

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 8, 2016 6:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

6:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- FEMA Update

SCHEDULED ITEMS:

6:15 **DISCUSS** Cable TV License Renewal Process, Al Bangert, Special Projects Coordinator

6:30 **DISCUSS/VOTE** Purchase & Sale Clapp Road

6:40 **PRESENTATION/DISCUSSION** Draft Hazard Mitigation Plan, Laura Harbottle, Town Planner, Nancy Durfee, Coastal Resource Officer, Peter Cusolito, Vanasse Hangen Brustlin, Inc. (VHB)

7:15 **DISCUSS** Community Preservation Committee Funding Recommendations, Karen Connolly, Chairperson

8:15 **FY 17 Budget Non-Monetary & Warrant Article Reviews**

1. General Bylaw Amendment: Non-Criminal Disposition, Laura Harbottle
2. General Bylaw Amendment: Stormwater, Laura Harbottle
3. General Bylaw Amendment: Time of Town Meeting, Patrice Metro
4. General Bylaw Amendment: Community Preservation Committee Term, Patrice Metro
5. Other Items: FY17 Budget Priorities and Capital Plan Follow Up, Patricia Vinchesi

NEW BUSINESS:

1. **DISCUSS/VOTE** Board and Committee Appointment for Scituate Harbor Cultural District
2. **VOTE** Articles for Warrant

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents