

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, November 16, 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 **RECOGNITION** 25 Year Service Anniversary Awards
- Faith Elliot, Police Department
 - Peter Downes, Fire Department
 - David Flaherty, Department of Public Works
- 6:55 **DISCUSS/VOTE** Acceptance of Donation Senior Center Build A Campus Committee, Jerry Klimek, Vice Chair
- 7:00 **STATUS/UPDATE** Wi-Fi in Scituate Harbor, Mike Minchello, IT Director
- 7:10 **PUBLIC HEARING/DISCUSS/VOTE** Tax Classification Hearing, John Danehey, Chair, Board of Assessors
- 7:20 **INTERVIEW** Board & Committee Applicant Cable TV Committee
- Alexander Pease
- 7:30 **DISCUSS/VOTE** New Catering Service Provider, Simply Good Catering, Rick Carriger, 29 Copeland St., Quincy
- One Day Wine & Malt License November 20, 2021 @ Scituate Harbor Community Bldg. 3-7 p.m.
- 7:40 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Stockbridge Road Landfill Supplemental Comprehensive Site Assessment \$92,250, Tighe & Bond
 - Disposal of Construction and Demolition (C&D) Debris, New England Recycling \$130 per ton
- 7:50 **DISCUSS.VOTE** FY22 Transfer Station Rates
- 8:00 **UPDATE/DISCUSS/VOTE** Withdrawal of Commercial Shellfish Pilot Applications, Jim Boudreau, Town Administrator
- 8:15 **DISCUSS/REVIEW** Recommendations from Charter Review Committee, Michael Gibson & Nicole Brandolini
- 8:30 **DISCUSS/VOTE** Mitigation for Migration of Eligible Retirees Not Currently Enrolled in Medicare Supplemental Plans, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - Lavishly Dunn @ Scituate Harbor Community Building on 11/19 12-4 p.m. Celebration of Life
2. **DISCUSS/VOTE** Board & Committee Appointments
 - Scituate Community Television
3. **DISCUSS/VOTE** Renew Drain Layers Licenses McEachern Contracting Inc. & Laminar Construction

OTHER BUSINESS:

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