

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JUNE 22, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:35 **ZOOM INS aka WALK INS**
6:40 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:50 **RECOGNITION** 30 Year Scituate Police Department Service Anniversary, Suzanne McDonough, Mark Thompson, Chief of Police
6:55 **UPDATE** Public Safety for July 3rd & 4th, Mark Thompson, Chief of Police & John Murphy, Fire Chief
7:00 **DISCUSS/VOTE** Acceptance of Donation Build A Campus/Friends of Scituate Seniors, Gordon Price and Pauline Souther, FOSS
7:10 **DISCUSS/VOTE** Outdoor Entertainment Permit 29 Seaside Road on July 1st for Wedding DJ 4-10 p.m., Nora Ingle
7:15 **DISCUSS/VOTE** Scituate Harbor Yacht Club Events & Outdoor Entertainment Permit, Maureen Ray, Manager
7:20 **DISCUSS/VOTE** Approval of Caterer for One Day Wine & Malt, Joe & Janet Campbell, Owner, True North
 - True North @ Scituate Maritime Center on 7/25 5-11 pm for private event7:25 **DISCUSS/VOTE** Scituate Harbor Cultural District Re-designation, Patrice Maye
7:35 **BOARD & COMMITTEE INTERVIEW**
 - Jim Six-Tiger, Employee opening, Diversity, Equity & Inclusion Committee7:45 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
 - Borden & Remington for Potassium Hydroxide not to exceed \$180,000
 - Sewer Department Loader Contract Lease7:55 **DISCUSS/VOTE** Year End Transfers, Nancy Holt, Town Accountant & Finance Director
8:10 **DISCUSS/VOTE** Funding for Scituate Harbor Advisory Redevelopment Commission (SHARC)/Scituate Harbor Community Building

OLD BUSINESS:

1. **DISCUSS/VOTE** DPW RATES, Nancy Holt, Town Accountant & Finance Director
 - Water Rates
 - Sewer Rates
2. **DISCUSS/VOTE** Naming Policy for Town Owned Properties & Facilities, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **REVIEW/UPDATE** Select Board Liaison Positions
2. **DISCUSS/VOTE** One Day Wine & Malt License
 - Lavishly Dunn @ Scituate Maritime Center on 6/26 10:30 am – 2:30 pm for private event
3. **DISCUSS/VOTE** New Drain Layers License
 - Rosano Davis
4. **DISCUSS/VOTE** Board & Committee Appointments
 - Diversity, Equity & Inclusion Committee

OTHER BUSINESS:

1. Liaison Reports

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

EXECUTIVE SESSION:

1. To consider the purchase, exchange, lease or value of real property - 0 Border Street