

****AGENDA REVISION II
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 19, 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 **DISCUSS/VOTE** Outdoor Entertainment Permits
1. 117 Gilson Road, August 11, 2018, Private Party, Dianne Wells
 2. Scituate Harbor Yacht Club 10 summer events various dates, Maureen Ray
 3. 6 Hearthside Court, July 28, 2018, Private Party, Dave & Ann Marie Young
- 7:30 **DISCUSS/VOTE** Scituate Maritime Center Caterer List add two Caterer's
1. Fresh Feast, Julia Lisinski, Owner
 2. ORO, Robin King, Owner
- 7:40 **DISCUSS/VOTE** New Common Victualler License, Mike's Sub Shop, Michael Feroli
- 7:45 **DISCUSS/VOTE** Special Event Permit, Outdoor Entertainment Permit & Waiver of Administrative Fees for Heritage Days, Lynda Ferguson & Elaine Bongarzone, Chamber of Commerce
- 7:55 **DISCUSS/VOTE** Interfund Borrowing, Pam Avitabile, Treasurer/Collector
- 8:00 **DISCUSS/VOTE** Widows Walk HVAC Clubhouse Replacement Contract1 8-WW-01 Energy Conservation, Inc. \$65,294, Kevin Kelly, Facilities Director
- 8:10 ****INTERVIEW** Board & Committee Applicants
- Board of Health
 - Zoning Board of Appeals
 - Scituate Beach Commission
 - Coastal Advisory Commission
 - Historic Commission
 - Waterways
 - Council on Aging
 - *Historic Commission
 - *Sister City Ireland
 - **Conservation Commission
- 8:30 **PRESENTATION** Plastic Bag Ban, Lisa Scanlon,
- 8:45 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer
1. 18-SS-20 Monson Companies, LLC for bulk soda ash (sodium carbonate) - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$80,000
 2. 18-WA-24 Borden & Remington Corp for potassium hydroxide - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$180,000

3. 18-WA-34 Liberty Chevrolet – replace truck #34 with 2018 Chevrolet K2500 with utility body - \$52,907.85
 4. 18-WA-54 Liberty Chevrolet – replace truck #33 with 2018 Chevrolet Silverado 3500 with utility body - \$51,000.00
- 9:00 **DISCUSS** Drew Company Sewer Discussion, Brad Washburn, Director of Planning & Development, Theonie Alicandro, COO & General Counsel, John Drew, Owner

NEW BUSINESS:

1. ***DISCUSS/VOTE** One Day Liquor Licenses
 - a. Ellen McKenzie @ SMC on 6/22 6-10 p.m.
 - b. Riva @ SMC on 7/7 6-10 p.m.
 - c. Taylor Made Bartenders @ Inn at Scituate Harbor 6/24 1-5 p.m.
 - d. Taylor Made Bartenders @ SMC 6/30 6-10 p.m.
 - e. Silent Chef @ SMC 6/24 1-5 p.m.
 - f. Silent Chef @ SMC 6/29 5:30-9:30 p.m.
 - g. Silent Chef @ SMC 7/15 12-4 p.m.
 - h. Silent Chef @ SMC 9/18 5-9 p.m.
 - i. *Riva @ SMC 7/6 6-10 p.m.

2. ***DISCUSS/VOTE** Board & Committee Appointments
 - a. Board of Health
 - b. Massport Authority Advisory & Logan Airport Advisory
 - c. Recreation Commission
 - d. Zoning Board of Appeals
 - e. Scituate Beach Commission
 - f. Coastal Advisory Commission
 - g. Economic Development Commission
 - h. Waterways
 - i. South Shore Coalition
 - j. Affordable Housing Trust
 - k. Animal Control Board
 - l. Beautification Commission
 - m. Cable Television Committee
 - n. Community Preservation Committee
 - o. Conservation Commission
 - p. Constable
 - q. Council on Aging
 - r. Cultural Council
 - s. Traffic Rules & Regulations
 - t. Water Resources Commission
 - u. Sister City Ireland

v. *Historic Commission

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