

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 21, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
WALK INS
REPORT OF THE ACTING TOWN ADMINISTRATOR

SCHEDULED ITEMS:

7:10 **DISCUSS/VOTE** Tax Classification Hearing, Todd Glowac, Board of Assessors
7:20 **DISCUSS/VOTE** South Shore Peer Recovery, Jan Kelly, South Shore Peer Recovery

- Outdoor Entertainment Permit, WPA building 12/5
- Grant Update

7:30 **DISCUSS/VOTE** Liquor License Violation Hearing Village Market, Sgt. Gerald O'Brien, Licensing Officer & Jim McGinnis, Village Market Owner
8:00 **DISCUSS** Sewer Capacity, Kevin Cafferty, DPW Director, Will Branton, Acting Sewer Superintendent
8:20 **PRESENTATION** Municipal Vulnerability Assessment Presentation, Nancy Durfee, Coastal Resource Officer & MAPC
8:30 **DISCUSS/VOTE** Archives Northeast Document Conservation Center Contract for \$35,170, Kathy Curran, Town Clerk
8:40 **DISCUSS/VOTE** Naming of North Scituate Playground, M. Glancy, Recreation Director and Jeanine Chisolm, Chair Playground Fundraising Committee
8:50 **DISCUSS/VOTE** Library Trustee Appointment to fill Vacancy, Library Trustee Members, Nancy Verseckes, Candidate
9:00 **DISCUSS/VOTE** DPW- Award Contract for Roach Field Parking Lot Improvements, Dan Fennelly

OLD BUSINESS:

DISCUSS/VOTE Set Annual Town Meeting and Town Election 2018 Dates

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Public Building Commission, Library Trustee Representative
2. **DISCUSS** 2018 Board of Selectmen Meeting Dates

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and signing of documents