

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 21, 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
- General Update
- Jennifer Vitelli, Recreation Co-Director
- Neil Duggan, Building Inspector

SCHEDULED ITEMS:

7:15 DISCUSS/VOTE Acceptance of Gift to Scituate Recreation, Jennifer Vitelli, Co-Director

7:20 DPW PROJECTS, Kevin Cafferty, DPW Director

1. **DISCUSS/VOTE** 2017 10 Wheel Mack Dump Truck Contract \$159,978.62
2. **DISCUSS/VOTE** Rehab of 505 feet of concrete seawall and revetment Contract \$2,483,700

7:30 Scituate Adaptive Building Reuse Committee, Karen Pritchard, Chair and Doug Brown, Durkee, Brown, Viveiros & Werenfels Architects

1. **PRESENTATION/DISCUSSION**
2. **FOLLOW UP/NEXT STEPS**

8:10 DISCUSS/INTERVIEW New Board & Committee Applicants

Bylaw Review	Recreation
Cable Television	Waterways
Conservation Commission	Water Resources Commission
Public Building Commission	Commission on Disabilities

9:10 DISCUSS/VOTE Water Conservation Plan, John Clarkeson, Chairman, Water Resources Commission

OLD BUSINESS:

1. **DISCUSS/VOTE** National Grid Easement, Scituate Town Library

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Riva @ SMC 6/25/16 11 a.m. – 3:00 p.m. for Bridal Shower
 - b. Riva @ SMC 7/1/16 4:00 p.m. – 9:00 p.m. for Rehearsal Dinner
 - c. Riva @ SMC 8/20/16 3:00 p.m. – 8:00 p.m. for Wedding
 - d. Riva @ SMC 10/1/16 1:00 p.m. – 7:00 p.m. for Birthday Party

2. **DISCUSS/VOTE** Board & Committee Appointments

Bylaw Review	Recreation
Cable Television	Waterways
Conservation Commission	Water Resources Commission
Public Building Commission	Zoning Board
Commission on Disabilities	Constable Renewal
Board of Health Renewal	Beautification Renewal
North River Commission Renewal	South Shore Coalition Renewal
Economic Development Commission Renewal	

3. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions

OTHER BUSINESS:

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

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – Hegner