

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 18, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

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

WELCOME New Fire Chief John Murphy

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

1. Items Pending
2. Vote Budget Timetable
3. Update on FEMA Flood Maps Appeal

SCHEDULED ITEMS:

7:15 **WELCOME** New Selectman Maura Curran

7:20 **DISCUSS/VOTE** Christmas in the Village, Special Event 12/13/14 3-7 p.m. – Andrea Hunt, Owner Feathered Nest representing North Scituate Merchants Association

7:25 **DISCUSS/INTERVIEW** FY15 Board & Committee Applicants

7:30 **DISCUSS/VOTE** Liquor License Reynolds Package Store

1. Liquor License Renewal – Bill Ohrenberger & Charlie Reynolds
2. Liquor License Transfer - Block

7:40 **DISCUSS/VOTE** Town of Scituate Library

1. Naming Update - Kevin Carleton, Library Trustee Chair, Jessi Finnie, Library Director
2. Library Construction Relocation - Joe Sullivan, Daedalus - Library Project Manager
3. Library Design Revisions – Joe Sullivan, Daedalus – Library Project Manager

8:15 **UPDATE** Public Facilities Master Planning Committee – Karen Pritchard, Chairperson

8:50 **XFINITY/COMCAST UPDATE** Catherine Maloney, Sr. Manager, Government & Regulatory Affairs

9:00 **DISCUSS/VOTE** Change of Mooring Regulation – Richard Eckhouse, Chairperson, Waterways Commission

- 9:15 **DISCUSS VOTE** Pole Petitions – Kevin Cafferty, DPW Director & National Grid Rep
1. Gannett Road and Ocean Avenue Plan #17554789
 2. Common Street Plan # 18141622

NEW BUSINESS

1. DISCUSS/VOTE APPOINTMENTS

1. Board/Committee Appointments
 - a) Recreation Commission
 - b) Affordable Housing Trust
 - c) Community Preservation Committee At Large Member

2. **REVISIT** Board of Selectmen Liaison Appointments – VOTE as needed

OTHER BUSINESS:

1. Correspondence and approval of meeting minutes
2. Adjournment and Signing of Documents