

## **AMENDED AGENDA**

### **MEETING OF THE BOARD OF SELECTMEN TUESDAY, AUGUST 5, 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:**

**7:10 MEET AND GREET** Natalie Quinn - School Resource Officer

**7:20 DISCUSS/VOTE** Outdoor Entertainment Permit Peggotty Beach

**7:25 PUBLIC HEARING** Transfer Liquor License JW Burger Bar – Kara Tondorf

**7:30 DISCUSS/INTERVIEW** FY 2015 Board & Committee Applicants

**7:40 DISCUSSION** Wind Turbine – Scituate Wind LLC, Gordon Deane  
1. Noise Testing Update  
2. Turbine Update

**7:50 DISCUSS/VOTE** Eastern Minerals Contract – Kevin Cafferty

**8:00 DISCUSS/VOTE** Architectural Contract Scituate Public Library

#### **NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Liquor Licenses for the following:

- Front Street Gourmet – August 8 SHCB 5 pm-9 pm
- Ellen MacKenzie Catering – August 15 SMC 5 pm-9 pm
- Silent Chef – August 16 SMC 6 pm-10 pm
- Hospitable Hostess – 2 events
  - August 24 SMC 6 pm-10 pm
  - September 21 SHCB 2 pm-6 pm
- Riva – 4 events
  - August 17 SMC 11 am - 2 pm
  - August 29 SMC 6 pm – 9 pm
  - September 6 SHCB 6 pm – 10 pm
  - September 20 SMC 4 pm – 8 pm

2. **DISCUSS/VOTE** State Primary Polling Hours, September 9, 2014, SHS Gym

3. **DISCUSS** Board of Selectmen Vacancy
4. **DISCUSS** August 19, 2014 Board of Selectmen Meeting
5. **VOTE APPOINTMENTS**
  - Board/Committee Appointments
  - Liaison Positions

**OTHER BUSINESS:**

1. Correspondence
2. Adjournment and Signing of Documents

**EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.