

***REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JUNE 4, 2019 7:00 PM
SELECTMEN HEARING ROOM**

- 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** New Hawker Peddler License, The Beacon Coffee Truck, Shane McNamara
7:25 **DISCUSS/VOTE** FEMA Disaster Consultant Contract, Sean McCarthy, DPW Town Engineer
7:30 **DISCUSS/VOTE** Inspections Department Permit Fee Schedule, Permit Fees for New Construction, Compensation for Outside Inspectors, Bob Vogel, Building Commissioner
7:50 **DISCUSS/VOTE** Go Green Water Connection Fee, Tim Lopes, Owner
8:00 **DISCUSSION** Room Tax, Lynda Ferguson, Owner, Inn at Scituate Harbor
8:10 **PRESENTATION** Widows Walk Golf Committee, Mark Joyce & Mark Bissell, Committee Members
8:35 **DISCUSS/VOTE** FY19 Year End Transfers, Nancy Holt, Finance Director & Town Accountant
8:45 **DISCUSS/VOTE** Scituate Recreation Special Exempt Employees
8:50 **DISCUSS/VOTE** Vertex Contract for Owner Project Manager (OPM) Services Senior Center \$463,770, Jim Boudreau, Town Administrator
8:55 **DISCUSS/VOTE** Construction Administration Contract to Bargmann, Hendrie & Archetype Inc. for Senior Center, Jim Boudreau, Town Administrator
9:00 **DISCUSS/VOTE** Release Library Project contingency funds up to \$13,875 for lower level door handicap accessibility needs, Jim Boudreau, Town Administrator
9:15 ***DISCUSS/VOTE** Appoint Special Legal Counsel for Senior Center Recount on 6/20/19, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 1. RIVA @ SMC on 7/14 11 a.m. – 3 p.m.
 2. Kates Table @ SMC on 7/18 5:30 – 9:30 p.m.
 3. *Taylor Made Bartending @ SMC on 6/15 6:00 – 10:00 p.m.
2. **DISCUSS/VOTE** Election Poll Workers
3. **DISCUSS/ASSIGN** Selectmen Liaison Positions

OTHER BUSINESS:

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