

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JANUARY 10, 2023 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** MSBA Accelerated Repair Program partial replacement of the High School roof \$1,045,000, Dr. Robert Dutch, Ed.D., Director of Finance and Business, Scituate Public Schools
- 6:50 **DISCUSS/VOTE** Acceptance of \$2000 Donation for tennis backboard from the Butterworth Family, Maura Glancy, Director, Scituate Recreation
- 6:55 **DISCUSS/VOTE** Information Technology Contracts, Michael Minchello, IT Director
- Comm-Tract Fiber Optic Contract connect DPW locations to Fiber Optic Ring \$239,309
 - A Yacht Technologies Contract for Networking Equipment \$78,643.69
- 7:00 **DISCUSS/VOTE** North Scituate Beach Nourishment Engineering & Design Contract, Sustainable Coastal Solutions \$237,890, Corey Miles, Coastal Management Officer
- 7:10 **UPDATE** Department of Housing and Community Development MBTA Communities, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board
- 7:30 **DISCUSS/VOTE** Annual Town Meeting Zoning Articles, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board
- Zoning Bylaw Amendment – Common Driveways
 - Zoning Bylaw Amendments – Parking Refinements
- 7:40 **REVIEW/DISCUSS** 2024 Departmental Budget Reviews
- Planning 175
- Department of Public Works:
- Engineering 411
 - Administration 421
 - Highway 422
 - Snow & Ice 423
 - Public Grounds 429
 - Transfer Station Enterprise 433
 - Sewer Enterprise 440
 - Water Enterprise 450
- 8:30 **DISCUSS/VOTE** Woodward & Curran Water Treatment Plant Phase II Design Contract, Kevin Cafferty, DPW Director
- 8:40 **DISCUSS/VOTE** Approval of Final Draft Beach Entrance Signs, Kelly Bower, Chair, Scituate Beach Commission
- 8:45 **REVIEW/DISCUSS/VOTE** Oyster Vendor Proposal, Sam Fettuccia & Cole Berglund

- 8:55 **REVIEW/DISCUSS/VOTE** Aquaculture Next Steps, Susan Harrison, Chair, Shellfish Advisory Committee
- 9:10 **DISCUSS/VOTE** FY24 Capital Plan \$7,484,488, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Installation of MA Lottery KENO monitor @ 7-Eleven, 337 Gannett Road
2. **DISCUSS/VOTE** One Day Wine & Malt License
 - Mullaney's, 8 Allen Place on 1/11/23 7 – 9 p.m. for a private event
3. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
 - a. Iaria Brothers, Inc.
 - b. Paul F. Spencer
 - c. Pond Corporation
 - d. McDougall Brothers Enterprises, LLC
 - e. Michael Walsh
 - f. Totman Enterprises, Inc.

OTHER BUSINESS:

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