

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 4, 2018 7:00 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 **REVIEW** CPC Warrant Articles, Gary Meyerson, CPC Chair
7:30 **DISCUSS/VOTE** Outdoor Entertainment Permit
1. 323 Country Way on 9/8/18 from 6-10 p.m. with live band, Andrea Scott
7:35 **DISCUSS/VOTE** Untold Brewing 1 Year Anniversary Event, Matt Elder
1. Outdoor Entertainment Permit 6 Old Country Way on 10/13 from 12-10 pm
2. One Day Malt License for outdoor area 6 Old Country Way on 10/13 from 12-10 pm
7:40 **DISCUSS/VOTE** Water & Sewer Infrastructure Update & Action Items, Kevin Cafferty,
DPW Superintendent
8:10 **PRESENT/VOTE/DISCUSS** Water & Sewer Rate Study, Kevin Cafferty, DPW
Superintendent and Tighe & Bond, Consultant
8:40 **DISCUSS/VOTE** Energy Usage Rebate, Nancy Holt, Finance Director/Town
Accountant
8:50 **DISCUSS/VOTE** Community Choice Aggregation, Lisa Scanlon & Lisa Bertola,
Sustainable South Shore
9:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Superintendent
1. Well 17A Design Completion Phase III \$253,000
2. Eastern Salt Company \$48.45 per ton
9:15 **DISCUSS/VOTE** Disclosure by Municipal Employee, Scituate Recreation
9:20 **READ** National Recovery Month Proclamation

NEW BUSINESS:

1. **DISCUSS/VOTE** Close Fall Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Liquor Licenses
 - Lavishly Dunn @ Lucky Finn Cafe on September 8th, 6-10 pm
 - Riva @ Scituate Maritime Center on September 14th from 5-9 pm
 - Ellen McKenzie @ Scituate Maritime Center on September 15th from 5-9 pm
 - Taylor Made Bartending @ Saint Mary's Parish Center on September 15th from 5:30-9:30 pm
 - Taylor Made Bartending @ Scituate Maritime Center on September 21st from 4-7 pm
 - Riva @ Scituate Maritime Center on September 22nd from 5-9 pm
 - Silent Chef @ Scituate Maritime Center on September 23rd from 1-5 pm

OTHER BUSINESS:

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