

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 7, 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:

7:05 **RECOGNITION**

1. United States Government Finance Officers Association (GFOA) Excellence in Financial Reporting Award to Nancy Holt, Finance Director & Patricia Vinchesi, Town Administrator
2. MMA & Moakley Center for Public Management, Suffolk University Certificate Program Graduates - Rick Mosca, Linda Hayes and John Murphy

7:15 **INTERVIEW/DISCUSS/VOTE** Scituate Housing Authority Vacancy with Members of the Scituate Housing Authority

7:25 **DISCUSS/VOTE** Scituate Country Club Change of Manager

7:30 **DISCUSS/VOTE** New Drain Layers License, Ringler Excavating

7:35 **DISCUSS/VOTE** Outdoor Entertainment Permits

- July 25th 6 p.m. – 10 p.m. 114 Tilden Road for Outdoor Wedding, Tom Flaherty
- August 1st 4 p.m. – 11 p.m. 33 Woodbine Way for Outdoor Wedding, Leah Hammond
- September 5th 4 p.m. – 11 p.m. 6 Michael Avenue for Outdoor Wedding, Brian & Nancy Jones

7:45 **DISCUSS & INTERVIEW** New Annual Appointments

8:00 **UPDATE/DISCUSS** Heritage Days Update, Greg Morse

8:15 **DISCUSS/VOTE** Sale of Town Owned Land - Greenbush, Mr. Terry Conroy, Conroy Development

8:30 **DISCUSS/VOTE** FY15 Year End Transfers, Nancy Holt, Town Accountant

8:40 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director

1. Oceanside Drive Seawall Contract
2. Edward Foster Road Seawall Contract
3. Phase 2C Water Main Contract
4. Sewer Pump Station Contract SKADA Equipment

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) One Day Blanket Beer & Wine Licenses for SMC
 - b) Taylor Made Bartending, SMC, 7/19/15 5:30-9:30 p.m. for Celebration of Life
 - c) Taylor Made Bartending, SMC, 7/26/15 12-4 p.m. for Private Event
 - d) Lavishly Dunn Catering, SMC, 7/19/15 11 a.m. – 3:00 p.m. for Bridal Shower
2. **DISCUSS/VOTE** Annual Appointments
3. **REVIEW/DISCUSS** Liaison Position Board of Selectmen
 - a) Veterans Service Advisory Committee

OTHER BUSINESS:

1. Correspondence
2. Adjournment and Signing of Documents