

**WEDNESDAY, JULY 10, 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**

6:00 PUBLIC HEARING ALTERATION OF PREMISES ALL ALCOHOL PACKAGE STORE LIQUOR LICENSE
Araujo Liquors, Ltd., d/b/a Regency Liquors, located at 301 Taunton Avenue, Jose N. Araujo, Manager
To expand current location

OLD BUSINESS

- A. Update on Town Hall sign

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Congratulations to graduates of Massachusetts Fire Academy
- B. Recognition of Captain Michael Healy for an incident at 99 Restaurant May 19, 2013
- C. Congratulations to Brian Borges on his retirement as an Operator/Laborer for DPW. Brian has been with the Town since December of 1973.
- D. Interview Jeffrey D'Arrigo for Conservation Commission
- E. Consider appointment or not of Jeffrey D'Arrigo to Conservation Commission
- F. Accept with regret the resignation of Special Officer Stephen Lucke
- G. Appointment of Adam Laprade as a Police Officer followed by swearing in ceremony
- H. Consider conditional offer of employment for Ms. Kimberly McHugh as a police officer
- I. Consider request from Fire Chief to fill one of three vacancies in the Fire Department with FF Edward Galley
- J. Consider reappointments to MCIC and CPC, and Human Services
- K. Consider approval and sign or not, contract with Highway Rehabilitation Corp., for Hot-In-Place Recycling Services For 2013 – 2016
- L. Consider approval and sign or not, contract with MX Consulting Services, Inc
- M. Consider approval and sign or not, contract with Briggs Mechanical for DPW HVAC at Public Safety
- N. Consider Animal Shelter construction planning with Mr. Sagar
- O. Consider request from Mr. Sagar to form a Permanent Building Committee
- P. Consider request from Mr. Sagar to establish a calendar for Selectmen Meetings through December 31, 2013; Tentative dates 7/24; 8/7 and 8/21; 9/4 and 9/18; 10/2, 10/16 and 10/30; 11/13; 12/4 and 12/18
- Q. Consider request from Mr. Sagar for Library Roof Drainage Work
- R. Consider approval of 2 week vacation carry-over for Town Administrator as stated in contract
- S. Discussion on Administrative Policy #53, "Travel Regulations and Reimbursements"; approve changes if necessary
- T. Sign Warrant for Special Town Election
- U. Consider approval of Regular Session Minutes from May 1, 2013 and May 29, 2013

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. DPW Truck purchase
- B. Discuss hiring of new dispatcher

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION

- A. Consider employment contract for Town Engineer
- B. Consider employment contract for Superintendent of Public Works
- C. Consider approval of MOA for Dispatch
- D. Consider approval of MOA for Fire
- E. Discussion on SRPEDD representative
- F. Update on Maple Avenue fire site
- G. Consider approval of Executive Session Minutes from May 1, 2013 and May 29, 2013

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

NEXT BOARD MEETING WEDNESDAY, JULY 24, 2013