

MEETING OF THE BOARD OF SELECTMEN

Amended 12/12/13 4:15 PM

TUESDAY, DECEMBER 17, 2013

SELECTMEN'S CHAMBERS – TOWN HALL

7:00 PM

1. **7:00 PM/ MEETING CALLED TO ORDER**
2. **ACCEPTANCE OF AGENDA/ WALK-INS**
3. **MEET NEW COUNCIL ON AGING DIRECTOR/ Linda P. Hayes**
4. **PRESENTATION/ Wind Turbine "Flicker Study"/ A. Bangert**
5. **DISCUSSION/ VOTE/ Water & Sewer Abatement #WS-13-1 / A. Bangert**
6. **UPDATE/ Market & Economic Development Study/ L. Harbottle**
7. **AWARD CONTRACT/ Schematic Design/ Public Safety Complex/ T. Administrator**
8. **DISCUSSION/ VOTE/ LAND DONATION GUIDELINES / T. Administrator**
9. **ADOPT/ Scituate Harbor Community Building/ Use Policy**
10. **VOTE/ ANNUAL LICENSE RENEWALS**
11. **VOTE/ CLOSE ANNUAL TOWN MEETING WARRANT (Monday, April 14, 2014)**
12. **REPORT & "The Week Ahead"/ Town Administrator**
13. **OTHER BUSINESS – Correspondence, Regular Session Minutes for 12/3/13 & Executive Session Minutes (no release) for 1/8/13, 1/22/13 and 3/5/13**
14. **EXECUTIVE SESSION – To discuss strategy with respect to collective bargaining because an Open Meeting may have a detrimental effect on the bargaining position of the Town – Police and Fire Unions. EXECUTIVE SESSION – to consider the purchase, exchange, lease or value of real property because an Open Meeting will have a detrimental effect on the negotiating position of the public body – Conservation Restrictions.**
15. **RETURN TO REGULAR SESSION - VOTE/ Police Contract**
16. **ADJOURNMENT & SIGNING OF DOCUMENTS**

Shawn Harris, Chairman

