

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 28, 2017 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. Other Items

SCHEDULED ITEMS:

- 7:10 DISCUSS/VOTE** Outdoor Entertainment Permit, Kati Hess, 24 Buttonwood Lane
7:15 DISCUSS/VOTE Water/Sewer Abatement Parcel ID #39-5-3-0
7:30 INTERVIEW/VOTE Scituate Housing Authority Vacancies with members of the
Scituate Housing Authority: Jill Caffrey, Tamara Durante candidates
7:40 DISCUSS/VOTE Emergency Sewer Connection Parcel ID #28-22-4, Jennifer Keefe,
Director Board of Health and Russell Clark, Member, Board of Health
7:50 UPDATE Toll Brothers Project, Bill Ohrenberger, Attorney
8:05 DISCUSS/VOTE Articles for April 26, 2017 Annual & Special Town Meeting

8:45 NEW BUSINESS:

1. **VOTE** Acceptance of Donation from Scituate Health Services to Scituate Police
Department
2. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending, SMC, 4/22/17 1 pm – 4 pm for bridal shower
 - b. Taylor Made Bartending, Inly School Fundraiser, 4/9/17 3 pm – 5 pm
3. **DISCUSS/VOTE** Board & Committee Appointment
 - a. Jack Whittaker – Democrat Town Committee

OTHER BUSINESS:

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

9:00 EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property. – Archdiocese
of Boston, Ellis Property
2. To discuss strategy with respect to collective bargaining if an open meeting may
have a detrimental effect on the bargaining position of the public body. – Fire