

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JUNE 14, 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 **RECOGNITION** 25 Year Service Anniversaries Paul Norton (SPD), Brian Clark (SFD), Mike Breen (DPW)
- 6:55 **UPDATE** 4th of July weekend, Chief Mark Thompson, Scituate Police
- 7:05 **DISCUSS/VOTE** Donations & Contracts, Scituate Police, Chief Mark Thompson
- Acceptance of donation to Scituate K9 Fund
 - Motorola/Vigilant Solutions for the purchase of an Automatic License Plate recognition (ALPR) & Parking Management system for \$71,450.00
- 7:10 **DISCUSS/VOTE** Outdoor Entertainment Permits
- 77 Neal Gate, July 23rd 5-11 p.m. for wedding, Andy & Kathy Detwiler
 - 36 Meeting House Lane, July 16th 6 – 10:30 p.m. for summer gathering, Karen Pritchard
- 7:15 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Annual §15 Package Store Wines and Malt Beverages Liquor License to New Harbor Corp. dba Driftway General Store, 48 New Driftway, Attorney Matt Porter, Malav Patel, Owner & Manager
- DISCUSS/VOTE** Common Victualler License
- 7:30 **PUBLIC HEARING/DISCUSS/VOTE** New Pole Petition on New Driftway, Jose Vasquez, Engineer, National Grid
- 7:35 **DISCUSS/VOTE** New Special Events Scituate Town Library, 85 Branch Street
- Summer Concert Series – 5-8 p.m. 7/6, 7/13, 7/20, 7/27, 8/3 and 8/10
 - Summer Reading Kickoff, 6/29 5-7 p.m. Jungle Jim Performer, Kona Snow Cone Truck and 6/30 5-7 p.m. Ultimate Gaming Truck, lawn games & pizza
- 7:45 **DISCUSS/VOTE** Special Event Knights of Columbus Carnival, July 19-23rd, Carl Moore
- 7:55 **DISCUSS/VOTE** Changes to Waterways Commission Regulations and Waterways Enterprise Fund Fee Schedule, Michael Gibbons, Chair
- 8:10 **PRESENTATION/DISCUSS/VOTE** Beach Commission, Kelly Bower, Chair
- Committee Update
 - Revise Committee Charge
 - Michael Johnson, Eagle Project, Water Safety Station Proposal
- 8:30 **UPDATE** Water Treatment Plant Project, Steve Rafferty, Tighe & Bond, Steve Robbins & Rebecca Paustian, Woodard & Curran

- 9:00 **DISCUSS/VOTE** DPW Contracts, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director
- Borden & Remington Corp. Contract 22-SS-22 for Bulk Soda Ash estimated \$390,000 annually with two one-year optional extensions
 - Univar Solutions USA Inc. Contract for Methanol estimated \$150,000 annually with two one-year optional extensions
 - Borden & Remington Corp. Contract 22-WA-28 for Potassium Hydroxide \$350,000 annually
 - Southworth Milton CAT Contract 22-SS-12 for Sewer Loader approved at 2021 STM \$138,725
- 9:20 **DISCUSS/VOTE** FY23 Water, Sewer & Transfer Station Rates, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director
- 9:30 **DISCUSS/VOTE** Annual Ambulance Abatements, Nancy Holt, Finance Director/Town Accountant
- 9:40 **DISCUSS/VOTE** FY22 MGL Chapter 44 §33 Year End Transfers, Nancy Holt, Finance Director/Town Accountant
- 9:50 **DISCUSS/VOTE** Award of Contract to Pomroy Associates for Owners Project Manager Services for the Lighthouse Restoration, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Emergency One Day Licenses
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Mullaney's Fish Market @ 8 Allen Place for events on June 16th and 26th 7 – 11 p.m.
 - b. Superior Servers @ Scituate Maritime Center for events on July 31st and August 14th from 11 a.m. – 2 p.m.
 - c. Simply Good Catering @ Lucky Finn for an event on June 24th from 6 – 10 p.m.
 - d. Ellen Mackenzie @ Scituate Harbor Community Bldg. June 24th from 6 – 10 p.m.
3. **DISCUSS/VOTE** Open Fall Special Town Meeting Warrant for September 19, 2022
4. **DISCUSS/VOTE** Municipal Employee Disclosures – Recreation Summer Positions
5. **DISCUSS/VOTE** Appointment of Election Workers & South Shore Regional School District Representative
6. **DISCUSS/VOTE** New Drainlayer License – Joseph F. Kehoe Contracting
7. **DISCUSS/VOTE** Coastal Advisory Commission Correspondence
8. **UPDATE/ASSIGN** Select Board Liaison Positions

OTHER BUSINESS:

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