

AGENDA
MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, September 10, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:20 **MEET & GREET** New Lieutenants Mark Thompson & Michael O'Hara
- 7:25 **DISCUSS/INTERVIEW** FY 2015 Board & Committee Applicants
- 7:30 **UPDATE** WIFI in the Harbor – William Sheehan, IT Director
- 7:40 **UPDATE** Master Plan and Public Safety Complex – Patricia Vinchesi, Town Administrator
- 7:50 **UPDATE** Social Services – Laura Minier, Manager Social Services & Linda Hayes, Director Council on Aging
- 8:10 **DISCUSS/VOTE** Change Order for Curb & Sidewalk Repairs – Kevin Cafferty, Acting DPW Director
- 8:20 **DISCUSS/VOTE** Award Contract Engineering/Design Year 2 Phase – Kevin Cafferty, Acting DPW Director
- 8:30 **DISCUSS** Reservoir Concerns – Kevin Cafferty, Acting DPW Director
- 8:45 **DISCUSS** Water Conservation: Future Irrigation Systems – John Clarkeson, Water Resource Committee and James DeBarros, Water Superintendent

NEW BUSINESS

1. **DISCUSS/VOTE** One Day Liquor License for the following:
 - Silent Chef – October 10 SMC 6 pm – 10 pm
 - Hospitable Hostess – October 12 GAR Hall 1 pm – 5 pm
2. **DISCUSS/VOTE:** Sewer Abatements
 1. Parcel ID 14-02-015
 2. Parcel ID 51-3-26-0-R
3. **DISCUSS/VOTE** Agreement to Relocate and Release of easement for Crosbie Property

4. VOTE APPOINTMENTS

1. Board/Committee Appointments

- a) Economic Development Committee
- b) Public Facilities Master Plan Steering Committee
- c) Election Workers

OTHER BUSINESS:

- 1. Correspondence – Scituate Cultural Council Information Session 9/15/14
- 2. Vote Executive Session minutes August 19, 2014
- 3. Acceptance of Meeting Minutes August 5 and August 19, 2014
- 4. Adjournment and Signing of Documents

EXECUTIVE SESSION

- 1. To discuss the deployment of security personnel or devices, or strategies with respect thereto.
- 2. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. – Clapp Road