

WARRANT
TOWN OF SEEKONK
FALL TOWN MEETING
November 17, 2014

BRISTOL, SS.

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby requested to notify the inhabitants of the Town who are qualified to vote in Town affairs, to meet at Seekonk High School, 261 Arcade Avenue, Seekonk, Massachusetts on:

Monday, November 17, 2014 at 7:00 P. M.

To vote on the following Articles. The Meeting was called to order by the Town Clerk at 7:05PM with a quorum of 75 registered voters. The meeting was turned over to the Town Moderator.

A motion was made to permit the following non-residents to address the meeting:

Shawn Cadime, Town Administrator, Peter Fuller, Library Director, Theodora Gabriel, Town Assessor, Bruce Alexander, Director of Finance, Bernadette Huck, Director of human Services, Seth Bai, Veteran's Agent, Beth Hallal, Health Agent, Christine DeFontes, Treasurer/Collector, John Hansen, Town Planner, Robert Lamoureux, DPW Superintendent, Bernadette DeBlander, Conservation Agent, Town Counsel, Kopelman & Paige (Joe Fair), Stefano Loretto, Good Energy LP, Dr. Rodger Lincoln, SWI President, Ray Petraca, fundraiser for Seekonk Wampanoags.

Action on the motion: Motion passes with a unanimous vote.

ARTICLE 1: *A motion was made that the Town vote to receive the reports of Town Officers, or Committees, and place them on file with the Town Clerk.*

Gary Sagar reported for the Banna Fire Station Committee that the project was nearly completed.

Action on the motion: Report was accepted with a unanimous vote.

ARTICLE 2: A motion was made to see if the Town will vote, pursuant to G.L. c.43B, §10, to amend the Town Charter as follows:

Delete the text of Article 6, Section 6 in its entirety and insert in place thereof the following new text:

Section 6. Appointment Recommendations of the Administrator

(A) Recommendations to the Board of Selectmen

- i. Appointment of the following board and commission members:

BOARD/COMMISSION	NUMBER OF MEMBERS
Zoning Board of Appeals	5 and 3 alternate members
Board of Health	5
Board of Registrars other than Town Clerk	3
Park and Recreation Committee	5
Human Services Council	7
Conservation Commission	7
Arts Council Commission	5
Historical Commission	7
Recycling Committee	Min. 3, max. 7
Capital Improvement Committee	4 members (3 additional appointed by Moderator)

- ii. Appointment of the following Town officers:

Police Chief, Fire Chief, Superintendent of Public Works, Assistant Superintendent of Public Works, Building Inspector, Zoning Officer, Town Treasurer/Town Collector, Human Services Director, Communications Director, Veteran’s Agent, Animal Control Officer, Park and Recreation Director, Emergency Management Director, Sealer of Weights & Measures, Plumbing Inspector, Gas Inspector, Electrical Inspector, Mechanical Inspector, Director of Finance and any other position of the level of department head under the jurisdiction of the Board of Selectmen.

- iii. Recommendations made by the Town Administrator under this Section 6(A) shall take effect on the fifteenth (15th) day following the day on which notice of the appointment is filed with the Board of Selectmen unless the Board of Selectmen shall, within said period, by a majority vote of the Board, vote to reject any such recommendation or has voted to sooner affirm the appointment.
- iv. Other committees appointed by the Board of Selectmen pursuant to Massachusetts General Laws, Town Bylaws or Town Meeting action.

(B) Recommendations to Other Boards

- i. Appointment of the following town officers, subject to an appropriation therefor:

Board	Town Officer
Board of Assessors	Principal Assessor*
Planning Board	Town Planner
Board of Health	Health Agent
Conservation Commission	Conservation Agent

*The Principal Assessor shall not simultaneously be employed by any company or business that provides assessing services while serving as an employee of the town.

- ii. Individuals appointed hereunder shall be selected on the basis of educational qualifications, training and experience and shall not simultaneously be a member of the board to which the recommendation is made. Candidates for the position will be initially screened by the Town Administrator in conjunction with at least one member of the board to which the recommendation is to be made, but in no case shall the initial screening include a quorum of the members of said board.
- iii. Recommendations made by the Town Administrator under this Section 6(B) shall take effect on the fifteenth (15th) day following the day on which notice of the appointment is filed with the identified board, unless such board shall, within said period, by a majority vote of that board, vote to reject any such recommendation or has voted to sooner affirm the appointment.
- iv. If the board to which the recommendation is made under Section 6(B)(i) above rejects two consecutive recommendations made by the Town Administrator, the Town Administrator may make a temporary appointment to the position not to exceed three months.

