

***AGENDA REVISED
MEETING OF THE SELECT BOARD
TUESDAY, APRIL 26, 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:

6:45 **DISCUSS/VOTE** Outdoor Entertainment Permit band for wedding @ 246 Gannett Road on August 13th 5 – 11 p.m., Deborah Trachtenberg

6:50 **DISCUSS/VOTE** Outdoor Entertainment Permit DJ for wedding @ 21 Harvard St., Humarock, on July 8th from 5 – 9 p.m., Jeremy Buckley

*6:55 **DISCUSS/VOTE** Special Event Library Trustees Mini Golf Fundraiser @ Scituate Town Library on Sunday, June 26th 11 a.m. – 1 p.m., Joseph McNulty

7:05 **DISCUSS/VOTE** Library Contract to NE Generator for \$113,852, Kevin Kelly, Facilities Director

7:10 **DISCUSS/VOTE/REVIEW** Council on Aging, Linda Hayes, Director

- Acceptance of Donation for two raised garden beds to the Senior Center from Jon Belber of Holly Hill Farm to supplement kitchen food service
- Acceptance of Monetary Donation for \$83,000 in support of Social Day Programs & other uses from the Marie I. Gillis Trust
- Review of Draft Senior Center Building Use Policy

7:30 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of All Alcohol Restaurant Liquor License from Widows Walk to The Drift In, Inc., Mick Carlyle, Owner

- **DISCUSS/VOTE** Common Victualler License The Drift In, Inc.
- **DISCUSS/VOTE** Entertainment Permit, The Drift In, Inc.

7:45 **UPDATE** Scituate Freedom Team, Jamele Adams, Director of Diversity, Equity & Inclusion, Scituate Public Schools

8:00 **DISCUSS/VOTE** New Hawker Peddler License for The Dinghy, Katherine Neil

8:15 **DISCUSS/VOTE** Acceptance of Donation from the Drew Company to Scituate Recreation

8:20 **DISCUSS/VOTE** Extension of Scituate Wind Curtailment Agreement, Jim Boudreau, Town Administrator

8:30 **READING** of Arbor Day Proclamation

*8:33 **DISCUSS/VOTE** Selection of Special Counsel for Proposed 40B Housing Development, Salt Meadow Development, 279-281 Old Oaken Bucket Road, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Renewal of Hawker Peddler License for Zack's Ice Cream
2. **DISCUSS/VOTE** Appointment of Election Poll Workers
3. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Lavishly Dunn @ Scituate Harbor Community Building on May 7th 6 - 8 p.m. First Communion Party

- b. The Black Apron @ Senior Center on May 3rd 6 - 10 p.m. Sister City Sucy en Brie 10-year event
- c. The Black Apron @ Scituate Maritime Center on May 14th 11 a.m. – 3 p.m. Private Birthday Party
- d. Mullaney's, 8 Allen Place, for three private events on April 30th, May 7th and May 14th from 7 – 11 p.m.

OTHER BUSINESS:

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