

WEDNESDAY, MAY 6, 2015
BOARD OF SELECTMEN
****AMENDED AGENDA ****
TOWN HALL MEETING ROOM

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

7:00 PM CALL REGULAR MEETING TO ORDER (NOTE TIME CHANGE)

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS UPDATE

Volunteers needed on Animal Control Building Committee (1 M), Capital Improvement Committee (3 M), Conservation Commission (2 B), Cultural Council (1 B), Economic Development Committee (1 B), Energy Committee (3 B), Finance Committee (2 M), Historical Commission (2 B), Planning Board (1 Joint appointment P & B) Property Tax Work-Off Committee (3 B), Zoning Board of Appeals (In June will need 2 Alternates (B)

PRIORITY MATTERS

- A. Discussion with Fire Chief on hiring of 2 Fire Fighters and vote to authorize or not a Conditional Offers of Employment
 - a. Scott Godin
 - b. Michael Smith
- B. Moderator appointments to Boards and Committees
- C. Consider or not, appointments of Gary Sagar and Shane Halako to Zoning Board of Appeals as Full Members as of June 1, 2015
- D. Consider reappointment of Douglas Brown to Tri County (BOS, Moderator and School Committee appointment)
- E. Consider approval or not, the request from Holy Ghost Brotherhood to use Taunton Avenue on Sunday, August 16, 2015
- F. Discussion and vote or not on an amendment to the civil engineer portion of the architectural I contract for the Senior Center
- G. To accept with regret, the resignation of John Santos as Building Commissioner effective May 15, 2015
- H. To accept with regret, the resignation of Seth Bai as Veterans Agent effective May 15, 2015

NEW BUSINESS

- A. FY 2016 Budget presentation
- B. Discussion and vote on Warrant Articles for June 15, 2015 Town Meeting
- C. Consider approval of Regular Session minutes from March 25, 2015, April 8, 2015 and April 16, 2015

COMMUNITY SPEAKS

OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. Update from Representative Howitt with respect to the Public Safety Traffic Light grant

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

EXECUTIVE SESSION

- A. To discuss strategy with respect to collective bargaining with the following bargaining units as per MGL c30A, §21 (3)
 - 1. Steelworks – Supervisors and Clerical
 - 2. AFSCME – Dispatch and DPW
 - 3. AFT – Library
- B. Review FY 2014 and FY 2015 minutes and vote on whether they are ready for public release
- C. To discuss strategy with respect to litigation per MGL c30A, §21 (3)
- D. Consider approval of Executive Session minutes from March 25, 2015, April 8, 2015 and April 16, 2015

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, MAY 20, 2015