

***REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 5, 2018 7 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 7:05 **WALK INS**
- 7:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:15 **SERVICE ANNIVERSARY 35 YEAR AWARD**, Chief of Police Michael Stewart
- 7:20 **PUBLIC HEARING/DISCUSS/VOTE** Kانشا Restaurant Group dba Hook & Harvest for Change of Manager, Transfer of Stock, Change of Beneficial Interest, & Transfer of License, Kara Tondorf & Katelyn Tondorf
- 7:25 **DISCUSS/VOTE** Closure of Humarock Beach July 3, 2018, Chief Michael Stewart
- 7:30 ***DISCUSS/VOTE** Communication Simulcast & P-25 Project Contract, Mark Thompson, Deputy Chief
- 7:35 **DISCUSS/VOTE** Hawker Peddler License Application, Lola Jane, Robin King
- 7:40 **DISCUSSION/UPDATE** Scituate Town Library Community Room HVAC, Joe Sullivan, OPM Daedalus & Noel Murphy, Project Manager, Oudens Ello Architecture
- 7:55 **DISCUSS** Open Space Plan Grant, Brad Washburn
- 8:00 ***DISCUSS/VOTE** Old Country Way No Parking Zone, Traffic Rules & Regulations
- 8:10 ***INTERVIEW** Board & Committee Applicants
 - Board of Health
 - Commission on Disabilities
 - Massport Authority Advisory & Logan Airport Advisory
 - Recreation Commission
 - Zoning Board of Appeals
 - Scituate Beach Commission
 - Coastal Advisory Commission
 - Economic Development Commission
 - Waterways

OLD BUSINESS:

1. **DISCUSS/VOTE** Opioid Litigation Vote, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Riva @ SMC on 6/17 from 12-4 p.m.
 - b. Ellen McKenzie @ SMC on 6/16 10 a.m.- 2 p.m.

2. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Board of Health
 - b. Commission on Disabilities
 - c. Massport Authority Advisory & Logan Airport Advisory
 - d. Recreation Commission
 - e. Zoning Board of Appeals
 - f. Scituate Beach Commission
 - g. Coastal Advisory Commission
 - h. Economic Development Commission
 - i. Waterways
 - j. South Shore Coalition
 - k. Election Workers

3. **DISCUSS/ASSIGN** Board & Committee Selectmen Liaison Positions

OTHER BUSINESS:

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