

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 8, 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**

Items Pending

SCHEDULED ITEMS:

7:10 **RECOGNITION** Lifeguard Rescue

7:15 **UPDATE** Coastal Resiliency Grant, Representative Jim Cantwell

7:20 **PUBLIC HEARING/VOTE** Pole Petitions, Kevin Cafferty, DPW Director & Bill Mathieu, National Grid Engineer

7:30 **DISCUSS & INTERVIEW** New Annual Appointments

7:40 DPW Kevin Cafferty, DPW Director

a) **DISCUSS/VOTE** Road Salt Contract

7:50 **DISCUSS/VOTE** Seawall Easements Oceanside Drive, Edward Foster Road, Sean McCarthy, Town Engineer

8:00 **ACCEPTANCE OF GIFTS**

a) Memorial Bench Donations, Kevin Cafferty, DPW Director

8:05 **DISCUSS/VOTE** Quitclaim Deed, 163 Stockbridge Road

8:10 **DISCUSS/VOTE** Turnout Gear Fire Contract, Nancy Holt, Treasurer & Finance Director

8:20 **DISCUSS/VOTE** Liquor License Process, Patricia Vinchesi, Town Administrator

8:30 **DISCUSS/VOTE** Special Town Meeting Date, November 2nd

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Silent Chef, SMC, 9/24/15 6:30 - 10 p.m. private event
 - b) Silent Chef, SMC, 10/10/15 4:00 – 8:00 p.m. private event
 - c) Ellen McKenzie, 9/12/15 6:00 – 10:30 p.m. private event

2. **DISCUSS/VOTE**
 1. Annual Appointments
 - a. Scituate Beach Commission (SBC)

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes for August 18, 2015
3. Adjournment and Signing of Documents