

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 21, 2019 7:00 PM
SELECTMEN HEARING ROOM

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 7:01 **REORGANIZATION OF THE BOARD OF SELECTMEN**
- 7:10 **WALK INS**
- 7:15 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:20 **RECOGNITION** Antonia Snee, Scituate Town Library 25 years of service & Theresa Duggan, Dispatcher 35 years of service, Public Safety Communications Center
- 7:25 **DISCUSS/VOTE** Joint Appointment for Scituate Housing Authority, Scituate Housing Authority
- 7:30 **DISCUSS/VOTE** Outdoor Entertainment Permit, Harbor Methodist Church, Bob Amweg
- 7:35 **DISCUSS/VOTE** Knights of Columbus Carnival Special Event, Mark Brady & Bill Limbacher
- 7:45 **DISCUSS** Memorial Day Event, Don Knapp, Veteran's Agent
- 7:50 **DISCUSS/VOTE** South River Dredge Contract up to \$816,495, Howie Kreutzberg, Vice Chair, Waterways Commission
- 7:55 **UPDATE** Municipal Marina Pedestal Project, Howie Kreutzberg, Vice Chair, Waterways Commission
- 8:00 **DISCUSS/VOTE** Water Resources Commission Proposal for Multi-Unit Buildings, Becky Malamut, Chair
- 8:15 **DISCUSS/VOTE** Sewer Tie in Request for Bittersweet Lane & Longmeadow Road, Leo Costello, Owner & Paul Mirabito, Ross Engineering
- 8:30 **DISCUSS/VOTE** Appointment of Special Labor Counsel, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 1. Taylor Made Bartending @ SMC on 5/25 12 – 4 p.m.
 2. RIVA @ SMC on 6/1 11 a.m. – 3 p.m.
2. **DISCUSS/VOTE** Annual License Renewals
 - Davis Parking Lot License Humarock
 - Hawker Peddler Licenses:
 - Ahmad Alkhatatbih dba Zack's Ice Cream
 - Burt's Ice Cream
 - South Shore Refreshments, LLC dba Del's Lemonade
 - Nona's Homemade Inc.

OTHER BUSINESS:

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