

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, AUGUST 9, 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** Donation to Scituate Fire Department for Landscaping Station 4, John Murphy, Fire Chief
- 7:00 **DISCUSS/VOTE** Special Town Meeting Warrant Planning Board Articles, Karen Joseph, Town Planner
- ARTICLE 7 Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Setback, Stepback & Street Enclosure
 - ARTICLE 8. Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Penthouses
- 7:15 **DISCUSS/VOTE** Outdoor Entertainment Permits
- 29 Gannett Pasture Lane, September 10th 4-11 p.m. DJ for private event, Neville & Maria DePass
 - Council on Aging Senior Center entertainment event September 2nd 4-6 p.m. live 4- person band
- 7:25 **DISCUSS/VOTE/FINALIZE** Council on Aging Building Use Policy, Linda Hayes, Director
- 7:35 **DISCUSS/VOTE** DPW, Sean McCarthy, Town Engineer
- Northern Construction Emergency Repairs to Glades Road Access Stairs up to \$419,000
- 7:45 **DISCUSS/VOTE** Special Event Block Party Outside @ Mullaney’s Harborside, 8 Allen Place on August 27th 3 – 7 p.m., Elle Jarvis & Joby Norton
- DISCUSS/VOTE** Outdoor Entertainment Permit for acoustic guitar duo 3 – 7 p.m.
- DISCUSS/VOTE** One Day All Alcohol Liquor License for non-profit event 3 – 7 p.m.
- 8:00 **DISCUSS/VOTE** Liquor License Change of Manager for Satuit Post #3169, The VFW Inc., Michael Flaherty
- 8:10 **DISCUSS/VOTE** Diversity, Equity & Inclusion Proposal for Indigenous Peoples Day, Tom Secaur, Chair, Ruth Yasin, Angela Dray
- 8:20 **DISCUSS/VOTE** Special Town Meeting Warrant Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director
- **DISCUSS/VOTE** Article 5 Capital Improvement Plan, Chris Carchia, Chair, Capital
 1. Additional Funds for Cole Parkway Marina Dock Replacement \$1,275,000
 2. Jenkins School Roof \$1,235,000
 3. Town Share of Grant for SAFE Boat (Police) \$145,800
 4. Ambulance \$435,719
 5. Emergency Water Treatment Plant Repairs \$250,000

- **DISCUSS/VOTE** Article 6 Community Preservation Act Projects, Dan Fennelly, CPC Chair

1. 90' Baseball Field - Recreation
2. Cushing Trail Restoration – Open Space/Recreation
3. Wheeler Park Windows Restoration – Affordable Housing
4. Beach Commission – mobi-mats
5. Historic Preservation Plan
6. Damon Access & Picnic Area – Conservation Commission
7. Crosby & Bates Picnic Area – Conservation Commission
8. Bailey Ellis House Windows, Tower & Door Restoration

- **DISCUSS/VOTE** Consent Agenda Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director

9:30 **DISCUSS/VOTE** Award Contracts for Town Projects, Nancy Holt, Town Accountant/Finance Director

- Lighthouse Restoration Project Design, Spencer Preservation Group
- Scituate Harbor Community Building Project Design, Copley Wolff Design Group

OLD BUSINESS

- **DISCUSS/VOTE** Confirmatory Order, 370 Hatherly Road Sewer Betterment Correction, Lorraine Devin, Executive Assistant to the Select Board

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Lavishly Dunn @ the Scituate Maritime Center on August 11th from 6:30 - 10:00 p.m. for private event
 - b. Lavishly Dunn @ the Scituate Maritime Center on August 16th from 7:00 - 10:00 p.m. for private event
 - c. Ellen MacKenzie @ the Scituate Maritime Center on August 12th and August 27th 6-10 p.m. for private event
 - d. Mullaney's Harborside, 8 Allen Place on August 20, 2022 and September 2, 2022 from 7:00 – 10:00 p.m. for private events
2. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Traffic Rules & Regulations

OTHER BUSINESS:

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