

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 18, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

SCHEDULED ITEMS:

- 7:05 DISCUSS/VOTE** Outdoor Entertainment Permit @ 24 Buttonwood Lane on 9/15/17, Kati Hess
- 7:15 ASSIGN** Warrant Articles for Special and Annual Town Meeting and discuss any outstanding items/preparation
- 7:45 DISCUSS/VOTE** Interfund Borrowing, Nancy Holt, Town Accountant/Finance Director
- 8:00 DISCUSS/VOTE** Award Contract for Hunters Pond Dam Removal & Bound Brook Restoration, Al Bangert, Special Projects Coordinator

NEW BUSINESS:

- 1. DISCUSS/VOTE** Sewer Capacity Toll Brothers Project
- 2. DISCUSS/VOTE** Plymouth County FY18 proposed Budget
- 3. DISCUSS/VOTE** Poll Hours for Annual Town Election on 5/20/17
- 4. VOTE** Acceptance of Donation from Scituate Health Services to Scituate Fire Department
- 5. DISCUSS/VOTE** KENO Monitor @ Ronnie Shone's
- 6. DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending, SMC, 4/21/17 6 pm – 10:00 pm for private event
 - b. Taylor Made Bartending, SMC, 5/6/17 6 pm – 10:00 pm for 60th birthday
- 7. DISCUSS/VOTE** Irish Easter Rising Commemoration
- 8. READ** Arbor Day Proclamation

OTHER BUSINESS:

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