

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 24, 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 Permit, 38 Williamsburg Lane, August 11th for DJ from 7 -11 p.m.
- 7:20 **DISCUSS/VOTE** Annual Block Party & Outdoor Entertainment Permit for Live Band, Lincoln Avenue, on August 11th 5-10 p.m.
- 7:25 **DISCUSS/VOTE** Special Event Permit Cliff Challenge Road Race, October 13th 6:30 – 11:00 a.m. @ Jenkins School, Ann Marie Winchester, South Shore Race Management
- 7:30 **DISCUSS/VOTE** Bus Lease Agreement, Paul Donlan, Director of Business and Finance, Scituate Public Schools
- 7:40 **DISCUSS/VOTE** Widows Walk Torro Reelmaster Equipment Lease Agreement, Bob Sanderson, Golf Director
- 7:50 **DISCUSS/VOTE** Scituate Recreation Fee Schedule for Recreation Space, Fields & Veterans Memorial Gym, Jennifer McMellen, Recreation Commission
- 8:00 **PRESENTATION/DISCUSSION** Recreation Commission Field Plan, Dan Fennelly, Recreation Commission & CPC Liaison
- 8:20 **DPW CONTRACTS**, Sean McCarthy, Town Engineer, DPW
1. **DISCUSS/VOTE** Pressure Reducing Valve Contract \$99,000 – C. Naughton
 2. **DISCUSS/VOTE** DPW Transfer Station Fee Schedule Changes
- 8:30 **DISCUSS/VOTE** Toll Brothers Mitigation Agreement, Bill Ohrenberger, Attorney

NEW BUSINESS:

1. **DISCUSS/VOTE** Set Fall Town Meeting Date & Location
2. **DISCUSS/VOTE** One Day Liquor Licenses
 - Silent Chef @ Scituate Maritime Center on July 27, 2018 from 6 – 10 pm
 - Silent Chef @ Scituate Maritime Center on July 29, 2018 from 6:30-10:30 pm
 - Silent Chef @ Scituate Maritime Center on September 30, 2018 from 11 am-2 pm
 - Taylor Made Bartending @ Scituate Maritime Center on August 4, 2018 from 6-10 pm
 - Taylor Made Bartending @ Scituate Maritime Center on August 5, 2018 from 7-10:30 pm
 - Taylor made Bartending @ Scituate Maritime Center on July 29, 2018 from 11 am – 3 pm
 - Ellen Mackenzie @ Scituate Maritime Center on August 4, 2018 from 10 am – 2 pm
 - Ellen Mackenzie @ Scituate Maritime Center on August 11, 2018 from 1 – 5 pm

- The Hospitable Hostess @ Scituate Maritime Center on July 28, 2018 from 10 am – 2 pm
3. **DISCUSS/VOTE** Board & Committee Appointments
- Scituate Harbor Cultural District Committee

OTHER BUSINESS:

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