

**WEDNESDAY, JUNE 18, 2014
BOARD OF SELECTMEN
REGULAR MEETING
** 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

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Capital Improvement Committee, Conservation Commission, Cultural Council, Economic Development Committee, Energy Committee, Finance Committee, Historic Commission, Parks and Recreation, Property Tax Work Off committee, Recycling Committee, Senior Center Building Committee, Zoning Board of Appeals

PRIORITY MATTERS

- A. Vote to re-appoint Special Police Officers, Matrons and Constables
- B. Discussion on Senior Center Building Grant with Bernie Huck
- C. Vote to re-appoint members to Board of Health, Board of Registrars, Community Preservation, Conservation, Historical Commission, GATRA Advisory Board, Human Services Council, Taxation Aid Fund Committee, Zoning Board of Appeals
- D. Update on Boards and Commissions and pending Talent Bank Forms with Anne Rogers
- E. Discussion with Anne Rogers with respect to Mobile Food Carts and request to reconsider past two applications
 1. Kim Fagundes, Mobile Hot Dog Cart
 2. Susanne Santos, Simply Yummie Catering
- F. Update and discussion on contract for ABC Disposal with DPW Superintendent
- G. Consider and accept request from DPW Superintendent for road improvements for the 2015 construction season
- H. Consider approval of WRRRP for Chapter 90 Project Request from DPW Superintendent
- I. Discuss and award bid for the Animal Shelter roof with DPW Superintendent
- J. Update and discussion on demolition of the Police Association building behind the library with DPW Superintendent

OLD BUSINESS

- A. Update and discussion on Old Town Hall with Wampanoag Tribe, Historical Commission and CPC
- B. Update on part time Zoning Enforcement Officer
- C. Continued discussion on Charter changes for the Fall Town Meeting
 1. Set date for a Work Session in July with Board of Health, Conservation, Planning and Assessors regarding changes
- D. Continued discussion in combining services with the schools
 1. Set date for a Work Session in July with the School Committee regarding combining services
- G. Discussion on Goals and Objectives

COMMUNITY SPEAKS

NEW BUSINESS

- D. Consider approval of Regular Session Minutes from May 21, 2014

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. Discussion on Economic Development Committee

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS

EXECUTIVE SESSION

- A. Discussion on contract negotiations for the Director of Municipal Finance/Assistant Town Administrator (C30A § 21(2))
- B. Discussion on contract negotiations for Steel Workers- Supervisory, Clerical, AFSCME, Dispatch, DPW (C30A § 21(3))
- C. Discussion on the purchase of property located at 442 Taunton Avenue (Senior Center) (C30A § 21(6))

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOS MEETING JULY 2, 2014**