

**AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, OCTOBER 19, 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:

- 6:40 **DISCUSS/VOTE** New Draft Precinct Map, Kathy Gardner, Town Clerk
6:50 **INTERVIEW** Board & Committee Applicant
 - Affordable Housing Trust - Elizabeth Howie7:00 **DISCUSS/VOTE** Special Event Application, Seaside Plunge on January 1, 2022, Abby Korman, Scituate Education Foundation
7:05 **DISCUSS/VOTE** 62 Glades Road Parking Easement Request, Scott Fitzgerald
7:15 **PRESENTATION** Municipal Fiber Network Discussion, Mike Minchello, IT Director
7:30 **DISCUSS/VOTE DPW CONTRACTS**, Kevin Cafferty, DPW Director
 - MS-4 (Municipal Separate Storm Sewer System) Compliance Assistance Contract, Horsley Witten \$138,400
 - Purchase of Public Grounds Equipment \$98,323.20
 - Winter Road Salt State Contract Morton Salt \$56 per ton
 - C&D (Construction & Demolition) Disposal at Scituate Transfer Station \$???7:45 **DISCUSS/VOTE** Declaration of Surplus, Nancy Holt, Town Accountant/Finance Director
 - Minot Fire Station
 - School Department8:00 **DISCUSS/VOTE** Appointment of Authorized Representatives for ARPA (American Rescue Plan Act) Program, Nancy Holt, Town Accountant/Finance Director
8:10 **DISCUSS/VOTE** Disclosure by Municipal Employee, Erin Lamonte

OLD BUSINESS:

- **DISCUSS/VOTE/ASSIGN** Special Town Meeting
 - COVID Guidelines
 - Special Town Meeting Warrant Articles

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - Simply Serving @ Scituate Harbor Community Building, October 23rd 1:30-5:30 p.m. for private event
2. **DISCUSS/VOTE** Board & Committee Appointments
 - Affordable Housing Trust
 - Scituate Harbor Cultural District
3. **DISCUSS/VOTE** New Drain Layers License Robert B. Our Co., Inc.
4. **DISCUSS/VOTE** 2022 Annual Town Meeting Date
5. **REVIEW/DISCUSS** 2022 Proposed Select Board Meeting Dates

OTHER BUSINESS:

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