

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, FEBRUARY 7, 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** Acceptance of Donations

- Trophy Case & Tournament Trophies for Widows Walk, Ian Kelley, Director, Widows Walk
- Seventeen Streamlight Pro Tac Rail Mount HL-X 1,000 lumen flashlights, \$2,313.17, Mark Thompson, Chief of Police

6:50 **PRESENTATION** Design Engineer North Scituate Beach Nourishment, Corey Miles, Coastal Management Officer

7:15 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Liquor License Mildy, Inc. dba Barker Tavern to Wedgewood Beverage, Inc. dba Barker House by Wedgewood Weddings, Attorney Andrew Upton & Andrew Diamontopoulos, Manager

- Common Victualler License
- Entertainment License

7:30 **FY24 Departmental Budget Reviews:**

- Scituate Public Schools 300
- South Shore Vocational Technical High School (VTHS) 310

8:15 **DISCUSS/REVIEW** Annual Town Meeting Article 14 Amendment to South Shore Vocational Technical High School (VTHS) Regional Agreement including the addition of Marshfield, Thomas Hickey, Superintendent/Director (SSVT) & Jack Manning, Scituate Representative

8:25 **DISCUSS/VOTE** Information Technology Projects, Mike Minchello, IT Director

- Comm-Tract Contract DPW connect to Fiber Optic Ring \$239,309
- Declare IT Equipment Surplus

8:35 **DISCUSS/VOTE** Special Event St. Patrick's Day Parade, Liz Charlton & Ed Kelley, Organizers

8:45 **DISCUSS/VOTE** The Voyage Annual St. Patrick's Event, March 17th-19th, Keith O'Callaghan, Owner

- Entertainment License
- Outdoor One Day Liquor License

8:55 **REVIEW/DISCUSS/VOTE** Community Choice Electricity Town Building Options, John O'Rourke, Good Energy

9:15 **DISCUSS/VOTE** Toll Brothers 2018 Ballfield Project \$400K Donation, Andrew Goodrich

9:30 **DISCUSS** Scituate Public Schools Municipal/School Committee Focus Group Representative, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer License Renewal Site Pro Contracting, LLC

OTHER BUSINESS:

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