

**AGENDA REVISION II
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 7, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

(Selectman Curran and Town Administrator Vinchesi will be late to the meeting to attend FEMA forum in Marshfield)

WALK INS

SCHEDULED ITEMS:

- 7:05 Special Event St. Patrick's Day Parade March 19, 2017, Ed Kelley
a. **DISCUSS/VOTE** Approval of Special Event for St. Patrick's Day Parade
b. **DISCUSS/VOTE** Waiver of Police 10% Administrative Fee
- 7:20 **DISCUSS/VOTE** Acceptance of Donation to the Scituate Police Department
- 7:25 **DPW Contracts**, Kevin Cafferty, DPW Superintendent and Sean McCarthy, Town Engineer
DISCUSS/VOTE:
1. Water Main Rehab Contract to C. Naughton Corporation of Bridgewater, MA for \$3,306,483.40
 2. Jenkins School Accessibility Improvement Contract 16-HW-59 to Dandel Construction of Hanson, MA for \$94,655.00
 3. Engineering Design services contract in connection with Well 17A Treatment Improvements to Tighe & Bond of Pocasset, MA for \$95,100.00
- 7:35 **DISCUSS/VOTE** Amendment to Boatworks Lease, Stephen Mone, Harbormaster
- 7:40 **FY18 Town Operating and Capital Budget Overview**
- Inspections/ZBA
 - Library
 - Information/Technology
 - Finance Director/Town Accountant
 - Police
 - Fire
 - EDC (hold till TA arrival)
- 8:50 **DISCUSS/VOTE** Conservation Restriction Proposal, Karen Connolly, Chair CPC
- 9:15 **TOWN ADMINISTRATOR ITEMS**
1. Public Facilities Update: Rec Use of Gates
 2. Items Pending/What's the Story/Other Items
 3. **DISCUSS/VOTE** Public Records Request Policy
 4. **DISCUSS/VOTE** Contract to BH+A for Senior Center Feasibility Study – not to exceed \$60,000, potential contract addendum discussion
 5. **DISCUSS/VOTE** Woods Hole Contract for FEMA Maps \$50,000

6. **DISCUSS/VOTE** Building Transitions: Supplemental Space for Senior Center, FACTS/Social Services relocation
7. **DISCUSS** Medical Marijuana Moratorium Bylaw

NEW BUSINESS:

1. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
 - a. Jeffrey Morse
 - b. E Watson Excavating, Inc.
 - c. Paul Laugelle
2. **DISCUSS/VOTE** One Day Liquor License
 - a. Silent Chef @ GAR Hall on Friday, 5/26/17 6:00-10:00 p.m. for rehearsal dinner
3. **DISCUSS/VOTE** Accept Memorial Bench Donation
4. **DISCUSS/VOTE** Board & Committee Appointments
Renewal Veterans Advisory Council
5. **DISCUSS/VOTE** Seasonal Population Estimate for ABCC report

OTHER BUSINESS:

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

EXECUTIVE SESSION

1. To discuss the deployment of security personnel.