

****AGENDA REVISION III
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, Economic Development Commission, 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 23rd 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 6th from 11 – 8 pm and August 7th 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** Town Administrator Contract

7:50 **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.

8:00 **DISCUSS/VOTE** Hazard Mitigation Plan Adoption, Corey Miles, Coastal Management Officer

8:15 **DISCUSS/VOTE** Sewer Connection, 141 Driftway, Greg Morse

8:30 **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

8:45 **DISCUSS/VOTE** Adjustment to FY22 Revolving Fund Limits, Nancy Holt, Finance Director

8:50 ***DISCUSS/VOTE** Sewer and Water Rates, Nancy Holt, Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Ellen Mackenzie @ The Scituate Maritime Center on July 2nd from 11:30 am – 2:30 pm.
 - b. Ellen Mackenzie @ The Scituate Maritime Center on July 6th from 6:00 – 10:00 pm.
 - c. The Black Apron @ Scituate Harbor Community Center on July 2nd from 5:00- 9:00 pm.
 - d. Ellen Mackenzie @ The Scituate Maritime Center on July 9th from 10:00 am – 2:00 pm.
 - e. The Black Apron @ Scituate Maritime Center on July 9th from 5:00 pm – 9:00 pm.
 - f. Simply Good Catering @ The Scituate Maritime Center on August 6th from 5:00 pm–9:00 p.m.
 - g. **Mullaney's @ 8 Allen Place, July 9th and July 30th 7-11 p.m. for private events
2. ****DISCUSS/VOTE** Board and Committee Appointments
 - a. Economic Development Commission
 - b. Constable
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