

**AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, NOVEMBER 17, 2015  
SELECTMEN'S CHAMBERS – TOWN HALL  
7:00 P.M.**

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

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

- FEMA Maps Update with Staff

**SCHEDULED ITEMS:**

**7:30 PUBLIC HEARING DISCUSS/VOTE** Liquor License Application Stillwaters Wine & Gourmet

**7:35 DISCUSS/INTERVIEW** Board/Committee Applicant

- Scituate Beach Commission

**7:40 DISCUSS/VOTE** Common Victualler, Wilburs North, Martine Wilkinson, Owner

**7:50 DISCUSS/VOTE** Water Abatement Request

**8:10 DISCUSS/VOTE** Bid Award Public Safety Complex, Jon Lemieux, OPM, Vertex

**8:20 DISCUSS** Order of Conditions Central Avenue Humarock & Peggotty, Kevin Cafferty, Director, DPW & Patrick Gallivan, Conservation Commissioner

**8:40 FY17 Budget Overview**

1. Vote Budget Calendar
2. FY17 Revenue & Expenses Assumptions, Patricia Vinchesi, Town Administrator and Nancy Holt, Finance Director/Town Accountant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Beer & Wine Applications
  - a) Two for Scituate Historical Society, GAR Hall
2. **DISCUSS/VOTE** Annual Appointment
  - a) Scituate Beach Commission
3. **DISCUSS/VOTE** 2017 Board of Selectmen Meeting Schedule

**OTHER BUSINESS:**

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