

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 3, 2017 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA
WALK INS
REPORT OF THE ACTING TOWN ADMINISTRATOR

- Grant Update
- South Shore Regional School District open house on 10/14 10 am – 1 pm
- Other

SCHEDULED ITEMS:

- 7:15 DISCUSS/VOTE** Scituate Library Foundation, Ginny Ayers, President
- Update on progress and activity
 - Donation Update
 - Donations with Naming Rights
- 7:25 REVIEW/DISCUSS/VOTE** Town Administrator Finalists
- 7:35 DISCUSS/VOTE** DPW, Kevin Cafferty, DPW Superintendent
1. Acceptance of Easement for seawall at 68 Oceanside Drive
 2. Water Department Utility Truck & Plow Replacement Contract for \$39,680.88
 3. GE Betz Inc. Wastewater Treatment Plant MetClear Contract for \$30,000
- 7:50 REVIEW/DISCUSS/VOTE** Wind Turbine Analysis and Results, Jennifer Keefe, Board of Health Director

OLD BUSINESS:

1. **DISCUSS/VOTE** Continuance of Humarock Seafood Liquor License Application Public Hearing to November 7, 2017

NEW BUSINESS:

1. **DISCUSS/VOTE** Close November 14, 2017 Special Town Meeting Warrant
 - a. Review list of Town Meeting Articles
2. **REVIEW & REASSIGN** Selectmen Liaison Positions
3. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending @ SMC 10/20 from 6-10 p.m.
 - b. Kates Table @ SMC 10/18 from 6-10 p.m.

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Release of Executive Session Minutes

EXECUTIVE SESSION:

1. To consider strategy in preparation for negotiations with non-union personnel—Town Administrator

OTHER BUSINESS CONTINUED:

1. **REVIEW/DISCUSS/VOTE** Town Administrator Position
2. Adjournment and signing of documents