MEETING OF THE SELECT BOARD TUESDAY, SEPTEMBER 6, 2022 6:30 p.m. SELECT BOARD HEARING ROOM – TOWN HALL

In attendance Anthony Vegnani, Chair, Andrew Goodrich, Vice Chair, Karen Canfield, Karen Connolly Maura Curran – Remote Participation

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Mr. Goodrich at 6:33 p.m. to accept the agenda for September 6, 2022 second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Vegnani - yes

Goodrich - yes

Curran - yes

Canfield - yes

Connolly - yes

Mr. Vegnani 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 – None at this meeting.

REPORT OF THE TOWN ADMINISTRATOR -

1. The total number of Covid cases for this past week according to our MAVEN data was 20, up from 12 last week. This has gone up after going down for two straight weeks. We had a positivity rating over the last 14 days of 7.73% down from 19.55%. Plymouth County is at 8.39%, up very slightly from last week of 8.34%. State wide the positivity rate yesterday for the past 7 days was 7.61%, down slightly from last week's 7.84%. Statewide there are 56 individuals in ICU, down from 67. 21 patients are intubated down from last week's 29. With the new Covid regulations, I will be discussing with the Board the need for continued Covid reporting going forward. School department will not be testing or doing weekly numbers and with fewer people getting tested, the positivity rates can swing from week-to-week. Unless numbers start to spike, we might discontinue this.

At this point, being vaccinated is a much better defense than not being vaccinated, so please, if you have not yet gotten vaccinated and can receive the vaccine, we urge you to do so. Vaccinations and booster are widely available. Go to mass.gov for details.

2. The state DPH has informed the Town that we have had a positive mosquito pool in Scituate. The state has mosquito traps that capture 100-200 mosquitos and then those are ground together and tested. Our latest test showed the presence of west Nile. This is not new as it has the potential to occur every year.

Take precautions-make sure, particularly after this rain that we are experiencing, that you drain or remove any standing water, keep screen doors and windows closed and if you are out between dusk and dawn, make sure you put on mosquito repellant and, if possible, wear long sleeve shirts and long pants.

3. Water update. These numbers are before the rain from the yesterday and last night. Reservoir is at -45", last week we were at -42.5". Tack factory Pond is still at -14.5", last week was -12.5". Average daily demand was at 1.268 MGD 1.228 MGD up slightly from last week's 1.228 MGD. Most of this increase we think is related to the holiday weekend. We are currently rated as having a critical drought by the Commonwealth. As the drought worsens, the water tables supplying our wells continue to drop, lowering the output from those wells, making us more dependent on the water treatment plant. The more we have to use the plant, the more Manganese we are putting into the system and the more discolored water we get. Manganese measured at the WTP is still high and is causing discolored water to go through the plant and into the system. Good news is with the cooler night temperatures we are seeing a slight reduction in the manganese numbers. We are working with our consultants and DEP to try and come up with a short-term fix while we wait for the construction of a new water treatment plant.

If you have brown water, please call the water department or email <u>brownwater@scituatema.gov</u> The Town also has water available for residents at the WTP during regular business hours.

Rainfall over the last 7 days was .18" measured at the Plant. Again, this does not include rain starting yesterday and last night.

With the worsening of drought conditions and the strains being placed on our wells, we have implemented a Tier 4 water ban. This is a total ban on all non-essential outside water use. This includes vehicles and boats at marinas.

Celco will be working in North Scituate on Gannet and Country Way this week.

- 4. Today is election day. The primary election is being held from 7:00 am to 8:00 pm at the high school gymnasium. Anyone returning ballots today must do so at the Town Clerk's Office at Town Hall, not at the polling place by 8:00 pm. Also, the Clerk's Office will be closed tomorrow until 1:00 pm as they finish processing the primary results.
- 5. The Utility Road neighborhood behind town hall received a base coat of paving last week. The contractor will return and raise castings before final paving. The contractor is schedule to be on Brook Street and Tilden Road starting tomorrow grinding the surface in preparation for paving. Portions of Country Way in North Scituate are scheduled for an overlay starting tomorrow. Paving will be dependent on the weather.
- 6. The Board awarded a contract to repair the stairs at Minot Beach several weeks ago. The contractor is scheduling the start of work for Tuesday after Labor Day, 9/6. Construction is expected to take approximately 4 weeks depending on weather and tide conditions. During this time, we will continue the one-way traffic on Glades Road from Gannet to Bailey's Causeway. We have spoken to the School Department and this is not expected to interfere with bus routes as they follow the current direction of the one way.
- 7. Tomorrow is the first day of school for Scituate Public Schools. I want to wish Superintendent Burkhead, his staff, faculty and students' good luck for a great school year! I know the superintendent and everyone at the schools are excited and ready to welcome students back and get going on a new school year. You can go to Scit.org the new school web site for details.

