

**WEDNESDAY, JULY 24, 2013
BOARD OF SELECTMEN
REGULAR MEETING
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

LICENSE: CONSIDERATION OF NEW CLASS 2 MOTOR VEHICLE LICENSE FOR HIGHLAND AVENUE SERVICE, DBA STEVEN'S SERVICE AND CAR SALES, RANDALL ROMANOFF, MANAGER

OLD BUSINESS

- A. Approve contract for MX computer Services: Bruce Alexander and MX Principal, George Kavgic
- B. Fire Chief Alan Jack to discuss fire and rescue service in North End of Seekonk during Banna reconstruction
- C. Recognition of 40 year DPW employee Brian Borges who is retiring July 19
- D. Discussion on Library Drainage, and approve design proposal – Gary Sagar
- E. Appointment of Zoning Board of Appeals temporary member for Aug.5, 2013 meeting or permanent alternate appointment
- F. Update on Veterans Memorial – Gary Sagar
- G. Approve revised Administrative Policy #53: Travel Regulations and Reimbursements
- H. update on DEP audit of DPW

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Fire Chief Alan Jack to present firefighter candidate, Edward Galley
- B. Town Clerk, Jan Parker to Swear in new Firefighter, Edward Galley
- C. Committee appointments: Andrew Breiter Wu to Recycling Committee
- D. Mosquito control update
- D. Approve minutes of June 10 and June 19
- E. Promotion to Operator/Laborer of Jason Ethier – Bob Lamoureux
- F. Approve DPW Superintendent "Road Improvement Plan Construction season 2014"

OTHER BUSINESS: Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

- A. Report on Town Hall Basement
- B. Retirement of Town Counsel, Joyce Frank
- C. Review commemorative plaques and plates for Town of Seekonk

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION (TO RE-CONVENE IN OPEN SESSION FOR SIGNING OF CONTRACT ONLY)

- A. Discussion on Call Fire unfair Labor practice and Superior Court decision by Attorney Joe Fair
- B. Review and approve AFSCME Dispatch contract
- C. Update on Maple Ave Fire site – Gary Sagar
- D. To discuss complaints against a public officer, employee or individual pursuant to G.L.C 30 A s21 (a) (1)
- E. Approve Executive Session minutes of June 19

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, AUGUST 7, 2013**