

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, NOVEMBER 8, 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 UPDATE/DISCUSS/VOTE Senior Center, Linda Hayes-Kelley

- Tree Donation
- Social Day Program

6:55 DISCUSS/VOTE Friends of Scituate Seniors (FOSS) Fundraiser scheduled for Saturday, November 26th @ Senior Center, 333 First Parish Road event 6:30-10:30 p.m., Sandy Duffy FOSS

7:00 DISCUSS/VOTE Liberty Chevrolet Vehicle Award of Contract \$59,223.82, Deputy Fire Chief Mark Donovan

7:05 DISCUSS/VOTE Award of General Obligation Bonds \$8,240,000, Pam Avitabile, Treasurer/Collector

7:10 DISCUSS/VOTE Contract to SAFE Boat Incorporated – 33' Law Enforcement Patrol Boat – 23-PO-XX \$610,055.46, Mark Thompson, Police Chief

7:20 DISCUSS/VOTE Proposal for Indigenous People's Day, Tom Secaur, Chair Diversity, Equity & Inclusion Committee

7:35 REVIEW/DISCUSS 2024 Departmental Budget Reviews

- FY 24 Operating and Capital Budget Overview, Jim Boudreau, Town Administrator
 - Administration/Select Board 123
 - Advisory Committee 131
 - Reserve Fund 132
 - General Liability & Property Insurance 192
 - Street Lights 424
 - Workers Compensation 912
 - Unemployment 913

8:00 DISCUSS Hatherly Road Sidewalk Next Steps

8:10 DISCUSS Establishment of By Law Review Committee next steps

8:20 DISCUSS/VOTE Contract to Powers & Sullivan, LLC for audit services \$264,000, Nancy Holt, Town Accountant/Finance Director

8:30 REVIEW/DISCUSS/VOTE Town Accountant/Finance Director Contract, Jim Boudreau, Town Administrator

OLD BUSINESS:

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

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine License
 - The Black Apron for a Private Event @ GAR Hall 11/19 5 – 9 p.m.
2. **DISCUSS/VOTE** Drain Layer License Renewals
 - Sean Farrell Excavation, Inc.
 - Jones Contracting Inc.
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a) Cole Parkway Redevelopment Committee Harbor Resident

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 Aquaculture