

AGENDA
MEETING OF THE BOARD OF SELECTMEN
WEDNESDAY, JANUARY 20, 2016
SELECTMEN'S CHAMBERS – TOWN HALL
6:45 P.M.

6:45 EXECUTIVE SESSION

1. To conduct contract negotiations with nonunion personnel – Town Administrator Contract.

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

7:05 REPORT OF THE TOWN ADMINISTRATOR

- Public Facilities Update
- Discuss/Vote Change Annual Town Meeting Date, Kathy Curran, Town Clerk

SCHEDULED ITEMS:

- 7:10 **UPDATE** Adaptive Building Reuse Committee, Karen Pritchard, Chairperson & Al Bangert, Director Special Projects
- 7:30 **DISCUSS/VOTE** Old Oaken Bucket Easement, Michael Hayes, Attorney & Stephen Bjorklund, Diamond Development
- 7:40 **DISCUSS/VOTE** Scituate Recreation Winterfest Special Event 2/6/16
- 7:50 **DISCUSS/VOTE** Town Administrator Contract
- 8:00 **DISCUSS/REVIEW** FY 17 Budgets
- 241 Inspections
 - 176 ZBA
 - 155 Information Technology
 - 220 Fire
 - 135 Finance Director/Town Accountant
 - 122/123 Town Administrator/Selectmen
 - 149 Administration
 - 192 Insurance

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License Renewal
2. **DISCUSS/VOTE** Town of Scituate License Renewals
3. **DISCUSS/VOTE** One Day Liquor License
 - a) Ellen MacKenzie for St. Lukes event, 2/6/16 7 p.m. – 10 p.m.
 - b) Sand Hills General Store, pending ABCC license change

OTHER BUSINESS:

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