

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 16, 2016 7:00 P.M.
SELECTMEN’S CHAMBERS – TOWN HALL

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

WALK INS

7:00 **REPORT OF THE TOWN ADMINISTRATOR**

1. Public Facilities Update
2. Water Shortage Update – Kevin Cafferty, DPW Superintendent

SCHEDULED ITEMS:

- 7:20 **DISCUSS/REVIEW** Eagle Scout Project, Sebastian Pizzuto, Eagle Scout Candidate & David Ball, President, Scituate Historical Society
- 7:25 **DISCUSS/VOTE** Outdoor Entertainment Permit, 271 Central Ave., Judith Duffy
- 7:30 **DISCUSS/VOTE** Mooring Rules and Regulations, Sections “Authority” thru “B9” Stephen Mone, Harbormaster & Brian Cronin, Chairman, Waterways
- 7:45 **DISCUSS/VOTE** Sewer Rates 2016-2017, Kevin Cafferty, DPW Director

OLD BUSINESS

- 8:00 **DISCUSS/VOTE** Veterans Cemetery Regulations, Don Knapp, Veterans Agent
- 8:15 **UPDATE** GATRA, Patricia Vinchesi, Town Administrator
- 8:25 **DISCUSS/VOTE** Adaptive Building Reuse and Interfund Borrowing, Patricia Vinchesi, Town Administrator and Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Gennaro’s @ SMC 8/19/16 5-11 p.m. for private event
 - b. The Pour Guys @ SMC 8/27/16 5-11 p.m. for anniversary party
 - c. Silent Chef @ SMC 9/3/16 5-9 p.m. for rehearsal dinner
 - d. Silent Chef @ SMC 8/27/16 12-4 p.m. for Memorial Service
 - e. Taylor Made Bartending @ SMC 8/21/16 11 a.m. – 3 p.m. for Bridal Shower
 - f. One Day Wine & Malt for GAR Hall Events
2. **DISCUSS** Special Town Meeting
 - a. **DISCUSS/VOTE** Special Town Meeting Date - October
 - b. **DISCUSS/VOTE** Open Special Town Meeting Warrant
3. **DISCUSS/VOTE** Acting Town Administrator Employment Agreement
4. **CONFIRM** Board of Selectmen Annual Retreat Date
5. **DISCUSS** Set date for Town Counsel Interviews

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. 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 and TOSCA
2. To consider the purchase, exchange, lease or value of real property. - Greenbush, Doherty property and Ellis Property