

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, AUGUST 6, 2019 6:30 PM  
SCITUATE TOWN LIBRARY COMMUNITY ROOM  
85 BRANCH STREET, SCITUATE**

**6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**SCHEDULED ITEMS:**

- 6:30 DISCUSS/VOTE** Cedar Point Project Review Study, Kevin Cafferty, DPW Director, Will Branton, Sewer Superintendent, Rosemary Blacquier, Principal/Client Manager and Jason Kreil, Technical Manager, Woodard & Curran, Consultant
- 7:20 PUBLIC HEARING/DISCUSS/VOTE** Restaurant ORO change of location, Jack Donovan
- Annual All Alcohol Restaurant Liquor License change of location
  - Common Victualler License
  - Entertainment License
- 7:30 WALK INS**
- 7:40 REPORT OF THE TOWN ADMINISTRATOR**
- 7:50 DISCUSS/VOTE** Acceptance of Donation for Cudworth Cemetery Columbarium's, Don Knapp, Veterans Agent
- 8:00 DISCUSS/VOTE** Interfund Borrowing for Senior Center, Pam Avitabile, Treasurer/Collector
- 8:10 DISCUSS/VOTE** Outdoor Entertainment Permit, Inn at Scituate Harbor Patio, 8/11, 5-8 p.m., Lynda Ferguson
- 8:15 \*DISCUSS/VOTE** Catering by Michael add to Caterer List, Michael Aprea, Owner
1. One Day Wine & Malt License Lucky Finn on 8/8 5-9 p.m.
- 8:25 DISCUSS/VOTE** Block Party & Outdoor Entertainment Permits, Lincoln Ave., 8/10 5-10 p.m., John Drew
- 8:30 DISCUSS/VOTE** Fork in the Road Catering Request add to Caterer List, Lori Cook, Owner
2. One Day Wine & Malt License Family Crest @ SMC on 8/11 10 a.m. - 2 p.m.
- 8:35 DISCUSS/VOTE** Special Event Farm & Garden Day @ The Mann Farm House on 9/21 10 a.m. – 3 p.m. and permission for parking @ Elm Park, Gretchen (Gigi) Mirarchi, Historical Society & Faith Bowker Maloney, Garden Club
- 8:45 DISCUSS/VOTE** Stitch with Staci Yarn Bombing, 761 Country Way, 8/31/19 installation and removal on 10/5/19, Staci Jones Carey, Owner
- \*8:50 INTERVIEWS** Board & Committee Applicants
- Karen Pritchard, Zoning Board of Appeals
- Drew Kitchen, Veterans Services Advisory Council
- \*Kevin Norton, Veterans Services Advisory Council
- Matthew Nelson, Economic Development Commission/CPC
- Kathy O'Donnell, Economic Development Commission
- Rob Buckel-Gillis, Council on Aging
- Barbara McFadden, Council on Aging
- \*James Canavan, Coastal Advisory Commission

**OLD BUSINESS**

- 9:15 UPDATE/READ/DISCUSS** Outline of Community Choice Aggregation Program, Lisa Bertola, Chair and John O'Rourke, Good Energy Consultant
- 9:30 DISCUSS/VOTE** 385 Chief Justice Cushing Highway Request to Release Deed Restriction, Charlie Callahan, owner

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Set Fall Special Town Meeting Date & Location
2. **DISCUSS/VOTE** New Drain Layers License D. H Smith & Sons, LLC.
3. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Mass. Port Authority Advisory Committee
  - b. Logan Airport Community Advisory Committee

**OTHER BUSINESS:**

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