

**AGENDA REVISED
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 3, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

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

WALK INS

SCHEDULED ITEMS:

7:05 **ENDORSEMENT/VOTE STATE OF EMERGENCY**, Patricia Vinchesi, Town Administrator

DISCUSS/VOTE to deficit spend

7:40 **DISCUSS/VOTE** Outdoor Entertainment License, SMC, 07/25/15

7:45 **PRESENTATION** Economic Development Study and 40R Zoning, Matt Smith, Senior Economic Development Planner, MAPC

7:55 **DISCUSS/VOTE** St. Patricks Day Parade, Ed Kelly, Chairman

8:05 **DISCUSS** Waterways Memorandum of Understanding, Richard Eckhouse, Chairman

8:15 **DISCUSS/VOTE** Weston & Sampson Contract Water Pipes

8:20 **FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS**

1. **66** Waterways, Michael Bearce, Acting Harbormaster
2. **295** Shellfish, Joseph Strazdes, Shellfish Constable
3. **60** Enterprise Fund, Kevin Cafferty DPW Director
 - a. **63** Transfer Station
 - b. **64** Sewer
 - c. **65** Water
4. **400** Public Works, Kevin Cafferty DPW Director
 - a. **411** Engineering Department
 - b. **422** Highway
 - c. **423** Snow and Ice
 - d. **424** Street Lights
 - e. **429** Public Grounds

NEW BUSINESS

1. **DISCUSS/VOTE** Board/Committee Appointments
 - a) Affordable Housing Trust
2. **DISCUSS/VOTE** Seasonal Population Estimate for ABCC
3. **DISCUSS/VOTE** Drain Layers Licenses
4. **DISCUSS/VOTE** Sewer Betterment Deferral

OTHER BUSINESS:

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