

***REVISED 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 *Town Clerk, Kathy Gardner, Town Clerk
1. **DISCUSS/VOTE** Town Election Poll Hours & Early Voting
 2. **DISCUSS** Poll Pad Voter Check in STM on November 14th
- 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 **Scituate Fire Department Contracts, John Murphy**
1. **DISCUSS/VOTE** New Fire Department Pumper \$529,854
 2. **DISCUSS/VOTE** Update Communication towers and install microwave dishes \$283,089
 3. **DISCUSS** Status Humarock Station capital project & the grant
 4. **DISCUSS** Proposed Electric Sign Board
- 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, **Mary** 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
2. ***REVIEW** Final Draft Humarock Grant of Easement Deed and Resident Letter

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