

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 21, 2018 7 P.M.
SCITUATE TOWN LIBRARY, COMMUNITY ROOM, 85 BRANCH ST. SCITUATE, MA

- 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. 60 Old Oaken Bucket Road on 9/2 from 6:30-10:30 p.m. with live band, Karen Alstadt
 2. 114 Mann Hill Road on 8/25 from 3-9 p.m. with live band, Sherry & Richard Westelman
- 7:20 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of License for a Package Store Wine and Malt Beverages Off Premise Annual License to 7-Eleven, Jon Aieta, Attorney
- 7:30 **DISCUSS/VOTE** Seaside at Scituate Construction Inspection Phase 1 Contract \$95,000, Karen Joseph, Town Planner & Amy Walkey, Conservation & Natural Resource Officer
- 7:40 **DISCUSS/VOTE** Common Victualler for transfer of business Sam's on the Harbor, Michael Thibodeau, new owner
- 7:45 **DISCUSS/VOTE** Special Event Permits
1. Go 4 Life Family Fun Walk @ Scituate Harbor Community Building on 9/23 from 9 am - 1:30 pm, Linda Hayes, COA Director
 2. Alice's House Fun Run @ Humarock on 10/20 from 7 am-12 pm, Julie Johnson
 3. STOP cancer NOW (previously Cliff Challenge) @ Peggotty on 10/13 from 6:30-11 am, Ann Marie Winchester, South Shore Race Management & Sharon Tassini
Cliff Challenge Road Race, October 13th 6:30 – 11:00 a.m. @ Jenkins School, Ann Marie Winchester, South Shore Race Management
- 8:00 **DISCUSS/VOTE** Community Choice Aggregation, Lisa Scanlon, Sustainable South Shore
- 8:10 **DISCUSS/VOTE** Plastic Bag Ban, Lisa Scanlon, Sustainable South Shore
- 8:20 **DISCUSS/VOTE** Scituate Town Library ADA Walkway, Noel Murphy, Oudens Ello & Joe Sullivan, OPM, Daedalus
- 8:30 **DISCUSS/VOTE** White Ash Farm Open Space Donation, Michael Hayes, Attorney
- 8:40 **DISCUSS** Drew Company Sewer Connection, John Drew, Owner & Brad Washburn, Director of Planning & Development
- 8:50 **DISCUSS/VOTE** Grant of Humarock Easement, Jim Boudreau, Town Administrator
- 9:00 **DISCUSS/VOTE** Senior Center Architect Contract, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Open Fall Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Liquor Licenses

- Silent Chef @ Scituate Maritime Center on August 25th from 11 am – 2 pm
- Silent Chef @ Scituate Maritime Center on September 8th from 12:30-4:30 pm
- Silent Chef @ Scituate Maritime Center on September 28th from 5:30-9:30 pm
- Taylor Made Bartending @ Scituate Maritime Center on August 26, 2018 from 12-4 pm

OTHER BUSINESS:

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