

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

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

**WALK INS**

7:05 Reorganization of the Board of Selectmen

7:15 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update
- General Update
- Lt. Jeff Downing
- Scituate Fire Department Grant Awards - John Murphy, Fire Chief

**SCHEDULED ITEMS:**

7:30 Outdoor Entertainment Permits

- **DISCUSS/VOTE** Florence Clougherty, 5 Hillside Road
- **DISCUSS/VOTE** Anthony Bramblett, 167 Turner Road

7:35 **DISCUSS/VOTE** Pedicab License Approval, Connor & Penn Giovanucci

7:40 **DISCUSS/VOTE** Knights of Columbus Carnival Special Event, Bill Limbacher, Knights of Columbus

7:45 **DISCUSS/REVIEW** Public Safety Complex Update, Jon Lemieux, Vertex OPM

7:55 **DISCUSS/VOTE** Board & Committee Appointments

- Agent of Veterans Benefits
- Affirmative Action Officer
- Archivist
- Citizen Representative to the Scholarship committee
- Custodian of Tax Title Property
- Custodian of Veterans Graves
- Fair Housing Officer
- Fence Viewer
- Field Driver
- Licensing Agent
- Local Auction Permit Agent
- Massachusetts Bay Transportation Authority
- Massachusetts Port Authority Advisory Committee Representative
- Logan Airport Community Advisory Committee Representative
- Metropolitan Area Planning Council
- Plymouth County Advisory Board

- South Shore Recycling Cooperative
- South Shore Regional School District Representative
- State Ethics Commission
- Surveyor of Lumber/Measurer of Wood and Bark
- Traffic Rules & Regulations
- Town Accountant/Finance Director
- Assistant Town Accountant
- Tree Warden
- Treasurer/Collector

8:05 **DISCUSS/VOTE** General Obligation Bond Anticipation Notes, Pam Avitabile, Treasurer/Collector

8:10 **DISCUSS/VOTE** Ambulance Charge Abatements, Nancy Holt, Town Accountant/Finance Director and John Murphy, Fire Chief

8:20 Award Contracts, Al Bangert, Director of Special Projects

1. **DISCUSS/VOTE** Street Lights, \$93,195.26
2. **DISCUSS/VOTE** Traffic Signal Public Safety Complex, \$81,951.50

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Renewal of Parking Lot License in Humarock, Davis
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Hospitable Hostess on 6/26 @ SMC 12:00 – 4:00 p.m. for 80<sup>th</sup> Birthday
  - b. Hospitable Hostess on 6/11 @ SMC 7:00 – 11:00 p.m. for private event
  - c. Taylor Made Bartending on 6/19 @ SMC 11:30 a.m. – 4:30 p.m. for shower
3. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions
4. **DISCUSS/REVIEW** Establishment of Town of Scituate Committees
  - a. Educational Fund Committee
  - b. Scholarship Fund Committee

**OTHER BUSINESS:**

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