

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 2, 2016 6:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:05 **EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property. – Ellis Property, 800 Chief Justice Cushing Highway

WALK INS

7:00 **REPORT OF THE TOWN ADMINISTRATOR**

1. Library
2. Public Safety Complex
 - DISCUSS/VOTE Ellis Estate
3. Go Green Fire

SCHEDULED ITEMS:

7:20 **DISCUSS/INTERVIEW** New Board & Committee Applicants

- Scituate Cultural Council

7:25 **DISCUSS/VOTE** Outdoor Entertainment Permits

1. Empower HER event, Bulman Marina, Jericho Road, 9/22/16 7-11 p.m. for DJ, Cara Belvin, Anne Vegnani
2. Family Gathering Torsney Family, 98 Humarock Beach Road, 8/12/16 6-8:30 p.m., Richard and Joe Torsney

7:30 **DISCUSS/VOTE** International Overdose Awareness Day, Annmarie Galvin, FACTS Coordinator

7:40 **DISCUSS/VOTE** Total Outdoor Water Ban, Kevin Cafferty, DPW Director, Sean Anderson, Water Superintendent

8:00 **UPDATE** Middle School Project, Shane Nolan, OPM Daedalus

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. The Silent Chef @ SMC 8/7/16 1-5 p.m. for graduation party
 - b. The Silent Chef @ SMC 8/12/16 5:30-9:30 p.m. for rehearsal dinner
 - c. Hospitable Hostess @ SMC 8/11/16 6-10 p.m. for library foundation fundraiser
 - d. Ellen MacKenzie @ SMC 8/6/16 5-11 p.m. for private event
2. **DISCUSS/VOTE** Board & Committee Appointments
 - Scituate Cultural Council
 - Recreation Commission
3. **DISCUSS/VOTE** Contract Award Harbormasters Boat, Stephen Mone, Harbormaster

4. **DISCUSS/VOTE** State Primary Poll Hours
5. **DISCUSS/SCHEDULE** Annual Board Retreat

OTHER BUSINESS:

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