

**REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, AUGUST 16, 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**

1. Public Facilities Update
2. Water Shortage Update – Kevin Cafferty, DPW Superintendent
3. DISCUSS/VOTE Water Ban Extension to Private Wells

**SCHEDULED ITEMS:**

- 7:20 DISCUSS/REVIEW** Eagle Scout Project, Sebastian Pizzuto, Eagle Scout Candidate & David Ball, President, Scituate Historical Society
- 7:25 DISCUSS/VOTE** Outdoor Entertainment Permit, 271 Central Ave., Judith Duffy
- 7:30 DISCUSS/VOTE** Mooring Rules and Regulations, Sections “Authority” thru “B9” Stephen Mone, Harbormaster & Brian Cronin, Chairman, Waterways
- 7:45 DISCUSS/VOTE** Sewer Rates 2016-2017, Kevin Cafferty, DPW Director

**OLD BUSINESS**

- 8:00 DISCUSS/VOTE** Veterans Cemetery Regulations, Don Knapp, Veterans Agent
- 8:15 UPDATE** GATRA, Patricia Vinchesi, Town Administrator
- 8:25 DISCUSS/VOTE** Adaptive Building Reuse and Interfund Borrowing, Patricia Vinchesi, Town Administrator and Nancy Holt, Town Accountant/Finance Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Gennaro's @ SMC 8/19/16 5-11 p.m. for private event
  - b. The Pour Guys @ SMC 8/27/16 5-11 p.m. for anniversary party
  - c. Silent Chef @ SMC 9/3/16 5-9 p.m. for rehearsal dinner
  - d. Silent Chef @ SMC 8/27/16 12-4 p.m. for Memorial Service
  - e. Taylor Made Bartending @ SMC 8/21/16 11 a.m. – 3 p.m. for Bridal Shower
  - f. One Day Wine & Malt for GAR Hall Events
2. **DISCUSS** Special Town Meeting
  - a. **DISCUSS/VOTE** Special Town Meeting Date - October
  - b. **DISCUSS/VOTE** Open Special Town Meeting Warrant
3. **DISCUSS/VOTE** Acting Town Administrator Employment Agreement
4. **CONFIRM** Board of Selectmen Annual Retreat Date
5. **DISCUSS** Set date for Town Counsel Interviews

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION**

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. - Fire and TOSCA
2. To consider the purchase, exchange, lease or value of real property. - Greenbush, Doherty property and Ellis Property