

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 21, 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**

1. Solar and Wind Update
2. Staff Appointments
3. Update – Sale of Town Owned Land
4. FEMA Appeal - SRRP
5. Public Facilities Update

SCHEDULED ITEMS:

7:15 **RECOGNITION** Joseph Strazdes, 40 years as Scituate Shellfish Constable

7:20 **DISCUSS/VOTE** Outdoor Entertainment Permits

- July 30th 6 p.m. – 10 p.m. 498 First Parish Road, Jim Lonborg
- August 1st 4 p.m. – 11 p.m. 78 Glades Road, Deborah Vaughan
- August 2nd 7 p.m. – 10 p.m. 6 Jawl Avenue, Dawn Stancavish/Don Massa

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

8:00 **PUBLIC HEARING** Cultural District Application

1. **DISCUSS/VOTE** Town Representative, Patricia Vinchesi, Town Administrator
2. **DISCUSS/VOTE** Cultural District & Boundary
3. **DISCUSS/VOTE** Cultural District Resolution

8:15 **DISCUSS/VOTE** Library Construction Contract, Joe Sullivan, OPM Daedalus

8:25 **UPDATE** Middle School Project, J. McCarthy, Superintendent of Schools & Shane Nolan, OPM Daedalus

8:35 **DISCUSS/VOTE** Bartlett Fields/Clapp Road Agreement

8:45 Nancy Holt, Finance Director/Town Accountant

1. **DISCUSS/VOTE** Community Compact Application Endorsement

2. **DISCUSS/VOTE** Ambulance Billing and Abatements

9:00 DPW Contracts, Kevin Cafferty, DPW Director

1. **DISCUSS/VOTE** Phase 2C Water Main Contract
2. **DISCUSS/VOTE** Sewer Pump Station Contract SKADA Equipment

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Ellen McKenzie, SMC, 7/30/15, 6:00 p.m. – 10:00 p.m. private event
 - b) Riva, SMC, 8/2/15 10 a.m. – 4 p.m. private event
 - c) Riva, SMC, 8/29/15 5 p.m. – 10 p.m.
2. **DISCUSS/VOTE** Annual Appointments
 1. Board of Selectmen Interim Appointments
 2. Annual Appointments

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents