



06 OCT 2023 AM 10:41

**** AGENDA ****
BOARD OF SELECTMEN
WEDNESDAY, October 11, 2023 – 6:00 p.m.
Large 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 (1 BOS), Capital Improvement Committee (2 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. Recognition of Lieutenant William George for 35 years of service
- B. Consider the Conditional Offer of Employment for Chaislyn Burgio for the position of Police Officer
- C. Accept the resignation of Adam Chalifoux from the position of Emergency Telecommunications Dispatcher
- D. **License Hearing:**
Consider the request for a new Class II Motor Vehicle License for T&K Auto Body and Sales Co., to be located at 1849 Fall River Avenue
- E. **License Hearing:**
Consider the request for a "One Day Special Permit" to allow Osamequin Farm Inc. to serve beer and wine at their holiday events on the following dates: October 28, 2023; December 2, 2023; December 3, 2023; December 9, 2023; & December 10, 2023
- F. **Public Hearing:**
Consider the application from Darling Development Corporation, 1105 Fall River Avenue, Seekonk, MA, requesting an **Earth Import permit**, under Category 17B of the Town's Bylaws, to allow the importation and placement of soil, loam, sand, gravel, stone, construction and demolition debris, or other earth material, in an amount of approximately 6,500 cubic yards of fill at 928, 934, and 940 Fall River Avenue, Seekonk, MA
- G. **Public Hearing:**
Consider the application from Darling Development Corporation, 1105 Fall River Avenue, Seekonk, MA, requesting an **Earth Export permit**, under Category 17A of the Town's Bylaws, to allow the removal of soil, loam, sand, gravel, stone or other earth material, in an amount of approximately 5,500 cubic yards at 928, 934, and 940 Fall River Avenue, Seekonk, MA
- H. Consider approving the Professional Services Supplement agreement for Tappe Architects, Inc. for the Feasibility Study/Building Assessment for the Seekonk Library and authorizing the Town Administrator to sign
- I. Discussion with the Town Clerk regarding poll pads
- J. Consider authorization the Town Administrator to sign on to future matters supporting the advancement of *an Act supporting electrical load aggregation programs in the Commonwealth*
- K. **Joint meeting with the South End Fire Station Building Committee:**
 - i. Presentation of bid construction cost and total project budget for the South End Fire Station and Communications Center Plan
 - ii. Discussion of Warrant Article regarding the South End Fire Station project
 - iii. Hold any further discussions relative to the South End Fire Station Project
- L. Approval of the Warrant for Fall Town meeting
- M. Assign Warrant Articles for Fall Town Meeting
- N. Make Recommendations on Warrant Articles for Fall Town Meeting
- O. Sign the Warrant for Fall Town Meeting

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

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. 540 Arcade Avenue Building Committee Report
- D. TV9 Liaison Report

EXECUTIVE SESSION TO RECONVENE IN OPEN SESSION FOR POTENTIAL CONTRACT APPROVAL

- A. To conduct strategy sessions with respect to negotiations with the Director of Communications, per MGL c 30A § 21(a) (2) as having the discussion in open session would be detrimental to the litigation or bargaining position of the town.
- B. To discuss the deployment of or strategy regarding security personnel or devices pursuant to MGL c 30A, § 21(a) (4)
- C. Consider accepting the executive session meeting minutes of September 20, 2023 and September 27, 2023

******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, October 25, 2023