

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 17, 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

SCHEDULED ITEMS:

- 7:15 **RECOGNITION** 25 Year Service Awards, John Murphy
- 7:20 **DISCUSS/VOTE** Tootsie Roll Drive, Mark Sullivan, Knights of Columbus
- 7:25 **DISCUSS/VOTE** Liquor License Change of DBA Kansha Restaurant Group, DBA PJ's, Kara Tondorf
- 7:30 **DISCUSS/VOTE** Special Event Seaside Kitchen Tour, Susannah Adams, Scituate Education Foundation
- 7:40 **DISCUSS/VOTE** North Scituate Playground, Maura Glancy, Recreation Director
1. Acceptance of Donation
 2. Naming of Playground
- 7:50 **DISCUSS/VOTE** Non-Emergency Tow Policy, Stephen Mone, Harbormaster
- 8:00 **REVIEW/DISCUSS** Verizon Small Cell Pole Attachment, Brad Washburn, Director of Planning & Development
- 8:10 **DISCUSS/VOTE** Widows Walk Golf Course Management Contract with IGM, Nancy Holt, Town Accountant/Finance Director
- 8:20 **DISCUSS/VOTE** CPC Applications, Karen Connolly, Chair, CPC
- 8:45 **DISCUSS/VOTE** Warrant Articles for November 14, 2017 Special Town Meeting
- 9:15 **DISCUSS/VOTE** MA State Lottery KENO Monitor 7-Eleven 337 Gannett Road

OLD BUSINESS:

1. **DISCUSS/VOTE** Approval of ADA Notice for Selectmen Policy
2. **DISCUSS/VOTE** Wind Turbine Analysis and Results

NEW BUSINESS:

1. **DISCUSS/VOTE** Addition of Selectmen Library Trustee Liaison position
2. **DISCUSS/VOTE** Drain Layers License Renewal
3. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Silent Chef @ SMC 10/28 from 7-11 p.m.

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes

EXECUTIVE SESSION:

1. To conduct contract negotiations with non-union personnel—Town Administrator

OTHER BUSINESS CONTINUED:

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