

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, DECEMBER 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 Fire Department \$500, John Murphy, Chief
6:50 **DISCUSS/VOTE** Comm-Tract Fiber Optic Contract \$239,309, Michael Minchello, IT Director
7:00 **DISCUSS/VOTE** Land Donation Toll Brothers 0 Oceanside Drive, Bill Ohrenberger, Attorney, Ohrenberger, Delisi & Harris, LLP
7:05 **DISCUSS/VOTE** Scituate Harbor Comprehensive Dredge Permit \$467,245, Stephen Mone, Harbormaster
7:10 **DISCUSS/VOTE** Woodward & Curran Water Treatment Plant Phase II Design Contract \$3,326,000, Steve Rafferty, Owners Project Manager, Water Treatment Plant & Kevin Cafferty, DPW Director
7:25 **REVIEW/DISCUSS** 2024 Departmental Budget Reviews
 - Waterways Enterprise 66
 - Shellfish 295
 - Facilities 410
 - Scituate Cable/TV 159
 - Treasurer/Collector 145
 - Tax Foreclosures 158
 - Debt Service 720
 - Plymouth County Retirement 911
 - Contributory Insurance 914
 - Federal Taxes 916

8:15 **DISCUSS/VOTE** Sale of General Obligation Bond Anticipation Note \$770,000 for Widows Walk Golf Course Improvements authorized at April 2021 Town Meeting, Pam Avitabile, Treasurer/Collector
8:25 **DISCUSS/VOTE** FY24 Capital Plan Recommendations \$7,484,488, Chris Carchia, Capital Planning Committee Chair
8:40 **REVIEW/DISCUSS/VOTE** Recreational Shellfish Update Changes to Regulations & North/South River Reopening Plan, Susan Harrison, Chair

NEW BUSINESS:

1. **DISCUSS/VOTE** Close Annual & Special Town Meeting Warrant
2. **DISCUSS/VOTE** 2023 Seasonal Population
3. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
 - a. Paul J. Laugelle

- b. Joseph F. Kehoe
 - c. Ringler Excavating Corp.
 - d. Mankewich Contracting, Inc.
 - e. C.C. Construction, Inc.
4. **DISCUSS/VOTE** New Drain Layers Licenses
- a. Bostonian Excavation, Inc.
 - b. D’Alessandro Corp.
5. **DISCUSS/VOTE** New 2023 Livery License
- a. Fenpire Enterprise, Inc. dba Fenton Preferred Private Limousine Service
6. **DISCUSS/VOTE** 2023 Annual License Renewals

COMMON VICTUALLER LICENSES FOR 2023:

Hingham Yogurt Inc, d/b/a Nona’s Homemade
Scituate Bagel Inc, d/b/a Gunther Tooties
Maria’s Sub & Pizza Inc, d/b/a Maria’s Sub & Pizza

LIVERY LICENSE FOR 2023:

Coastal Livery

CLASS III LICENSES FOR 2023:

Ryan Alan, LLC
Christopher Litchfield d/b/a/ Ray’s Repair Shop

SEPTAGE DISPOSAL LICENSE FOR 2023:

Soares Sanitation Pumping

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. - Cohasset Navigation Bylaw Article