

AGENDA
MEETING OF THE BOARD OF SELECTMEN
MONDAY, MARCH 19, 2018 6:00 P.M.
JOSEPH P. NORTON EMERGENCY OPERATIONS CENTER
800 CHIEF JUSTICE CUSHING HIGHWAY

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

WALK INS

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

SCHEDULED ITEMS:

6:10 **DISCUSS/VOTE** Hatherly Golf Club, Inc. Liquor License Change of Manager, Bill Ohrenberger, Attorney

6:15 **DISCUSS/VOTE** Scituate Housing Authority Vacancy Joint Appointment

6:25 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer

- Heavy Equipment Site Pro Contract Storm Clean Up
- Heavy Equipment G. Lopes Construction Inc. Contract Strom Clean Up
- Heavy Equipment Totman Enterprises Contract Storm Clean Up
- Emergency Water Line Replacement Contract Inner Harbor Road

6:40 **REVIEW** FY19 Town Operating Budget

- Cable TV (159)
- FACTS (561)
- School (300)
- Community Preservation Review (CPC), Karen Connolly, Chair
- Capital Plan Review
- South Shore Regional VTHS (310)
- Treasurer/Collector (145)
 - Tax Foreclosures (158)
 - Debt Service (720)
 - Non Contributory Pension (910)
 - Plymouth County Retirement (911)
 - Contributory Insurance (914)
 - Federal Taxes (916)

8:30 **REVIEW/DISCUSS/VOTE** Warrant Articles for Annual and Special Town Meeting

- Review Petition Articles
 - Ellis Property Study Commission, Jim Hunt
 - South Shore Community Action Council, Louellyn Lambros

OLD BUSINESS:

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

9:15 **DISCUSS/VOTE** Opioid Litigation, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt
 - a. Taylor Made Bartending @ GAR Hall on 3/24
 - b. Taylor Made Bartending @ GAR Hall on 3/25 for two permits/two events
2. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Board of Registrars

OTHER BUSINESS:

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