(C)

- i. Except as otherwise specifically provided in Section 6(B)(iv), the board or commission members and officers of the town appointed under this article shall serve for three (3) year terms, unless otherwise removed as provided in Article Eight, or removed in accordance with the provisions of the town's personnel by-law. In assessing whether an employee appointed pursuant to Section 6(B)(iii) above will be recommended for reappointment to an additional three (3) year term of appointment, the Town Administrator will consider the employee's educational qualifications, training and experience or other evidence of competence and suitability to perform the duties of the employment along with the employee's performance in the position which shall include, but not be limited to, a review of any performance evaluations that have been generated in accordance with the Town's personnel policies, bylaws and any applicable collective bargaining agreement.
- ii. The incumbent permanent appointees holding the positions of Health Agent, Conservation Agent, Principal Assessor and Town Planner as of the date that the Charter amendments approved at the November 17, 2014 Town Meeting and 2015 Annual Election take effect shall not be subject to the three (3) year term of appointment set forth in Section 6(C)(i) above.

(D) The Town Administrator shall supervise and direct all appointed town officers with respect to day-to-day administrative and operational matters in a manner consistent with the Town's personnel policies, and any collective bargaining agreements or contracts that may be applicable; provided however that the Town Administrator shall not supervise or direct such officers with regard to their respective powers and duties as specified by state law, special law, town by-laws, or this charter, unless the elected or appointed boards with authority to provide such supervision and direction request the Town Administrator to do so and the Town Administrator and Board of Selectmen agree to the same. In the absence of the elected or appointed board granting such authority, the Town Administrator shall refer all issues relating to such powers and duties to the elected or appointed board.

And, consistent therewith, to delete the following provisions from Article 4, Section 2:

Assessors

The Board of Assessors elected under this Article shall appoint, subject to an appropriation made for this purpose, an individual qualified to provide professional assistance to the town's assessing functions and responsibilities. Such an appointed individual shall not simultaneously be employed by any company or business that provides assessing services while serving as an employee of the town.

Planning Board

The Planning Board elected under this article shall appoint, subject to an appropriation made for that purpose, a planner to be selected on the basis of educational qualifications, training and experience and who shall not simultaneously hold Planning Board membership.

Action on the motion: Motion fails to pass by 2/3 required with 43 approving and 30 disapproving.

ARTICLE 3:

A motion was made that the Town vote to initiate the process, in accordance with the provisions of G.L. c.164, §134, and, consistent therewith, to grant the Board of Selectmen authority to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation.

INFORMATION: The Commonwealth of Massachusetts, by enacting Chapter 164 of the Acts of 1997, has established a competitive marketplace through deregulation and restructuring of the electric utility industry. The residents and businesses of our Town have substantial economic, environmental, and social interests at stake and are interested in reducing their electricity rates. If an aggregation of electricity load is implemented in our Town, individual residents and businesses would retain the right to opt-out of the aggregation with no penalty and to choose any competitive supplier or stay with the default utility, in the case of Seekonk, National Grid. The Southeast Regional Planning and Economic Development District (SRPEDD) is forming an aggregation program made up of Seekonk, Rehoboth, Swansea, Fall River, Acushnet, Dartmouth, Freetown, New Bedford, Norton, Westport, and Somerset.

Action on the motion: Motion passes with a unanimous vote.

ARTICLE 4: A motion was made to amend page 14 and page 15 of the new zoning by-law book. Amendment was for section 2.3.2, second paragraph to change to read as follows:

If the rights authorized by a variance are not exercised within two years of the date of grant of such variance such rights shall lapse; provided, however, that the Zoning Board of Appeals in its discretion and upon written application by the grantee of such rights may extend the time for exercise of such rights for a period not to exceed six months; and provided, further, that the application for such extension is filed with the Zoning Board of Appeals prior to the expiration of such two year period. If the Zoning Board of Appeals does not grant such extension within thirty (30) days of the date of application, and upon the expiration of the original two year period, such rights may be reestablished only after notice and a new hearing pursuant to the provisions of this section.

Action on the amendment: Motion passes with a unanimous vote.

