

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, SEPTEMBER 7, 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** Untold Brewery 4th Anniversary Event 10/2/21, 12:00 – 10:00 PM, Matt Elder
- Outdoor Entertainment Permit
 - One Day Beer and Wine
- 7:00 **DISCUSS/VOTE** Heritage Days Administrative Fee Appeal, Elaine Bongarzone
- 7:10 **INTERVIEW** Board & Committee Applicants
- Historical Commission (2)
 - Beautification Commission (1)
 - Waterways (3)
 - Coastal Advisory (1)
 - Scituate Beach Commission (1)
 - Traffic Rules & Regulations (1)
- 8:00 **DISCUSS/VOTE** One Year Extension of School Bus Lease, Dr. Robert Dutch, Director of School Finance & Business
- 8:10 **DISCUSS/VOTE** Declaration of Surplus, Miscellaneous Harbormaster items, Jim Boudreau, Town Administrator
- 8:15 **DISCUSS/VOTE** Accessory Dwelling Fees, Kevin Cafferty, DPW Director
- 8:30 **UPDATE** Water Report, Kevin Cafferty, DPW Director and Sean Anderson, Water Superintendent
- 8:45 **PRESENTATION** Debt Presentation, Nancy Holt, Town Accountant/Finance Director

OLD BUSINESS:

1. **DISCUSS/VOTE/ ASSIGN** Special Town Meeting Articles

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer's New License for John Riccio Jr.
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Ellen Mackenzie, Lucky Finn, 206 Front St on 9/11/21 6:30 -8:30 PM
 - Family Crest, Scituate Maritime Center, on 9/11/21 from 5:30 – 9:30 PM
 - Ellen Mackenzie, Scituate Maritime Center on 9/12/21 5:00 – 9:00 PM
 - Simply Serving, Scituate Maritime Center, 9/19/21 11:00 – 3:00 PM
3. **DISCUSS/VOTE** Board & Committee Appointments & Renewals
 - Historical Commission
 - Beautification Commission
 - Waterways
 - Coastal Advisory
 - Scituate Beach Commission
 - Traffic Rules & Regulations

OTHER BUSINESS:

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