

AGENDA
MEETING OF THE SELECT BOARD
MONDAY, FEBRUARY 27, 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 \$3140.74 for Widows Walk, Ian Kelley, Director, Widows Walk
- Three Acoustic Guitars \$758.59 to Scituate Recreation, Maura Glancy, Recreation Director & Greg Smith PJT Memorial Foundation
- \$500 Donation to Beautification Commission from Charles & Lynna Pollard, Sytske Humphrey, Chair

7:00 **UPDATE** Ship Shape Day May 6, 2023, Sytske Humphrey, Beautification Chair & Jeanmarie Voelger

7:05 **DISCUSS/VOTE** Award Contract Baseball Field Renovation \$818,001 to Landscaping by J. Michael, Nick Lombardo, Assistant Director, Recreation & Mark Novak, RLA Design Principal, Activitas

7:10 **DISCUSS/VOTE** Outdoor Entertainment Permit, 60 Surfside for Wedding on April 29th 5-10:30 p.m., Brian & Carolyn Priem

7:15 **DISCUSS/VOTE** Changes and Updates to 2023 Marina Contract, Stephen Mone, Harbormaster, Rick Murray, Chair & Dave Dinneen, Vice Chair Waterways

- Code of Conduct for Town Marina Tenants, Mooring Permit Holders, Town Pier Permit Holders
- 2023 Marina Contract, Enforcement & Dock Box Enforcement

7:25 **REVIEW/DISCUSS** Trash Barrels, Kevin Cafferty, DPW Director

7:40 **UPDATE/DISCUSS/VOTE** John Connors Memorial Project, Joe Kelley & Kim Stewart, Veterans Advisory Council

8:00 **REVIEW/DISCUSS** Community Preservation Committee Review, Dan Fennelly, Chair

8:30 **DISCUSS/VOTE** Warrant for Special & Annual Town Meeting

- All Articles for Special & Annual Town Meeting
- Consent Agenda
- Assign Warrant Articles

9:00 **DISCUSS/VOTE** Ballot Questions for Annual Town Election May 20, 2023

- Amend Charter to change Town Clerk position from elected to appointed by the Select Board
- Place the position of School Committee to fill a vacancy for remainder of term

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layer License Renewals

- Laminar Construction Corp dba Costello Contracting
- Leo Stickney, Cobra Enterprises, Inc.

2. **DISCUSS/VOTE** Appointment of Registrar Anne Cuneo
3. **DISCUSS/VOTE** Appointment of Temporary Democrat Election Warden, Brian Dempsey

OTHER BUSINESS:

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