

**MEETING OF THE SELECT BOARD
TUESDAY July 11, 2023 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Maura Curran, Chair, Susan Harrison, Clerk, Karen Canfield, Karen Connolly

Mr. Goodrich was not present at start of the meeting but is planning to join later.

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Canfield at 6:30 p.m. to accept the agenda for July 11, 2023 second by Ms. Connolly Unanimous Vote (4-0)

Ms. Curran read the following statement:

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

WALK INS- no walk ins at this meeting

REPORT OF THE TOWN ADMINISTRATOR –

1. Water update. We are at +1.25", last week we were +1". Tack factory Pond is at +1.5" down from +2" of last week. Average daily demand was at 1.467 MGD almost identical to last week's 1.461 MGD.

Rainfall over the last 7 days was .73" measured at the Plant.

The Town is currently under our annual water conservation measures. These started May 1. Between May 1-September 30 all outdoor watering must occur before 9 AM and after 5 PM. Automatic irrigation systems may be used one day per week based on voting precincts. This is a ban imposed by the state based on water usage in the aquifer region that Scituate belongs to. Go to the water department web page for information on when your precinct may use irrigation systems.

2. Lighthouse renovations: Demolition/Existing Conditions – The demolition/rebuild process has been delayed due to the poor condition of the masonry infill within the tower. The original design intent was to remove the existing cap structure, leave the existing brick "2 wythe" veneer installed in 2005 and re-build the inner wall assembly down approximately 4'-6" with cast in place concrete. When the cap assembly was removed, it was obvious that the internal/core masonry conditions and the construction of the 2005 brick veneer were not suitable to support the intended re-build. Therefore, the contractor was directed to remove the top 4'-6" +/- of masonry tower in its entirety to just above the internal platform section of the lighthouse for further evaluation with the hopes that the condition of the internal/core masonry improved. This additional demolition was completed the week of June 25th and the contractor installed several helical type ties into masonry internal/core for testing purposes which were not favorable. The structural engineer and architect reviewed the results and existing conditions and

recommend continuing removal down an additional 4'-0" +/- to the level of the existing window heads for future evaluation and it may be necessary to continue the removal down an additional 5'-3" +/- down to the point where the granite base transitions into the brick tower. Attached is a diagram which better illustrates the condition. The contractor is currently assembling the costs for the additional demolition aspect and the team recommends proceeding with the demolition/exploration while the architect develops the drawings for the reconstruction of the brick tower and for contractor pricing. 2.

Lantern Room – The lantern room structural frame fabrication is complete, and the contractor will be erecting the frame in his shop for test fitting and verification before the frame is deconstructed and sent out for galvanization. The frame will be ready for inspection in the contractor's shop as early as next Tuesday and the Team is scheduling a meeting at the contractor's shop to inspect the frame.

Schedule – The schedule has been impacted by the discovery of the unforeseen conditions of the internal/core masonry. We are attempting to move forward as efficiently as possible with the additional demolition and investigations and as soon as the team has a better handle on the solution the overall schedule will be updated.

3. Starting July 1, Scituate residents who purchase a new, qualifying, energy efficient washing machine or dish washer or a qualifying SmartSense toilet will be eligible for a rebate from the Town of Scituate of up to \$250 for a washing machine or dish washer and \$150 for a toilet. Applications and links to eligible projects are available on the water department page of the Town web site.
4. The Town Gazebo in Cole Parkway will be closed this week, Monday through Thursday (it will be open for the Thursday night band performance) to allow for the replacement of the flooring of the gazebo. Funds were secured previously to replace the current gazebo, but since we are in the middle of a harbor resiliency study that will focus on preventing flooding in Cole Parkway and along the Harbor business district and surrounding areas, it was determined that a new gazebo should wait until that study is complete and recommendations are made that could include a relocated gazebo. The Town facilities department engaged a structural engineer to provide stamped drawings to repair, update and reinforce the structure. That work has been completed. A painter was engaged to paint the structure, the roof was power washed and the electrical components are being upgraded. Now the floor is the final step in the renovation. I want to thank the Facilities Department, particularly Dave Biagini for all his work and also local carpenter Dan Hannigan who has volunteered a significant amount of his time to assist Dave.
5. The contractor for the Route 3A water main work has completed installing erosion control along corridor. Actual construction on the pipes will begin next week on Monday, July 10. This is the beginning of the project to install a new raw water line from the OOB reservoir to the site of the new treatment plant at Steans Meadows. When the plant is completed, water from the pond will be pumped to the plant for treatment before entering the distribution system. The contractor will also be replacing the service main on 3A that serves the homes and neighborhoods adjacent to that portion of 3A.
6. The contractor for the Oceanside I&I project has begun work on the repair phase of the project. They have taken videos of the lines and will be starting the installation of liners in the pipes to stop the inflow of ground water and sea water into the pipes. Removing this water from the sewer pipes reduces the amount of flow going through our water treatment plant, reducing wear and tear on the plant and expanding capacity that could be used for effluent as opposed to water. They will be working on Turner Rd, Otis, Seaview, Curtis, Spaulding, Foam and Bay ridge this week.
7. The BOH releases the weekly beach testing results every Friday. Based on last week's tests, all Scituate beaches are open.

