

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, FEBRUARY 25, 2020, 6:30 p.m.**  
**SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY**

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

**SCHEDULED ITEMS:**

- 6:33 **PRESENTATION** National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Federal State Storm Water Permit Program, Sara Grady, South Shore Regional Coordinator for the Massachusetts Bays National Estuary Partnership
- 7:00 **WALK INS**
- 7:05 **REPORT OF THE TOWN ADMINISTRATOR**
- 7:10 **UPDATE** Sister City Ireland, Siobhan Hunter, Chair & Brenda O'Connor
- 7:15 **PUBLIC HEARINGS**
1. **DISCUSS/VOTE** Application for All Alcohol Restaurant Liquor License, Common Victualler License and Indoor Entertainment Permit, Salt Society, Inc., 146 Front Street, Kara Bilodeau-Tondorf, Owner
  2. **DISCUSS/VOTE** Still Waters All Alcohol Package Store License Ceased to Conduct Business, Tracy Colameco
- 7:25 **DISCUSS/VOTE** The Voyage St. Patrick's Celebration, Keith O'Callaghan, Owner & Roo Graham, Manager
- Outdoor Entertainment Permit 3/13-3/15/20 and 3/17/20
  - One Day Wine & Malt License 3/13-3/15/20 and 3/17/20
- 7:35 **DISCUSS/VOTE** Outdoor Entertainment Permit June 20, 2020, 5-10 p.m. @ 79 Kenneth Road, Michael Vantine
- 7:40 **DISCUSS/VOTE** Scituate Harbor Town Marinas Rehabilitation Contract, Stephen Mone, Harbormaster
- 7:50 **DISCUSS/VOTE** DPW CONTRACTS, Kevin Cafferty, DPW Director
- MAPC Contract (South Shore Consortium Regional Bid) Roadway Management Services to TL Edwards for 2020
  - Award Contract to Premier Fence for Glades Road Guardrail up to \$212,025
- 8:00 **REVIEW/DISCUSS** FY2021 Town Operating Budget  
Economic Development Commission  
Community Preservation Act Committee, Dan Fennelly, Chair
- Financial Update
  - Projects for Town Meeting
- Review ATM/STM Citizen Petition Article
1. South Shore Community Action Council, Susan Heller
- 8:30 **DISCUSS/VOTE** FY2021 Capital and Operating Budget
- 8:45 **DISCUSS/VOTE** All Town Meeting Warrant Articles
- 9:15 **DISCUSS/VOTE** Selectmen Representative to the Scituate Public Schools Superintendent Search Committee
- 9:20 **DISCUSS/VOTE** Senior Tax Work-off Abatement Program

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor License
  - Ellen McKenzie @ Lucky Finn on February 29th, 6:00-10:00 p.m. for private event
2. **DISCUSS/VOTE** Release of Restrictive Covenant 64 Brockton Ave.
3. **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-1-49-0

**OTHER BUSINESS:**

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