

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, JANUARY 24, 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 **RECOGNITION** 35 Year Service Anniversary Awards
- Daniel Mendes, Firefighter/EMT, Town of Scituate Fire Department, Chief John Murphy
  - Kevin Michalkiewicz, DPW Highway, Kevin Cafferty, DPW Director & Mike Breen, Highway & Grounds Superintendent
- 6:55 **DISCUSS/VOTE** Town of Scituate Donations
- Donation for \$1000 to Scituate Fire Department Dive Team from Petrocelli Insurance Adjusters, Chief John Murphy, Scituate Fire Department
  - Donation for \$14,630 Small Dog Park from Friends of Scituate Dog Park, Lisa Huffman
- 7:05 **REVIEW/DISCUSS** 2024 Departmental Budget Reviews  
Community Planning & Development:
- Conservation/Coastal Resources 171
  - Zoning 176
  - Inspections 241
  - Economic Development Commission 182
- 7:40 **UPDATE** Water Resources Commission Project Status & Next Steps, Becky Malamut, Chair
- 7:55 **DISCUSS/VOTE** Open and Close Special Town Meeting Warrant to add one General Bylaw Article for Overnight Recreational Vehicular Parking on Public Property
- 8:00 **REVIEW/DISCUSS/VOTE** Special & Annual Town Meeting all articles to add to warrant, Jim Boudreau, Town Administrator
- Special Town Meeting Warrant Articles
  - Annual Town Meeting Warrant Articles
- 8:45 **REVIEW/DISCUSS/VOTE** FY24 Capital Plan \$7,709,488, Jim Boudreau, Town Administrator
- 9:15 **REVIEW/DISCUSS** Greater Attleboro-Taunton Regional Transit Authority (GATRA) Changes, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt License
  - Lavishly Dunn @ SHCB on 2/12 4-8 p.m. for private event

**OTHER BUSINESS:**

1. Liaison Reports

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