

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, OCTOBER 2, 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 **INTERVIEW** Board & Committee Applicants  
Cultural Council: Lanae Wisher Badger, Michelle McGrath, Janice Murphy  
Beach Commission: Leslie Dienel  
Community Preservation Act Committee: Dan Fennelly
- 7:30 **DISCUSS/FOLLOW UP** Quarterly update on Water Infrastructure Status, Kevin Cafferty, DPW Superintendent
- 7:50 **DISCUSS/VOTE** Water & Sewer Rates Study, Kevin Cafferty, DPW Superintendent and Nancy Holt, Finance Director & Town Accountant
- 8:05 **DISCUSS/VOTE** Gasoline and Ultra Low Sulfur Diesel Fuel Contract Dennis K. Burke, Kevin Cafferty, DPW Superintendent
- 8:10 **DISCUSS/VOTE** New Special Event The Haunted Tower Tour, Stephen Litchfield, Historical Society Trustee
- 8:15 **DISCUSS/VOTE** Special Event Waiver of Administrative Fee
1. Halloween in the Harbor, Michele Wood, President Harbor Merchants Association
  2. Fall for Scituate, Jean DiGiacomandrea, Chamber of Commerce
- 8:25 **DISCUSS/VOTE** FEMA & Woods Hole Group Letter of Map Revision (LOMR), Brad Washburn, Director of Planning & Development & Robert Vogel, Building Commissioner
- 8:40 **DISCUSSION** Formation of Shellfish Advisory Board, Stephen Mone, Harbormaster & Mike Dimeo, Shellfish Constable
- 8:55 **DISCUSS/VOTE** Outdoor Entertainment Permit, 45 Garden Rd 10/13/18, Justin Hutchins
- 9:00 **DISCUSS/VOTE** Special Event Alice’s House Fundraiser @ The Voyage on 10/20/18, Julie Johnson, Race Organizer & Keith O’Callaghan, Owner & Roo Graham, Manager
- **DISCUSS/VOTE** Outdoor Entertainment Permit
  - **DISCUSS/VOTE** One Day Liquor License
- 9:15 **DISCUSS/VOTE** Special Town Meeting Warrant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - Hospitable Hostess @ Scituate Maritime Center on 10/6/18, 2-6 pm
  - Ellen MacKenzie@ Scituate Maritime Center on 10/18/18, 5-9 pm

2. **DISCUSS/VOTE** Drain Layers License Renewal
3. **DISCUSS/VOTE** Board & Committee Appointments
  - Cultural Council
  - Beach Commission
  - Community Preservation Act Committee

**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