With students returning to school I want to remind motorists to be extra careful on the roads. Students will be walking to school or waiting for buses, so be on the lookout while you are on the roads. Remember passing a school bus with flashing lights is not only dangerous but is a crime and you can get a ticket from SPD. Take it slow. Superintendent Burkhead will be returning to our updates starting next week.

- 8. Hollywood will be back in Scituate next week. An "Untitled Novelist Project" will be filming starting next week in the area of the sand hills general store and beach. Filming will last a week. SPD has a traffic plan for any road closures and detail officers. We are still waiting for a filming schedule as to the time of filming as that will be dependent on lighting and tides. A portion of Egypt Beach Parking lot and a small portion of the Central Park parking lots will be used for base camp and crew parking during the shoot.
- 9. Moderators meeting for Special Town meeting is scheduled for next Tuesday at 3:00 pm in the Select Board meeting room.
- 10. The Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW.

There are no lifeguards at Peggotty now. Parking on Glades Road will be on the next agenda and the Disabilities Commission has it on their agenda for tomorrow evening also.

SCHEDULED ITEMS:

Block Party, 15 Prospect Street, September 25th 4-7 p.m., Barbara Roberts They expect 40-50 people to attend the block party. The neighbors were all notified and invited.

• Outdoor Entertainment Permit 15 Prospect Street, September 25th 4-7 p.m. DJ

Move to grant a Block Party Permit to Barbara Roberts, 15 Prospect Avenue, on September 25, 2022 from 4:00 PM until 7:00 PM. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Move to grant an Outdoor Entertainment Permit to Barbara Roberts, 15 Prospect Avenue, on September 25, 2022. Entertainment will be a DJ from 4:00 PM until 7:00 PM. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Vegnani - ves

Goodrich - yes

Curran - ves

Canfield - yes

Connolly - yes

Communications Specialist Bargaining Unit Memorandum of Agreement, Robert Clark, Human Resources Director Moved to a future meeting

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

• Snow Plow Rates

Mr. Cafferty said the Town of Scituate has been experiencing a gradual loss of plow drivers over the years. The DPW is requesting that we increase our snow rates to continue to provide the residents of Scituate with

the snow removal service that have become accustomed too. The DPW continues to stay on the cutting edge of snow fighting but does need contractor support to supplement our forces. Mr. Cafferty is requesting an increase in rates.

Equipment	Norwell		Hingham		Hanover		Hull		Marshfield		Cohasset		Scituate		Suggested	Delta	
4WD Pick-up 6,600-10,000 GVW	\$	100.00	\$	90.00	\$	84.00	\$	85.00	\$	82.76	\$	80.00	\$ 80.00) :	\$ 100.00	\$	20.00
4-6 wheel dump 11,000-15,999 GVW	\$	105.00	\$	100.00	\$	91.50	\$	90.00	\$	99.33	\$	85.00	\$ 85.00)	\$ 105.00	\$	20.00
6 wheel dump 16,000-23,999 GVW	\$	110.00	\$	105.00	\$	105.00	\$	100.00	\$	108.24	\$	90.00	\$ 95.00)	\$ 110.00	\$	15.00
6 wheel dump 24,000-40,000 GVW	\$	115.00			\$	112.00	\$	120.00			\$	95.00	\$ 115.00)	\$ 115.00		
10 wheel dump	\$	135.00	\$	130.00	\$	137.00			\$	124.80	\$	115.00	\$ 115.00)	\$ 130.00	\$	15.00
4WD loader/backhoe 10' plow or 2-3 cy bucket	\$	140.00	\$	115.00	\$	150.00	\$	100.00	\$	124.80	\$	130.00	\$ 125.00) :	\$ 140.00	\$	15.00
4WD loader/backhoe 10' plow or 3.5-5 cy bucke	\$	145.00					\$	120.00			\$	130.00	\$ 130.00) :	\$ 140.00	\$	10.00
Skid steer (with bucket or 8' plow)	\$	135.00			\$	116.00	\$	125.00			\$	125.00	\$ 110.00) :	\$ 130.00	\$	20.00
Loader 930 or 938 W/bucket	\$	150.00							\$	140.07			\$ 150.00) :	\$ 150.00		
Loader 930 or 938 with plow	\$	160.00	\$	155.00	\$	200.00	\$	140.00	\$	182.09			\$ 160.00) :	\$ 160.00		
6 wheel - snow hauling			\$	80.00							\$	95.00	\$ 95.00) :	\$ 95.00		
10 wheel - snow hauling			\$	95.00							\$	100.00	\$ 100.00) :	\$ 100.00		

