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**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, January 18, 2023 – 6:00 p.m.
Meeting Room
Seekonk Town Hall
100 Peck Street
Seekonk, MA 02771

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

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

BOARD AND COMMITTEE OPENINGS

Volunteers are needed on the: Board of Health (2 BOS), Capital Improvement Committee (3 BOS 2 MOD); Commission on Disability (5-13 BOS); Cultural Council (2 BOS); Economic Development Committee (5 BOS); Energy Committee (4 BOS); Finance Committee (1 MOD); Historical Commission (3 BOS); Recycling Committee (1 BOS); Zoning Board of Appeals (1 alternate)

COMMUNITY SPEAKS In an effort to conduct a more effective meeting, the BOS respectfully requests participation be limited to the "Community Speaks" segment.

GENERAL BUSINESS

- A. Consider accepting the Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$3,781 and the Senior SAFE Grant in the amount of \$2,077
- B. Consider accepting the Firefighter Safety Equipment Grant in the amount of \$10,598
- C. Consider awarding the contract to Dagle Electrical Construction Corp. for the Traffic Signal and Pedestrian Curb Ramp Improvements at Arcade Avenue and Ledge Road and authorizing the Town Administrator as Signatory
- D. **Public Hearing**
Consider the request for an Alteration of Premises of an Annual Wine and Malt Package Store license for Tony's Seafood, Inc., 1365 Fall River Avenue, Anthony Pirri, manager (continued from January 4, 2023)
- E. Update from the South End Fire Station Building committee
- F. Consider the request from Lynch Corp. for an extension of time to complete Earth Removal and/or Earth Import applications
- G. Consider the request for a Class II Motor Vehicle License for Gerard Disanto, Jr., MassRI Auto Sales, LLC, 87 Taunton Avenue
- H. Consider the annual designation of Andrea Russo as Animal Control Officer per MGL Ch 140, §151
- I. Consider the annual designation of Jessica Blake as Assistant Animal Control Officer per MGL Ch 140, §151
- J. Consider the annual designation of Natalie Hayward as Assistant Animal Control Officer per MGL Ch 140, §151
- K. Consider accepting the Animal Control Officer's Warrant
- L. Accept the letter of resignation from Timothy Houde from the Fire Department
- M. Accept the letter of resignation from Jennifer Miller from the position of Conservation Agent
- N. Consider accepting the donation from Karen Stutz in the amount of \$300 to the Seekonk Human Services gift account
- O. Consider accepting the donation from Mary McLaughlin in the amount of \$100 to the Seekonk Human Services gift account
- P. Consider accepting the anonymous donation in the amount of \$100 to the Seekonk Human Services gift account
- Q. Consider approving the minutes of December 21, 2022

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OTHER BUSINESS

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

TOWN ADMINISTRATOR'S REPORT

- A. South End Fire Station Building Committee
- B. Department of Public Works Building Committee

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant
- B. Bristol County Advisory Board
- C. Aitken School Expansion Building Committee Report
- D. 540 Arcade Avenue Building Committee Report

EXECUTIVE SESSION TO RECONVENE IN OPEN SESSION FOR POTENTIAL CONTRACT APPROVAL

- A. To discuss the dismissal of an employee pursuant to G.L. c. 30A, Section 21(a)(1)
- B. Consider approving the Executive Session minutes of December 7, 2022, and December 21, 2022

******VOTES MAY BE TAKEN ON ANY OF THE ABOVE ITEMS******

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

NEXT BOARD MEETING WEDNESDAY, February 1, 2023

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