

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, JULY 11, 2017 7:00 P.M.  
SELECTMEN'S CHAMBERS – TOWN HALL**

**7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**7:05 WALK INS**

**7:10 REPORT OF THE TOWN ADMINISTRATOR**

1. Items Pending
2. Library Ribbon Cutting – 7/18

**SCHEDULED ITEMS:**

**7:15 DISCUSS/VOTE** Acceptance of Donation to Scituate Police Department for 2 dry suits

**7:20 DISCUSS/VOTE**

1. Change of Hours and Liquor License Category – O'Callaghan's, Keith O'Callaghan
2. Outdoor Entertainment Permit – 34 Bridge Avenue, Katherine Terrio
3. Outdoor Entertainment Permit – 40 Surfside Road, Henry & Suzanne Ward
4. \*Outdoor Entertainment Permit – Scituate Harbor Yacht Club, Maureen Ray, Manager
5. Outdoor Entertainment Permit – Riva Restaurant, 116 Front Street, Kara Tondorf
6. Common Victualler License – Morning Glories, Molly Lalancette, Owner
7. Special Event, Outdoor Entertainment and One Day Liquor License Applications– Heritage Days , Chamber of Commerce - Lynda Ferguson and Elaine Borgazone
8. Special Event and Outdoor Entertainment Permit Application – Scituate Historical Society, Mary Porter

**7:40 DISCUSSION** Senior Center Feasibility Study – Next Steps

**7:50 INTERVIEW** Board and Committee Applicants

- Council on Aging
- Commission on Disabilities
- Cable TV Committee
- North River Commission
- Conservation Commission
- Other

**8:20 UPDATE**

1. Coastal Advisory Commission, Keith Jansen, Chairman Coastal Advisory Commission
2. Coastal Resiliency Plan: Beach Nourishment Project and Easements, Nancy Durfee, Coastal Resources Officer

**8:50 DISCUSSION** Town Elections and Voter Turnout, Kathy Curran, Town Clerk

**9:00 DISCUSS/VOTE CONTRACT** Engineering Design Services Town Marina Project, Stephen Mone, Harbormaster and Sean McCarthy, Town Engineer, DPW and Paul Scott

9:10 **DISCUSS/VOTE** K&E Construction Water Pipe Installation Refund, Kevin Cafferty, DPW  
Superintendent

**NEW BUSINESS**

**DISCUSS/VOTE**

1. Update to Sister City Sucy-en-Brie Charge
2. One Day Liquor Licenses:
  - a. Riva @ SMC 7/21 from 5 – 9 pm for anniversary party
  - b. Riva @ SMC 7/30 from 1 – 5 pm for baptism
  - c. Ellen MacKenzie @ SMC 7/16 from 1 – 5 pm for baby shower
  - d. Hospitable Hostess @ SMC 8/5 6 – 10 pm for graduation party
  - e. Hospitable Hostess @ SMC 8/12 2 – 6 pm for birthday party
  - f. Lavishly Dunn @ SMC 7/12 from 4 – 10 pm for employee dinner
  - g. Ellen MacKenzie @ SMC 7/23 from 1 – 5 pm for bridal shower
3. Board and Committee Appointments

**OTHER BUSINESS:**

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