

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, OCTOBER 4, 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** Outdoor Entertainment Permit, Fall for Scituate, Jean DiGiacomandrea, Organizer, Chamber of Commerce  
6:55 **DISCUSS/VOTE** Communication Specialists/Dispatchers Memorandum of Agreement, Bob Clark, Human Resources Director  
7:05 **DISCUSS/VOTE** Contract & Surplus Harbormaster, Stephen Mone, Harbormaster
  - Approval of Cole Parkway Marina Contract for Float Replacement \$2,066,000,
  - Declaration of Surplus Harbormaster Surplus Engines7:15 **DISCUSS/VOTE** Emergency Waiver Request 145RR Glades Road Water Line, Bill & Susan Murphy, Owners  
7:30 **DISCUSS/VOTE** DPW Contracts for Two New Replacement Trucks with Plows for Highway 22-HW-44 \$60,383.63 and Public Grounds 22-PG-46 \$60,383.63, Kevin Cafferty, DPW Director  
7:40 **INTERVIEW/DISCUSS** Board & Committee Applicants
  - Sister City, Cape Verde
  - Beautification Commission
  - Cole Parkway Redevelopment Committee Harbor Residents8:00 **REVIEW DISCUSS/VOTE** Scituate Beach Commission
  - Charge (Existing, Proposed, Redlined Versions)
  - Proposed Project Updates:
    - a) Beach Entrance Signage
    - b) Dune Protection Signage
    - c) Beach Grass Planting
    - d) Cleanup Stations

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Beer & Wine License
  - a) Mullaney's for two Private Events @ 8 Allen Place on 10/22 and 10/29 7- 11 p.m.
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a) Sister City, Cape Verde
  - b) Beautification Commission
  - c) Cole Parkway Redevelopment Committee

**OTHER BUSINESS:**

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