

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 20, 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. Water Update – Al Bangert
2. Public Facilities Update
3. Schedule date for stakeholder meeting on visioning plan for Cole Parkway
4. Other Items

**SCHEDULED ITEMS:**

7:15 **ANNOUNCE** Contract Renewal Finance Director/Town Accountant

7:20 **PUBLIC HEARING DISCUSS/VOTE** Hummar Corp. dba Sands End Café On Premise Wine & Malt Transfer of License and 2017 Renewal of Annual License, Benjamin Cote, Attorney

7:25 **PUBLIC HEARING DISCUSS/VOTE** Marilyn Ward Howe dba Sands End Retail Wine & Malt Transfer of License and 2017 Renewal of Annual License, Benjamin Cote, Attorney

7:30 **PUBLIC HEARING DISCUSS/VOTE** Change of Manager and 2017 Renewal of Annual License, Scituate Country Club

7:35 **PUBLIC HEARING DISCUSS/VOTE** Change of Beneficial Interest, Change of Manager and 2017 Renewal of Annual License, Barker Tavern

7:45 **DISCUSS/VOTE** New Class II License Application, Larry Finnie

7:50 **DISCUSS/VOTE** Inter fund Borrowing, Pam Avitabile, Treasurer Collector

8:00 **DISCUSS/VOTE** Public Employee Committee Agreement, Patricia Vinchesi, Town Administrator

8:15 **DISCUSS** Library Contracts, Joe Sullivan, OPM Daedalus

1. **DISCUSS/VOTE** Tucker Library Interiors, LLC for shelving and millwork not to exceed \$203,955.44
2. **DISCUSS/VOTE** Office Resources, Inc. for furnishings not to exceed \$143,649.60

8:30 **UPDATE** Emergency Management Update, Chief Murphy

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Close April 26, 2017 Annual & Special Town Meeting Warrant
2. **DISCUSS/VOTE** 2017 Town of Scituate Annual License Renewals

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION**

1. To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body. – Fire
2. To consider the purchase, exchange, lease or value of real property. – Ellis Property