

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 6, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

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

WALK INS

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

1. Recognition of Firefighter of the Year Award Recipients
Captain Brian McGowan, Lt. Eric Norlin, Firefighter Richard Dehn, Firefighter Tom Hernan, and Firefighter Matthew Regan
2. Water Update
3. Public Facilities Update
4. Other Items

SCHEDULED ITEMS:

7:20 **INTERVIEW** Board & Committee Applicants, Animal Control Board

- a. Ron Cieslak
- b. Lynn Cieslak
- c. Nancy Robertson

7:40 **DISCUSS/VOTE** Humarock Coastal Resiliency Grant, Nancy Durfee, Coastal Resource Officer

7:50 **DISCUSS/VOTE** Clapp Road Land CPC Application Revision, Patricia Vinchesi, Town Administrator

8:00 **DISCUSS/VOTE** Withdrawal Mayflower Municipal Health, Patricia Vinchesi, Town Administrator, Nancy Holt, Finance Director/Town Accountant, Sue Shillue, Cook & Company

8:30 **UPDATE** Library Trustees, Les Ball

OLD BUSINESS:

1. **DISCUSS/VOTE** Adoption of new Special "One-Day" License Selectmen Policy, Lorraine Devin, Executive Assistant, Board of Selectmen

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Riva @ Silas Peirce Homestead 12/8/16 6:30-9:30 p.m. for Library Trustee Fundraiser
 - b. Silent Chef @ SMC 12/11/16 11 a.m. – 6 p.m. for baby shower
2. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Animal Control Board
3. **DISCUSS/VOTE** Open April 26, 2017 Annual Town Meeting Warrant
4. **DISCUSS/VOTE** 2017 Board of Selectmen Meeting Schedule

5. **DISCUSS/VOTE** 2017 Town of Scituate Annual License Renewals
6. **DISCUSS** Remote Access Participation

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Housekeeping - Vote to release Executive Session Minutes
4. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To conduct strategy sessions in preparation for contract negotiations with nonunion personnel and to reconvene in open session. – nonunion personnel, Nancy Holt, Finance Director/Town Accountant

RECONVENE OPEN SESSION

1. **VOTE** Finance Director/Town Accountant Employment Agreement Renewal