

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 4, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update

SCHEDULED ITEMS:

7:10 **DISCUSS/VOTE** New Hawker Peddler's License, Burt's Ice Cream, Stephen Burt, Owner

7:15 **DISCUSS/VOTE** Outdoor Entertainment Permits

- August 8th 6 p.m. – 11 p.m. 50 Captain Peirce Road, Mary Ruth Wilkins-Becker

7:20 **DISCUSS & INTERVIEW** New Annual Appointments

7:30 Special Event Application, November 1, 2015, Rivershed, Kara Tondorf

1. **DISCUSS/VOTE** Approval for Special Event @ Rivershed Parking Lot
2. **DISCUSS/VOTE** One Day Beer & Wine License @ Rivershed Parking Lot
3. **DISCUSS/VOTE** Outdoor Entertainment Permit @ Rivershed Parking Lot

7:40 **UPDATE** Town of Scituate Facebook Page Status, David Juliano, Social Media Support

7:45 **DISCUSS/VOTE** Veterans Cemetery, Cremation Garden Contract, Al Bangert, Special Projects Director

7:55 **DISCUSS/VOTE** Scituate Veterans Advisory Council Charge, Don Knapp, Veterans Agent

8:05 DPW Contracts, Kevin Cafferty, DPW Director and Sean McCarthy, Town Engineer

1. **DISCUSS/VOTE** Solar Spark Utility Flair Contract
2. **DISCUSS/VOTE** Disposal of Debris @ Transfer Station Contract
3. **DISCUSS/VOTE** Salvadore Auto Group Dodge Ram Contract

- 8:10 Nancy Holt, Finance Director/Town Accountant and Kevin Cafferty, DPW Director
1. **DISCUSS/VOTE** Gas & Diesel Fuel Supplier Contract
 2. **DISCUSS/VOTE** FY16 Water Rates
- 8:20 Nancy Holt, Finance Director/Town Accountant & Pam Avitabile, Treasurer/Collector
1. **DISCUSS/VOTE** Interfund Borrowing
 2. **DISCUSS/VOTE** Adoption of Policy & Procedures for Health Insurance under the Federal Affordable Care Act

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Lavishly Dunn, SMC, 8/15/15, 6:00 p.m. – 10:00 p.m. private event
 - b) Silent Chef, SMC, 8/16/15 1:00 p.m. – 5 p.m. private event
2. **DISCUSS/VOTE** Annual Appointments
 1. Annual Appointments

OTHER BUSINESS:

1. Correspondence
2. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire
2. To discuss strategy with respect to collective bargaining.