

**WEDNESDAY, JULY 30, 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

PUBLIC HEARING FOR LIQUOR LICENSES

- A. To consider the transfer of a Beer and Wine Package Store License in the name of Mormax Corporation, d/b/a BJ's Wholesale to RWJ Beverage (MA) LLC, d/b/a RWJ Beverage located at 175 Highland Avenue, Michael Reardon Manager

LICENSE HEARINGS

- A. Consider approval of request from Luxury Box for an alteration of premises located at 350 Fall River Avenue

PRIORITY MATTERS

- A. Appoint and swear in Alicia M. Kelly as a police officer
- B. Introduction of the Narcotics Detection Team of Officer Adam Laprade and K-9 Kilo
- C. Consider request from Chief to offer conditional offer of employment for a police officer
- D. Consider approval of the Southeastern Massachusetts Law Enforcement Mutual Aid Agreement
- E. Consider conditional offer of employment of Carol-Ann Days to the Communications Department
- F. Consider acceptance of the grant from Federal Highway Administration, MASS DOT and SRPEDD for new bike racks
- G. Consider vote to approve DPW Trucks 8, 14 and 15 as surplus equipment
- H. Consider acceptance of donation of \$500.00 for the Animal Shelter

OLD BUSINESS

- A. Update on Burr's Pond with Richard Wallace

COMMUNITY SPEAKS

NEW BUSINESS

- A. Consider the recommendation of Erica Harris-Grimes for appointment to the Recreation Committee
- B. Consider the recommendation of Christine Gadbois for appointment to the Energy Committee
- C. Discussion on the creation of a Recycling Policy
- D. Discussion on road resurfacing
- E. Consider approval of Regular Session Minutes from June 18, 2014 and July 2, 2014
- F. Discussion and consideration of Fire Chief vacancy

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
- C. Discussion on contract negotiations for AFSCME Council 93
- D. Discussion on contract negotiations for United Steel Workers
- E. Consider approval of Executive Session Minutes from June 18, 2014 and July 2, 2014

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15
NEXT BOARD MEETING WEDNESDAY, AUGUST 13, 2014**