I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Open Forum - For Agenda Items

V. Public Hearing
   A. (New) 24-hour Victualing License - Discussion and/or action
      1. Harmony Kitchen LLC
         Location of Business: 401 Putnam Pike

VI. Consent Items - Discussion and/or action
   A. Approval of Town Council Reg. meeting minutes of December 17, 2015
   B. Pole Grant - Chestnut Oak Road

VII. Unfinished Business
   A. Boards & Commissions
      1. Appointments - Discussion and/or action
         a. Budget Board
            One 3-year term to expire 1/2019

VIII. New Business
   A. R.I. EBT (Electronic Benefit Transfer) Card - Eligibility Waiting Period - Discussion and/or action
   B. Tree Warden - Annual Appointment - Discussion and/or action
   C. Extension of Bid Award - Discussion and/or action
      1. IFB #2015-03 Barnes Concrete Road Sand extension to 12/31/2016
   D. Charge for E-Waste at Transfer Station / Discussion and/or action
   E. Personnel
      1. Appointment: Public Works
         a. Driver/Laborer I position / Discussion and/or action
   F. Signs – Private Business/ Discussion and/or action
   G. Oil Tank – Discussion and/or action
   H. Bldg. Inspection Request: Town of Scituate/ Discussion and/or action
   I. Boards & Commissions
      1. Appointments - Discussion and/or action
         a. Zoning Board
            2 Alternate one year positions to expire 1/2016

b. Conservation Commission
1. Two 3-year expired terms to expire 1/2018
2. One alternate 1-year term to expire 2/2017

J. Personnel
   1. Resignation: Animal Control Officer - Discussion and/or action

K. Determine Contract Negotiation Teams for 2016- Discussion and/or action

L. Video Recording Town Council Meetings - Seek assistance- Discussion and/or action

IX. Council Correspondence/Discussion

X. Department Head Report/Discussion

XI. Bds. and Commissions/ Discussion

XII. Open Forum

XIII. Adjourn