

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

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

MOMENT OF SILENCE

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

- Discuss/Vote application for Community Challenge Innovation Grant
- Review of tentative Town Meeting Articles
- Staff updates
- Sucy-en-Brie Sister City Exchange
- Water Shutoffs

SCHEDULED ITEMS:

7:15 **DISCUSS/VOTE** Lucky Finn Café, Common Victuallar, Bill Noonan

7:20 **DISCUSS/VOTE** JW Burger Bar, Michael Tondorf

- Change of Name
- Change of Hours Liquor License

7:30 **PUBLIC FACILITIES MASTER PLAN ITEMS:**

MIDDLE SCHOOL & PUBLIC SAFETY COMPLEX

1. **UPDATE** Master Plan & Public Safety Complex – Patricia Vinchesi, Town Administrator
2. **DISCUSS** Revenue Options, Public Facilities Master Plan – Joe Norton
3. **DISCUSS/VOTE** Funding Options – Middle School & Public Safety Complex, Nancy Holt, Finance Director/Town Accountant
4. **DISCUSS** Special Town Meeting, Election Dates & Warrant Deadlines – Patricia Vinchesi, Town Administrator

8:00 **UPDATE** Annual Flood Mitigation Progress Report – Nancy Durfee, Coastal Resource Officer

8:10 **DISCUSS** Scituate Town Library Project

- Temporary Quarters – Joe Sullivan, Daeadlus, Library Project Manager & Jessi Finnie, Library Director
- Naming Policy – Jessi Finnie, Library Director

8:40 **DISCUSS** Water Conservation: Future Irrigation Systems – John Clarkeson, Chairman, Water Resource Committee and James DeBarros, Water Superintendent

8:55 **DISCUSS/VOTE** Vinal Avenue – Paul Fantasia, Chairperson, Traffic Rules & Regulations & Lt. Mark Thompson

9:10 **PUBLIC WORKS** – Kevin Cafferty, DPW Director

DISCUSS/VOTE Sewer Tie-In Requests

DISCUSS/VOTE Intersection Improvements Contract

DISCUSS/VOTE MBTA/Keolis Road Crossing Closure

NEW BUSINESS

1. VOTE APPOINTMENTS

1. Board/Committee Appointments

- a) Scituate Cultural Council
- b) Election Worker
- c) Other

2. DISCUSS/VOTE Bailey's Causeway Easement Plan

OTHER BUSINESS:

- 1. Correspondence
- 2. Adjournment and Signing of Documents

EXECUTIVE SESSION

- 1. 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
- 2. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire