

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 16, 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

SCHEDULED ITEMS:

- 7:10 Untold Brewing LLC, Matt Elder**
- 1. PUBLIC HEARING/DISCUSS/VOTE** Farmer Series Pouring Permit Malt Liquor License
 - 2. DISCUSS/VOTE** Common Victualler & Entertainment License
- 7:25 DISCUSS/REVIEW** Memorial Day Events, Don Knapp, Veterans Agent
- 7:30 DISCUSS/VOTE** JBNJ Foods, Inc. Liquor License and Common Victualler Change of DBA from Tedeschi's to 7-ELEVEN
- 7:40 DISCUSS/VOTE** SCTV Equipment Award Contract, John Roser/Al Bangert
- 7:50 DISCUSS/VOTE** Date for Special Town Election
- 8:00 DISCUSS/VOTE** Naming of Public Safety Complex Emergency Operations Center
- 8:10 INTERVIEW/DISCUSS** Session 2 Board & Committee Applicants, Sister City – Cork County
- 8:40 PRESENTATION** Field Study Presentation, Jacqueline Carr Comerford & Dan Fennelly, Recreation Commission
- 9:00 DPW PROJECTS, Kevin Cafferty, DPW Superintendent**
- 1. REVIEW** Copper Limit Report, Ian Catlow, PE, Senior Project Manager, Tighe & Bond
 - 2. DISCUSS/VOTE** Contract for Caterpillar Front End Loader
 - 3. DISCUSS/VOTE** MAPC Roadway Contracts
 - 4. DISCUSS/VOTE** Construction of Satellite Well @ Well #22
 - 5. DISCUSS/VOTE** Asphalt Hand Crew to Hub Construction
 - 6. DISCUSS/VOTE** Contract for Creative Recreation, Playground Rubber Surfacing

NEW BUSINESS:

- 1. DISCUSS/VOTE** One Day Liquor Licenses
 - a. Riva @ SMC 5/28 from 6 – 10 pm for wedding
 - b. Riva @ SMC 6/20 from 5 – 9 pm for wedding
 - c. Riva @ SMC 7/7 from 6 – 10 for wedding
 - d. Hospitable Hostess @ SMC 6/3 1 – 4 p.m. for shower
 - e. Taylor Made Bartending @ SMC 6/15 from 6 – 10 pm for graduation party
 - f. Taylor Made Bartending @ Inn at Scituate Harbor 6/2 from 7 – 11 pm for private event
 - g. Taylor Made Bartending @ SMC 7/17 from 11 am – 2 pm for bridal shower

2. **DISCUSS/VOTE** 2017 Hawker Peddler & Parking Lot License Renewals
 - a. Dell's Lemonade
 - b. Davis Parking Lot
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Sister City Ireland Cork County – West Cork
4. **DISCUSS/VOTE** Scituate Recreation Employee Disclosures

OTHER BUSINESS:

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