8. We have a request from the Scituate Food Pantry for donations. The Scituate Food Pantry is deeply indebted and extremely grateful for the generosity of its donors. The Pantry's numbers have been increasing each and every week. The Pantry is asking, if you are able, to please consider picking up one or more of the following "Most Needed Items" when you do your own grocery shopping.

The following is a list of the "Pantry's Most Needed Items":

Olives	Canned Clams
Pickles	Canned Crabmeat
Relish	Salsa
Microwave Popcorn	Spaghetti Sauce
Pudding	Jell-O Cups

Donations can be dropped off at the Pantry during Client Hours on Tuesday Mornings 10:00 -12:15 and Thursday afternoons from 3:00 - 5:15. Donations can also be left in the two white covered wooden containers outside the Pantry as well as at the Library and the Village Market

9. Finally, a shout out to our Cape Verde Sister-City Committee for putting on a great celebration of Cape Verde Independence Day last Friday at the Harbor Community Building. More than 100 people attended and had an awesome celebration with guest speakers, food and music. Can't wait to see what they do next year to top this!

Mr. Boudreau provided an update on the Scituate Lighthouse Restoration Project. Mr. Boudreau said another four feet of brick needs to be removed and replaced to support the new lantern room. He will be getting an update on the revised cost and the new timeline to update the Board.

Ms. Curran asked to have a letter written to the volunteer carpenter who is working on the gazebo. Mr. Boudreau said he will get his information and we will prepare a letter.

Ms. Canfield asked that we send a note out to the public prior to a holiday weekend to remind people not to wash their whites due to brown water.

Ms. Canfield asked if we could fly all the flags for Heritage Days, USA, Cape Verde, French, Irish. Mr. Boudreau said he would arrange for DPW to do this.

Ms. Connolly was very disturbed at the amount of trash left at the beaches after the 4th of July. She asked that people take their trash home with them. Mr. Boudreau said after the summer the barrels will be removed. Ms. Curran said we need signs that say carry in, carry out for trash at the beaches.

SCHEDULED ITEMS:

Outdoor Entertainment Permits

- MDS Flag Football Fundraiser Event on July 29, 2023 for singer/amplified guitar from 12-5 pm on the Scituate High School Turf Field, Kaileigh Spinola
Outdoor Entertainment Permit application has been submitted by Kaileigh Spinola, 31 Hatherly Road for the SHS Field 1 (Community Turf) for the second annual fundraising event (Flag Football) on July 29, 2023, with a singer with a guitar (amplified) from 12pm-5pm. Ms. Spinola submitted a sample of the abutters letter she will be mailing out regarding the event. Ms. Spinola has also applied for and received a special event permit for the event. The proceeds go to graduating seniors for scholarships. They gave out two \$2000 scholarships to Scituate High School students last year.

Move to grant an outdoor entertainment permit for a singer with guitar (amplified) on Saturday, July 29, 2023 from 12:00pm-5:00pm at Scituate High School Field 1. Motion by Ms. Harrison second by Ms. Canfield Unanimous Vote (5-0)

- Acres to Grow Farm, 655 Chief Justice Cushing Highway on July 22, 2023 for a live band from 5 – 9 pm for a birthday party, Megan Coleman and Timothy Gould representing Acres to Grow Outdoor Entertainment Permit application has been submitted by Megan Coleman & Colleen Burke of 655 Chief Justice Cushing Hwy, for a live band from 5pm-9pm. Ms. Coleman submitted a sample of the abutters letter she will be mailing out regarding the event. She is having a birthday & graduation party to celebrate Brigid. The Aldous Collins band, four members will play from 7-9 p.m. Ms. Canfield asked if this event is invitation only. Ms. Coleman said it is invitation only with no alcohol. It will be a picnic and 50 people were invited. They estimate 40-50 people tops. Ms. Canfield asked if they could start the entertainment sooner. Ms. Coleman said she believes they have another function earlier. Ms. Coleman said this is not an “Acres to Grow event” it is a private birthday party for her daughter at her friend’s home.

Joseph Kreitz, 65 Pheasant Hill Drive was here for the May outdoor entertainment permit. They are here again today for a live band until 9 pm. Ms. Curran said that was only for the farmers market not a blanket restriction. He would like to allow the band for a one time only allowance to 7:30. Mr. Kreitz said no rules apply to the farmers manure pile and the neighborhood smells as a result. Ms. Curran said the cows and smell issue need to be addressed by the Animal Control Board and Board of Health. Ms. Curran said she would like the band only play until 7:30. Maureen Keys, 57 Pheasant Hill Drive said it was a bunny wedding and the Farmers Market. The neighborhood should have been notified first then the invitations sent out. The farm is supposed to put up some type of screening. There is no shield between the properties. Ms. Curran said they will take a look at the bylaws. Ms. Coleman said the abutter notification had a picture of Brigid but the invitation was not sent out ahead of the time of the abutter letter. It was just sent this weekend pending approval and can be adjusted if needed.

Move to grant an outdoor entertainment permit for a live band on Saturday, July 22, 2023 from 5:00 - 9:00 p.m. at Acres to Grow Farm, 655 Chief Justice Cushing Hwy. Motion by Ms. Canfield second by Ms. Harrison Ms. Curran voted no Motion passes (3-1)

- 38 Williamsburg Lane on July 15, 2023 from 8 – 11 pm, DJ for Graduation Party, Tara & Gary Lumnah
Outdoor Entertainment Permit application has been submitted by Gary and Tara Lumnah for a graduation party with a DJ at their home on 38 Williamsburg Ln. A sample of the abutters letter she will be mailing out regarding the event is included. Ms. Connolly asked if the DJ could get a little quieter around 10 p.m.

Move to grant an outdoor entertainment permit for a DJ on Saturday, July 15, 2023 from 8:00 pm-11:00 pm @ 38 Williamsburg Lane. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

PUBLIC HEARINGS/DISCUSS/VOTE Four National Grid Pole Petitions, Arron Bourque, National Grid, Kevin Cafferty, DPW Director, and Sean McCarthy, Town Engineer

Aaron Bourque will speak with the Forestry Department to see about having the trees removed at these locations.

- #30737945, one pole on Porter Road
The sewers are nearby and they will make sure they do not interfere with the sewer. The DPW will work with National Grid to find an appropriate location. Mr. Bourque spoke with the neighbor also.
Move to approve National Grid Plan #30737945 to install (1) new pole on Porter Road with agreement from DPW away from the sewer. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
- #30773293, two poles on Henry Turner Bailey Road
Pole 11 and 10 are being replaced. That would create a double pole situation and the old pole would need to be removed by Verizon.
Move to approve National Grid Plan #30773293 to install (2) new poles on Henry Turner Bailey Road Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
- #30737958, one pole on First Parish Road
Move to approve National Grid Plan #30737958 to install (1) new pole six feet off edge of pavement on First Parish Road Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
- #30737957, one pole on Booth Hill Road
John Adams, 65 Booth Hill Road the guide cable is next to the free-standing stone wall. Mr. Bourque will keep this in the public way and will not need to go on his property. He is concerned about his stone wall. Mr. Bourque will meet with Mr. Adams to review the location. DPW will coordinate meeting with National Grid and the resident to ensure it does not impact the residents stone wall.
Move to approve National Grid Plan #30737957 to install (1) new pole four feet off pavement on Booth Hill Road pending agreement with resident John Adams. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Mr. Goodrich joined the meeting at 7:46 p.m.

