

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 19, 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

SCHEDULED ITEMS:

7:20 DISCUSS/VOTE Block Party, Lincoln Avenue 8/20/16, Alec Graziano and Frank Bub

7:25 DISCUSS/VOTE Outdoor Entertainment Permits

1. Lincoln Avenue, 8/20/16 5-9:00 p.m. Live Band for block party, Alec Graziano and Frank Bub
2. Scituate Maritime Center, 119 Edward Foster Road, 7/30/16 5-10 p.m. for wedding DJ, Brooke Weston and Richard Murphy.
3. 0 Common Street, 8/6/16 4-10:30 p.m. Live Band for party, Steve O'Brien

7:30 DISCUSS/VOTE Heritage Days Paddy Wagon Pub Request

Lynda Ferguson, Jean Di Giacomandrea, Chamber of Commerce
Pamela O'Brien, Owner Paddy Wagon Pub
W. Michael Stewart, Chief of Police

7:50 DISCUSS/INTERVIEW New Board & Committee Applicants

Veterans Services Advisory Council
Coastal Advisory Commission
Community Preservation Committee
Waterways
Zoning
Scituate Cultural Council
Other

8:15 DISCUSS/VOTE Class II Used Car Dealers License, Paragon Used Auto & Truck Sales,
Joseph Spinzola

8:25 DISCUSS/VOTE Hazard Mitigation Plan Adoption, Nancy Durfee, Coastal Resource
Officer, Laura Harbottle, Town Planner with Peter Cusalito, Consultant, VHB

8:45 DISCUSS Architectural Access Board Decision—Bob Vogel/Kevin Kelly

9:00 DISCUSS/VOTE Oceanside Seawall Loan

Nancy Holt, Finance Director/Town Accountant, Pam Avitabile, Treasurer/Collector

- 9:05 **DISCUSS/VOTE** Public Safety Complex Contracts Award
Al Bangert, Special Projects Coordinator, Lt. Mark Thompson, Scituate Police, John Roser, SCTV
1. Dispatch Equipment Contract
 2. Emergency Operations Center Equipment Contract
- 9:15 **DISCUSS/VOTE** New Ambulance Contract Award, John Murphy, Fire Chief
- 9:25 **DISCUSS/VOTE** Gasoline & Diesel Fuel Contract, Kevin Cafferty, DPW Director
- 9:35 **DISCUSS/VOTE** Mooring Wait List - Meehan

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Hospitable Hostess @ SMC 7/24/16 3 p.m. – 7 p.m. for birthday party
 - b. Taylor Made Bartenders @ SMC 8/6/16 11 a.m. – 3:00 p.m. for bridal shower
 - c. Taylor Made Bartenders @ SMC 7/30/16 5:00 p.m. – 9:00 p.m. for wedding
 - d. Bar Services @ SMC 7/31/16 11 a.m. – 3:00 p.m. for bridal shower
 - e. Bar Services @ Mossing Museum 7/21/16 5:30 p.m. – 7:00 p.m. for Chamber of Commerce July Networking event
2. **DISCUSS/VOTE** Board & Committee Appointments
Public Building Commission
Scituate Cultural Council
Constable
Recreation
Historic Commission
Water Resources Commission
Zoning Board
Veterans Services Advisory Council
Coastal Advisory Commission
Community Preservation Committee
Waterways
Conservation Commission
3. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions

OTHER BUSINESS:

1. Correspondence
2. Adjournment and Signing of Documents