

***REVISED 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 20th 5:30-11 p.m. DJ for wedding, Stephanie Carroll
 - 29 Gannett Pasture Lane, September 10th 4-11 p.m. DJ for private event, Neville & Maria DePass
 - Cole Parkway music stage for Heritage Days August 6th & 7th 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 Dello~~ withdrew application
 - 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 Liquor Licenses
 - a. Black Apron @ the Scituate Maritime Center on 7/30 6 - 10 pm for private event
 - b. *Knights of Columbus @ 234 Chief Justice Cushing Hwy on 8/5 2-6 p.m. for fundraiser

2. **DISCUSS/VOTE** Board & Committee Appointments

- a. Council on Aging
- b. Sister City France
- e. ~~*Cable TV~~ withdrew application
- 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