

**\*AMENDED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, APRIL 2, 2019 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 **UPDATE** Beautification Commission Pilot Program, Donna Bangert, Chair  
7:20 **DISCUSS/VOTE** Acceptance of Scituate Dog Park Donation, Lisa Huffman  
7:25 **DPW**, Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer  
1. **DISCUSS/VOTE** DPW Event Policy  
2. **DISCUSS/VOTE** Street Acceptance Blanchard Farm  
3. **DISCUSS/VOTE** Egypt Beach Parking Lot Layouts  
4. **DISCUSS/VOTE** Scituate Dog Park Contract  
7:50 **DISCUSS/VOTE** Common Victualler License for Tara's Kitchen, Tara Hollander, Owner  
7:55 **DISCUSS/VOTE** Outdoor Entertainment Permit Kennedy Country Gardens, Chris Kennedy, Owner  
8:00 **DISCUSS/VOTE** Toll Brothers Agreement, Bill Ohrenberger, Attorney  
8:10 **DISCUSS/VOTE** Archives Disaster Recovery Plan, Betty Foster, Archivist & Jody McDonough Archives Volunteer  
8:25 **DISCUSS/VOTE** Water Resources Commission Proposal Water Connection Multi Unit Buildings, Becky Malamut, Chair  
8:50 **BREAK**  
9:00 **DISCUSS/VOTE** Ambulance Rates, John Murphy, Fire Chief & Nancy Holt, Town Accountant/Finance Director  
9:15 **READ** Easter Rising Proclamation  
9:20 **DISCUSS/VOTE** Board of Selectmen Policies & Procedures

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - Taylor Made Bartending @ SMC on 4/6 12-4 p.m.
  - Taylor Made Bartending @ SMC on 4/16 11-3 p.m.
  - Taylor Made Bartending @ SMC on 4/20 4-8 p.m.
2. **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-01-032
3. **DISCUSS/VOTE** Seasonal Liquor License and Entertainment Permit Renewal for Scituate Beach Association
4. **DISCUSS/VOTE** Special Town Meeting Warrant for May 13, 2019
5. **ASSIGN** Annual & Special Town Meeting Warrant Articles for April 8, 2019

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. \*Approval of Meeting Minutes March 19, 2019 & March 26, 2019
4. Adjournment and Signing of Documents