

**\*\*REVISION II 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 27<sup>th</sup> 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.
  - **\*\*Ellen Mackenzie @ Lucky Finn, 206 Front Street on 8/14 6-10 p.m. for private event**
  - **\*\*Ellen Mackenzie @ Kennedy Country Gardens, 85 CJC Hwy on 8/17 6-10 p.m. for 60<sup>th</sup> anniversary party**
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