

***REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 8, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

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

7:05 **EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property. –Ellis Property

7:30 **WALK INS**

7:35 **REPORT OF THE TOWN ADMINISTRATOR**

1. ***DISCUSS/VOTE** Town Administrator Search Committee
2. Items Pending
3. Finalize Council on Aging Survey

SCHEDULED ITEMS:

7:45 **DISCUSS/VOTE** Humarock Easements, Nancy Durfee, Coastal Resource Officer

8:05 **DISCUSS/VOTE** Hawker Peddler License Bohemian Babe Boho To Go, Kim Mallois

8:15 **INTERVIEW** Board & Committee Applicants

Commission on Disabilities

Coastal Advisory Commission

Affordable Housing Trust

Other

8:30 **UPDATE** Public Buildings, Kevin Kelly, Facilities Director

8:50 **DPW PROJECTS**, Sean McCarthy, DPW Town Engineer

DISCUSS VOTE:

1. Diesel Storage Tank and Accessories, Highway Dept. Statewide Contract
2. Easter Salt Company Statewide Contract
3. Diesel Fuel and Gasoline Statewide Contract
4. Potassium Hydroxide Eastern MA Chemical Cooperative Contract
5. Low Pressure Sewer System Design for Lighthouse Point – Annual Town Meeting Appropriation
6. Cedar Point Sewer Design Contract SCADA Phase 2
7. Moratorium Street Opening Fee
8. Kent Street Bike Lanes

OLD BUSINESS:

1. **DISCUSS/VOTE** Change to Sister City Sucy en Brie Committee Charge
2. **DISCUSS/VOTE** Change to Coastal Advisory Commission Charge

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartenders @ SMC 8/26 from 6-10:00 pm for a fundraiser
 - b. Hospitable Hostess @ SMC 8/18 from 5-9:00 pm for a birthday party
 - c. *Taylor Made Bartenders @ Claddagh Farm 8/19 from 5:30-9:30 pm for the Magical Moon Foundation Fundraiser

3. **DISCUSS/VOTE** Board & Committee Appointments
4. **DISCUSS/VOTE** Election Poll Workers and Poll Hours for Special Town Election
5. **DISCUSS/VOTE** Letter of Support for Disposition Application, Scituate Housing Authority

OTHER BUSINESS:

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