

**AGENDA REVISION II  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, MAY 10, 2016 7:00 P.M.  
SELECTMEN'S CHAMBERS – TOWN HALL**

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

**WALK INS**

**7:05 REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- General Update
- FEMA Update

**SCHEDULED ITEMS:**

- 7:20 DISCUSS/VOTE** Granite Stone Memorial, Dave Ball, President, Scituate Historical Society
- 7:30 PUBLIC HEARING/DISCUSS/VOTE** National Grid Pole Petition 12 Pondview Ave. Extension, Kevin Cafferty, Director DPW & National Grid Representative
- 7:40 DISCUSS/VOTE** Donation of Sunscreen Dispenser, Tom DeCoste
- 7:50 PRESENTATION/DISCUSSION** South Shore Peer Recovery Pilot Program, Michael Stewart, Chief of Police, John Kimmett, Recovery Coach & Board of Directors South Shore Peer Recovery, and Annmarie Galvin, FACTS
- 8:10 DISCUSS/VOTE** Special Event America's Cup Replica Tour, Bill Schmid
- 8:20 PUBLIC HEARING/DISCUSS/VOTE** Grateful Haven d/b/a Rivershed, Kara & Michael Tondorf, Owners
- Change of Hours for Liquor License
  - Change of Hours for Entertainment License
- 8:30 DISCUSS/VOTE** Zero Tolerance Policy Council on Aging, Stephen Salk, Human Resources Director
- 8:40 REVIEW/DISCUSS/VOTE** Shellfish Regulations, Mike DiMeo, Shellfish Constable
- 8:50 DISCUSS/VOTE** Vacate Final Judgement in Tax Lien Foreclosure, Pam Avitabile, Treasurer/Collector
- 9:00 DISCUSS/VOTE** MAPC Parking Study Recommendations for Cole Parkway, Mark Thompson, Traffic Rules & Regulations
- 9:15 DISCUSS/VOTE** Wayfinding Signs Scituate Locations, Laura Harbottle, Town Planner, Ann Burbine, Economic Development Commission and Mark Favermann, Consultant

## **OLD BUSINESS**

1. **DISCUSS/VOTE** Board & Committee Handbook, Patricia Vinchesi, Town Administrator & Lorraine Devin, Assistant to the Board of Selectmen

## **NEW BUSINESS:**

1. **DISCUSS/VOTE** Hawker Peddler Annual License Renewal
  - a. Nona's Ice Cream
  - b. Zack's Ice Cream
2. **DISCUSS/VOTE** Drainlayers License Renewal – Pond Corp.
3. **DISCUSS/VOTE** One Day Beer & Wine Licenses:
  - a. Hospitable Hostess @ GAR Hall, 5/22/16 12-4 p.m.
  - b. Hospitable Hostess @ GAR Hall on 6/18/16 4-8 p.m.
  - c. Silent Chef @ SMC on 5/14/16 4-10 p.m.
  - d. Silent Chef @ SMC on 7/17/16 10:30 a.m. – 3:30 p.m.
  - e. ASP Fundraiser @ St. Mary of the Nativity 5/21/16 7-11 p.m.
4. **DISCUSS/VOTE** Board & Committee Appointments:
  - a. Registrar Laurie Withrow
  - b. Annual Election Poll Worker Approval – Ron Robertson, Republican Warden
  - c. Election Poll Workers List submitted by Town Clerk

## **OTHER BUSINESS:**

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

## **EXECUTIVE SESSION:**

1. To consider the purchase, exchange, lease or value of real property. – Greenbush
2. To discuss the deployment of security personnel or devices or strategies with respect thereto.