MEETING OF THE BOARD OF SELECTMEN TUESDAY, MARCH 25, 2014 – 7:00 PM SELECTMEN'S CHAMBERS – TOWN HALL

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:05 **DISCUSS/VOTE** Request for Use of Town Common Vigil
- 7:10 **DISCUSS/VOTE** Common Victualler Quench Juicery tentative
- 7:15 **DISCUSSION**

MAPC Study review with Economic Development Commission

8:00 **DISCUSS/VOTE**

PUBLIC HEARING: Layout of Walnut Tree Hill Subdivision: Garrison Drive, Walnut Hill Drive, Woodworth Lane, Bridle Lane, Greenbriar Way

NEW BUSINESS

- 1. **DISCUSS/VOTE** Fee Changes for Rental of Scituate Maritime Center with Mark Patterson, Harbormaster
- 2. **DISCUSS/VOTE** Conflict of Interest Determination Waterways Commission members
- 3. **DISCUSS/VOTE** Davis Parking Lot Permit Renewal Humarock
- 4. **DISCUSS/VOTE** Potential Ballot Questions for May 31 Town Election
- 5. **DISCUSS/VOTE** Acting Town Administrator Contract

OLD BUSINESS

1. **DISCUSS/VOTE** Town Meeting Items CPC Projects: Damon Preserve, Bailey's-Ellis House

OTHER BUSINESS:

- 1. Correspondence, Acceptance of Minutes: March 4, 2014, March 4, 2014 Executive Session
- 2. Adjournment and Signing of Documents

EXECUTIVE SESSION: 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 and the chair so declares—AMP – TOSCA- FIRE

RECONVENE OPEN SESSION:

3. TOSCA and AMP contract votes