

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, November 2, 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/APPOINT** Scituate Housing Authority Joint Appointment to fill vacancy applicant David Stevens
6:55 **DISCUSS/VOTE** Gulf Association Donation Lions Head East 61A (0 Border Street), George McGoldrick, Deb Lenahan & Marla Minier
7:00 **PUBLIC HEARING/DISCUSS/VOTE** Pole Petition Move pole #873 Country Way, Jose Vasquez, Engineer, National Grid & Kevin Cafferty, DPW Director
7:15 **PUBLIC HEARING/DISCUSS/VOTE** Lions Head East 61A (0 Border Street) right to purchase
7:30 **INTERVIEW** Board & Committee Applicants Scituate Harbor Cultural District
 - Deborah Ceccarini
 - Matthew Zaremba7:45 **DISCUSS/VOTE** New Event Staffing Services, Superior Servers, 68 Aberdeen Road, Quincy, Michelle MacKenzie, Owner
 - One Day Wine & Malt License November 20, 2021 @ Scituate Harbor Community Bldg. 6-10 p.m.8:00 **REVIEW/DISCUSS** FY23 Capital Plan Recommendation, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - Mullaney's Fish Market, November 6 & 13th 7 – 11 p.m. for private events
2. **DISCUSS/VOTE** Board & Committee Appointments
 - Scituate Harbor Cultural District
 - Coastal Advisory Commission
 - Commission on Disabilities
 - Traffic Rules & Regulations
3. **DISCUSS/VOTE** Renew Drain Layers License SLT Corp., Truax & CC Construction
4. **DISCUSS/VOTE** 2022 Proposed Select Board Meeting Dates

OTHER BUSINESS:

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