

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, SEPTEMBER 17, 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** National Recovery Month, Annmarie Galvin, FACTS  
7:15 **DONATION** Scituate Fire Department, John Murphy, Fire Chief  
7:20 **INTERVIEW** Board & Committee Applicant
  - Sheila McCourt, Recreation Commission
- 7:25 **DISCUSS/VOTE** Interfund Borrowing, Pam Avitabile, Treasurer/Collector  
7:30 **DISCUSS/VOTE** 2020 Annual Town Election Date Change, Kathy Gardner, Town Clerk  
7:35 **DISCUSS/VOTE** Council on Aging By-Law Changes, Linda Hayes, Director  
7:40 **DISCUSS/VOTE** DPW, Kevin Cafferty, DPW Director
  - a. Road Salt Contract to Eastern Salt Company
  - b. Sewer Plant Septage Receiving Station Upgrade \$142,100
- 7:50 **DISCUSS/VOTE** DPW Rates for Water, Sewer and Transfer Station, Nancy Holt, Town Accountant/Finance Director and Kevin Cafferty, DPW Director  
8:15 **DISCUSS/VOTE** Water Filter Policy Kevin Cafferty, DPW Director, Jim Boudreau, Town Administrator  
8:20 **PRESENTATION/UPDATE** Scituate Beach Commission, Steven Tripp, Chair  
8:40 **PRESENTATION/UPDATE** Coastal Advisory Commission, Louise Pfund Villani, Chair and Kyle Boyd, Coastal Resource Manager  
9:10 **DISCUSS/VOTE** Execution of Global Participation Agreement for MassDocs Program, Jim Boudreau, Town Administrator  
9:15 **DISCUSS/VOTE** Toll Brothers Performance Bond Release Ballpark Project, Jim Boudreau, Town Administrator  
9:20 **DISCUSS/VOTE** Charter Review Commission Charge, Jim Boudreau, Town Administrator  
9:30 **DISCUSS/VOTE** Veterans Services Advisory Council Charge Update, Lorraine Devin, Executive Assistant  
9:40 **DISCUSS/VOTE** Hatherly Road Fence, Jim Boudreau, Town Administrator

**OLD BUSINESS:**

- 9:50 **DISCUSS/VOTE** Lawson Green Water & Sewer Connection Fees, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Taylor Made Bartenders @ SHCB on 9/21 7-11 p.m.
  - b. Taylor Made Bartenders @ SMC on 9/21 1-4 p.m.
  - c. Ellen MacKenzie @ SMC on 9/27 6-10 p.m.
  - d. Riva @ SMC on 10/4 6-10 p.m.
  - e. Taylor Made Bartenders @ SHCB on 10/6 5-9 p.m.
2. **\*DISCUSS/VOTE** Board & Committee Appointments
  - a. Cable Television Committee
  - b. \*Citizen Representative to the Scholarship Committee
  - c. \*Commission on Disabilities

- d. Conservation Commission
- e. Council on Aging
- f. North River Commission
- g. Public Building Commission
- h. Recreation Commission

**OTHER BUSINESS:**

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