

**AGENDA REVISED
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 10, 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

SCHEDULED ITEMS:

- 6:10 Library Building Project, Joe Sullivan, Daedalus Library Project Manager, Jessi Finnie, Library Director, Kevin Kelly, Director of Facilities
- a. **DISCUSS/VOTE** Library Building Project Final Design
 - b. **UPDATE** on Library Relocation and upgrades to the Scituate Harbor Community Building
- 6:30 **DISCUSS** Board & Committee Appointment
- a. Economic Development Committee – Nolan Kelly
- 6:35 **DISCUSS/VOTE** Heritage Days Special Event, Nico Afanasenko, Project Manager
- 6:55 **DISCUSS** Capital Planning, Dave Capelle, Capital Planning Committee Chair
Members of the Advisory Committee will be in attendance for this discussion.
- 7:25 **DISCUSS** Community Preservation Committee Funding Recommendations, Karen Connolly, CPC Chair
- 7:45 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, Director, DPW & Sean McCarthy, Engineer, DPW
1. Humarock Beach Parking Lot and Basketball Court Improvements
 2. Water Main Replacement Phase 2A for First Parish Rd, Country Way, Elm St and Cudworth Rd
- 8:00 **FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS**
1. **159 Cable TV** John Roser, Executive Director SCTV
 2. South Shore Vocational School, Jack Manning, Representative
 3. Scituate Public Schools, John McCarthy, Superintendent of Schools
 4. School Busing, Paul Donlan, Business Director, Scituate Public Schools

- 9:00 **DISCUSS/VOTE** Special Town Meeting & Annual Town Meeting Warrant Articles
- a) Special Town Meeting Warrant Articles
 - b) Annual Town Meeting Warrant Articles

NEW BUSINESS

1. **DISCUSS/VOTE** Board & Committee Appointment
 - a) Economic Development Committee
2. **DISCUSS/VOTE** One Day Entertainment License
 - a) TK O'Malleys Scituate Harbor Art Walk, May 1, 2015 5 p.m.-9 p.m.
3. **DISCUSS/VOTE** Board of Selectmen Liaison Position
 - a) Affordable Housing Trust

OTHER BUSINESS:

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