*REVISED 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)
 - Multiple Boards (1)
- *8:00 **DISCUSS/VOTE** Emergency Sewer Connection Parcel ID 39-27-22, 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 Clean Water Trust 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