

**WEDNESDAY, JANUARY 8, 2014
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

OLD BUSINESS

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Request from Mr. Paul Botelho to hold a 5K in Town
- B. Consider appointment of Fire Fighter due to vacancy
- C. Discussion and vote on minor charter amendments to be included on the warrant for the February 18, 2014 Special Town Meeting, including discussion with Attorney Lauren Goldberg
- D. Discussion on funding construction of additional parking at the library to be included on the warrant for the February 18, 2014 Special Town Meeting
- E. Sign Warrant for Special Election February 10, 2014
- F. Consider approval of Regular Meeting Minutes from October 2, 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 on real estate negotiations for Senior Center per MGL c 39 § 23B (6)
- B. Discussion on contract negotiations for Director of Communications
- C. Consider approval of Executive Session Minutes from October 2, 2013

RECONVENE IN OPEN TO VOTE/SIGN 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 22, 2014