Common Victualler & New Bed & Breakfast Licenses, 349 Hatherly Road, Joanne (Jodi) DiNatale, Owner Jeff Duggan, 326 Tilden Road asked that he check in with the Building Inspector.

Move to approve a new Bed & Breakfast and Common Victualler License to Joanne DiNatale of 349 Hatherly Road Pending appropriate inspections by Scituate Fire Department, Building Department and Board of Health. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Increase in Handicap Parking Violation Fines, Sean McCarthy, Town Engineer & Traffic Rules & Regulations rep and Athena Brodsky, Commission on Disabilities rep

The Commission on Disabilities presented this to the Traffic Rules & Regulations Committee at their meeting on June 20, 2023 and support for the increase was voted unanimously in favor. The Board would like to have the fine amount on the sign. This violation fee has not been adjusted since 2000.

Move to approve an increase in handicap parking violation fines from \$100 to \$300 effective immediately. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Water Resource Committee Desalinization Sub-Committee Charge, Bruce Arbonies, Chair and Bob DeLorenzo

Mr. Arbonies presented and reviewed a draft charge to the Select Board for review. The Water Resources Commission will have a liaison also. Ms. Connolly asked if there was a better way to go about this without a

formal committee bound by open meeting laws. There will be a lot of people doing research and bringing the information back to the group. Item four will be made more general. They will change Select Board to the Water Resources Commission. The Select Board want this group to be appointed by and report to the Water Resources Commission. Ms. Devin, Executive Assistant to the Select Board said this group is still required to follow open meeting laws.

Move to approve the Desalinization Sub-Committee charge with edits as presented for a new Water Resources Commission Desalinization Sub-Committee. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

INTERVIEW Board & Committee Openings

- Terence Boyle – Scituate Cultural Council
Mr. Boyle has resided in Scituate for 20 years. He was serving on a community foundation in New Bedford and part of that was to decide on grant recipients. He found this rewarding and wanted to focus closer to home on the Scituate Cultural Council. The Board asked Mr. Boyle about his interest in fly fishing. Mr. Boyle said the fall run is a lot of fun.
- Gordon Price – Beach Commission
Mr. Price, 48 Mann Lot Road is a beach goer and he reviewed the duties of the Beach Commission. He cares about the value of this public resource and would like to recommend improvements for the beaches. He would like to see improvements with access to restroom facilities. He did reach out to CPC and they would be interested in working with the Beach Commission. It has to be a permanent building.
- Ron Miller – Beach Commission
Did not attend the meeting tonight.

Interfund Borrowing from Stabilization \$6,773,000 for High School & Jenkins School Roofs, Sewer Enterprise & Water Enterprise Funds approved at Town Meetings, Pam Avitabile, Treasurer/Collector Tom Raab, Business Manager, Scituate High School was in attendance as well.

In accordance with Massachusetts General Laws, the Town may temporarily borrow against the Stabilization Fund and Unappropriated Free Cash to make funds available for these projects. Upon the Select Board's approval, the inter-fund borrowing is then sent to the DOR for its approval. The Stabilization Fund will be reimbursed before June 2024. The Sewer Enterprise Facilities Plan is a look to update the plant. The result will be a plan of what needs to be done and in which phases. DPW only received one response with the RFP that went out. They may rebid this and it is under discussion. The Dolan Well Field Construction project is on hold due to increased costs. They need the \$13,000 to pay some improvements for PFAS and DPW is looking for some federal and state funding for this project. DPW expects to come to the Board in September with the costs and options for all the projects. The water main replacement project is going out to bid. Ms. Connolly asked what work was done on Jericho Road. Mr. Cafferty said that is part of the line they are working on. The Board asked Mr. Boudreau to have Eversource come back in to discuss the projects. Ms. Connolly wants the taxpayers to know the roof replacement is coming out of the Town capital budget and not the school budget. The Treasurer/Collect was asked to borrow for the following authorizations.

