

**AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, OCTOBER 5, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

EXECUTIVE SESSION:

6:32 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. – Settlement of Dandell Construction, Inc. vs. Town of Scituate Cudworth Cemetery Project

6:40 WALK INS

SCHEDULED ITEMS:

6:45 DISCUSS/VOTE Acceptance of Donation \$11,405 to Council on Aging, Linda Hayes, Director

6:50 DISCUSS/REVIEW New Draft Precinct Map, Kathy Gardner, Town Clerk

6:55 INTERVIEW Board & Committee Applicants

- Veterans Service Advisory Council (2)
 - Marc Devereaux
 - Christopher Lessard

7:10 PUBLIC HEARING/DISCUSS/VOTE Liquor License Violation Rivershed, Kara Tondorf

7:40 DISCUSS/VOTE Request to Stay Suspension of Liquor License Village Market, Michael McInnis

7:50 DISCUSS/VOTE Settlement of Dandell Construction, Inc. vs. Town of Scituate Cudworth Cemetery Project, Attorney Cynthia Amara, Town Counsel

7:55 DISCUSS/VOTE Block Party Application Daedalus Circle, October 24th 2-6 p.m. with rain date October 31st, Merritt McGowan

8:00 DISCUSS/VOTE Special Event Application Alice's House Paint Crosswalk October 7th - 8th for Virtual Walk @ Humarock October 10th-17th, Julie Johnson

8:05 DISCUSS/VOTE Special Event Application Fundraiser Howl-oween @ Dog Park October 30th, 2-5 p.m. with rain date October 31st, Lisa Huffman

8:10 INTERVIEW Board & Committee Applicants

- Council on Aging (1)
 - Deirdra Dwyer
- Sister City Ireland (3)
 - James Canavan
 - Vincent Quealy, Jr.
 - Raymond Voelker

8:40 PROPOSAL/DISCUSSION Border Street Contractor Proposed Option, Attorney John Danehey & Gerry Rankin, Contractor/Manager Border Street, LLC

9:15 PUBLIC HEARING/DISCUSS/VOTE Widows Walk All Alcohol License, Change of Manager & Alteration of Premise, Lorraine Devin, Executive Assistant Select Board

9:25 UPDATE Veterans Day Events

OLD BUSINESS:

1. **DISCUSS/VOTE & ASSIGN** Special Town Meeting Articles
 - Article 4 Feasibility Study & Schematic for Hatherly Elementary School
 - Article 6 Community Preservation
 - Consent Agenda
 - Assign Articles for Special Town Meeting

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - Keith O’Callaghan, The Voyage @ Senior Center for American Legion Veterans Day Event November 11th 10:30 a.m. – 2:30 p.m.
 - Fork in the Road @ Scituate Maritime Center, October 22nd 4-10 p.m. for private event
2. **DISCUSS/VOTE** Board & Committee Appointments & Renewals
 - Veterans Service Advisory Council
 - Council on Aging
 - Sister City Ireland
 - Coastal Advisory Commission
 - Beach Commission

OTHER BUSINESS:

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