A motion was made to amend page 86 of the new zoning by-law book. Amendment was for page 86, section 8.8.8.7. to read as follows:

All such temporary signs as permitted in this section shall be permitted on the same premises for not more than thirty (30) days or each subsequent election in the same calendar year. At the end of the period of permitted use, the sign shall be removed by the initiative of the company, organization, individual, or their agents as indicated by the displayed information

Action on the motion: Motion passes with 67 approving and 8 disapproving.

A quorum count of 99 registered voters was recorded at 7:30 PM.

A motion was made that the Town amend the Zoning Bylaw as last amended on June 9, 2014, by striking same in its entirety and adopting the revised Zoning Bylaw dated September 15, 2014, with the amendments made above (November 17, 2014 town meeting) as on file in the offices of the Town Clerk and Planning Board.

Action on the motion: Motion passes with 95 approving and 4 disapproving.

ARTICLE 5: To see if the Town will vote to amend the Town Bylaws, Category 11, Mandatory Recycling Program, as follows:

Section 1(A) -

Current the text as shown:

“An annual trash fee shall be assessed on every Residential Dwelling Unit in the Town and paid by the property owner. The fee will be assessed at a rate method that the Board of Selectmen deems appropriate to cover all costs (excluding tipping fees) of operating the trash, recycling, and composting programs instituted now or in the future by the Town, to clean up or prevent pollution caused by existing active or inactive landfills or other solid waste disposal facilities, including the operation of said facilities, to provide solid waste disposal facilities, including but not limited to the principal of, premium; if any, and interest on the debt of the Town of Seekonk issued pursuant to Massachusetts General law Chapter 44, Section 7 or 8. The Town shall make the system self-sufficient with a capital account for amortized purchased of equipment.”

Section 2(D) -

Delete the following text, “Recyclables/compostable shall not be placed in the Town designated recycling/composting facility”.

Section 2(B) -

Delete the text of said section and insert in place thereof the following:

“In order for trash to be collected by the contractor, Town-provided trash and recycling totes must be placed on the curb together at the curb, a minimum of four feet apart .”

Section 2(F) -

Delete the following text, "Closed bags may be placed curbside in plastic or metal trash barrels.", and insert in place thereof, "Closed bags shall be placed in Town-provided trash toters."

Section 4

Add

"Residential Dwelling Unit" – a residential property containing at least one dwelling unit but not more than five (5) units, with each unit constituting a "Residential Dwelling Unit". This definition shall specifically exclude: properties located in the Continuing Care Residency Campus Overlay District and the Multifamily Development Overlay District, and businesses, hospitals, motels or hotels, apartment buildings of more than five units, nursing centers, condominiums, and dwellings on private roads.

A motion was made to amend Section 2(B) to change four feet apart to two feet apart.

Action on the motion to amend: Motion passes with a unanimous vote.

Another motion was made to amend Section 2(B) to eliminate the words together at the curb.

Motion to amend passes with a majority vote.

Approved section 2(B) would read as follows:

In order for trash to be collected by the contractor, Town-provided trash and recycling totters must be placed on the curb, a minimum of two feet apart.

A motion was made *that the Town amend the Town Bylaws, Category 11 – Mandatory Recycling Program as set forth in the warrant* and amended on town meeting floor.

Action on the motion: Motion passes as amended with 96 approving and 3 disapproving.

ARTICLE 6:

To see if the Town will vote to raise and appropriate, transfer from Free Cash or transfer from other available funds the sum of \$10,000 for the technology equipment necessary for the Fire Department to operate at the Banna Memorial Fire Station, and all costs incidental or related thereto, or take any other action relative thereto.

Submitted by: Board of Selectmen

Board of Selectmen: Recommend Approval

3 Yeas, 1 Nay

A motion was made to indefinitely postpone article 6.

Action on the motion to indefinitely postpone passes with a unanimous vote.

ARTICLE 7:

A motion was made that the Town transfer the sum of \$500,000 from Free Cash to the Municipal Capital Stabilization Fund.

Action on the motion: Motion passes with 95 approving and 4 disapproving.

ARTICLE 8: *A motion was made that the Town transfer the sum of \$500,000 from Free Cash to the Other Post-Employment Benefits Trust Fund.*

Action on the motion: Motion passes with a unanimous vote.

ARTICLE 9: *A motion was made that the Town appropriate from Free Cash the sum of \$35,000 for the replacement and equipping of a vehicle for the Department of Public Works and any costs incidental or related thereto.*

Action on the motion: Motion passes with 97 approving and 2 disapproving.

