

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JUNE 6, 2017 6:00 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
6:01 **REORGANIZATION OF THE BOARD OF SELECTMEN**  
6:05 **EXECUTIVE SESSION**  
    1. To consider the purchase, exchange, lease or value of real property. –Ellis Property  
6:30 **WALK INS**  
6:35 **REPORT OF THE TOWN ADMINISTRATOR**  
    1. Public Facilities Update  
    2. Other Items

**SCHEDULED ITEMS:**

- 6:40 **DISCUSS/VOTE** Special Event, Knights of Columbus Carnival, Bill Limbacher  
6:50 **Outdoor Entertainment Permits**  
    1. **DISCUSS/VOTE** 114 Tilden Road on 6/10/17 from 7-11 pm for Peter Kelly-Detwiler  
    2. **DISCUSS/VOTE** 18 Webster Street on 7/1/17 from 6-11 pm for Patricia Davis  
    3. **DISCUSS/VOTE** 68 Glades Road on 8/19/17 from 4:30-11 pm for Bill McAusland  
    4. **DISCUSS/VOTE** 117 Gilson Road on 8/5/17 from 4-8 pm for Dianne Wells  
    5. **DISCUSS/VOTE** 24 Buttonwood Lane on 9/2/17 from 5-11 pm for Ashley Jones  
    6. **DISCUSS/VOTE** 138 Old Oaken Bucket Road on 6/17/17 from 5-9 pm for William Speden  
7:05 **DISCUSS/VOTE** New Common Victualler License Crocetti Too, Michael Feroli  
7:10 **PJ's Country House**, Kara Tondorf  
    1. **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Liquor License  
    2. **DISCUSS/VOTE** Common Victualler & Entertainment License  
7:20 **DISCUSS/VOTE** Planning Board Alternate Position Vacancy  
7:25 **DISCUSS/VOTE** Scituate Harbor Pedestrian Way Finding Signs, Laura Harbottle, Town Planner & Ann Burbine, Chair, Economic Development Commission  
7:30 **DPW CONTRACTS**, Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer  
    1. **DISCUSS/VOTE** Capital Paper Recycling \$65,000  
    2. **DISCUSS/VOTE** Granular Activated Carbon Exchange \$115,750  
7:40 **DISCUSS/VOTE** Pledge of License for Untold Brewing, LLC  
7:45 **DISCUSS/READ** Proclamation Race Amity Day June 11, 2017

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - a. Kates Table @ SMC 7/15 from 5:30-9:30 pm for a birthday party
  - b. Ellen McKenzie @ SMC 6/18 from 11 – 4 pm for a memorial service
  - c. Ellen McKenzie @ SMC 6/11 from 11 – 4 pm for a memorial service

2. **DISCUSS/VOTE** Board & Committee Appointments

- Sister City Cork County Ireland
- Agent of Veterans Benefits
- Affirmative Action Officer
- Archivist
- Citizen Representative to the Scholarship committee
- Custodian of Tax Title Property
- Custodian of Veterans Graves
- Fair Housing Officer
- Fence Viewer
- Field Driver
- Licensing Agent
- Local Auction Permit Agent
- Massachusetts Bay Transportation Authority
- Massachusetts Port Authority Advisory Committee Representative
- Logan Airport Community Advisory Committee Representative
- Metropolitan Area Planning Council
- Plymouth County Advisory Board
- South Shore Coalition
- South Shore Recycling Cooperative
- State Ethics Commission
- Surveyor of Lumber/Measurer of Wood and Bark
- Town Accountant/Finance Director
- Treasurer/Collector

4. **DISCUSS/VOTE** Drain Layers License Renewals

- a. Avon Septic and Pumping LLC aka: J. Aiello Trucking

5. **DISCUSS/VOTE** Pedicab License Renewal

6. **DISCUSS/REVIEW** Board of Selectmen Liaison Positions

**OTHER BUSINESS:**

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