Ms. Connolly suggested a signing bonus as a consideration. Mr. Boudreau and Ms. Holt are concerned about paying someone a signing bonus and they may not show up. Ms. Connolly suggested that residents on private ways make their own snow plow arrangements for the upcoming winter. Mr. Goodrich suggested training for new snow plow drivers. Ms. Curran agrees with Mr. Goodrich regarding training. Ms. Curran asked if CDL licenses are required and Mr. Cafferty said depending on size of truck. Ms. Curran agrees that an incentive is needed for CDL licensed drivers. Mr. Cafferty said now the Federal Government is requiring an 8-10-week class to get licensed. We need at least eight drivers.

Move that the Select Board increase the snow plow rates as outlined in the plow rate comparison. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote: Vegnani - yes Goodrich - yes Curran - yes Canfield - yes Connolly - yes

• Transfer Station Rates

DPW would like to discuss transfer station rate impacts for fiscal year 2023 and increase the sticker rate for residential, additional stickers, replacement stickers and senior stickers. Four different companies were surveyed for trash pickup; Graham, Graziano, Troupe, MDS compared to Scituate Transfer Station Rates. There was a significant difference with Scituate Transfer Station being significantly less. The Board thanked Christine Gillis in DPW for the pricing analysis. The analysis showed there is no need to increase the bag fee. Recommendation is to increase the sticker fee. Conclusions and recommendations were provided to the Board for review.

1. Move to increase the residential sticker, replacement sticker, additional sticker and senior sticker fees by \$15. This change to be effective for the 2023 calendar year stickers. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote: Vegnani - yes Goodrich - yes Curran - yes Canfield - yes Connolly - yes

INTERVIEW Board & Committee Applicants & Renewal Requests

• Waterways –

Richard Murray would like to remain on the commission. He has been associated with Waterways for many years whether attending meetings or serving the past three years. He feels strongly about supporting the commercial fleet and boaters. He would like to continue on in his current role. He is currently vice chair. The harbor and the harbor area make our community unique. State wide regulations do not make a lot of sense sometimes and gave some examples. These regulations can be frustrating. When you step off land you are in Waterways but on land it is Conservation. The example used was Conservation Park on the Driftway. There is some overlap such as the kayak racks that Waterways will pay for since they are used for water craft.

David Dineen would like to move up from associate to full member. He has a lot of experience with grants. He has enjoyed being on the commission and can bring something to the table. He has worked with legislators and understands the process. Getting the harbor up to speed, keeping it safe and the new docks have been great. He would like to move up to a full member. Mr. Dineen said grants are challenging. The Commission is a solid team and works well together.

• Sister City Cape Verde –

Teresa Barnette – Was born in Cape Verde and moved to Scituate at 10 years old completing school in Scituate. She attended college and got into the human services field. She retired last year after 26 years working for the State. She runs and organizes a clothing drive for the addiction program. She runs a lunch program for the homeless in Brockton. She is a compassionate person who wants to give and share. She would love to support Scituate and Cape Verde. Ms. Barnette would like to bring the Cape Verde music culture to become more well known. Ms. Barnette can bring people together from different cultures.

Mary Lou Mendes-Quinn – unable to attend

Hope Z. Fernandes – unable to attend

John Monteiro – Born in Cape Verde and came here to Scituate at age 6 and graduated SHS. Went to Tufts and got an engineering degree. Owned an engineering firm for 30 years. N President of the Cape Verdean Association, coached many teams, traveled to Cape Verde 29 times and knows the government there and in Boston. He has the ability to reach out and work together with people. He has managed projects that have helped with the economy of Cape Verde. Mr. Monteiro would like to record elders and host pictures and videos of what the culture was like in Cape Verde. Mr. Monteiro can introduce some of our young people to very good jobs.

