

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 9, 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 **UPDATE** Sister City Project – Sucy en Brie, Patricia Jacquart, Chair
7:30 **DISCUSS/VOTE** Outdoor Entertainment Permits
1. 114 Tilden Road 7/27 7-11 p.m., Peter Kelly-Detwiler
2. 92 Marion Road 9/1 4-9 p.m. Peter Shrair
3. 106 & 114 Mann Hill Road 8/10 4-10 p.m., Richard & Sherry Westelman (114), Eileen & Greg Lagrotteria (106)
7:45 **INTERVIEWS** Board & Committee Applicants
• Robbie Burgess, Zoning Board, CPC, Coastal Advisory Commission
• Maureen Kelly, Council on Aging
7:55 **DISCUSS/VOTE** Simply Serving Request add to Caterers List
a. One Day Wine & Malt Simply Serving @ SMC on 8/23 4:30-8:30 p.m.
8:05 **DISCUSS/VOTE** Special Event Application for Heritage Days
a. One Day Wine & Malt, Untold Brewing @ Heritage Days on 8/3 12-8 p.m. & 8/4 12-7 p.m.
8:25 **DISCUSS/VOTE** Go Green Water Connection Fee, Tim Lopes, Owner
8:40 **UPDATE/READ/DISCUSS** Outline of Community Choice Aggregation Program, Lisa Bertola, Chair
8:55 **DISCUSS/VOTE** Town of Scituate Disclosures by Municipal Employees
9:00 **DISCUSS/VOTE** Annual Ambulance Abatements, Nancy Holt, Town Accountant/Finance Director
9:15 **DISCUSS/VOTE** FY19 Year End Transfers, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS & FINALIZE** Selectmen Liaison Positions 2019-2020
2. **DISCUSS/VOTE** One Day Wine & Malt License
 - a. The Black Apron @ The Inn at Scituate Harbor on 7/10 from 12-3 p.m.
 - b. The Black Apron @ SMC on 8/10 from 5:30-9:30 p.m.

OTHER BUSINESS:

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