT) LIQUOR LICENSE

From Johnson and Wales Inn to Q Lounge, LLC, d/b/a Ten Mile Grille, located at 213 Taunton Avenue, Jay Patel, Manager

NEW OPEN AIR TRANSIENT VENDOR LICENSE

For Humberto M. Pereira for a Quality Seafood Truck to be parked on the premises at 1159 Fall River Avenue. Approval must be made by BOS then forward to Board of Health for food license.

NEW CLASS II MOTOR VEHICLE LICENSE

For Ocean State Towing and Recovery to be located at 1849 Fall River Avenue, Steven Ladeira owner

BOARD APPOINTMENTS

- A. Interview Michael McNulty, Robert Sellers and William Rice for MCIC
- B. Consider and appointment of 1 Moderator appointment and 1 BOS appointment to MCIC
- C. Moderator interview/appointment of Richard Perry to Senior Center Building Committee
- D. Moderator interview/appointment of Mark Gorton to Finance Committee

BUDGETS

- A. Communications
- B. Board of Health
- C. Assessors

OLD BUSINESS

- A. Discussion with Building Commissioner, Collaborative Representative and School Committee on report of code violations at Pleasant Street School
- B. Continued discussion and vote to approve or not the move of the Human Services to Knights of Columbus
- C. Consider and potentially sign contract with ModSpace for the lease of a modular unit(s) for use as a temporary Human Services office in conjunction with the temporary re-location of the Senior Center
- D. Update on new Animal Shelter Project with Pat Cloutier from Save-A-Pet
- E. Update on blizzard with Captain Healy
- F. Continued discussion on (Route 152) Central Avenue Roadway Project Resident Engineer's Report of Changers with Town Engineer, Items number 22 through 57

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Continued discussion on (Route 152) Central Avenue Roadway Project Resident Engineer's Report of Changers with Town Engineer, Items number 58 through 81
- B. Consider request from Fisk Family Realty Trust to initiate a zoning change from R-4 Residential to an Industrial Zone on a portion Of Lot 26 of Seekonk Assessor's Map 35. and refer to Planning Board
- C. Consider request from Planning Board to initiate, in accordance with M.G.L. and Section 17 amendment of the Zoning By Laws to add Section 26 "TEMPORARY MORATORIUM ON MEDICAL MARIJUANA TREATMENT CENTERS" and refer to Planning Board for a Public Hearing
- D. Consider or not, reappointment of Animal Control Officer
- E. Consider or not, reappointment of 2 Assistant Animal Control Officer
- F. Consider and approve or not contract Briggs Mechanical Inc. for HVAC maintenance at Town Hall and DPW
- G. Consider and potentially sign contract with Knights of Columbus for temporary quarters for Human Services
- H. Consider approval and sign or not contract for Flansburgh Architects for design of new Senior Center
- I. Discuss and approve amendment to Administrative Policy #60, Town Vehicle Use Policy

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 (SECOND SESSION)

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, MAY 1, 2013