

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 19, 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/VOTE** Library Donation, Jessi Finnie, Library Director
- 7:15 **DISCUSS/VOTE** The Voyage New Year's Eve Liquor License extension request, Keith O'Callaghan, Owner
- 7:25 **DISCUSS/VOTE** Naming Old Gates Gym & Recreation Sign, Maura Glancy, Director, Scituate Recreation
- 7:35 **DISCUSS/VOTE** Proposed Flu Clinic Revolving Fund General Bylaw Amendment, Jennifer Keefe, Board of Health Director
- 7:45 **DISCUSS/VOTE** Proposed Zoning Map Amendment for Extension of Business District and Overlay District, Brad Washburn, Director of Planning & Development
- 7:55 **DISCUSS/VOTE** 50 Country Way Sewer Requirements, Steven Guard, Attorney
- 8:10 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, Director, DPW
1. Engineering & Design for the Phase 3C Water main Replacement Project \$48,200
 2. Engineering Services for MS-4 Storm Water Management Program Notice of Intent & Supporting Permitting \$56,800
 3. Engineering & Permitting Services for the Dolan Well Field \$129,700
- 8:30 **DISCUSS/VOTE** Intersection of Lotus Ave and Kings Way 4 Way Stop, Chris Bagley, Chairman, Traffic Rules & Regulations and Sean McCarthy, Town Engineer

OLD BUSINESS:

- 8:40 **REVIEW** Town Meeting Dates MA General Law, Bylaw & Town Charter, Lorraine Devin, Executive Assistant Board of Selectmen

NEW BUSINESS:

1. **DISCUSS/VOTE** Board and Committee Appointment
 - Republican Town Committee
2. **DISCUSS/VOTE** Close Annual & Special Town Meeting Warrant
3. **DISCUSS/VOTE** 2018 Town of Scituate Annual License Renewals

OTHER BUSINESS:

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