

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, JULY 26, 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:**

- 6:50 **DISCUSS/VOTE** Election Police Details, Kathy Gardner, Town Clerk  
6:55 **DISCUSS/VOTE** Donation to Beautification SHS Class of 2001 for Memorial Tree, Caroline Moody, Sara McIntosh & Amy Sousa  
7:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
  - Dennis K. Burke for Gasoline & Low Sulfur Diesel July 31, 2022-July 31, 2023 up to \$600,000
  - Northern Construction for the emergency repairs to Glades Road Access Stairs up to \$419,0007:10 **DISCUSS/VOTE** Outdoor Entertainment Permits
  - 79 Kenneth Road, August 20<sup>th</sup> 5:30-11 p.m. DJ for wedding, Stephanie Carroll
  - 29 Gannett Pasture Lane, September 10<sup>th</sup> 4-11 p.m. DJ for private event, Neville & Maria DePass
  - Cole Parkway music stage for Heritage Days August 6<sup>th</sup> & 7<sup>th</sup> 10:30 a.m. – 8:00 p.m. 10 bands over two days, Jean DiGacomandrea & Elaine Bongarzone7:30 **DISCUSS/VOTE** Special Event Cape Cod Bay Paddle Fundraiser, Michael Chase, Organizer  
7:40 **INTERVIEW** Board & Committee Applicants
  - Council on Aging – Susan Pope
  - Sister City France – Patrick Canning
  - Cable TV – Jim Dellot
  - Traffic Rules & Regulations – Dan Fogarty, Bill Schmid & Bill Brokamp
  - Waterways – Kevin Norton8:15 **DISCUSS/VOTE** Scituate Beach Commission, Kelly Bower, Chair
  - Revise Beach Commission Charge
  - METCO Proposal8:45 **DISCUSS/VOTE** Special Town Meeting Warrant Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director
  - Article 14 Special Legislation Home Rule for Retired Police Officer Details, Mark Thompson, Police Chief

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt License
  - a. Black Apron @ the Scituate Maritime Center on 7/30 6 - 10 pm for private event
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Council on Aging

- b. Sister City France
- c. Cable TV
- d. Traffic Rules & Regulations
- e. Waterways
- f. Community Preservation Act Committee
- g. Animal Control Board
- h. Commission on Disabilities
- i. Veterans Services Advisory Council

**OTHER BUSINESS:**

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