

***REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 6, 2018 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

SCHEDULED ITEMS:

- 6:10 DISCUSS/VOTE** Donations to Commission on Disabilities
- 6:15 DISCUSS/VOTE** Housing Authority and Library Trustee Positions on 2018 Annual Town Election Ballot, Kathy Curran, Town Clerk
- 6:20 DISCUSS/VOTE** Town Meeting Location, Kathy Curran, Town Clerk
- 6:30 DISCUSS/VOTE** Outdoor Entertainment Permit, Susannah Adams, Scituate Education Foundation
- 6:35 DISCUSS/VOTE** SSVOTECH Change of Regional Agreement Request to Open Town Meeting Warrant, Tom Hickey, Superintendent-Director
- 6:50 DISCUSS/VOTE** Extension of Intermunicipal Agreement with South Shore Recycling, Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer
- 7:00 *REVIEW** FY19 Town Operating Budget
- Waterways Enterprise (66)
 - Finance Director/Town Accountant (135)
 - Information Technology (155)
 - Police (210)
 - Fire (220)
 - *Public Safety Communication Center (230)
 - Shellfish (295)

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Street Acceptance – Sean McCarthy
 - b. Appoint Town Administrator James Boudreau to the following:
 - Affirmative Action Officer
 - Fair Housing Officer
 - State Ethics Commission
 - Public Building Commission, ex-officio member
 - Metropolitan Area Planning Council (MAPC)
 - Scituate Harbor Cultural District
2. **DISCUSS/VOTE** Town Administrator Contract Approval Amount

OTHER BUSINESS:

1. Board & Committee Liaison Updates
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents