

**WEDNESDAY, JANUARY 22, 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

APPOINTMENT AND SWEARING IN

- A. Confirm appointment of Kyle Laprade as Fire Fighter, Town Clerk to swear in

WELCOME BOARD OF SELECTMEN FROM THE TOWN OF DIGHTON

- A. Discussion on a regionalized 911 Facility in the Town of Dighton

ACCEPTANCE OF GIFTS

- A. Request from Animal Control to accept 2 (two) donations of \$250.00 each for the Animal Shelter
- B. Vote to continue to endorse Save-A-Pet Society
- C. Vote to accept gifts, monetary and tangible donated by the Save-A-Pet Society to the Animal Shelter during the year 2014

OLD BUSINESS

- A. Continued Discussion and vote on minor charter amendments to be included on the warrant for the February 18, 2014 Special Town Meeting
- B. Discussion on funding construction of additional parking at the library to be included on the warrant for the February 18, 2014 Special Town Meeting
- C. Continued discussion on warrant articles for February 18, 2014 Special Town Meeting

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Approve request from In Site Engineering Services. LLC to place fill at Taunton Avenue and Morris Avenue Lot Known as Assessors Plat 12- Lots 1,2,5-9, 18-40, 498
- B. Consider appointment to Finance Committee with Town Moderator
- C. Confirm appointment of William McDonough as Alternate Building Commissioner
- D. Consider appointment of Sharon Clark to Cultural Council as recommended by Assistant Town Administrator
- E. Consider appointment of Christopher Campbell as Communications Director
- F. Discussion on Medical Marijuana Zoning Bylaw amendment, and refer to Planning for Public Hearing
- G. Discussion on Zoning Bylaw Reorganization Amendment and refer to Planning for Public Hearing
- H. Consider approval of Regular Meeting Minutes from December 4, 2013 and December 18, 2013

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. Accept, with regret, resignation of Building Commissioner John Santos
- B. Accept, with regret, resignation of Fire Fighter Beau Jacques
- C. Accept, with regret, resignation of Dispatcher Thomas Pimental
- C. Rabies Clinic March 8, 2014
- D. Update on Town Administrator Recruitment
- E. Update on Bond Rating

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION

- A. Discussion on pending litigation: Najas v Water District
- B. Continued discussion on real estate negotiations for Senior Center per MGL c 39 § 23B (6), 442 Taunton Avenue P & S
- C. Consider approval of Executive Session Minutes from December 18, 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, FEBRUARY 12, 2014**