

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, APRIL 5, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

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

6:35 **WALK INS**

6:40 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:50 **DISCUSS/VOTE** New Common Victualler License, Lucky Finn Café LLC, 48 New Driftway, Mary Ellen & Chris Stoddard, Owner

6:55 **DISCUSS/VOTE** Massachusetts School Building Authority (MSBA) Feasibility Study Agreement Hatherly School, Superintendent Bill Burkhead, Dr. Bob Dutch, Director of Business & Finance

7:05 **DISCUSS/VOTE** Communication Specialists Contract, Bob Clark, Human Resources Director

7:15 **DISCUSS/VOTE** Cole Parkway Marina Project Engineering Services \$162,500, Stephen Mone, Harbormaster

7:25 **DISCUSS/VOTE** DPW Heavy Equipment Contract to Laminar Construction, Kevin Cafferty, DPW Director

7:30 **DISCUSS/VOTE** Emergency Sewer Connections 18 & 23 Morton Place, Drew Scheele, Board of Health Director, Robert Morrissey, Owner & Greg Morse, Morse Engineering, Bill Ohrenberger, Attorney

7:45 **DISCUSS/VOTE** Purchase & Sale Agreement Mordecai Lincoln Property, Jim Boudreau, Town Administrator

7:55 **DISCUSS/VOTE** New Special Event Applications

1. Beach & Back Half Marathon on May 15th @ Humarock/Marshfield, Martine Pelletier & Anne Marie Winchester

2. Board 143 Anniversary Party, 776 Country Way on May 14th 2 – 6 p.m., Mark Curreri

○ **DISCUSS/VOTE** Outdoor Entertainment Permit

○ **DISCUSS/VOTE** One Day Liquor License

8:15 **DISCUSS/VOTE** Holtec Non-Binding Ballot Question for Annual Town Election

8:25 **DISCUSS/VOTE** Approval of Access and Indemnity Agreement with Kent Street Corporation to allow access over Town property in Cole Parkway, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer Licenses

a. New License for Totman Enterprises

b. Renew License for Site Pro

2. **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-1-49-0

3. **DISCUSS/VOTE** New Septage Disposal License for Soares Sanitation Pumping

4. **DISCUSS/VOTE** Renewal of Hawker Peddler License for Burt's Ice Cream

5. **DISCUSS/VOTE** Renewal of Davis Parking Lot License in Humarock

6. **DISCUSS/VOTE** One Day Wine & Malt Licenses for Simply Good Catering @ Scituate Harbor Community Building for three private events on the following dates:
 - a. April 9th 6 – 10 p.m.
 - b. April 16th 5 – 9 p.m.
 - c. May 13th 6 – 10 p.m.

OTHER BUSINESS:

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