ARTICLE 10: To see if the Town will vote to amend the General Bylaws by adopting a new bylaw, entitled, "Permanent Building Committee", and to authorize the Town Clerk to assign an appropriate Category and internal numbering to bring said numbering into conformance with the numbering system of the Bylaws, as follows:

CATEGORY 2C – PERMANENT BUILDING COMMITTEE

SECTION 1: Establishment and Purpose

There is hereby established a Permanent Building Committee that shall oversee the design, construction, reconstruction, major alteration, renovation, enlargement, major maintenance, demolition, and removal of Town buildings and related site improvements, including School Department buildings and municipal buildings, and including any significant installation, renovation or upgrade of service equipment and major systems, all as provided in this By-Law.

SECTION 2: Definitions

For purposes of this By-Law, the following definitions shall apply:

- 1) "Construction" - whatever is necessary to implement or complete a building project, except project design. It includes excavation, filling and grading of the building or project site.

- 2) "Design" - schematic design, design development, and development of construction documents (or equivalent documents) from the project goals established by the Proposing Body, including selection of architects and consultants as needed in compliance with applicable provisions of the General Laws.
- 3) "Major Maintenance" - projects that are capital in nature, that is: (1) substantial improvements to or repair of a building, structure, Building Service Equipment and Major Systems, or related infrastructure; (2) intended to have a useful life of five or more years; and, (3) has an estimated cost of more than \$25,000, or such other amount as may be established from time to time by the Town Administrator subject to approval by the Board of Selectmen and/or the School Committee, in writing addressed to the Permanent Building Committee.
- 4) "Building Service Equipment and Major Systems" - mechanical, electrical and elevator equipment, including but not limited to piping, wiring, fixtures and other accessories, which provide sanitation, lighting, heating, ventilation, fire suppression and other physical features essential for the habitable occupancy of a building or structure for its designated use, and specifically process piping, specialized electrical systems, boilers, elevators, generators, HVAC systems, septic systems, fire alarms, overhead doors, automatic handicapped access doors, major electrical service including wiring and fixtures, major plumbing service including piping and sanitation fixtures, and building skin (roofs, gutters, masonry, windows, exterior paint, etc.); and excluding:
 - (a) tangible items that may be installed in a building but which are not capital in nature, such as information system technology (computers and computer systems);
 - (b) equipment and systems that would otherwise fall within this definition that unexpectedly fail, whose repair/replacement is determined by the body or officer with custody of said building to be critical to the operation of a Municipal Building; and
 - (c) equipment and systems for which the design and operation are intended to protect the physical safety and security of the building and occupants thereof, such as security camera and alarm systems and which equipment and systems could be discussed in executive session under the Open Meeting Law, G.L. c.30A, ss.18-25, or about which records could be withheld from disclosure under the Public Records Law, G.L. c.4, s.7, clause 26,, as such statutes may be amended from time to time.
- 5) "Municipal Buildings and Structures" shall refer to Town-owned buildings, including buildings under the supervision of the School Department and the Library Trustees and any other board, committee, officer or agency of the Town, as well as anything erected requiring location on the ground or attachment to something having location on the ground, including Recreational Areas, Athletic Fields, Parking Lots and Swimming Pools
- 6) "Project" means any of the following in connection with any Municipal Buildings and Building Service Equipment and Major Systems: erection, alteration, rehabilitation, remodeling, acquisition and installation of original equipment and furnishings, demolition, removal, excavation, filling, and grading, but excluding public works infrastructure such as streets, drainage systems and the like, or any uninhabited buildings and other structures used exclusively in connection with such public works infrastructure and include routine maintenance and upkeep of a building or other structure or its service equipment which is performed on a regular basis in connection with the normal use of the building or structure.
- 7) "Project Goals" means the general objectives and the particular needs to be met through the construction of the project as determined by the Proposing Body, specifically including the function and needs which the project is designed to fulfill, expanded services, auxiliary public use if any, additional personnel required to maintain the Municipal Building, annual maintenance costs, expected hours of the Municipal Building's availability, and overall effect on and cost of such services.
- 8) "Proposing Body" means the Town of Seekonk Board of Selectmen, School Committee, or Library Trustees. The Proposing Body is responsible for:

