

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, SEPTEMBER 3, 2019 7:00 PM**  
**SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY**

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

**SCHEDULED ITEMS:**

7:10 **PROCLAMATION** Daughters of the American Revolution, Chief Justice Cushing Chapter, Constitution Week September 17-23, 2019, Betty Foster, Regent  
7:15 **PUBLIC HEARING & PUBLIC REVIEW** Community Choice Aggregation Program  
7:30 **DISCUSS** South Shore Heritage Trail, Brenda O'Connor, Chair, Sister City Ireland Committee  
7:40 **DISCUSS/VOTE** Outdoor Entertainment Permit Farm & Garden Day @ Mann Farm House, 108 Greenfield Lane, 9/21 8 a.m. – 3 p.m.  
7:45 **DISCUSS/VOTE** Untold Brewing 2 Year Anniversary, Matt Elder, Owner  
a. Outdoor Entertainment Permit, 6 Old Country Way, October 12, 2019 12-10 p.m.  
b. One Day Malt Liquor License Expanded Outdoor Area for October 12, 2019 12-10 p.m.  
7:55 **DISCUSS/VOTE** The Voyage, Alice's House Fundraiser Weekend, Roo Graham, Manager  
a. Outdoor Entertainment Permit, 14 Marshfield Ave, Humarock, October 17-19, 12 – 8 p.m.  
b. One Day Malt Liquor License Outdoor Tent Area for October 17-19, 12 p.m. -12 a.m.  
8:00 **DISCUSS/VOTE** Council on Aging By-Law Changes, Linda Hayes, Director  
8:15 **DISCUSS/VOTE** Go Green Water Connection, Tim Lopes, Owner  
8:30 **DISCUSS** Lawson Green Pilot, Jim Boudreau, Town Administrator  
8:40 **DISCUSS/VOTE** Charter Review Commission

**OLD BUSINESS:**

8:50 **DISCUSS/VOTE** Water Resources Commission Proposal Water Connection Multi Unit Buildings, Becky Malamut, Chair  
9:05 **DISCUSS/VOTE** Cedar Point Sewer Project Reconsideration  
9:15 **DISCUSS/VOTE** Cedar Point Sewer Project

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Close Fall Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Fork in the Road @ SMC on 9/7 4-8 p.m.
  - b. Simply Serving II @ SMC on 9/10 4:30-8:30 p.m.
3. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Town Election Poll Workers
  - b. Animal Control Board
  - c. Beautification Commission
  - d. Community Preservation Act Committee
  - e. Conservation
  - f. Constables
  - g. Council on Aging
  - h. Economic Development Commission
  - i. Cultural Council
  - j. Sister City Ireland
  - k. Waterways Commission
  - l. Veterans Service Advisory Council

**OTHER BUSINESS:**

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