

****AGENDA REVISION II**
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 10, 2020, 7:00 p.m.

SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
7:03 **WALK INS**
7:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:15 **DISCUSS/VOTE** Scituate Public Schools Statement of Interests (SOI) to the MA School Building Authority (MSBA), Ron Griffin, Superintendent of Schools
7:25 **DISCUSS/VOTE** Outdoor Entertainment Permit for Harbor Methodist Church events, Bob Amweg
*7:30 **DISCUSS/VOTE** Country Way Phase II, Dan Fennelly, Chair, Community Preservation Act Committee
*7:40 **DISCUSS** Town Meeting Warrant Articles with Advisory Committee
 - STM Article 4 - Cedar Point Sewer Project
 - ATM Article 12 - Community Preservation #8 Country Way Phase II*8:00 **DISCUSS/VOTE** DPW Contract Green Sand Filter Well 17A \$5,752,889, Kevin Cafferty, DPW Director
*8:15 **DISCUSS/VOTE** Scituate Fire Department (SFD), Chief John Murphy
 - Donation to SFD
 - Antique Fire Truck SFD Permanent Location8:30 **DISCUSS/VOTE** Friends of Scituate Dog Park, Lisa Huffman, Chair
 - Request for Donation Box
 - Request to allow Fundraisers8:45 **DISCUSS/VOTE** All Town Meeting Warrant Articles

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License
 - Renewal of existing licenses
 - New License Applications
 - Gallagher Group
 - RebcO Inc.
2. **DISCUSS/VOTE** One Day Liquor License
 - Choral Arts Society @ St. Mary's on March 21st, 7:00-9:30 p.m. private event
 - The Black Apron @ GAR Hall on March 21st, 6-10 p.m. private event

OTHER BUSINESS:

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

****EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation. – Senior Center