

**AGENDA – Revised**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 24, 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:**

- 7:10 **DISCUSS** Contract Awards, Al Bangert, Special Projects Director
- a. **DISCUSS/VOTE** Hunters Pond Dam Removal and Bound Brook Restoration
  - b. **DISCUSS VOTE** Reservoir Dam Modifications Engineering
- 7:20 **DISCUSS/VOTE** Bond Anticipation Note (BAN), Pam Avitabile, Treasurer Collector
- 7:30 FY18 Town Operating and Capital Budget Overview
- Widows Walk
  - Town Clerk
  - Facilities
  - Street Lights
  - Cable TV
  - Economic Development Committee (EDC)
- 8:30 **DISCUSS** Building Transitions, Patricia Vinchesi, Town Administrator with Maura Glancy, Director, Scituate Recreation & Kevin Kelly, Director, Facilities
- 9:00 **DISCUSS** Greenbush/Driftway Vision Plan, Economic Development Committee (EDC)
- 9:30 **DISCUSS** DPW Contracts, Kevin Cafferty, DPW Director and Sean McCarthy, Town Engineer
- a. **DISCUSS/VOTE** Sludge Cake disposal contract \$108/ton
  - b. **DISCUSS/VOTE** Award Oceanside Drive Seawall Contract

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
  - a. Laminar Construction d/b/a Costello Contracting
  - b. Spirito Environmental Services, Inc.
2. **DISCUSS/VOTE** One Day Liquor Licenses
  - a. Lavishly Dunn, Inc @ GAR Hall on Saturday, 2/4/17 5:00-9:00 p.m. for private party
  - b. Hospitable Hostess @ GAR Hall on Friday 2/10/17 from 7:00-10:00 p.m. for a private party
  - c. Taylor Made Bartending @ Knights of Columbus on Saturday 2/4/17 from 6-11 PM for a SHS Boys and Girls Basketball Booster Fundraiser.

3. **DISCUSS/VOTE** 20 B Exemption, Municipal Employee

**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. – Police, TOSCA, AMP, Fire, DPW
2. 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. – DPW Memorandum of Understanding (MOU)