

**AGENDA  
MEETING OF THE SELECT BOARD  
TUESDAY, AUGUST 23, 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 **RECOGNITION** 25 Year Service Anniversary Officer Tim Goyette, Mark Thompson, Chief of Police  
6:50 **DISCUSS/VOTE** Special Event & Outdoor Entertainment Permit for Scituate Community Christmas Corn Hole Tournament October 1, 2022 2:30 – 7:00 p.m., Kim Stewart
- Outdoor Entertainment Permit 125 Mann Lot Road, October 1<sup>st</sup> 2:30 – 7:00 p.m. DJ
- 7:00 **DISCUSS/VOTE** Recreation Field/Facility Rental Fee Changes, Maura Glancy, Recreation Director & Mike Connor, Chair, Recreation Commission  
7:15 **DISCUSS/VOTE** Waste Water Treatment Plant Clarifier Improvements, Kevin Cafferty, DPW Director  
7:20 **UPDATE** Water Treatment Plant Project, Jim Boudreau, Town Administrator & Kevin Cafferty, DPW Director  
7:45 **INTERVIEW** Board & Committee Applicants & Renewal Requests
- Scituate Beach Commission – Kate Dahlstrom
  - Waterways – Brian Kelly, TJ Malvesti, Brian Cronin
  - Conservation – Penny Scott-Pipes, Andrew Gallagher, Gregory Fleming
  - Cultural Council – Christine Becker
  - Coastal Advisory Commission – Joan Blanchard
  - Diversity, Equity & Inclusion Committee – Lillian Cruz
  - Sister City Cape Verde – Keith Becker, Kelly Bower, Maria Lobo-Andrade, Angela Ribeiro Dray, Antonieta Barros, William Lopes, Mary Lou Mendes-Quinn, Hope Z. Fernandes
- 9:00 **DISCUSS/VOTE** Toll Brothers 2018 Ballfield Project Donation \$400K, Jim Boudreau, Town Administrator  
9:15 **ASSIGN** Special Town Meeting Warrant Articles

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - a. Superior Servers @ the Scituate Maritime Center on October 15th from 6:00 - 10:00 p.m. for a private event
  - b. Simply Good Catering @ the Scituate Maritime Center on September 18th from 10:30 a.m. – 2:30 p.m. for a private event
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Scituate Beach Commission
  - b. Waterways
  - c. Conservation Commission

- d. Cultural Council
- e. Coastal Advisory Commission
- f. Sister City Cape Verde
- g. Cable TV Committee
- h. Council on Aging
- i. North River Commission
- j. Shellfish Advisory Committee
- k. Widows Walk

**OTHER BUSINESS:**

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