

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 18, 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 **DISCUSS/VOTE** Joint Appointment for Planning Board Alternate Member, Planning Board  
7:25 **DISCUSS/VOTE** Special Event Historical Society Tour of Glades on October 13, 2018, David Ball, President, Historical Society  
7:35 **DISCUSS/VOTE** Outdoor Entertainment Permit Kennedy Country Gardens, Chris Kennedy  
7:40 **DISCUSS/VOTE** Town Election Poll Hours & Early Voting, Kathy Gardner, Town Clerk  
7:45 **DISCUSS/VOTE** The Voyage Change of Liquor License Hours, Keith O'Callaghan, Owner  
7:50 **DISCUSS/VOTE** Interfund Borrowing, Pam Avitabile, Treasurer/Collector  
7:55 **DISCUSS** Scituate Beach Commission Update, Nancy Fay, Chairman  
8:10 **DISCUSS/VOTE** Scituate Fire Department Contracts, John Murphy  
1. New Fire Department Pumper \$529,854  
2. Update Communication towers and install microwave dishes \$283,089  
8:20 **DISCUSSION** Peggotty Beach Grant Elevation & Managed Retreat, Brad Washburn, Director of Planning & Development  
8:40 **DISCUSSION** 6 MacDonald Terrace Engineer Peer Review Appeal, Bob Burwich, Owner  
8:50 **DISCUSSION** 23 Sunset Road, Meri Jenkins, Owner  
9:05 **DISCUSSION** Aquaculture Farming and Licensing, Jamie Davenport & John Tedeschi

**OLD BUSINESS:**

1. **DISCUSS/VOTE** Water & Sewer Rates Study, Kevin Cafferty, DPW Superintendent and Nancy Holt, Finance Director & Town Accountant

**NEW BUSINESS:**

1. **REVIEW DRAFT** Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Liquor Licenses
  - Taylor Made Bartending @ Scituate Harbor Community Building on September 22nd from 6-10 pm

- Ellen McKenzie @ Scituate Maritime Center on September 29th from 12:30-4:30 pm

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the bargaining of the public body. – Police, Fire, AMP and TOSCA