

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, AUGUST 20, 2019 7:00 PM**  
**PUBLIC SAFETY COMPLEX, JOSEPH P. NORTON EMERGENCY OPERATIONS CENTER**  
**800 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE**

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
7:03 **WALK INS**  
7:05 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 7:15 **RECOGNITION** Antonia Snee, Assistant Library Director, 25 Years of Service, Jessi Finnie, Director, Scituate Town Library  
7:20 **DISCUSS/VOTE** Outdoor Entertainment Permit, 60 Old Oaken Bucket Road on 9/1 7-11 p.m., Karen Alstadt  
7:25 **DISCUSS/VOTE** Outdoor Entertainment Permit, 52 Oceanside Drive on 9/20 7-10 p.m. Kara Tondorf  
7:30 **DISCUSS/VOTE DISCUSS/VOTE** Outdoor Entertainment Permit, Herzey Craphtz & More, 41 Booth Hill Road, Sundays: 9/8, 10/13, 11/10, 12/8, 11 a.m. – 5 p.m. Lynne Hersey  
7:40 **INTERVIEWS** Board & Committee Applicants  
Betty Tufankjian, Beautification Commission  
Kathy O'Donnell, Economic Development Commission  
Susanne Hofmeister, Economic Development Commission  
Bob Brand, Historic Commission & Community Preservation Commission  
Rob Buckel-Gillis, Council on Aging  
Joseph P. Kelley, Veterans Services Advisory Council  
8:30 **DISCUSS** Lawson Green Pilot, Jim Boudreau, Town Administrator  
8:40 **DISCUSS** OPEB Trust Fund Investment, Nancy Holt, Town Accountant/Finance Director  
8:50 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director  
1. Dennis K. Burke for Fuel August 1' 2019-July 31, 2020 up to \$400,000  
2. MAPC Tasco Construction for Sidewalk Construction

**OLD BUSINESS**

- 9:00 **DISCUSS/VOTE** Cedar Point Sewer Project, Kevin Cafferty, DPW Director, Will Branton, Sewer Superintendent, Rosemary Blacquier, Principal/Client Manager and Jason Kreil, Technical Manager, Woodard & Curran, Consultant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Open Fall Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Wine & Malt License
  - a. Simply Serving II, LLC @ SMC 8/24 1-5 p.m.
  - b. Riva @ SMC 8/31 10-2 p.m.

**OTHER BUSINESS:**

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