

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 16, 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 **PUBLIC HEARING/DISCUSS/VOTE** COMCAST License Renewal, Al Bangert, Special Projects
7:30 **RECOGNITION** Sister City Ireland Cork County-West Cork Municipal District Committee
7:40 **DISCUSSION** Property Tax Exemptions, Joe DiVito, Town Assessor
7:50 **DISCUSS/VOTE** Library Foundation, Twilight at the Library, Private Donor Special Event, Ginny Ayers, President
8:00 **DISCUSS/VOTE** Route 3A & Mann Lot Road Intersection, Jim Boudreau, Town Administrator
8:10 **DISCUSS/VOTE** Foreshore Protection Improvement Design Contract \$144,230, Kevin Cafferty, DPW Superintendent
8:15 **DISCUSS/VOTE** Drew Company Sewer Agreement, Brad Washburn, Director of Planning and Development & John Drew, Owner
8:30 **UPDATE/STATUS** FEMA Reimbursements, Nancy Holt, Finance Director & Town Accountant
8:40 **DISCUSS/ASSIGN** Special Town Meeting Warrant Articles to Selectmen

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - Knights of Columbus @ St. Mary's on 10/20/18, 5:30-9:30 pm
 - Ellen MacKenzie @ Scituate Maritime Center on 10/27/18, 2-6 pm
 - Taylor Made Bartending @ Scituate Library on 10/20/18, 5:30-9:30 pm
2. **DISCUSS/VOTE** Board & Committee Appointments
 - Zoning Board of Appeals

OTHER BUSINESS:

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