

**REVISED AGENDA II  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, JULY 5, 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
- Report on:
  - Meeting with Dutch Scientists relating to Foreshore Protection
  - Software conversion
  - Items Pending

**SCHEDULED ITEMS:**

**7:20 REQUEST** Anti-Corruption Act, Ben Lappen, Secretary, United Independent Party

**7:25 Outdoor Entertainment Permits**

1. **DISCUSS/VOTE** 47 Wampanoag Ave 9/10/16 DJ for Wedding from 6-11 p.m., Chris Bagley
2. **DISCUSS/VOTE** Riva Restaurant 8/5/16 for band on patio from 6-10 p.m. Kara Tondorf

**7:35 DISCUSS/VOTE** Change of Sunday Hours, Mill Wharf Restaurant, Steve Warner, President

**7:45 DPW PROJECTS**, Kevin Cafferty, DPW Director

1. **DISCUSS/VOTE** 2017 Dodge Ram 5500 One Ton Truck \$54,790.00
2. **DISCUSS/VOTE** Replacement of 800 feet of plastic 8" water main to booster station \$53,000.00
3. **DISCUSS/VOTE** New England Recycling to renew the contract at the transfer station for handling Construction & Debris \$91 per ton
4. **UPDATE** Tilden Trail Project

**8:00 DISCUSS/INTERVIEW** New Board & Committee Applicants

Council on Aging  
Scituate Cultural Council  
Scituate Beach Commission  
Coastal Advisory Commission  
Community Preservation Committee  
Veterans Services Advisory Committee  
Zoning Board  
Other

- 9:00 Special Event Permit Heritage Days  
 1. **DISCUSS/VOTE** Heritage Days Special Event Application, Lynda Ferguson, President, and Jean Di Giacomandrea, Chamber of Commerce
- 9:20 **UPDATE** Wayfinding Signs and Bids, Laura Harbottle, Town Planner
- 9:30 **DISCUSS/VOTE** Cudworth Veterans Cemetery Rules & Regulations, Donald Knapp, Veterans Agent
- 9:50 **DISCUSS/VOTE** Budget Adjustments, Nancy Holt, Town Accountant and Finance Director
- 10:00 **DISCUSS** Next Steps - Scituate Adaptive Building Reuse Committee (SABRC), Patricia Vinchesi, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. 5 blank one day wine & malt licenses for SMC
  - b. Silent Chef @ SMC 7/24/16 10 a.m. – 2 p.m. for post wedding breakfast
  - c. Silent Chef @ SMC 7/16/16 6:30 – 11:00 p.m. for birthday party
  - d. Silent Chef @ SMC 7/23/16 4:00 – 8:00 p.m. for a wedding reception
  - e. Taylor Made Bartenders @ SMC 7/16/16 11:00 a.m. – 3:00 p.m. for shower
  
2. **DISCUSS/VOTE** Board & Committee Appointments
 

Affordable Housing Trust	Community Preservation Committee
Scituate Cultural Council	Scituate Beach Commission
Coastal Advisory Commission	Council on Aging
Veterans Services Advisory Committee	Other
Traffic Rules & Regulations	
Conservation Commission	
Public Building Commission	
Waterways	
Water Resources Commission	
Board of Health	
North River Commission	
Economic Development Commission	
South Shore Coalition	
Constable	
Zoning Board	
Beautification	
  
3. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body – R&D Site Development

Reconvene in Open Session

DISCUSS/ VOTE: R&D Site Development Settlement