

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 9, 2018 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
WALK INS
INTRODUCTION OF THE NEW TOWN ADMINISTRATOR, Jim Boudreau
REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:15 **DISCUSS/VOTE** Special One Day Liquor License for Winter Farmers Market @ St. Luke's, Dan Clapp, Farmer Winery
- 7:25 **DISCUSS/VOTE** Board and Committee Appointments to Public Building Commission
- Council on Aging User Members
- 7:30 **DISCUSS/VOTE** Asbestos Abatement and Demolition of Old Police Station \$116,000, Kevin Kelly, Facilities Director
- 7:40 **DISCUSS/VOTE** Fire Department Contracts, Chief John Murphy
1. Stryker - Power load systems and stretcher \$66,965.83
 2. Two Lucas chest compression units
- 7:45 **DISCUSS/VOTE** Disclosure of Municipal Employee, Maura Glancy, Director, Scituate Recreation

OLD BUSINESS:

- 7:50 **DISCUSS/VOTE** Naming Old Gates Gym, Maura Glancy, Director, Scituate Recreation
- 8:05 **DISCUSS/VOTE** 50 Country Way Sewer Requirements, Steven Guard, Attorney

NEW BUSINESS:

1. **DISCUSS/VOTE** Collier Road Sewer Abatement
2. **DISCUSS/VOTE** Drain Layers License Renewals
3. **DISCUSS/VOTE** 2018 ABCC Summer Population Estimate
4. **DISCUSS/VOTE** Acceptance of 2017 Memorial Bench Donations
5. **DISCUSS/VOTE** One Day Liquor License
 - 1) Silent Chef, @Mountain One Bank, 54 Front Street, 1/11/18, 5:30-7:30

OTHER BUSINESS:

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