

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 4, 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/VOTE** Outdoor Entertainment Permits @ 0 Common Street, Steve O'Brien
1. July 8, 207 Live Band 2 pm – 11 pm for Wedding
 2. August 19, 2017 Live Band 2 pm – 11 pm for Magical Moon Fundraiser
- 7:15 **UPDATE/PRESENTATION** 3A/First Parish Intersection, Al Bangert, Director, Special Projects & Jeff Parenti, Nitsch Engineering
- 7:30 **PUBLIC HEARING/DISCUSS/VOTE** Scituate Administrative Code Creation of Department of Planning & Development and Director of Planning & Development as outlined in the Scituate Town Charter Section 5-1(b) and 5-3
- 7:45 **INTERVIEW/VOTE** Scituate Housing Authority Vacancies with members of the Scituate Housing Authority: Jill Caffrey, Tamara Durante candidates
- 7:40 **DISCUSS/VOTE** Town of Scituate – Opt-in to MGL Ch. 90 Sec 17C Modern Municipal Speed Limit Change, Chris Bagley, Chairman, Traffic Rules & Regulations (TRRC), Officer Taylor Billings, Scituate Police Department, TRRC and Sean McCarthy Town Engineer, TRRC
- 8:00 **UPDATE** Toll Brothers Project, Bill Ohrenberger, Attorney
- 8:30 **REVISIT/DISCUSS/VOTE** Emergency Sewer Connection Parcel ID #28-22-4
- 8:40 **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-1-49-0

NEW BUSINESS:

1. **VOTE** Acceptance of Donation from Scituate Health Services to Scituate Police Department
2. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending, SMC, 4/15/17 1 pm – 4 pm for bridal shower
 - b. Taylor Made Bartending, SMC, 4/22/17 1-4 pm for bridal shower
3. **DISCUSS/VOTE** Board & Committee Appointment
 - a. Jack Whittaker – Democrat Town Committee

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. –Ellis Property
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