

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, MARCH 6, 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 **READ** Proclamation John Hume Day in Scituate on 3/11/18

6:20 **INTERVIEW** Board & Committee Applicants

- Zoning Board of Appeals

6:40 **PRESENTATION** Salt Marsh Projects, Sara Grady, Mass Bays and Nancy Durfee, Coastal Resource Officer

7:00 **DISCUSS/VOTE** North Scituate Beach Nourishment Project, Nancy Durfee, Coastal Resource Officer

7:35 **REVIEW** FY19 Town Operating Budget

- Beautification (650)
- Board of Health (510)
- Council on Aging (541)
- Commission on Disabilities (549)
- Historical (691)
- Recreation (630)
- Veterans (543)
- Community Planning & Development
  - Conservation/Coastal Resources (171)
  - Planning (175)
  - Zoning Board of Appeals (176)
  - Inspections (241)
  - Economic Development Commission (182)

9:00 **DISCUSS** Gates Property/Senior Center

9:20 **REVIEW** Tentative List of Warrant Articles for Annual and Special Town Meeting

9:40 **REVIEW** Draft Selectmen Liquor License Policy, Jim Boudreau, Town Administrator

9:50 **DISCUSS** Opioid Litigation, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt License
  - a. Silent Chef @ SMC on 6/10/18 from 12:30 – 4 p.m. for Bridal Shower
  - b. St. Mary of the Nativity Parish Center, Choral Arts Society, 3/24/18 7-9:30 p.m.
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Zoning Board of Appeals

**OTHER BUSINESS:**

1. Board & Committee Liaison Updates
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents