

AGENDA *REVISED*
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 21, 2017 6:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

6:05 **REPORT OF THE TOWN ADMINISTRATOR**

1. Public Facilities Update
2. Other Items

SCHEDULED ITEMS:

- 6:10 **PUBLIC HEARING/DICUSS/VOTE** Scituate Beach Association (SBA) Seasonal Club On-Premises All Alcohol License, Pete Minich, Vice President, SBA
- 6:20 **DISCUSS/VOTE** Scituate Beach Association (SBA) Entertainment License, Pete Minich, Vice President, SBA
- 6:30 **REVIEW** FY18 Town Operating and Capital Budget Overview
- South Shore Regional VTHS, Tom Hickey, Superintendent & Jack Manning, Scituate Representative
 - Capital Budget Recommendations, Chris Carchia, Chairman, Capital Planning
 - School Department, John McCarthy, Superintendent & Paul Donlan, Director of Business and Finance
 - Treasurer/Collector, Pam Avitabile
 - Health Insurance
 - Pension/Non Contrib.
 - FICA
 - Debt and Interest
 - Tax Foreclosure
 - Community Preservation Act Committee
- 8:00 **DISCUSS/VOTE** Mooring Regulations Changes, Fran McMillen, Chairman, Waterways & Stephen Mone, Harbormaster
- 8:15 **DISCUSS/VOTE** Contingency from Library Reserve, Joe Sullivan, OPM, Daedalus & Patricia Vinchesi, Town Administrator
- 8:30 **DISCUSS/VOTE** Snow Deficit, Patricia Vinchesi, Town Administrator
- 8:40 **DISCUSS/VOTE** Softball Field @ Central Contract, Maura Glancy, Recreation Director & Kevin Cafferty, DPW Superintendent
- 8:50 **DISCUSS/VOTE** Acceptance of Donation from Mass. Bay Sailing, Maura Glancy, Recreation Director

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending, SMC, 4/1/17 12 pm – 4 pm for bridal shower
 - b. Choral Arts Society with TIPS Certified Bartender at St. Mary's, 3/25 7 pm-9:30 p.m.
 - c. Taylor Made Bartending, Knights of Columbus, 3/25/17 6 pm – 10pm for a baseball fundraiser.

OTHER BUSINESS:

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