

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 19, 2017 7:00 P.M.  
SELECTMEN'S CHAMBERS – TOWN HALL**

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 7:05 **WELCOME NEW MEMBER OF THE BOARD OF SELECTMEN**
- 7:10 **WALK INS**
- 7:15 **\*REPORT OF THE ACTING TOWN ADMINISTRATOR**
  - **\*Town Administrator Search Committee Update**

**SCHEDULED ITEMS:**

- 7:20 **DISCUSS/VOTE** Acceptance of Donations to Scituate Fire Department, Chief John Murphy
- 7:25 **DISCUSS/VOTE** Acceptance of Donation to the Town of Scituate, Maura Glancy, Recreation Director
- 7:30 **DISCUSS/VOTE** Outdoor Entertainment Permits,
  - 1. North Scituate Merchants Assoc., Jean DiGacomandrea
  - 2. 21 Concord Street, Humarock, Andrew Nashawaty
- 7:35 **DISCUSS/VOTE/REVIEW** Local Update of Census Addresses (LUCA) and Appointment of Kathy Curran as LUCA Liaison
- 7:45 **DISCUSS/VOTE** School Zone Delineation, Al Bangert, Special Projects & Sean McCarthy, Town Engineer
- 7:55 **DISCUSS** Traffic Design Route 3A & First Parish Road, Al Bangert, Special Projects
- 8:05 **DISCUSS/VOTE** Contract Award Applied Coastal for CZM grant in North Humarock, Nancy Durfee, Coastal Resource Officer
- 8:15 **UPDATE** HVAC in library program room, Joe Sullivan, OPM, Daedalus,
- 8:25 **REVIEW/DISCUSS** Feasibility Study & Update for Regional Sewer, Kevin Cafferty, DPW Superintendent & Will Branton, Acting Sewer Superintendent
- 8:40 **REVIEW/DISCUSS** Council on Aging Survey Results

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Open November 14, 2017 Special Town Meeting Warrant
2. **DISCUSS/VOTE** Board & Committee Appointments
3. **DISCUSS/VOTE** Appointment of Poll Workers
4. **DISCUSS/VOTE** One Day Liquor Licenses
  - a. Taylor Made Bartending @ K of C Hall 9/30 from 7-11 p.m.
  - b. Taylor Made Bartending @ SMC 9/30 from 12-3 pm
  - c. Taylor Made Bartending @ SMC 10/29 from 2-6 pm
  - d. Taylor Made Bartending @ SMC 10/14 from 1-4 pm
  - e. Ellen MacKenzie @ SMC 9/24 from 2-6 pm

**OTHER BUSINESS:**

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