

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, MAY 29, 2018 7 P.M.**  
**SELECTMEN'S CHAMBERS – TOWN HALL**

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
7:01 **REORGANIZATION OF THE BOARD OF SELECTMEN**  
7:10 **WALK INS**  
7:15 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 7:20 **DISCUSS/VOTE** Donations to Scituate Fire Department, John Murphy  
7:25 **DISCUSS/VOTE** Library Foundation Update, Ginny Ayers, Chairman  
7:30 **DISCUSS/VOTE** Outdoor Entertainment Permit, Jessi Finnie, Director, Scituate Town Library  
7:35 **DISCUSS/VOTE** Outdoor Entertainment Permit, A. Vegnani  
7:40 **DISCUSS/VOTE** Contract Wind Turbine Acoustical Study, A. Bangert, Special Projects  
7:50 **DISCUSSION** Old Gates School, Doug Smith, Chairman, Historic Commission  
8:10 **DPW CONTRACTS**, Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer  
    1. **DISCUSS/VOTE** First Herring Brook Reservoir Dam Phase III  
    2. **DISCUSS/VOTE** Highway Department MAC Truck  
8:15 **DISCUSS/VOTE** Senior Center Logo, Linda Hayes, Director, Council on Aging  
8:25 **DISCUSS/VOTE** Widows Walk HVAC Contract, Nancy Holt, Finance Director/Town Accountant  
8:30 **DISCUSS/VOTE** Abatement of Ambulance Charges, Nancy Holt, Finance Director/Town Accountant  
8:40 **DISCUSS/VOTE** Scituate Recreation Employee Disclosures, N. Holt, Finance Director/Town Accountant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - a. Silent Chef @ SMC on 6/30 from 11 am – 3 pm
  - b. Riva @ SMC on 6/1 from 6-10 pm
  - c. Scituate Knights of Columbus @ K of C on 6/16 from 7-11 pm, 8/3 from 2-6 pm and 8/4 from 3-7 pm for Knights of Columbus Events
  
2. **DISCUSS/VOTE** Board & Committee Appointments
  - Agent of Veterans Benefits
  - Archivist
  - Assistant Town Accountant
  - Custodian of Tax Title Property
  - Custodian of Veterans Graves

- Fence Viewer
- Field Driver
- Licensing Agent
- Local Auction Permit Agent
- Massachusetts Bay Transportation Authority
- Metropolitan Area Planning Council
- Plymouth County Advisory Board
- South Shore Recycling Cooperative
- South Shore Regional School District Representative
- Surveyor of Lumber/Measurer of Wood and Bark
- Tree Warden
- Veterans Agent

**OTHER BUSINESS:**

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