

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JULY 23, 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 **RECOGNITION** John D. Reidy, Scituate Firefighter, 25 Years of Service, Chief Murphy
7:20 **DONATION** to Scituate Recreation of Floating Beach Wheelchair, Etrusco
7:25 **DISCUSS/VOTE** Outdoor Entertainment Permit, 26 Kenilworth Street 8/9 2-6 p.m., Leonard Picot
7:30 **DISCUSS/VOTE** Family Crest Catering Request add to Caterer List, David Crest, Owner
 1. One Day Wine & Malt License Family Crest @ Lucky Finn Café on 7/26 6 – 10 p.m.
7:35 **DISCUSS/VOTE** Acceptance of Donation from Hatherly Country Club Gannett Road Crossing Signals, Frank Colpoys, Attorney
7:45 **DISCUSSION** Improvements to Old Driftway, Karen Joseph, Town Planner, John E. Drew, Owner & Bob Galvin
7:55 **DISCUSS/VOTE**, Kevin Cafferty, DPW Director & Sean Anderson, Water Superintendent
 1. MAPC Contracts
 2. Water Update
8:10 **UPDATE** Sister City Project – West Cork Ireland, Brenda O’Connor, Chair
8:25 **DISCUSS/VOTE** Cole Parkway Easter Rising Monument Donation, John Sullivan
8:35 **INTERVIEWS** Board & Committee Applicants
Maud Meulstee, Council on Aging
Carol Sullivan-Hanley, Animal Control Board
Susan Drevitch Kelly, Council on Aging
Patricia Carleton, Council on Aging
Mariam Brownwall, Economic Development Commission
Ed Hanifan, Veterans Advisory Council
Deborah Barbary, Beautification Commission
9:25 **DISCUSS/VOTE** Property Valuation Services Contract \$92,500 to Paul S. Kapinos & Assoc., Inc., Nancy Holt, Town Accountant/Finance Director
9:40 **DISCUSS/VOTE** Boston Post Cane Proposal, Lorraine Devin, Executive Assistant

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt License
 - a. Riva @ SMC on 7/26 6-10 p.m.
 - b. Ellen MacKenzie @ SHCB on 7/27 12-4 p.m.
 - c. Black Apron @ SMC on 8/2 6-10 p.m.
 - d. Knights of Columbus @ premise on 8/2 1-5 p.m.
 - e. Knights of Columbus @ premise on 8/3 3-7 p.m.
 - f. Ellen MacKenzie @ SMC on 8/10 6:30-10:30 p.m.

OTHER BUSINESS:

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