

****AGENDA REVISION II
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 5, 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:

- 7:10 DISCUSS/UPDATE** General Bylaw Amendment article to Section 20730 Capital Planning Committee, Kathy Curran, Town Clerk
- 7:20 DISCUSS** Waterways Commission Dredging Request, Fran McMillan
- 7:30 DISCUSS/VOTE** Donation to Scituate Town Library
- 7:35 DISCUSS/VOTE** FY19 Budget Meeting Schedule, Nancy Holt, Finance Director/Town Accountant
- **7:40 DISCUSS/VOTE** Scituate Police Department Axon Contract up to \$98,269.20, M. Stewart, Chief of Police & M. Thompson, Deputy Chief of Police

OLD BUSINESS:

- 7:45 REVIEW/DISCUSS/VOTE** Continuance of Public Hearing Humarock Seafood dba Nautical II, Stephen Leaman applicant and Jon Aieta, Attorney
- 8:00 DISCUSS** 2018 Board of Selectmen Meeting Dates, Lorraine Devin, Executive Assistant to the Board of Selectmen
- *8:10 DISCUSS/VOTE** Set Annual Town Meeting and Town Election Dates

NEW BUSINESS:

- 1. DISCUSS/VOTE** One Day Liquor Licenses
 - a. Taylor Made Bartending @ Native, 12/9/17 from 3:00 – 7:00 p.m.
- 2. DISCUSS/VOTE** 2018 Town of Scituate Annual License Renewals
- 3. DISCUSS/VOTE** Open Annual Town Meeting and Special Town Meeting Warrant

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and signing of documents