

**WEDNESDAY, OCTOBER 30, 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

SIGN THE NOTES FOR THE BANNA FIRE STATION TO ALLOW TREASURER TO BORROW \$1,197,500 AT 0.50%

OLD BUSINESS

- A. Discussion and accept exemption of building permit fees for the Animal Shelter Expansion Project and the Senior Center Building Project
- B. Continued discussion and sign contract for Interim Town Administrator Services and Town Administrator search process

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Consider and accept gift from private citizen for runs at the Animal Shelter presented by Paul Lemont
- B. Accept, with regret, a letter of resignation from Melissa Murphy, DPW Secretary
- C. Discussion on information for online meeting calendar with Lauren Walsh
- D. Discuss on Solid Waste operations in the future and alternatives
- E. Discuss and award bid for Roof Drainage Repairs for the Seekonk Library with recommendation from Russo Barr
- F. Approve request from DPW Superintendent to declare a 1997 Elgin Sweeper, a Ford backhoe bucket and a pickup truck rear window guard as surplus equipment
- G. Discussion on budget priorities
- H. Consider approval of Regular Session Minutes from September 4, 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. Update with Chief of Police and Interim Building Commissioner on possible litigation case

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

NEXT BOARD MEETING WEDNESDAY, NOVEMBER 13, 2013