

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY MARCH 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** Outdoor Entertainment Permit, EmpowerHer Luminaria May 12, 5-9 p.m. acoustic musicians, Kelly Jo Sunday, Organizer

6:50 **INTERVIEW** Diversity, Equity, Inclusion (DEI) Committee Town Representative Applicant, Kristina Gilberti, Scituate Town Library

7:00 **DISCUSS/VOTE** Sewer Betterment Abatement Parcel ID 48-02-003, Nancy Holt, Finance Director/Town Accountant, Joe Divito, Assessor, Pam Avitabile, Treasurer/Collector

7:05 **UPDATE/REVIEW** Disposition of Tax Title Possessions, Nancy Holt, Finance Director/Town Accountant, Joe Divito, Assessor, Pam Avitabile, Treasurer/Collector

7:25 **DISCUSS/VOTE** DPW Sewer Department, Kevin Cafferty, DPW Director, Wil Branton, Sewer Superintendent

- Scituate Sewer Rehabilitation Bid Award for I/I Repairs to National Water Main Cleaning Co \$2,787,825
- Sewer System Evaluation Survey (SSES) amend contract \$376,040 technical services and construction oversight

7:35 **DISCUSS/VOTE** Sewer Betterment Abatements Cedar Point Parcel ID's 46-02-001 & 46-01-042, Jim Boudreau, Town Administrator

7:45 **DISCUSS/VOTE** Proposed Regional Hazard Waste Depot, Claire Galkouski, South Shore Recycling Cooperative

8:10 **DISCUSS/VOTE** Contract Campbell Construction Group LLC, \$1,116,340 for Restoration of Historic Scituate Lighthouse, Jim Boudreau, Town Administrator

8:20 **DISCUSS/VOTE** Management of Historical Properties, Jim Boudreau, Town Administrator & Nancy Holt, Finance Director/Town Accountant

- **VOTE** Issuance of RFP for Management of Historical Properties
- Mordecai Lincoln Property
 - **VOTE** Declaration of Contents of Property Surplus
 - Discussion Future Plans

8:40 **DISCUSS/VOTE** Warrant for Special & Annual Town Meeting

- Article 4 Operating Budget Warrant Article for Annual Town Meeting
- Amend Article 7 Wastewater Enterprise Budget increase \$82,000 short term interest and facilities study

NEW BUSINESS:

1. **DISCUSS/VOTE** DEI Committee Appointment
 - Kristina Gilberti, Scituate Town Library, Staff Member
2. **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID 14-01-049
3. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Knights of Columbus @ St. Mary of the Nativity Parish Center on March 18th for St. Patrick's Boiled Dinner 5-7:00 p.m.
 - Knights of Columbus St. Mary of the Nativity Parish Center on March 31st for Fish Fry 5-7:00 p.m.

OTHER BUSINESS:

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