

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 17, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
6:00 P.M.

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

- Appointments
 - Deputy Fire Chief
 - Fire Captain
 - Police Officers
- Storm Update
- Town Meeting Calendar

SCHEDULED ITEMS:

- 6:10 PRESENTATION** Housing Production Plan, Karen Sunnarborg, Housing Consultant and Laura Harbottle, Town Planner
- 6:50 DISCUSS** Heritage Days, Nico Afanasenko, Board of Directors, Chamber of Commerce
- 7:00 UPDATE** Library Building Project Final Design, Joe Sullivan, Daedalus Library Project Manager and Jessi Finnie, Library Director
- 7:30 DISCUSS** Council on Aging Needs Assessment, Linda Hayes, Director, Council on Aging
- 8:00 DISCUSS/VOTE** Public Safety Building Design Services Contract Amendment, Dore & Whittier
- 8:15 DISCUSS** 2015 Beach Sticker Committee Recommendations, Beach Sticker Committee
- 8:30 FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS**
1. **650** Beautification, Donna Bangert, Chairperson Beautification Commission
 2. **630** Recreation/Beach Revolving Fund, Maura Glancy & Jennifer Vitelli, Co-Directors, Recreation
 3. **691** Historical, David Ball, President, Scituate Historical Society
 4. **171** Conservation/Coastal Resources, Patrick Gallivan, Conservation Commissioner

5. **175** Planning, Laura Harbottle, Town Planner
6. **510** Board of Health, Jennifer Keefe, Board of Health Director
7. **543** Veterans, Don Knapp, Veterans Agent
8. **541** Council on Aging, Linda Hayes, Director, Council on Aging

NEW BUSINESS

1. **DISCUSS/VOTE** One Day Liquor License
 - a) GAR Hall 3/22/15 for Lavishly Dunn 1-5 p.m.
2. **DISCUSS/VOTE** Drain Layers License

OTHER BUSINESS:

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