Project Description	Authorization	Balance as of 7/1/23	IFB July 2023
General Fund			
High School Roof	Art 3Y, ATM 04/2022	\$1,045,000	(\$700,000)
Jenkins School Roof	Art 5-2, STM 09/2022	\$1,235,000	(\$900,000)
Total General Fund		\$2,280,000	(\$1,600,000)
Sewer Enterprise			
Infiltration & Inflow-Oceanside	Art 3T, ATM 04/2021	\$3,100,000	(\$1,200,000)
Facilities Plan	Art 3V, ATM 04/2021	\$660,000	(\$660,000)
Total Sewer Enterprise		\$3,760,000	(\$1,860,000)
Water Enterprise			
Dolan Well Field Construction	Art 3Z, ATM 04/2021	\$3,300,000	(\$13,000)
Water Main Replacement	Art 3Z, ATM 04/2023	\$3,300,000	(\$3,300,000)
Total Water Enterprise		\$6,600,000	(\$3,313,000)
TOTAL			(\$6,773,000)

Move that the Select Board approve a borrowing from the Stabilization Fund in the amount of \$6,773,000 as permitted by Massachusetts General Laws, Chapter 44. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

DPW Contracts, Kevin Cafferty, DPW Director & Sean McCarthy, DPW Town Engineer

- Award of Contract to Covanta Sustainable Solutions, LLC for FY24-26 Household Trash Disposal, \$85.40 per ton.

Covanta Holding has changed their business model effective July 1, 2023 and it no longer includes transportation. A meeting was held with Covanta and CWT Transportation in May 2023 to discuss the changes and options available to Scituate going forward. The estimated annual tonnage is 3,100. This contract was provisionally approved by the Town Administrator as service was refused as of 7/1/23 due to the lapse of contract. A summary of past expenditures, which included transportation, is below.

FY17 expended to Covanta	\$284,934
FY18 expended to Covanta	\$297,763
FY19 expended to Covanta	\$305,468
FY20 expended to Covanta	\$326,063
FY21 expended to Covanta	\$354,338
FY22 expended to Covanta	\$351,362
FY23 YTD expended to Covanta	\$290,630

With the transportation contract to CWT, the overall increase for household waste disposal increased by \$6.93/ton (6%) since 1/1/23 and \$11.38/ton (10.2%) since 1/1/22.

Move to award a three-year contract to Covanta Sustainable Solutions, LLC for household waste disposal for FY24-26. The rate per ton for FY24 is \$95.04 and future years will be subject to increase based on the consumer price index. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

- Award of Contract to Commonwealth Waste Transportation, LLC for FY24-26 Household Trash Disposal Transportation Services, \$27.55 per ton.

A meeting was held with Covanta and Commonwealth Waste Transportation, LLC (CWT) in May 2023 to discuss the changes and options available to Scituate going forward. The estimated annual tonnage is 3,100. This contract was provisionally approved by the Town Administrator as service was refused as of 7/1/23 due to the lapse of contract. A summary of past expenditures to Covanta, which included disposal and transportation, is below.

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Move to award a three-year contract to Commonwealth Waste Transportation, LLC (CWT) for transportation of household waste for disposal for FY24-26. The rate per ton for FY24 is \$27.55 and future years will be subject to increase based on the consumer price index. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

FY23 Interdepartmental Budget Transfers (MGL Ch 44B §33), Nancy Holt, Town Accountant/Finance Director

Approval of these requests would reduce the overall budget turn backs by \$204,250 and would resolve multiple end of year issues with unexpected costs for various departments. Ms. Holt reviewed all the departments budget transfers.

Move to transfer from the available FY 2023 General Fund, Widows Walk Enterprise, Sewer Enterprise Fund and Water Enterprise Fund budget lines as indicated on the provided spreadsheet to other General Fund, Widows Walk Enterprise, Sewer Enterprise and Water Enterprise Fund budget lines respectively pursuant to MGL Chapter 44B §33 to resolve multiple end of year issues with unexpected costs for various departments. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

NEW BUSINESS:

1. One Day Wine & Malt License

- Lavishly Dunn for a private event at the Scituate Maritime Center on July 28, 2023 from 5:30 - 8:30 pm

Move to approve a One-Day Wine & Malt License to Lavishly Dunn for a private event at the Scituate Maritime Center on July 28, 2023 from 5:30 - 8:30 p.m. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

2. Open October 16, 2023 Special Town Meeting Warrant
Move that the Select Board open the Warrant for the Fall Special Town Meeting (STM) to be held on Monday, October 16, 2023. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

3. Appointment of Election Workers

These workers assist in checking in the absentee ballots and early voting ballots. They also assist in sorting and tallying write in votes at the end of the election night. They are invaluable to the election process.

