

**\*REVISED AGENDA  
MEETING OF THE SELECT BOARD  
TUESDAY, MAY 24, 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**

**EXECUTIVE SESSION:**

1. To conduct strategy session in preparation for collective bargaining. – Fire Union

**OPEN SESSION:**

6:50 **WALK INS**

6:55 **REORGANIZATION OF THE SELECT BOARD**

7:00 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

7:05 **DISCUSS/VOTE** General Obligation Bond Anticipation Note (BAN) \$165,000 for Sewer Enterprise Cedar Point & Water Enterprise Dolan Well, Pam Avitabile, Treasurer Collector

7:15 **PUBLIC HEARING/DISCUSS/VOTE** New All Alcohol Restaurant Liquor License for Vine Bar, Inc., 135 Front Street, Shannon Ewer, Managing Partner

**DISCUSS/VOTE** Common Victualler License

**DISCUSS/VOTE** Entertainment License

7:30 **\*DISCUSS/VOTE** New Special Events

1. **\*MDS Football Foundation, Flag Football Fundraiser, July 2<sup>nd</sup> Athletic Fields 8 a.m. – 7 p.m., Adam Barisano, Adam Van Fleet, Kaileigh Spinola & Travis Kelley**

a. **\*Outdoor Entertainment Permit**

2. **St. Mary of the Nativity Corpus Christi Procession, June 19, 2022 12 - 2 p.m., Nancy DeCoste, Communication Coordinator**

7:55 **UPDATE** Memorial Day Observance, Don Knapp, Veterans Agent

8:00 **\*PRESENTATION/DISCUSS/VOTE** John P. Connors Memorial Project, Joe Kelley, Veterans Services Advisory Council Chair & Kieran O'Shaughnessy

8:20 **DISCUSS/VOTE** Award Contract to W.L. French for Disposal of Street Sweeping & Catch Basin Cleanings for Unit Price of \$39.75 per ton, Nancy Holt, Town Accountant/Finance Director

8:25 **DISCUSS/VOTE** DPW Sewer Division Sludge Cake Disposal Contract Award \$172 per wet ton, Nancy Holt, Town Accountant/Finance Director

**OLD BUSINESS:**

1. **DISCUSS/VOTE** Senior Center Building Use Policy, Linda Hayes, Council on Aging Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses

a. Family Crest Catering @ Scituate Maritime Center on June 5, 2022 6 – 11 p.m. private event

- b. The Black Apron @ Scituate Maritime Center on May 29, 2022 4 – 8 p.m. private event
2. **DISCUSS/VOTE** Set Date for Fall Special Town Meeting September 19, 2022 7 p.m.
3. **DISCUSS/VOTE** Board & Committee Employees & Individual Appointments
4. **DISCUSS/VOTE** New Drainlayer License – EW Wood

**OTHER BUSINESS:**

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