

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, JANUARY 23, 2018 6:00 P.M.  
SELECTMEN'S CHAMBERS – TOWN HALL**

**6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**6:05 REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 6:10 RECOGNITION** Stephan Hill, Chief Michael Stewart, Scituate Police Department
- 6:20 DISCUSS/VOTE** Scituate Fire Department, Chief John Murphy
1. Donation to Scituate Fire Department \$1,100
  2. Contract for 2 Lucas Chest Compression Systems \$27,754
- 6:30 DISCUSS/VOTE** Donation to Beautification Commission
- 6:35 DISCUSS/VOTE** Outdoor Entertainment Permit, Malin Snow
- 6:40 DISCUSS/VOTE** Bond Anticipation Note (BAN), Pam Avitabile, Treasurer Collector
- 6:50 REVIEW** CPC Articles for Annual Town Meeting, Karen Connolly, CPC Chairman
- 7:20 PRESENTATION** FY19 Town Operating and Capital Budget Overview, Jim Boudreau, Town Administrator and Nancy Holt, Town Accountant/Finance Director
- Assessors (141)
  - Advisory (131)
  - Town Administrator/Selectmen (123)
  - Reserve Fund (132)
  - General Liability & Insurance (192)
  - Street Lights (424)
  - Workers Comp (912)
  - Unemployment (913)
  - Library (610)
  - Town Clerk (161)
  - Widows Walk (61)
- 8:20 DISCUSS** MBTA Parcel Sewer Connection, John Drew & Brad Washburn Director of Planning & Development
- 8:40 DISCUSS/VOTE** Marijuana Establishment Bylaw, Jim Boudreau, Town Administrator

**OLD BUSINESS:**

1. **DISCUSS/VOTE** 50 Country Way Sewer Requirements, Steven Guard, Attorney
2. **REVIEW/DISCUSS/VOTE** Continuance of Public Hearing Humarock Seafood dba Nautical II, Stephen Leaman applicant and Jon Aieta, Attorney

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Board & Committee Appointment
  - a. Traffic Rules & Regulations
2. **DISCUSS/VOTE** Drain Layers License Renewals
3. **\*DISCUSS/VOTE** One Day Liquor License
  - a. Taylor Made Bartending @ Knights of Columbus on 2/3/18 6-10 p.m.

**OTHER BUSINESS:**

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents