

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 3, 2018 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:10 **SERVICE ANNIVERSARY RECOGNITION** 25+ year Town of Scituate employees
- 7:15 **DISCUSS/VOTE** FY19 Property Re-Evaluation Contract, Joe DeVito, Director of Assessing
- 7:20 **DISCUSS/VOTE** Independent Audit Services Contract, Nancy Holt, Town Accountant/Finance Director
- 7:25 **DISCUSS/VOTE** Sale of \$500K Bond, Pam Avitabile, Treasurer Collector
- 7:30 **PRESENTATION/DISCUSSION** Salt Marshes, Sara Grady, MassBays South Shore Region and Nancy Durfee, Coastal Resource Officer
- 7:50 **UPDATE/DISCUSSION** Annual CRS Report, Nancy Durfee, Coastal Resource Officer
- 8:05 **DISCUSS/VOTE** Harbor Height Road Sewer Extension, Attorney Steve Guard
- 8:20 **DISCUSS/VOTE** Bittersweet Lane Sewer Extension, Leo Costello, Jr.

OLD BUSINESS:

- 8:35 **REVIEW/DISCUSS/VOTE** Continuance of Public Hearing Humarock Seafood dba Nautical II, Stephen Leaman applicant

NEW BUSINESS:

1. **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-01-032
2. **DISCUSS/VOTE** One Day Beer & Wine
 - a. Silent Chef @ SMC on 4/14
 - b. Taylor Made Bartenders @ SMC on 4/7
 - c. Taylor Made Bartenders @ St. Mary's Parish Center on 4/14
 - d. Taylor Made Bartenders @ GAR on 4/14
 - e. Taylor Made Bartenders @ SMC on 4/21
 - f. Taylor Made Bartenders @ Inly School on 4/22
3. **DISCUSS/VOTE** Seasonal License Renewals
 - a. Davis Parking Lot
 - b. Seasonal Liquor License Scituate Beach Association
 - c. Hawker Peddler
 - i. Del's Lemonade
 - ii. Burt's Ice Cream

OTHER BUSINESS:

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