

**WEDNESDAY, OCTOBER 16, 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

OLD BUSINESS

- A. Discussion with Senator Timilty and/or Representative Howitt and Town Engineer on state funding for the traffic light and Opticon system at the entrance to the Public Safety Complex and at the Grist Mill intersection
- B. Sign Employment Agreement Amendment for the Director of Finance
- C. Discussion and vote on procedures for hiring an Interim Town Administrator and permanent Town Administrator
- D. Continued discussion on draft warrant for November 18, 2013 Town Meeting
 1. Accept and Sign Warrant

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Accept, with regret, a letter of resignation from Jason Parks, Truck Driver/ Laborer for DPW
- B. Consider request to hire second highest rated candidate for Truck Driver/Laborer position
- C. Discussion and accept exemption of building permit fees for the Banna Fire Station Building Project
- D. Consider approval of Regular Session Minutes from August 7, 2013 and September 25, 2013

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)

EXECUTIVE SESSION

- A. Discussion with Animal Shelter Building Committee and Executive Assistant on possible litigation with RFP
- B. Consider approval of Executive Session Minutes from August 7, 2013 and September 25, 2013

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, OCTOBER 23, 2013**