

**WEDNESDAY, DECEMBER 18, 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

SWEARING IN

- A. Conduct a swearing in ceremony for Steven Fundakowski to the Police Department (Town Clerk Jan Parker)

GIFT ACCEPTANCE

- A. Accept a \$500.00 donation to the Animal Shelter Gift Account
- B. Accept a gift of furniture to the Fire Department

LICENSES

- A. 2014 License Renewals

OLD BUSINESS

- A. Open Meeting Law Complaint Acknowledgment and resolution:
Open Meeting Law Complaint from Lauren Walsh received November 20, 2013 concerning an alleged violation on October 23, 2013, and related matters. Acknowledge receipt of complaint, consider possible responses thereto, and vote to Resolve the same.
- B. Consider approval of Lease for Old Town Hall and vote to sign
- C. Confirm appointment of school employee Matthew Wills as a Special Employee for the Recreation Department

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Discussion and set date for Special Town Meeting in February; set open/close warrant dates if needed
- B. Discuss and consider date for Special Election; set date if necessary
- C. Discuss and vote to consider reducing the number of members on the Armed Forces Memorial Park Committee
- D. Discuss and vote to approve BOS Meeting schedule for every other Wednesday for the months of January, February, March, April, May and June 2014
- E. Consider approval of Regular Session Minutes from November 13, 2013 and November 20, 2013
- F. Consider approval of Special Session Meeting Minutes from November 18, 2013

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. Update on the Medical Marijuana Center zoning by-law approved June 2013 Town Meeting
- B. Update on Town Administrator Recruitment

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION

- A. Discussion on contract negotiations for Director of Communications
- B. Discussion (with Senior Center Building Committee) on real estate negotiations per MGL c 39 § 23B (6)
- C. Consider approval of Executive Session Minutes from September 18, 2013 and October 30, 2013

RECONVENE IN OPEN TO VOTE IF NECESSARY

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

NEXT BOS MEETING WEDNESDAY, JANUARY 8, 2014