Award Contract to Copley Wolff Design Group – Designers for Scituate Harbor Park, 44 Jericho Road, Paul Bartkiewicz, Economic Development Commission & Corey Miles, Coastal Management Officer

Ms. Connolly thanked Mr. Goodrich for getting this group jump started. Paul Bartkiewicz has chaired this committee and has been keeping this moving. Ms. Connolly said we cannot sell the property or commercial use. Ms. Connolly thanked Corey Miles for getting the RFQ out to bid. There were seventeen companies who attended the pre-bid meeting and eight submitted bids/proposals. Mr. Bartkiewicz said this will be an iconic project and a magnet for the harbor. The committee really appreciates the support of town staff. In 2010, the Town approved purchasing the property. An online survey was done with over 1000 people participating and

the majority would like a passive park. The recommendation was to remove the existing building. The Town issued a Request for Qualifications for Designer Services for the development of concepts, design and engineering plans for a new waterfront amenity at 44 Jericho Road; the current site of the Scituate Harbor Community Building and former site of the Pier 44 restaurant. Eight proposals were received by the June 30th due date and three firms were interviewed. Interviews were held with the top three bidders. Copley Wolff Design Group was the preferred designer for the project. They have a lot of experience with waterfront parks. They were very proactive in identifying additional funding sources and issues regarding demolishing the building. Pier 44 park website will be developed for the public. The goals are to have something for 2023 Town Meeting. The proposal before you tonight were reached after multiple discussions with the firm and represents phases 1 and 2 of the project but not phase 3. Copley Wolff has a lot of experience with small towns in MA such as Essex, MA. Mr. Goodrich said this is an excellent committee and Paul Bartkiewicz has been indispensable. At the end of the design we will have one preferred concept design that will be ready to move forward to engineering design. Phase 1 April 2023 and Phase 2 December 2023 is the current timeline. Phase 3 will be the actual construction. Ms. Connolly said this will be a marquee project. There will be a number of public meetings that will allow for public input opportunities.

Move to award a contract to Copley Wolff Design Group for Phase 1 and 2 for the development of concepts, designs and engineering plans for a new waterfront amenity at 44 Jericho Road in an amount not to exceed \$303,038. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote: Vegnani - yes Goodrich - yes Curran - yes Canfield - yes Connolly - yes

Award Contract for Highway Garage New England Generator \$53,814.50, Jim Boudreau, Town Administrator

This contract would address the maintenance need identified in Year 1 of the Facilities Study for the Highway Garage for a replacement of the generator. Procurement was through the state contract TRD01 with three prices received from a range of \$53,814.50 to \$58,628.30. Funding would be from the April 04/21, Art 3I capital project for Year 1 of the Facilities Study 1410921.589000.21A3I with any additional needed funds from the FY23 Public Buildings line 1410580.585500.

Move to award a contract to New England Generator for the procurement and installation of a Kohler 60RCL natural gas generator (208 V) at 68 Captain Peirce Rd in an amount not to exceed \$53,814.50. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote: Vegnani - yes Goodrich - yes Curran - yes Canfield - yes Connolly - yes

OLD BUSINESS:

1. **Toll Brothers 2018 Ballfield Project Donation \$400K**, Jim Boudreau, Town Administrator Mr. Vegnani asked the Board if they want to use the \$400K all for the new JV baseball field. There is some other Toll Brothers money to work on bathrooms at the beach and \$140K remains in that account. The Board discussed options of using some of the money for other fields that are in need also. The Board decided not to vote on this tonight.

NEW BUSINESS:

- 1. One Day Liquor Licenses
 - Mullaney's Fish Market @ 8 Allen Place on September 23rd and 24th, 7 10:30 p.m. for private events

Move that the Select Board approve One-Day Wine & Malt licenses to Mullaney's Fish Market @ 8 Allen Place for special events on September 23 and September 24, 2022 from 7:00 p.m. until 10:30 p.m. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote: Vegnani - yes Goodrich - yes Curran - yes Canfield - yes Connolly – yes

2. Board & Committee Appointments

- Waterways Commission
- Conservation Commission
- Sister City Cape Verde
- MBTA Advisory Board
- Diversity, Equity & Inclusion Staff Representative
- Public Building Commission
- Recreation Commission
- Historic Commission
- Water Resources Commission

Ms. Canfield as the liaison to the Conservation Commission there may be opportunities to add associate positions and possibly subcommittee for open space initiatives.

