

**MEETING OF THE BOARD OF SELECTMEN - REVISED
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/VOTE** Two One Day Liquor Licenses, SMC 7/26/14 and 8/28/14 – Kate's Table, Kelly Griffin
- 7:40 DISCUSS/INTERVIEW** FY 2015 Board & Committee Appointments
- 7:55 DISCUSSION/VOTE** Inter-Fund Borrowing, Pamela Avitabile, Treasurer/Collector
- 8:05 DISCUSS** Water Project Update, Kevin Cafferty, Acting DPW Director
- 8:15 DISCUSS/VOTE** Pole Petitions Border Street and Curtis Street, Kevin Cafferty, Acting DPW Director
- 8:25 DISCUSS/VOTE** Tilden Trail Contract Award, Sean McCarthy, Interim Engineering Supervisor
- 8:35 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:
 - a. Scituate Cultural Council
 - b. Letter to Senator Hedlund
2. Other business that may properly (after agenda is posted) come before the Board
3. Acceptance of Minutes: May 27, 2014 Executive Session
4. Adjournment and Signing of Documents