Move to appoint the election workers from the Town Clerk's supplemental list. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

4. Board & Committee Appointments
 - a. Scituate Cultural Council

Move to appoint Terence Boyle to the Scituate Cultural Council for a term of three years or until a successor is named. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly attended a meeting with planning and the consultant for the MBTA housing project. This will be presented at the Annual Town Meeting. Tonight, was the Cole Parkway Redevelopment Committee who will be issuing an RFP for design and engineering to address flooding.

Ms. Canfield said the Sister City's will be selling raffle tickets and the tickets are \$20. There is a drawing every day. All the members are selling them. The library concerts are underway. Economic Development Commission (EDC) will be meeting in two weeks and grant applications.

Ms. Harrison said the propagation permits were submitted to the Division of Marine Fisheries (DMF) and two have been approved. They are awaiting seed to proceed.

Ms. Curran said the Attorney General did rule that the Cohasset bylaw was ruled invalid. The Executive Office of Environmental and Energy Affairs (EOEAA), the Attorney General and Division of Marine Fisheries (DMF) were thanked by the Select Board for all their work on this.

2. Correspondence

- 2023-24 Scituate Public Schools Calendar September 5th is the first day of school.
- National Grid Natural Gas Pipeline Procedures sent to Police, Fire & DPW
- Sister City Ireland upcoming plans for visitors for summer, Fall and late Fall.

Ms. Curran asked the Board liaisons to meet with the sister city Ireland committee and get more specific dates.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held June 27, 2023. Motion by Mr. Goodrich second by Ms. Harrison Ms. Curran abstained since she was not in attendance. Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:20 p.m. by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the July 11, 2023 Select Board Meeting

Agenda

Upcoming Meetings & Events

Outdoor Entertainment Permits

- MDS Flag Football Fundraiser Event on July 29, 2023 for singer/amplified guitar from 12-5 pm on the Scituate High School Turf Field, Kaileigh Spinola and Adam Vanfleet
- Acres to Grow Farm, 655 Chief Justice Cushing Highway on July 22, 2023 for a live band from 5 – 9 pm for a birthday party, Megan Coleman and Colleen Burke
- 38 Williamsburg Lane on July 15, 2023 from 8 – 11 pm, DJ for Graduation Party, Tara Lumnah

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- #30737958, one pole on First Parish Road
- #30737957, one pole on Booth Hill Road

Common Victualler & New Bed & Breakfast Licenses, 349 Hatherly Road, Joanne (Jodi) DiNatale, Owner
Increase in Handicap Parking Violation Fines, Sean McCarthy, Town Engineer & Traffic Rules & Regulations rep and Athena Brodsky, Commission on Disabilities rep

Water Resource Committee Desalinization Sub-Committee Charge, Bruce Arbonies, Chair and Bob DeLorenzo

INTERVIEW Board & Committee Openings

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- Gordon Price – Beach Commission
- Ron Miller – Beach Commission

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FY23 Interdepartmental Budget Transfers (MGL Ch 44B §33), Nancy Holt, Town Accountant/Finance Director

One Day Wine & Malt License

- Lavishly Dunn for a private event at the Scituate Maritime Center on July 28, 2023 from 5:30 - 8:30 pm

Open October 16, 2023 Special Town Meeting Warrant

Appointment of Election Workers

Board & Committee Appointments

- a. Scituate Cultural Council

Correspondence

- 2023-24 Scituate Public Schools Calendar
- National Grid Natural Gas Pipeline Procedures sent to Police, Fire & DPW
- Sister City Ireland upcoming plans for visitors July, August, September

Approval of June 27, 2023 Select Board Meeting Minutes

Select Board Meeting Minutes for July 11, 2023

SELECT BOARD

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly