

MEETING OF THE BOARD OF SELECTMEN

TUESDAY, NOVEMBER 12, 2013

SELECTMEN'S CHAMBERS – TOWN HALL

7:00 PM

- 1. 7:00 PM/ MEETING CALLED TO ORDER**
- 2. ACCEPTANCE OF AGENDA/ WALK-IN PERIOD**
- 3. 7:05 PM/ SETTING THE RESIDENTIAL FACTOR/ Board of Assessors**
- 4. APPOINTMENT/ NEW LICENSING AGENT/ Sergeant O'Brien**
- 5. DISCUSSION/VOTE/ NEW SEPTAGE DISPOSAL LICENSE/ Walsh**
- 6. DISCUSSION/VOTE/ IRISH MOSS SHED DONATION/ Historical Society/ D. Ball**
- 7. DISCUSSION/ HUNTER'S POND DAM/ Removal & Fish Passage Restoration/ A. Bangert**
- 8. UPDATE/ NEW TOWN WEBSITE/ W. Sheehan**
- 9. STATUS/ Harbor Community Building/ 44 Jericho Road/ Kevin Kelly**
- 10. 8:00 PM/ PUBLIC HEARING/ Liquor License Transfer/ Inn At Scituate Harbor to Seasmoke LLC/ 7 Beaver Dam Road**
- 11. DISCUSSION/ POLICY FOR ACCEPTING LAND/ Town Administrator**
- 12. DISCUSSION/VOTE/ FY2015 BUDGET SCHEDULE**
- 13. ACCEPTANCE OF GIFT/ Harbormaster's Office**
- 14. REPORT & "THE WEEK AHEAD"/ Town Administrator**

**15. OTHER BUSINESS, CORRESPONDENCE, REGULAR SESSION MINUTES – October 29, 2013
October 31, 2013 and November 4, 2013.**

16. 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.

17. ADJOURNMENT & SIGNING OF DOCUMENTS

Shawn Harris, Chairman