- a) Identifying Project Goals
 - b) Performance of feasibility studies and needs analysis, as well as determining estimated requirements for equipment and furnishings.
 - c) Approval of transitional building plans, including, in consultation with the Board of Health as appropriate, health and safety protocols for maintaining the underlying service associated with the Municipal Building and Structure while construction takes place.
 - d) Approval of ALL design AND changes AS WELL AS budget reprioritization having a material impact, as determined by the Permanent Building Committee and the Board of Selectmen, School Committee, or Library Trustees, as appropriate, on the programmatic design, transitional building plans, or outcome of the project, AND ANY OTHER REQUIREMENT UNDER APPLICABLE LAW.
- 9) “Structures” – Anything erected requiring location on the ground or attachment to something having location on the ground, including Recreational Areas, Athletic Fields, Parking Lots and Swimming Pools.
- 10) “School Building Committee” as defined in 963CMR 2:00, particularly Section 2:10(3), including all amendments, shall be this Permanent Building Committee as constituted for School projects. This by-law shall comply with all requirements of the Massachusetts School Building Authority when applicable.
- 11). “Library Building Program”- All projects proposed by the Library Trustees shall comply with all requirements of the Massachusetts Board of Library Commissioners-605 CMR, particularly Section 6:00, Massachusetts Public Library Construction Program (MPCLP) including all amendments, when applicable.

SECTION 3: Membership

- 1) Regular Members. The Permanent Building Committee shall consist of five (5) regular voting members, all serving without compensation, who shall be appointed by the Board of Selectmen from among the residents of the Town of Seekonk to serve for terms of three years. The composition of the Permanent Building Committee shall include, to the extent possible, one registered architect, one licensed engineer, one individual who is primarily engaged in the construction business, and one attorney. Initial appointments shall be made for one, two or three years so that the terms of no more than two members shall expire in any one year.

- 2) Proposing Body Members. Two additional voting members shall be appointed to the Permanent Building Committee by a Proposing Body from among the residents of the Town of Seekonk to serve solely in connection with a particular project, and the appointment and participation of the members appointed under this section shall be limited both in duration and subject matter to that project.
- 3) Advisors. For each project, the Permanent Building Committee may invite staff or other Town residents with particular expertise to advise the Committee related to that project. The Permanent Building Committee may also request the designation of Town staff with similar expertise to serve in an advisory capacity for a particular project. Such Advisors may participate in the activities of the Permanent Building Committee with respect to the particular project for which they are designated but shall not have the right to vote. Any such request shall be made to the Town Administrator for Town employees other than School Department personnel, and to the Superintendent of Schools for School Department personnel. The Town Administrator and Superintendent shall determine the appropriate staff member in each case. Such Advisors need not be residents of the Town.
- 4) Notwithstanding any other provision of this by-law to the contrary, projects to be undertaken in accordance with the provisions of any applicable law or grant requirement must comply therewith, and, to the extent applicable, the Permanent Building Committee appointed hereunder shall be deemed to be the building committee, if any, required by such law or grant requirement

SECTION 4: Powers and Duties of the Committee

- 1) General Duties. The Permanent Building Committee shall oversee and supervise the design and construction of all Projects within its jurisdiction, including the designer selection process for the solicitation, evaluation and recommendation of a project designer, schematic design, design development, production of construction documents, public construction bidding, contract award recommendation and construction administration in compliance with the General Laws. All such projects shall be developed in a manner consistent with the Project Goals established by the Proposing Body and applicable provisions of the General Laws. All procurement and solicitations for services shall be coordinated with and be undertaken by the Town Administrator, acting as the Chief Procurement Officer, to assure compliance with law.
- 2) Appropriations. Funds appropriated for the design and construction of a project shall be expended by the Permanent Building Committee under the direction of the Board of Selectmen, unless otherwise specified by Town Meeting.
- 3) Design Review. A Proposing Body may submit to the Permanent Building Committee the design for that project, from which technical specifications for bidding and procurement shall be prepared.
 - (a) Every project must be completed in accordance with a design approved by the Proposing Body. An approved design may be modified only if the modification is approved by the Permanent Building Committee before it is incorporated into the project.
- 4) Coordination. In carrying out its duties hereunder, The Permanent Building Committee shall coordinate with the Board of Selectmen, School Committee, Library Board of Trustees, and/or other Town Boards, Commissions, and Committees.
- 5) Records and Reporting. The Permanent Building Committee shall retain drawings and specifications, bid documents, contracts, permits, reports and any other document that records the as-built condition, as well as any stages of work in progress, of any building, site or project and keep them on file in the Building Inspector's Office. The Permanent Building Committee shall

make an annual report of its activities and recommendations to be published in the Annual Town Report.

