

**WEDNESDAY, JULY 16, 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

PUBLIC HEARING FOR LIQUOR LICENSES

- A. New Seasonal All Alcohol Package Store for Stateline Mart & Smokeshop, LLC
located at 155 Fall River Avenue
- B. New Seasonal All Alcohol Package Store for Radhi & Dev., Inc., d/b/a Smart Shop Convenience Store
Located at 417 Taunton Avenue
- C. New Wine and Malt license to be drunk on premises for Ocean Fresh Seafood Market Corp., d/b/a Capt. Jack's Clam Shack
Located at 17 Central Avenue, Unit 5
- D. Change of Beneficial Interest, Pledge of License and Inventory for Apple New England, d/b/a Applebee's
Located at 105 Highland Avenue

LICENSE HEARINGS

- A. Consider approval of request from Luxury Box for an alteration of premises located at 350 Fall River Avenue
Forward approval to ABCC
- B. Approve of request for Change of Director for 99 West, LLC located at 821 Fall River Avenue
Forward approval to ABCC
- C. Consider application from Michael Quill to operate a "haunted trail" at Seekonk Speedway
October 1, 2014 through November 2, 2014

PRIORITY MATTERS

- A. Recognize Lt. Martin Ulak on his retirement from the Seekonk Fire Department
- B. Appoint Daniel Murray Firefighter/Paramedic for the Fire Department followed by swearing in ceremony

OLD BUSINESS

- A. Consider the recommendation for appointments to the Board of Health, Conservation Commission, Economic Development, and Recreation Committee

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider approval of request from Kiwanis to conduct a 5K Race and Walk
- B. Consider approval of request from Save-A-Pet to use Simply Yummie Catering for their fund raiser, forward request to BOH for permit
- C. Approve FY 2014 Year End Transfers
- D. Accept with regret, the resignation of Esther Harris from the Conservation Department
- E. Discuss approval to proceed with the advertising for part time position in Conservation
- F. Vote to accept \$50,000.00 Planning and Design Grant for the Library

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

EXECUTIVE SESSION

- A. Discussion on negotiations for the purchase of property located at 442 Taunton Avenue (MGL C 30A § 21(6))
- B. Discussion on contract negotiations for the Director of Municipal Finance/Asst. Town Administrator (MGL C 30A § 21(2))

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, JULY 30, 2014**