

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, MAY 7, 2019 7:00 PM**  
**PUBLIC SAFETY COMPLEX, JOSEPH P. NORTON EMERGENCY OPERATIONS CENTER**  
**800 CHIEF JUSTICE CUSHING HIGHWAY**

- 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** Special Event Application, Duck Derby, Barbara Quinlan, Scituate FACTS, Mike Matisoff, and Christina Benoit  
7:20 **DISCUSS/VOTE** Outdoor Entertainment Permit Riva on 8/2/19, Kara Tondorf, Owner  
7:25 **DISCUSS/VOTE** Waterways Commission Town Counsel Recommendation for Marine Related Matters, Brian Kelly, Chairman  
7:35 **DISCUSS/VOTE** Archives Disaster Recovery Plan, Betty Foster, Archivist & Jody McDonough Archives Volunteer  
7:45 **DISCUSS/VOTE** Athletic Fields Contract, Mark Novak, Design Principal, Activitas, Inc  
7:55 **DISCUSS/VOTE** DPW, Kevin Cafferty, Director & Sean McCarthy, Town Engineer
  - DPW Event Policy
  - Excavator Contract
  - Backhoe Contract
  - Engineering Water Study Contract
  - Cedar Point Sewer Contract

8:25 **DISCUSS/VOTE** 30 Gannett Road Realty Trust, Jamie's Pub Sewer Agreement, Ralph Constantine  
8:35 **DISCUSS/VOTE** Harbor Heights Road Sewer Extension, James Mankewich, Owner & Steve Guard, Attorney  
8:45 **DISCUSS/VOTE** Cushing Estates Sewer Connection Request - Joe McNally, Bob DeLorenzo, Paul Mirabito, Ross Engineering  
8:55 **DISCUSS/VOTE** 21 Bradford Avenue Release of Restrictive Covenant  
9:05 **DISCUSS** Assign Warrant Article for Special Town Meeting May 13, 2019

**OLD BUSINESS:**

- 9:15 **DISCUSS/VOTE** Board of Selectmen Policies & Procedures

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  1. Lavishly Dunn @ SMC on 5/10 6 p.m. – 9 p.m.
  2. Lavishly Dunn @ SMC on 5/19 12 p.m. – 3 p.m.
  3. Lavishly Dunn @ Lucky Finn Café 6/1 7 p.m. – 10 p.m.
  4. Riva Restaurant @ SMC 6/21 5 p.m. – 9 p.m.
  5. Riva Restaurant @ SMC 7/28 12 p.m. – 3 p.m.
2. **DISCUSS/VOTE** New Drain Layers License – Walsh Management
3. **DISCUSS/VOTE** Board & Committee Appointments
  - Employee Appointments
  - Waterways Commission
  - Board of Registrars

**OTHER BUSINESS:**

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