

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 10, 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. 7 Lincoln Ave. August 25, 2018 for live band and DJ from 5 pm – 11 pm.
 2. Riva Restaurant – Heritage Days August 3rd from 5 pm – 11 pm for band, singers
- 7:30 **DISCUSS/VOTE** Sister City Logo, Pat Jacquart, Chair Sister City Project
- 7:40 **INTERVIEW** Board & Committee Applicants
- Historic Commission
 - Zoning Board of Appeals
 - Scituate Cultural Council
 - Coastal Advisory Commission
 - Waterways
 - Conservation Commission
- 8:10 **DISCUSS/VOTE** FY18 End of Year Budget Transfers, Nancy Holt, Town Accountant/Finance Director
- 8:25 **DISCUSS/VOTE** Award Contract for architectural services for the new Senior Center to Bergmann Hendrie + Archetype for \$724,900, Jim Boudreau, Town Administrator
- 8:35 **DPW CONTRACTS**, Kevin Cafferty, DPW Director
1. **DISCUSS/VOTE** Applied Coastal Contract Amendment, Contract#15-FS-43, for \$78,737.00
 2. **DISCUSS/VOTE** DPW Water Treatment Plant Chemical Feed Equipment Replacement, Award Contract to Tighe & Bond, \$60,000
- 8:45 **DISCUSS/VOTE** Award Contract for engineering services design of sports complex at Scituate High School to Activitas, \$404,469, Maura Glancy, Recreation Director

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Silent Chef, July 13, 2018 from 6 pm – 10 pm for a retirement party at Scituate Maritime Center.
 - b. Lavishly Dunn, July 14, 2018 from 6 pm – 10 pm for a birthday party at Lucky Finn.
 - c. Taylor Made Bartending, July 20, 2018 from 6:30-10:30 pm at Scituate Maritime Center.

- d. Taylor Made Bartending, July 21, 2018 from 11:30-3:30 pm at Scituate Maritime Center.
- e. Taylor Made Bartending, July 21, 2018 from 6:00-10:00 pm at Scituate Maritime Center.
- f. Ellen Mackenzie, July 14, 2018 from 4:00-8:00 pm at Scituate Maritime Center.

2. **DISCUSS/VOTE** Board & Committee Appointments

- a. Historic Commission
- b. Zoning Board of Appeals
- c. Scituate Cultural Council
- d. Coastal Advisory Commission
- e. Waterways
- f. Conservation Commission
- g. Election Workers
 - Annual appointment of poll workers from Democratic Town Committee
 - Appointments from supplemental list
 - Poll hours for State Primary on September 4, 2018

OTHER BUSINESS:

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