

**AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, APRIL 28, 2015  
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:**

- 7:00 DISCUSS** Ship Shape Day, Al Bangert, Director Special Projects
- 7:05 DISCUSS/VOTE** Scituate Harbor Merchants Donation, Paul Kukstis, Terri Martini, Al Bangert, Director Special Projects
- 7:10 DISCUSS** Special Event Application for Rivershed, Michael & Kara Tondorf, Owners
- a. **DISCUSS/VOTE** Special Event Application
  - b. **DISCUSS/VOTE** One Day Entertainment License for special event
  - c. **DISCUSS/VOTE** One Day Beer & Wine License for special event
- 7:25 DISCUSS/VOTE** Outdoor Entertainment License, Michael Bulman
- 7:30 DISCUSS/VOTE** Town Election, Kathy Curran, Town Clerk
- a. **DISCUSS/VOTE** Date Change
  - b. **DISCUSS/VOTE** Poll Hours
  - c. **DISCUSS/VOTE** Reappoint Registrar
- 7:45 DISCUSS/VOTE** Water Main Rehabilitation Project Phase 2B - Contract Award, Kevin Cafferty, Director, DPW
- 8:00 DISCUSS** Water Conservation Plan, John Clarkeson, Chairman, Water Resources Committee
- 8:15 UPDATE** Library Foundation Fundraising, Les Ball, Library Foundation
- 8:30 DISCUSS** Public Facilities, P. Vinchesi, Town Administrator
- a. **UPDATE** Public Facilities
  - b. **DISCUSS/VOTE** Bond Structure, Nancy Holt, Town Accountant/Finance Director
  - c. **DISCUSS/VOTE** Short Term Borrowing Stabilization, Pam Avitabile, Treasurer Collector
- 9:00 DISCUSS/VOTE** South Shore Regional School Boiler, N. Holt

## **NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Beer & Wine License
  - a) Hospitable Hostess, SMC, 5/2/15 11 a.m. – 2 p.m. for Bridal Shower
  - b) Hospitable Hostess, SMC, 5/9/15 2 p.m. – 5 p.m. for First Communion
  
2. **DISCUSS/VOTE** Drain Layers License Renewal

## **OTHER BUSINESS:**

1. Correspondence
2. Approval of Meeting Minutes April 7, 2015 & April 13, 2015
3. Adjournment and Signing of Documents