

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, OCTOBER 18, 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** 30 Year Service Anniversary Award, Captain Bill Sestito, John Murphy, Fire Chief
6:55 **DISCUSS/VOTE** Donations to Town of Scituate
- Toll Brothers Donation to Senior Center/Council on Aging \$1285, Linda Hayes, COA Director
 - Marie Gillis Trust Donation to Senior Center/Council on Aging \$3500, Linda Hayes, COA Director
 - Yvonne Toomey Trust donation to Scituate Public Schools Scholarship Fund, Nancy Holt, Town Accountant/Finance Director
- 7:10 **DISCUSS/VOTE** Block Party Barrington Way on October 30th 1 – 4 p.m., Nicole Sullivan
7:15 **REVIEW** Resident Petition Request for Hatherly Road Sidewalk, Aldona Hamel
7:30 **DISCUSS/VOTE** Emergency Waiver Request 145RR Glades Road Water Line, Bill & Susan Murphy, Owners
7:40 **DISCUSS/VOTE** DPW Morton Salt Contract \$70.29/ton, Kevin Cafferty, DPW Director
7:50 **INTERVIEW/DISCUSS** Board & Committee Applicants
- Cole Parkway Redevelopment Committee Harbor Residents
- 8:00 **DISCUSS/UPDATE** Per- and Polyfluoroalkyl Substances (PFAS) Litigation, Jim Boudreau, Town Administrator
8:10 **PRESENTATION** FY 2024-2028 Capital Plan Recommendation, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine License
 - The Voyage for a Private Events @ Senior Center 333 First Parish Road on 11/11 11 am – 3pm
 - The Black Apron for a Private Event @ Scituate Maritime Center on 10/23 2 – 6 p.m.
2. **DISCUSS/VOTE** New Drain Layer License Prime Time Development
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a) Cole Parkway Redevelopment Committee

OTHER BUSINESS:

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