- 1. Move to appoint David Dinneen and Brian Cronin to the Waterways Commission as full members for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)
- 2. Move to reappoint Richard Murray and Brian Kelly to the Waterways Commission as full members for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

- 3. Move to appoint Kevin Norton to the Waterways Commission as an associate member for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
- 4. Move to reappoint Penny Scott-Pipes and Andrew Gallagher to the Conservation Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
- 5. Move to appoint Teresa Barnette and John Monteiro to the Sister City Cape Verde Committee for a term of two years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
- 6. Move to appoint Karen Canfield to the MBTA Advisory Board for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Connolly second by Mr. Goodrich Vote (4-0-1) Ms. Canfield abstained
- 7. Move to appoint Lillian Cruz to the Diversity, Equity & Inclusion Committee as a staff member for a term of two years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)
- 8. Move to reappoint Mike Connor, Sheila McCourt, Matthew Chase, and Jennifer O'Neill to the Recreation Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
- 9. Move to reappoint Stephanie Holland to the Public Building Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
- 10. Move to reappoint Robert Brand to the Historic Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
- 11. Move to reappoint Arthur Beale to the Historic Commission Associate Member for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
- 12. Move to reappoint Jacqueline Bohn and Bruce Arbonies to the Water Resources Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by second by Unanimous Vote (5-0)

Roll Call Vote for all appointments:

Vegnani - yes

Goodrich - yes

Curran - yes

Canfield - yes but abstained from #6 MBTA Advisory Board

Connolly - yes

OTHER BUSINESS:

1. Liaison Reports

Ms. Curran said several applications were received for the small grants program.

Ms. Canfield said there were some recommendations from the Chair of the library trustees. Amendments may be offered at the moderators meeting. This will be worked out in the next week or so. The EDC has reached out to the Chamber with the goal of a wider community event with the Sister City Committees. Mr. Vegnani reminded everyone that September 19th is Special Town Meeting with the big topic being the site of the water treatment plant. There are CPC, Capital and Zoning articles also. The moderators meeting is Tuesday at 3 p.m. at Town Hall in the Select Board Hearing Room. Last Friday afternoon there was an outdoor concert and the chef was in the band. There were over 150 people on the lawn. They were serving hotdogs. This was the picture of what we wanted the building to do. It was a great event. The fish fry was excellent as well.

2. Correspondence

Congratulations to Jody McDonough for the grant application for the roving archivist program.

Cedar Point Association provided an overview of the donations they made throughout town.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held August 23, 2022. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Vegnani - yes

Goodrich - yes

Curran - yes

Canfield - yes

Connolly - yes

4. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Commercial Aquaculture

The Chair declares that the Select Board move into executive session pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, and I declare that an open meeting may have a detrimental effect on the negotiating position of the Select Board in connection with this matter. The board will not reconvene in open session. – Shellfish Commercial Aquaculture

Move that the Select Board go into executive session at 9:30 p.m. pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, and I declare that an open meeting may have a detrimental effect on the negotiating position of the Select Board in connection with this

matter. The board will not reconvene in open session. – Shellfish Commercial Aquaculture Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:
Vegnani - yes
Goodrich - yes
Curran - yes
Canfield - yes
Connolly - yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the September 6, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- Block Party, 15 Prospect, September 25th 4-7 p.m.
- Outdoor Entertainment Permit, 15 Prospect, September 25th 4-7 p.m.
- DPW Contract Snow Plow Rates
- DPW Presentation & Recommendation Transfer Station Rates
- **INTERVIEW** Board & Committee Applicants & Renewal Requests
 - Waterways Richard Murray, David Dineen
 - Sister City Cape Verde Teresa Barnette, John Monteiro
- Award Contract to Copley Wolff Design Group Designers for Scituate Harbor Park, 44 Jericho Road
- Award Contract for Highway Garage New England Generator \$53,814.50
- Toll Brothers 2018 Ballfield Project Donation \$400K
- One Day Liquor Licenses Mullaney's Fish Market @ 8 Allen Place on September 23rd and 24th, 7 10:30 p.m. for private events
- Board & Committee Appointments
 - a. Waterways Commission
 - b. Conservation Commission
 - c. Sister City Cape Verde
 - d. MBTA Advisory Board
 - e. Diversity, Equity & Inclusion Staff Representative
 - f. Public Building Commission
 - g. Recreation Commission
 - h. Historic Commission
 - i. Water Resources Commission
- Correspondence
 - Cedar Point Association letter RE: Donations
 - CPC Application Deadlines & Schedule
 - Roving Archivist Program Strategic Assessment Grant Award for Scituate Archives
- Meeting Minutes for August 23, 2022

Select Board Meeting Minutes for September 6, 2022	
SELECT BOARD	
Anthony V. Vegnani, Chair	
Andrew W. Goodrich, Vice Chair	
Maura C. Curran, Clerk	
Karen B. Canfield	
Zana E. Cannalla	
Karen E. Connolly	