

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, JUNE 28, 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 **INTERVIEW** Board and Committee Interview, Paul Midori  
6:50 **DISCUSS/VOTE** Outdoor Entertainment Permits
- 55 Tilden Rd. September 17, 2022 from 2-11 p.m. for a Wedding DJ, Tyler Reiniche & Denise Kirby
  - Scituate Harbor Yacht Club Summer Events, Maureen Ray, Manager
- 7:00 **DISCUSS/VOTE** One Day Beer and Wine Permit for new Caterer, The Townshend Kitchen & Drinks, for event on July 23<sup>rd</sup> from 2-6 pm at Foyer of Charity, Devin Adams, Managing Partner  
7:10 **DISCUSS/VOTE** Songwriters Festival Kickoff Party, 52 Oceanside Drive, September 23, 2022, 6-10 p.m. Kara Tondorf, Owner Rivershed
- Outdoor Entertainment Permit for acoustic guitar & singer from 6–10 PM.
  - One Day Wine & Malt, Grateful Haven Inc. dba Rivershed, from 6-10 PM.
- 7:20 **DISCUSS/VOTE** Heritage Days Special Event Application, August 6-8, Elaine Bongarzone, Chamber of Commerce  
**DISCUSS/VOTE** One Day all Alcohol Permit for Beer Garden for Untold Brewing and Leahmaia Liquors, Inc., d/b/a Greenbush General Store for Heritage Days Cole Parkway Beer Garden August 6<sup>th</sup> from 11 – 8 pm and August 7<sup>th</sup> from 11 am–7 pm, Mike Dyer, Untold Brewing  
7:35 **DISCUSS/VOTE** Award of Five -Year Lease to Axon Enterprise, Inc. Electronic Control Device \$213,997.38, Chief Mark Thompson  
7:40 **DISCUSS/VOTE** FY22-24 Memorandum of Agreement with Scituate Fire Fighters union Local 1464, Bob Clark, Human Resource Director  
8:00 **DISCUSS/VOTE** Town Administrator Contract  
8:15 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Award of Contract to Equipment Depot Northeast, Inc - Forklift - \$76,325.29
  - Award of Contract to Univar Solutions USA for Methanol for the unit price of \$1.82/gallon plus current month Methanex MNDRP index and a maximum value of \$300,000.
- 8:25 **DISCUSS/VOTE** Hazard Mitigation Plan Adoption, Corey Miles, Coastal Management Officer  
8:40 **DISCUSS/VOTE** Sewer Connection, 141 Driftway, Greg Morse  
8:55 **DISCUSS/VOTE** Go Green Rent, Tim Lopes  
9:10 **DISCUSS/VOTE** Authorization of Town Administrator to make a determination of an Emergency Situation for Expedited Designer Selection Process under MGL c. 7C §53, Jim Boudreau, Town Administrator  
9:15 **DISCUSS/VOTE** Adjustment to FY22 Revolving Fund Limits, Nancy Holt, Finance Director

9:25 **DISCUSS/VOTE** Sewer Rates, Nancy Holt, Finance Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Ellen Mackenzie @ The Scituate Maritime Center on July 2<sup>nd</sup> from 11:30 am – 2:30 pm.
  - b. Ellen Mackenzie @ The Scituate Maritime Center on July 6<sup>th</sup> from 6:00 – 10:00 pm.
  - c. The Black Apron @ Scituate Harbor Community Center on July 2<sup>nd</sup> from 5:00- 9:00 pm.
  - d. Ellen Mackenzie @ The Scituate Maritime Center on July 9<sup>th</sup> from 10:00 am – 2:00 pm.
  - e. The Black Apron @ Scituate Maritime Center on July 9<sup>th</sup> from 5:00 pm – 9:00 pm.
  - f. Simply Good Catering @ The Scituate Maritime Center on August 6<sup>th</sup> from 5:00 pm–9:00 p.m.
2. **DISCUSS/VOTE** Board and Committee Appointments
3. **DISCUSS/VOTE** Appointment Election Poll Workers
4. **DISCUSS/VOTE** Close Fall Special Town Meeting Warrant for September 19, 2022
5. **UPDATE/ASSIGN** Select Board Liaison Positions

**OTHER BUSINESS:**

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