

**MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, JULY 22, 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 APPOINTMENTS:**

- 7:10 COMMENDATION** for lifeguards Ryan McKinnon and Shawna Cochran
- 7:20 MEET AND GREET** Bob Vogel-Local Building Inspector, Nancy Durfee-Coastal Resources Officer, Jennifer Keefe-Public Health Director, Natalie Quinn-School Resource Officer
- 7:30 DISCUSS/INTERVIEW** FY 2015 Board & Committee Appointments
- 7:40 DISCUSSION/VOTE** Inter-Fund Borrowing, Pamela Avitabile, Treasurer/Collector
- 7:50 DISCUSS** Water Project Update, Kevin Cafferty, Acting DPW Director
- 8:10 DISCUSS/VOTE** Pole Petitions Border Street and Curtis Street, Kevin Cafferty, Acting DPW Director
- 8:20 DISCUSS/VOTE** Tilden Trail Contract Award, Sean McCarthy, Interim Engineering Supervisor
- 8:30 DISCUSSION/VOTE** WIFI Harbor Contract, William Sheehan, IT Director

**NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Liquor Licenses:
  - Scituate Maritime Center - Bar Services, Inc., 8/1/14
  - Scituate Maritime Center, Hospitable Hostess 8/7/14
  - GAR Hall – 8/3/14 and 8/10/14 for events
  - St. Mary of the Nativity – Ladies Night Dinner 8/28/14
2. **DISCUSS/VOTE** Drain Layers License Renewal, Arthur Pompeo and Paul Laugelle
3. **DISCUSS/VOTE** Zoning Maps Price Increase
4. **VOTE APPOINTMENTS**
  - Board/Committee Appointments
  - Liaison Positions

**OTHER BUSINESS:**

1. Correspondence: Scituate Cultural Council and Letter to Senator Hedlund
2. Acceptance of Minutes: July 8, 2014 and May 27, 2014 Executive Session
3. Adjournment and Signing of Documents