

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, SEPTEMBER 6, 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** Block Party, 15 Prospect Street, September 25th 4-7 p.m., Barbara Roberts
- Outdoor Entertainment Permit 15 Prospect Street, September 25th 4-7 p.m. DJ
- 6:50 **DISCUSS/VOTE** Communications Specialist Bargaining Unit Memorandum of Agreement, Robert Clark, Human Resources Director
- 6:55 **DISCUSS/VOTE** DPW Kevin Cafferty, DPW Director & Sean McCarthy, DPW Town Engineer
- Snow Plow Rates
 - Transfer Station Rates
- 7:15 **INTERVIEW** Board & Committee Applicants & Renewal Requests
- Waterways – Richard Murray, David Dineen
 - Sister City Cape Verde – Teresa Barnette, Mary Lou Mendes-Quinn, Hope Z. Fernandes, John Monteiro
- 7:50 **DISCUSS/VOTE** Award Contract to Copley Wolff Design Group – Designers for Scituate Harbor Park, 44 Jericho Road, Jim Boudreau, Town Administrator & Corey Miles, Coastal Management Officer
- 8:10 **DISCUSS/VOTE** Award Contract for Highway Garage New England Generator \$53,814.50, Jim Boudreau, Town Administrator

OLD BUSINESS:

1. **DISCUSS/VOTE** Toll Brothers 2018 Ballfield Project Donation \$400K, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. Mullaney's Fish Market @ 8 Allen Place on September 23rd and 24th , 7 – 10:30 p.m. for private events
2. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Waterways Commission
 - b. Conservation Commission
 - c. Sister City Cape Verde
 - d. MBTA Advisory Board
 - e. Diversity, Equity & Inclusion Staff Representative
 - f. Public Building Commission
 - g. Recreation Commission

- h. Historic Commission
- i. Water Resources Commission

OTHER BUSINESS:

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

EXECUTIVE SESSION

- 1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Commercial Aquaculture