

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, AUGUST 10, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:32 **WALK INS**
6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:50 **RECOGNITION** Police Officers Brendan McAuley, Taylor Billings, Craig Keefe and Dispatcher Josh Kimball for the July 27th Water Rescue, Chief Mark Thompson, Scituate Police Department
- 7:00 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of the Package Store Wine & Malt Beverages License to CCO Holdings, LLC, DBA Driftway Market, 48-52 New Driftway, Aaron Cutler
- Common Victualler License CCO Holdings, LLC, DBA Driftway Market
- 7:15 **DISCUSS/VOTE** Block Party & Entertainment Permit @ Alden Avenue on August 18, 2021 2-8 p.m., Karen Gammon, Resident
- 7:20 **DISCUSS/VOTE** Outdoor Entertainment Permit Scituate Community Christmas September 25, 2021 3-7 p.m., Kim Stewart
- 7:30 **INTERVIEW** Board & Committee Applicants
- Beautification Commission (4)
 - Traffic Rules & Regulations (1)
- 8:00 **DISCUSS/VOTE** Emergency Sewer Connection 211 Tilden Road, Drew Scheele, Board of Health Director
- 8:10 **DISCUSS/VOTE** Request for four Sewer Connections 626 Chief Justice Cushing Highway, Paul Mirabito, President, Ross Engineering Company, Inc.
- 8:20 **DISCUSS/VOTE** Municipal Employee Disclosure for Deborah Ann Young, Mary Ellen Hunt & Joseph Masuret
- 8:30 **DISCUSS/VOTE** Signatory Authorization for OPM & Design Services for the new Water Treatment Plant, Kevin Cafferty, DPW Director
- 8:35 **UPDATE** Coast Guard Station, Jim Boudreau, Town Administrator
- 8:45 **DISCUSS** School Committee Vacancy Interview & Appointment Process, Jim Boudreau, Town Administrator
- 8:55 **DISCUSS** Beach Stickers, Andrew Goodrich

NEW BUSINESS:

1. **DISCUSS/VOTE** Close October 26, 2021 Special Town Meeting Warrant
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Lavishly Dunn @ Scituate Maritime Center on 8/14 6:00 – 10:00 p.m. for private event
 - Mullaney's Fish Market, 8 Allen Place on 8/14 7:00 – 11:00 p.m. for private event
 - A Fork in the Road @ Scituate Maritime Center on 8/21 11:00 a.m. – 2:00 p.m. private event
 - Michael Aprea @ Scituate Maritime Center on 8/21 6:00 – 10:00 p.m. for private event
 - Mullaney's Fish Market, 8 Allen Place on 8/28 7:00 – 11:00 p.m. for private event
 - Simply Serving @ Scituate Maritime Center on 8/28 11 a.m. – 3 p.m.
3. **DISCUSS/VOTE** Renew Drain Layers License
 - Silverado Construction Inc.
4. **DISCUSS/VOTE** Board & Committee Appointments
 - Election Workers
 - Beautification Commission
 - Traffic Rules & Regulations

- Affordable Housing Trust
- Constable
- Community Preservation Act Committee
- Board of Health

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
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 Aquaculture Pilot Program