

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, SEPTEMBER 21, 2021 6:00 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:02 **WALK INS**
6:05 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:15 **UPDATE** Financial Excellence Award, Jim Boudreau, Town Administrator
6:20 **DISCUSS/VOTE** Acceptance of Donation \$11,405 to Council on Aging, Linda Hayes, Director
6:25 **DISCUSS/VOTE** Special Town Meeting Article 6 Community Preservation, Dan Fennelly, Chair
6:40 **DISCUSS/VOTE** Special Town Meeting Article 5 Capital Improvement Plan & Article 4 Feasibility Study & Schematic for Hatherly Elementary School, Chris Carchia, Capital Committee Chair
7:00 **PUBLIC HEARING/DISCUSS/VOTE** Liquor License Violation Mill Wharf, Bob Warner & Stephan Hill
7:20 **PUBLIC HEARING/DISCUSS/VOTE** Liquor License Violation Village Market, Jim McInnis
7:40 **INTERVIEW** Board & Committee Applicants
 - Diversity, Equity & Inclusion (2)8:00 **PRESENTATION/DISCUSS/VOTE** DPW, Kevin Cafferty, DPW Director & Wil Branton, Sewer Superintendent
 1. Sanitary Sewer Evaluation Survey (SSES) Presentation
 2. Modification to Sewer Assessments and User Charges
 3. Update for Article XI Section 11.2 Pipe Wrap Requirement
 4. Modification to Water Assessments and User Charges
 5. Sewer Inflow Penalty

OLD BUSINESS:

1. **DISCUSS/VOTE** Special Town Meeting Articles, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer's New License
 - Duane Heerdt, Guaranteed Builders & Developers
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Mullaney's for a private event on October 2, 2021 from 7:00 PM -11:00 PM
 - Mullaney's for a private event on October 23, 2021 from 7:00 PM -11:00 PM
 - Catering by Michael Aprea for a private event at the Scituate Maritime Center on October 2, 2021 from 6:00 PM -10:00
 - The Black Apron, for a private event at the Scituate Maritime Center on September 25, 2021 from 5:00 PM -10:00 PM
3. **DISCUSS/VOTE** Board & Committee Appointments & Renewals
 - Metropolitan Area Planning Council (MAPC)
 - Diversity Equity & Inclusion

OTHER BUSINESS:

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