

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

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

SCHEDULED ITEMS:

- 6:50 **DISCUSS/VOTE** Acceptance of Donation to Beautification, Kadenn Lavangie
- 6:55 **DISCUSS/VOTE OUTDOOR ENTERTAINMENT PERMITS**
- Lisa Reynolds, Inn at Scituate Harbor, July 14, 2021 from 5:00 -7:30 PM
 - Betsy Dupre, 21 Heritage Trail, July 24, 2021, from 5:30 – 10:00 PM
 - Jean Rubino, Inn at Scituate Harbor, August 21, 2021 from 6:00 -9:30 PM
- 7:05 **BOARD & COMMITTEE INTERVIEW**
- Jim Six-Tiger, Employee opening, Diversity, Equity & Inclusion Committee
- 7:15 **DISCUSS/VOTE** Year End Transfers, Jerry Kelly, Advisory Committee Chair
- 7:30 **DISCUSS/VOTE** Interfund Borrowing, Pam Avitabile, Treasurer Collector
- 7:40 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Woodard & Curran, Water Treatment Design & Permitting, not to exceed \$3,500,000
 - Purchase of Front- End Loader Transfer Station \$168,400
- 8:00 **UPDATE** Water Reservoir Update, Kevin Cafferty, DPW Director
- 8:20 **DISCUSS/VOTE** Award of Contract for Widows Walk Clubhouse Kitchen Equipment, Ian Kelley
- 8:30 **APPOINTMENT** Board of Registrars, Mary Ford

NEW BUSINESS:

1. **DISCUSS/VOTE** Davis Parking Lot 2021 License Renewal
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Joe Norton, Mullaney’s Fish Market, 8 Allen Place, Private events July 10th and July 17th
3. **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