

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JULY 20, 2021 6:00 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

EXECUTIVE SESSION:

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

6:30 **WALK INS**

6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:40 **DISCUSS/VOTE** Notice of Intent to Sell 17.420 acres, Parcel 006-001-003, 0 Border Street, Jim Boudreau, Town Administrator
- 6:50 **DISCUSS/VOTE** Acceptance of Donation Beautification Commission, Kadenn Lavangie, SHS Student
- 6:55 **DISCUSS/VOTE** Block Party @ Prospect Avenue on September 11, 2021, Barbara Roberts, Resident
- 7:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Autocar Yard Spotter Tractor for Transfer Station \$119,614.80
 - GE Betz Inc., MetClear Product for Waste Water Treatment Plant \$38,000
 - Design, Permitting & Construction Management, Humarock Water Main replacement project \$404,700
 - Gas & Diesel Dennis K. Burke up to \$400,000
- 7:15 **INTERVIEW** Board & Committee Applicants
- Zoning Board of Appeals - Chris Carchia & Justin Marks
- 7:40 **DISCUSS/VOTE** Songwriters Festival Kickoff Party, 52 Oceanside Drive, September 17, 2021, 6-10 p.m. Kara Tondorf, Owner Rivershed
- Outdoor Entertainment Permit for acoustic guitar & singer
 - One Day Wine & Malt, Grateful Haven Inc. dba Rivershed
- 7:50 **DISCUSS/VOTE** Fall 2021 Special Town Meeting, Jim Boudreau, Town Administrator
- Set October 26, 2021 date for Special Town Meeting
 - Open Special Town Meeting Warrant
- 8:00 **DISCUSS/VOTE** Municipal Employee Disclosure for Sam Hayes, Seth Pfeiffer, SCTV Director
- 8:10 **DISCUSS/VOTE** Auctioneer Services Contract for sale of Minot Fire Station and the Old Senior Center, Nancy Holt, Finance Director/Town Accountant

OLD BUSINESS:

1. **DISCUSS/VOTE** Naming Policy for Town Owned Properties & Facilities, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Family Crest Catering @ Scituate Maritime Center on 8/7 6:30 – 10:30 p.m. for private event
 - Michael Aprea @ Scituate Maritime Center on 8/31 10:30 am – 2:00 pm for private event
 - Knights of Columbus @ K of C, 8/6 & 8/7, Golf Tournament & Council cookout
2. **DISCUSS/VOTE** New Drain Layers Licenses
 - Ronald Ivil dba Tri County Excavators
 - Kevin Gottwald dba Global Contracting Services
 - Massimo (Max) Marino dba Modern CCS
 - James Merritt dba Pond Corp.

3. **DISCUSS/VOTE** Board & Committee Appointments

- Zoning Board of Appeals

OTHER BUSINESS:

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