

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 26, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

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

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- FEMA Maps Update
- General Update

SCHEDULED ITEMS:

- 7:30 **DISCUSS/VOTE** Scituate Recreation Disclosures, Maura Glancy, Co-Director, Scituate Recreation
- 7:40 **UPDATE/DISCUSS/VOTE** Library Foundation Update, Les Ball, President, Scituate Library Foundation
- 8:00 **DISCUSS/VOTE** Scituate Harbor Yacht Club (SHYC) Outdoor Entertainment Permit, Maureen Ray, Manager, SHYC
- 8:05 **DISCUSS/VOTE** MAPC Parking Study, Mark Thompson, Traffic Rules & Regulations
- 8:20 **DPW Projects**, Kevin Cafferty, DPW Director
1. **DISCUSS/VOTE** Phase 3A Water Main Contract
 2. **REVIEW** 2016 Road Paving Projects & Timetable
- 8:40 **DISCUSS/REVIEW** Board & Committee Handbook, Patricia Vinchesi, Town Administrator & Lorraine Devin, Assistant to the Board of Selectmen

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Entertainment Permit:
 - a. TK O'Malley's
2. **DISCUSS/VOTE** One Day Beer & Wine Licenses:
 - a. Taylor Made Bartenders @ SMC 4/29/16 4:30 pm– 7:30 pm
 - b. Taylor Made Bartenders @ Inn at Scituate Harbor 5/6/16 4:30-9:30 pm
 - c. Kates Table @ Inly School 5/14/16 6 pm – 10 pm
 - d. Taylor Made Bartenders @ SMC 6/18/16 3 pm – 7 pm
3. **DISCUSS/VOTE** Board & Committee Appointments:
 - a. Deputy Shellfish Constable, Stephen Mone, Harbormaster
 - b. Election Poll Worker, Kathy Downing
4. **DISCUSS/VOTE** Set Poll Hours Annual Town Election May 21, 2016
5. **PRESENT** Arbor Day Proclamation

OTHER BUSINESS:

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

EXECUTIVE SESSION:

1. 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 – Fire.
2. To discuss the deployment of security personnel or devices or strategies with respect thereto. - Clemens