

***REVISED AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JULY 12, 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 **DISCUSS/VOTE DONATIONS**
- Scituate Fire Department \$1500 National Grid for water rescue equipment, John Murphy, Fire Chief
 - Scituate Harbormaster Moorings & Ground Tackle from Dobber Reynolds, Stephen Mone, Harbormaster
- 6:50 **DISCUSS/VOTE Outdoor Entertainment Permit 43 Oceanside Drive for a band 6 – 10 p.m., Fred Boyajian, Owner**
- 6:55 ***INTERVIEW Board & Committee Applicant, Economic Development Commission, Susan Daileader**
- 7:00 **DISCUSS/VOTE Interfund Borrowing for Sewer SCADA Phase 5 \$286,950 Annual Town Meeting April 11, 2022 Approved Article 3JJ, Pam Avitabile, Treasurer/Collector**
- 7:10 **DISCUSS/VOTE Early Voting State Primary & Election, Kathy Gardner, Town Clerk**
- 7:15 **DISCUSS/VOTE Fire Union Contract, Robert Clark, Human Resources Director**
- 7:20 **REVIEW/DISCUSS/VOTE Waterways Commission, Michael Gibbons, Chair & Stephen Mone, Harbormaster**
- Paddle Craft Proposal
 - Marine Plan Update
- 7:40 **DISCUSS/VOTE Go Green Rent Reduction Request, Tim Lopes, Owner**
- 7:50 **PRESENTATION/DISCUSSION Coastal Advisory Commission Update, Jill Lamoreaux, Chair**
- 8:10 **DISCUSS/VOTE FY23 Transfer Station Rates, Nancy Holt, Finance Director**
- 8:20 ***DISCUSS/VOTE FY24 Budget Calendar & 2023 Select Board Meeting Schedule Nancy Holt, Finance Director**
- 8:40 **DISCUSS/VOTE Special Town Meeting Warrant Articles Nancy Holt, Finance Director**
- 8:50 **DISCUSS/VOTE Town Administrator Contract, Anthony Vegnani**
- 9:00 ***DISCUSS/VOTE Town of Scituate Charter Revision, Karen Canfield, Charter Committee**

NEW BUSINESS:

1. **DISCUSS/VOTE One Day Wine & Malt Licenses**
 - a. Superior Services @ the Scituate Maritime Center on 8/12 6:30-10:30 pm for private event
 - b. H Cole Club @ Mullaney's on 8/13 6:30-10:30 pm for private event
2. **DISCUSS/VOTE Municipal Employee Disclosure - Kathleen Malley**
3. ***DISCUSS/VOTE Board & Committee Appointment Economic Development Commission**

OTHER BUSINESS:

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