# AGENDA MEETING OF THE BOARD OF SELECTMEN TUESDAY, APRIL 7, 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 **RECOGNITION/VOTE** DPW Staff Recognition for Winter Storms
- 6:20 **DISCUSS/VOTE** Final Housing Production Plan, Laura Harbottle, Town Planner Follow Up from 2/17/15 BOS meeting
- 6:25 **DISCUSS/VOTE** OPEB Irrevocable Trust, Nancy Holt, Finance Director/Town Accountant Follow Up from 1/20/15 & 3/24/15 BOS meetings
- 6:30 **DISCUSS/VOTE** Drainlayer's License Renewals
- 6:35 **DISCUSS/VOTE** Hawker Peddler License Renewals
- 6:40 **DISCUSS/VOTE** One Day Beer/Wine License
  - a) Silent Chef, SMC, May 17, 2015 11:30 a.m. 3:30 p.m.
- 6:45 **DISCUSS/VOTE** Coastal Advisory Commission Charge, Selectman Maura Curran Follow Up from 3/24/15 BOS meeting
- 7:00 **PUBLIC HEARING/VOTE** Liquor License Transfer Scituate Package Store, Frank Colpoys, Attorney
- 7:15 **DISCUSS/VOTE** Greater Attleboro Taunton Regional Transit Authority (GATRA), Public Transit, Frank Gay, GATRA Administration Economic Development Commission and Council on Aging invited to attend
- 8:00 **DISCUSS/REVIEW** Annual and Special Town Meeting Related Items:
  - 1. Review: Fire Department Overtime, Nancy Holt, Finance Director/Town Accountant, John Murphy, Fire Chief

- 2. Presentation: Coastal Management and Foreshore Protection Kevin Cafferty, DPW Director, Nancy Holt-Finance Director/Town Accountant, Nancy Durfee, Coastal Resource Officer
- 3. Other Items

# 9:10 **NEW BUSINESS**

- 1. **DISCUSS** Dune Re-Construction Peggotty Beach, Kevin Cafferty, DPW Director
- 2. **DISCUSS/VOTE** OPM Contract for Public Safety Complex, Patricia Vinchesi, Town Administrator
- 3. **DISCUSS/VOTE** Sewer
  - a) Betterments
  - b) Deferrals

## **OTHER BUSINESS:**

- 1. Correspondence
- 2. Approval of Meeting Minutes March 10, 2015 & March 24, 2015
- 3. Adjournment and Signing of Documents