AGENDA MEETING OF THE SELECT BOARD TUESDAY, NOVEMBER 22, 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 **PUBLIC HEARING/DISCUSS/VOTE** Tax Classification Hearing, Steven Guard, Chair, Board of Assessors
- 7:00 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Liquor License to H&A Bros., Inc. dba Sand Hills General Store, Adeel Ahmad, President/Manager
 - **DISCUSS/VOTE** Common Victualler License H&A Bros., Inc. dba Sand Hills General Store
- 7:15 **REVIEW/DISCUSS/UPDATE** Senior Tax Relief Opportunities, Joe Divito, Assessor
- 7:25 **REVIEW/DISCUSS** 2024 Departmental Budget Reviews
 - Assessors 141
 - Town Clerk 161
 - Widows Walk Enterprise 61
 - Board of Health 510
 - Council on Aging 541
 - Recreation 630
 - Commission on Disabilities 549
- 8:05 **DISCUSS/VOTE** Veterans Services Advisory Council Amend Charge, Joe Kelley, Chair
- 8:15 UPDATE/DISCUSS Economic Development Commission (EDC), Sue DiPesa, Chair
 - EDC Summit
 - Revised Grant Program

OLD BUSINESS:

- 1. **REVIEW/DISCUSS** Beach Commission Prototype Beach Signs, Kelly Bower, Chair
- 2. **REVIEW/DISCUSS/VOTE** Shellfish Advisory Committee Updates, Susan Harrison, Chair
 - a. Next Steps Aquaculture/Shellfish Advisory Committee
 - **b.** Shellfish Aquaculture License Regulations Revisions

NEW BUSINESS:

1. **DISCUSS/VOTE** Set Annual & Special Town Meeting Date 2023

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