

****AGENDA REVISION II
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 2nd 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** New Caterer/Bartending Services and One Day Licenses for H COLE Club, Elle Jarvis
- One Day Wine & Malt @ Lucky Finn 6/4 7-10 p.m. graduation party
 - One Day Wine & Malt @ Mullaney's 6/23 6-9 p.m. private fundraiser event
- 8:30 **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
- 8:35 **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