

**MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 24, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

7:05 FY 2015 Board & Committee Appointments

7:15 **DISCUSS/VOTE** Outdoor Entertainment License –Scituate Harbor Yacht Club - Frank Colpoys

- Saturday, June 28, 2014 2:00 p.m. – 8:00 p.m. Guitar player/singer with amplification
- Friday, July 4, 2014 4:00 p.m. – 8:00 p.m. DJ
- Saturday, July 5, 2014 7:00 p.m. – 10:00 p.m. DJ
- Saturday, July 19, 2014 4:00 p.m. – 7:00 p.m. Acapella Group
- Friday, August 1, 2014 5:00 p.m. – 10:00 p.m. DJ
- Friday, August 8, 2014 7:00 p.m. – 10:00 p.m. Band with amplification
- Tuesday, August 12, 2014 7:00 p.m. – 10:00 p.m. Guitar player/singer with amplification
- Saturday, August 30, 2014 7:00 p.m. – 10:00 p.m. Guitar player/singer with amplification

7:20 **DISCUSS/VOTE** One Day Liquor Licenses for the following:

- Barker Tavern – July 3 SMC 6:30 a.m. – 10:30 p.m.
- Silent Chef – July 13 SMC 11 a.m. – 2 p.m.

7:25 **DISCUSS/VOTE** Common Victualler License Sainam Inc. dba Ronnie Shones - New Owner Kirit (Kenny) Patel

7:30 **DISCUSSION** Rules & Regulations for 4th of July Observance – W. Michael Stewart, Chief of Police and Richard Judge, Fire Chief

7:35 **PUBLIC HEARING - DISCUSS/VOTE** Seasonal Liquor License Sand Hills General Store – Dan McAdams

7:40 **DISCUSS/VOTE** Special Event Permits for the following:

- K of C Carnival 7/15-7/19 Cole Parkway - William Limbacher
- Heritage Days 8/1-8/3 Cole Parkway & Front Street – Scituate Chamber of Commerce – Elaine Bongarzone and Ann Burbine

7:50 **DISCUSS/VOTE** Scituate School Building Options – Daedalus OPM, Richard Marks

8:00 **DISCUSS/VOTE** Water Rate Adjustment – Al Bangert, Special Projects Coordinator

8:15 **DISCUSS/VOTE** Year End Transfers – Nancy Holt, Finance Director/Town Accountant

8:20 **DISCUSS/VOTE** Establish Scituate Harbor Community Center MGL Ch. 44 §53E1/2 revolving fund for FY 2014– Nancy Holt, Finance Director/Town Accountant

8:25 **DISCUSS/VOTE** Ambulance Abatement Policy – Richard Judge, Fire Chief

NEW BUSINESS

OTHER BUSINESS:

1. Correspondence, Acceptance of Minutes: June 10, 2014
2. Adjournment and Signing of Documents