

**\*AGENDA REVISED**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, DECEMBER 21, 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** Donation of thirteen flags to Harbormaster Office  
6:50 **DISCUSS/VOTE** Marina Fuel Storage License Amendment for purchase of Mill Wharf & Scituate Harbor Marinas to new owner, Al Elliott, Deputy Fire Chief & Jason Dalli, Director of Marina Operations  
7:00 **DISCUSS/VOTE** Sewer Division Supervisory Control and Data Acquisition (SCADA) Improvements Contract \$177,000, Wil Branton, Sewer Superintendent & Kevin Cafferty, DPW Director  
7:10 **PRESENTATION/UPDATE** Diversity Equity & Inclusion Committee, Tom Secaur, Chair  
7:25 **DISCUSS/VOTE** Human Resources, Robert Clark, Human Resources Director
  - Collective Bargaining Memorandum of Agreement for Service Employees International Union (SEIU) Local 888, TOSCA and AMP bargaining Units
  - Approval of Non-Union Salary Classification Plan

\*7:35 **DISCUSS/VOTE** Friends Bookstore Sign at Scituate Town Library, Florence Banks  
7:40 **DISCUSS/REVIEW** FY 23 Budget Presentations
  - Assessors 141
  - Library 610
  - Town Clerk 161
  - Widows Walk Enterprise 61
  - Board of Health 510
  - Council on Aging 541
  - Recreation 630
  - Commission on Disabilities 549

8:35 **DISCUSS/VOTE** Wind Turbine Curtailment Agreement. Jim Boudreau, Town Administrator  
8:50 **PRESENTATION/DISCUSSION** Water Treatment Plant Financing Options, Nancy Holt, Town Accountant & Finance Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Board & Committee Appointment
  - Coastal Advisory Commission
2. **DISCUSS/VOTE** Close April 11, 2022 Annual and Special Town Meeting Warrant
3. **DISCUSS/VOTE** 2022 Annual License Renewals

**OTHER BUSINESS:**

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