

**AGENDA REVISION III
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 10, 2017 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. Public Facilities Update
2. Other Items

SCHEDULED ITEMS:

- 7:15 **DISCUSS/VOTE** Acceptance of Donation to Scituate Recreation, Maura Glancy, Director, Scituate Recreation
- 7:20 **INTERVIEW** New Board & Committee Applicant Public Building Commission
- 7:25 **DISCUSS/VOTE** Grant of Easements Oceanside Drive for repair of Seawall, Sean McCarthy, Town Engineer
- 7:35 **DISCUSS/VOTE** Public Safety Complex WB Mason Furniture Contract not to exceed \$182077, Jon Lemieux, OPM Vertex
- 7:50 **PRESENTATION** FY18 Town Operating and Capital Budget Overview, Patricia Vinchesi, Town Administrator and Nancy Holt, Town Accountant/Finance Director
- Assessors
 - Selectmen
 - Town Administrator
 - Insurance
 - Reserve Fund
 - Workers Comp
 - Disability Access
 - Advisory

NEW BUSINESS:

1. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
2. **DISCUSS/VOTE** New Board & Committee Applicant Public Building Commission

OTHER BUSINESS:

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

EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property. – St. Francis Cabrini