

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, AUGUST 24, 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:

- 6:45 **DISCUSS/VOTE** Acceptance of Donation \$10,000, Scituate Youth Lacrosse
6:50 **DISCUSS/VOTE** Scituate High School Banners, Scott Paine, Athletic Director, Scituate High School
7:00 **DISCUSS/VOTE** Outdoor Entertainment Permit, Fall for Scituate, October 24, 2021 11:30 a.m. – 2:30 p.m.
7:05 **DISCUSS/VOTE** Special Event, Art Walk September 10 thru 12, 5 – 9 p.m., Patrice Maye, Scituate Harbor Cultural District Committee
7:10 **DISCUSS/VOTE** Suddenly Simple Events, One Day Wine & Malt @ The Collective Co. on 8/28 11:30-2:30 for private event, Melissa Peralta, Owner
7:15 **INTERVIEW** Board & Committee Applicants
- Commission on Disabilities (1)
 - Beautification Commission (1)
 - Animal Control Board (1)
 - Beach Commission/Multiple Committee's (2)
 - Traffic Rules & Regulations (1)
 - Economic Development Commission (1)
- 8:30 **DISCUSS/VOTE** Review & Approve Special Town Meeting Warrant Articles, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

OLD BUSINESS:

- **DISCUSS/VOTE** Request for four Sewer Connections 626 Chief Justice Cushing Highway, Paul Mirabito, President, Ross Engineering Company, Inc.
- **DISCUSS** Auction of Minot Fire Station
- **REVIEW** Financial Policies, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** FY23 Budget Calendar, Capital Timetable & Schedule
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - St. Mary's Golf Tournament on 8/27 6-10 p.m.
 - Mullaney's Fish Market, 8 Allen Place on 9/4 7:00 – 11:00 p.m. for private event
 - Mullaney's Fish Market, 8 Allen Place on 9/25 7:00 – 11:00 p.m. for private event
3. **DISCUSS/VOTE** Board & Committee Appointments & Renewals
 - Commission on Disabilities
 - Beautification Commission
 - Animal Control Board
 - Beach Commission
 - Traffic Rules & Regulations
 - Economic Development Commission
 - Recreation Commission
 - Coastal Advisory Commission

- Conservation Commission
- Public Building Commission
- Widows Walk
- Charter Review Committee
- Historic Commission

OTHER BUSINESS:

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