

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 18, 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
- Coastal Resiliency Workshop
- Library Groundbreaking 9/1/15
- Items Pending

SCHEDULED ITEMS:

7:15 **DISCUSS & INTERVIEW** New Annual Appointments

7:25 **UPDATE** Water Projects & Road Paving, Kevin Cafferty, DPW Director

7:45 **DISCUSS** Sewer Inflow & Sump Pump Fee, Al Bangert, Director, Special Projects

8:00 **DISCUSS/VOTE** Veterans Cemetery Cremation Garden Contract, Al Bangert, Director, Special Projects

8:15 **DISCUSS/VOTE** School Bus Leases, Paul Donlan, Director of Business and Finance, Scituate Public Schools

8:30 **DISCUSS/VOTE** Roof Replacement Contract for Bailey-Ellis House, Nancy Holt, Town Accountant & Finance Director

8:40 **DISCUSS/VOTE** Special Town Meeting Date, Patricia Vinchesi

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Ellen McKenzie, SMC, 8/22/15 4:00 p.m. – 9:00 p.m. private event
 - b) Riva, SMC, 8/29/15 6:00 p.m. – 10:30 p.m. private event

2. DISCUSS/VOTE

1. Annual Appointments
 - a. Scituate Beach Commission (SBC)
2. Set Board Retreat Date

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes for 7/21, 8/4 and 8/4 Executive Session
3. Adjournment and Signing of Documents