

***REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 20, 2017 6:00 P.M.
PUBLIC SAFETY COMPLEX – JOSEPH P. NORTON EMERGENCY OPERATIONS
CENTER**

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:05 **WALK INS**
6:10 **REPORT OF THE TOWN ADMINISTRATOR**
1. Acknowledge Receipt of Open Meeting Law Complaint
 2. Items Pending
 3. Grant Award Announcement: Green Communities
 4. Fourth of July Plans – M. Michael Stewart, Chief of Police

SCHEDULED ITEMS:

- 6:15 **GRANT AWARD ANNOUNCEMENT** Fire Department Grant, Acting Fire Chief Al Elliot & Lt. Sean Cashman
- 6:20 **FUNDRAISING UPDATE** Scituate Library Foundation, Les Ball
- 6:30 ***DISCUSS/VOTE:**
Indoor Entertainment Permit, O’Callaghan’s, LLC d/b/a The Voyage, Keith O’Callaghan, Owner
*Outdoor Entertainment Permits
1. 71 Kenneth Road, 7/22/17 5-11 p.m. for wedding, Carole Huntsman & Tom Gunning
 2. 49 Marshall Ave, 9/2/17 6-11 p.m. for wedding, Alison Holland
 3. *13 Curtis Street, 6/25/17 3-6 p.m. for private party, Mary Joyce
- Block Party Application
Block Party Application, Erin Hughes, Seaview Avenue
- 6:45 **DISCUSS/VOTE** Scituate Historical Society Dreamwold Special Event, Robert Chessia
- 7:00 **PRESENTATION/DISCUSS** Senior Center Site Feasibility Study, Joel Bargmann, Bargmann, Hendrie & Archetype, Inc., Al Bangert, Special Projects Coordinator
- 8:00 **DISCUSS/VOTE** Route 3A/First Parish Intersection Design Next Steps, Al Bangert, Special Projects Coordinator
- 8:30 **DISCUSS/VOTE** Financial/Budget Items Nancy Holt, Town Accountant/Finance Director
1. General Obligation Bond Anticipation Notes
 2. FY17 Year End Budget Transfers

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Riva @ SMC 6/25 from 1-5:00 pm for a graduation party
 - b. Riva @ SMC 8/27 from 12 – 4 pm for a baby shower
 - c. Riva @ SMC 7/2 from 6:30-10:30 for a birthday party
 - d. Lavishly Dunn @ GAR Hall 6/25 from 1:30-5:30 pm for a christening
 - e. Harborside Wine @ SMC 6/24 from 11 a.m. – 3 p.m. for a bridal shower
 - f. Harborside Wine @ SMC 6/24 from 6 – 11 p.m. for a potluck dinner

- g. Silent Chef @ SMC 7/8 from 6 – 10 p.m. for a wedding reception
- h. Scituate Maritime Center (5) Blank one day licenses for memorial services/emergencies
- 2. **DISCUSS/VOTE** 2017 Hawker/Peddler License Renewal
 - a. JP's Hotdog Express
- 3. **DISCUSS/VOTE** Election Poll Workers

OTHER BUSINESS:

- 1. Correspondence
- 2. Approval of Meeting Minutes

9:00 EXECUTIVE SESSION – To discuss strategy with respect to collective bargaining – DPW

Reconvene in Open Session

DISCUSS/VOTE: DPW Collective Bargaining Agreement FY 17-20

Adjournment and Signing of Documents