

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 6, 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. Review of BOS/TA Items Pending
2. Water Shortage update – Al Bangert, Special Projects, Sean Anderson, Water Superintendent, and Kevin Cafferty, DPW Superintendent

SCHEDULED ITEMS:

- 7:30 INTERVIEW** New Board & Committee Applicants
Public Building Commission – Larry Guilmette
Commission on Disabilities – Michelle Murphy
Water Resources Commission – John Boehmke
Bylaw Review Committee – Matthew Brown
- 8:00 DISCUSS/VOTE** Drain Easement Relocation, 37 Collier Road, Sean McCarthy, Town Engineer and Adam Brodsky, Attorney
- 8:15 DISCUSS/VOTE** Lifting of Restriction Elaine Riddle Torrey's Lane, Michael Hayes, Attorney
- 8:30 DISCUSS/VOTE** Veterans Cemetery Regulations, Don Knapp, Veterans Agent
- 8:45 PRESENTATION** Lawson Green Apartments, Stephen Coulter, Scituate Housing Authority

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Taylor Made Bartending @ SMC 9/9/16 4:30-8:30 p.m. for birthday party
 - b. Taylor Made Bartending @ SMC 9/23/16 5:30-9:00 p.m. for private event
 - c. Taylor Made Bartending @ SMC 9/25/16 1:00-4:00 p.m. for corporate event
 - d. Ellen MacKenzie @ SMC 9/16/16 6:00 - 10:00 p.m. for a rehearsal dinner
 - e. Ellen MacKenzie @ SMC 9/18/16 4:00 – 8:00 p.m. for a birthday party
 - f. Taylor Made Bartending @ SMC 9/24/16 2:00-8:00 p.m. for wedding
2. **DISCUSS/VOTE** Municipal Employee Disclosure
3. **DISCUSS** Special Town Meeting
 - a. **VOTE** Close 10/19/16 Special Town Meeting Warrant
 - b. **REVIEW** Tentative Listing of Special Town Meeting Items
4. **DISCUSS/VOTE** Health Insurance Quote from MIIA, Patricia Vinchesi, Town Administrator
5. **DISCUSS/VOTE** Board & Committee Appointments
6. **DISCUSS/VOTE** New Election Poll Workers

7. **DISCUSS/VOTE** Drain Layers License Renewal, Cobra Enterprises, Inc.

OTHER BUSINESS:

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