

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, SEPTEMBER 20, 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** Donation to Scituate Police for Canine Brek Vest \$200
6:50 **DISCUSS/VOTE** Scituate Town Library, Jessi Finnie, Library Director & Kevin Carleton, Library Trustee
1. Library Trustees fine free institution proposal
2. Contract for Thoreau's Way Garden Hardscape to Northern Oak Landscape for \$78,984.00
7:00 **DISCUSS/VOTE** Board 143, 776 Country Way, October 23, 2022, 12-4 p.m., Mark Curreri, Owner
1. Special Event Permit for Beer Garden
2. Outdoor Entertainment Permit for one person amplified music
3. One Day Wine & Malt License
7:10 **DISCUSS/VOTE** Fire Department Contract for new ambulance, Special Town Meeting Article 5 Capital Item 4 Ambulance \$435, 719, John Murphy, Chief
7:15 **REVIEW/DISCUSS/VOTE** Approval of Cole Parkway Redevelopment Committee Charge, Corey Miles, Coastal Management Officer
7:25 **REVIEW/DISCUSS/VOTE** CAP'N Mike's TIKI Boat Proposal, Mike Fallon
7:40 **UPDATE** DPW Water & Reservoir Update, Kevin Cafferty, DPW Director
7:55 **DISCUSS/VOTE** 145RR Glades Road Water Line Emergency Waiver, Bill & Susan Murphy
8:10 **REVIEW/DISCUSS/VOTE** Commission on Disabilities (COD) Update Charge and add Student Intern, Athena Brodsky, COD Member
8:20 **DISCUSS/VOTE** Scituate Boat Works Estoppel Agreement, Brian Curreri, Owner
8:30 **DISCUSS/VOTE** Glades Road Parking
8:45 **DISCUSS/VOTE** MBTA Unallocated Historic Resource Funds in the amount of \$5,333.29 for Repairs to Cudworth House, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director
8:55 **DISCUSS/VOTE** Cedar Point Betterment Assessments, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

OTHER BUSINESS:

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