

**REVISED AGENDA - Revision II**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JUNE 23, 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 **PUBLIC HEARING/DISCUSS/VOTE** Pole Petition 1 Conservation Way
- 7:10 **DISCUSS** Fourth of July Observance, Chief Stewart & Chief Murphy
- 7:20 **DISCUSS/VOTE** Special Event Scituate Harbor Antique Car Show, Paul Kukstis, President, Scituate Harbor Business Association
- 7:30 **DISCUSS/VOTE** Special Event Knights of Columbus Carnival, William Limbacher, Event Chairperson
- 7:40 **DISCUSS & INTERVIEW** New Annual Appointments
- 8:10 **DISCUSS/VOTE**
- a) Bond Issuance, Pam Avitabile, Treasurer/Collector
  - b) Tax Impact, Nancy Holt, Town Accountant & Finance Director
- 8:25 **DISCUSS** Inlet Buoy, Michael Bearce, Acting Harbormaster
- 8:40 **DISCUSS/VOTE** FY15 Year End Transfers, Nancy Holt, Town Accountant
- 8:50 **DISCUSS/VOTE** Seawall Engineering and Design Services Contract, Kevin Cafferty DPW Director
- 9:00 **DISCUSS/VOTE** Continuous Flow Metering and Flow Metering Results Contract, Kevin Cafferty, DPW Director
- 9:10 **DISCUSS/VOTE** Engineering and Designing Contract for the replacement of Chain Pond Sewer Pump Station, Kevin Cafferty, DPW Director
- 9:20 **UPDATE** Public Facilities, Patricia Vinchesi, Town Administrator

9:30 **DISCUSS/VOTE** Selectmen Policy Review for Board, Committee and Commission Applicants

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
  - a) Ellen Mackenzie Catering, SMC, 6/27/15 1:00 p.m. – 5:00 p.m.
  - b) Hospitable Hostess, SMC, 7/11/15 2:00 p.m. – 6:00 p.m.
  - c) Hospitable Hostess, SMC, 7/11/15 6:30 p.m. – 10:30 p.m.
  
2. **DISCUSS/VOTE Outdoor Entertainment Permits**
  - a) Hatherly Country Club, Attorney Frank Colpoys
  - b) Scituate Harbor Yacht Club, Attorney Frank Colpoys
  
3. **DISCUSS/VOTE** Annual Appointments
  
4. **DISCUSS/VOTE** Hawker Peddler Permit
  - a) JP's Hot Dog
  - b) Del's Lemonade
  
5. **REVIEW/DISCUSS** Liaison Positions Board of Selectmen

**OTHER BUSINESS:**

1. Set Date for Humarock Meeting
2. Correspondence
3. Adjournment and Signing of Documents