

**AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JANUARY 18, 2022 6:30 p.m.
REMOTE MEETING VIA ZOOM**

This meeting will be recorded and can be viewed on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

By Computer:

<https://us02web.zoom.us/j/84917174005?pwd=V1BrTGw5MXlzSTlpbUFEbGNpR0U4QT09>

Meeting ID: 849 1717 4005

Passcode: 452762

To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

By Phone:

Dial: 1-929-205-6099

Enter Meeting ID: 849 1717 4005

When prompted for Participant ID number PRESS #

Enter Passcode: 452762

To ask a question or comment using your phone's keypad, push *9 to "Raise Hand" during Q&A period.

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:32 **WALK INS**

6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:45 **UPDATE** West End Commercial Trucks, Mark Thompson, Chief of Police & Kevin Cafferty, DPW Director

7:00 **PUBLIC HEARING/DISCUSS/VOTE** Salt Society All Alcohol Liquor License multiple amendments for Alteration of Licensed Premise & Change of Manager, Kara Tondorf, Owner

7:15 **DISCUSS/VOTE** Special Event Application St. Patrick's Day Parade March 20, 2022, Ed Kelley

7:30 **DISCUSS/REVIEW** FY 23 Budget Presentations

- Waterways Enterprise 66
- Shellfish 295
- Facilities 440
- Scituate Cable TV 159
- Treasurer Collector 145
 - Tax Foreclosure 158
 - Debt Service 720
 - Plymouth County Retirement 911
 - Contributory Insurance 914
 - Federal Taxes 916

8:30 **REVIEW/DISCUSS/VOTE** Water Resources Commission Water Offset Program, Water Conservation Rebate Program, & Registration for Irrigation Systems, Becky Malamut, Chair

8:50 **DISCUSS/VOTE** Award of Cell Tower Lease, Jim Boudreau, Town Administrator & Nancy Holt, Finance Director/Town Accountant

- 9:00 **DISCUSS/VOTE** FY23 Non-Union Salary Classification Plan, Nancy Holt, Finance Director/Town Accountant
- 9:10 **DISCUSS/VOTE** Increase Senior Tax Work-off Abatement Program, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer License Renewals
 - a) Riccio Excavation
 - b) Jones Contracting, Inc.
 - c) Ringler Excavating Corporation
2. **DISCUSS/VOTE** New Drain Layer License for BNV Enterprises dba Rooter-Man
3. **DISCUSS/VOTE** 2022 Seasonal Population Estimate

OTHER BUSINESS:

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