SECTION 5: Policies and Procedures

The Permanent Building Committee shall be authorized, in consultation with the Proposing Bodies and the Town Administrator, to adopt policies and procedures implementing the provisions of this By-law.. Said policies and procedures shall address at least the following subjects:

- a) Financial requirements, including monitoring and reporting during construction, for each project within its jurisdiction, including the time period(s) within which information must be available.
 - b) General criteria the Permanent Building Committee will use in reviewing project designs, including but not limited to “green” considerations such as energy conservation, energy efficiency and renewable energy installations.
 - c) Guidelines to be utilized by Proposing Bodies in developing the structure and content of project documentation to be utilized by the Permanent Building Committee in carrying out its responsibilities under this By-Law.
 - d) Guidelines for the review and discussion of project progress with the Proposing Body during the design and construction thereof.
 - e) Guidelines for communication with Town boards and committees.
 - f) Guidelines for presentation of projects at Town Meeting, including designation of responsibilities as between the Permanent Building Committee and the Proposing Body.
- 1) The Permanent Building Committee may request staff support from the board or committee who has custody or maintenance of the building or land on which the project is located, or from the Proposing Body.

A motion was made that the Town vote to amend the General Bylaws by adopting a new bylaw establishing a Permanent Building Committee and approve Article 10, all as presented in the warrant.

Action on the motion: Motion passes with 93 approving and 6 disapproving.

ARTICLE 11: To see if the Town will vote to raise and appropriate, transfer from Free Cash or transfer from other available funds the sum of \$60,486 to amend the following lines in the FY 2015 Budget approved under Article 2 of the June 9, 2014 Annual Town Meeting, or take any other action relative thereto.

Line 15 Finance Director Payroll	Increase by \$5,000 to \$131,022
Line 29 Mgmt. Information Expenses	Increase by \$49,486 to \$202,309
Line 49 Building Inspector Expenses	Increase by \$6,000 to \$18,740

Submitted by: Board of Selectmen

Board of Selectmen: Recommend Approval

A motion was made that the Town raise and appropriate the sum of \$60,486 and amend the FY 2015 Budget approved under Article 2 of the June 9, 2014, Annual Town Meeting as presented in the warrant.

Action on the motion: Motion passes with 94 approving and 5 disapproving.

ARTICLE 12: To see if the Town will vote to authorize the Board of Selectmen to dispose of the property known as "Old Town Hall" located at 624 Taunton Avenue, inclusive of buildings and land, no longer needed by the Town, or take any other action relative thereto.

A motion was made to amend the article to read: Moved that the Town authorize the Board of Selectmen to dispose of the property known as "Old Town Hall" located at 624 Taunton Avenue by sale or transfer in accordance with Massachusetts General Law and further, that the minimum qualifications for said disposal include a requirement that the "Old Town Hall" be restored in conformance with specifications for listing the building on the National Historic Register.

Action on the amendment: Amendment passes with 84 approving and 15 disapproving.

Action on the amended motion: Motion passes with 94 approving and 5 disapproving.

ARTICLE 13: To see if the Town will vote to raise and appropriate, transfer from Free Cash or transfer from other available funds the sum of not to exceed \$10,000 for operation of the Economic Development Committee for marketing and expenses or related thereto under the direction of the Town Administrator, or take any other action relative thereto.

Submitted by: Board of Selectmen

Board of Selectmen: Recommend Approval

Motion: *Move that the Town appropriate from Free Cash the sum of not to exceed \$10,000 for marketing and expenses of the Economic Development Committee under the direction of the Town Administrator, and all costs incidental or related thereto.*

A motion was made to amend article 13 to read sum not to exceed \$5,000.00.

Motion to amend fails by a substantial majority.

Action on Article 13: Article 13 passes with 96 approving and 3 disapproving.

Motion was made to dissolve the meeting at 9:10PM

Motion to dissolve the meeting passes with a unanimous vote.

And you are hereby directed to serve this Warrant by posting attested copies as required by law and vote of the Town.

Hereof fail not and make return of the Warrant with your doings thereon to the Town Clerk at or before the time of said Meeting.

GIVEN UNDER OUR HANDS ON THIS 29th DAY OF October, 2014.

Approved as to Form

Town Counsel

Seekonk Board of Selectmen

Nelson Almeida

Nelson Almeida, Member

David Andrade

David Andrade, Member

Michael Brady

Michael Brady, Member

David Parker

David Parker, Chairperson

Gary Sagar

Gary Sagar, Member

Date: 10/30/14

A True Copy Attest:

[Signature]

Constable