

**WEDNESDAY, DECEMBER 4, 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

6:01 PM PUBLIC HEARING

- A. Transfer ownership of an all Alcohol Club License for Ledgemont Country Club, Inc. located at 131 Brown Avenue, to Ledgemont Golf Club, Inc., John Tosone, manager

6:15 PM LICENSES

- A. 2014 ALCOHOL LICENSE RENEWALS

OLD BUSINESS

- A. Consider approval of Lease for Old Town Hall and vote to sign
- B. Approve and sign contract for MBL Land Development & Permitting for Site Engineering & Permitting of proposed Banna Fire Station
- C. Discussion and vote on Article 5 of Town Meeting November 18, 2013, relative to Category 41, § 18 certain fines for Zoning in the Zoning By Laws, and MGL C 40A, § 5, Zoning
- D. Sign Acceptance of Easement Deed as approved at Town Meeting on November 18, 2013
- E. Appoint Jeff Harris to the Economic Development Committee
- F. Appoint Steven D'Amico to SRPEDD
- G. Appoint Eleonora Rezek to the Historical Commission
- H. Continued discussion on challenges facing the Town and ideal Town Administrator candidate profile

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Vote to confirm appointment of John Santos as Building Commissioner
- B. Confirm appointment of school employee Matthew Wills as a Special Employee for the Recreation Department
- C. Discussion on the Medical Marijuana Center zoning by-law approved June 2013 Town Meeting
- D. Approve Cost of Living increases for non-union employees and those covered by individual contracts not already addressed by the BOS
- E. Consider support or not of Mosquito Control Funding for FY 2015 (no cost to Town)
- F. Consider approval of Regular Session Minutes from October 16, 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)

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

NEXT BOARD MEETING WEDNESDAY, DECEMBER 18, 2013