

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY April 4, 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** Annual Town Election Poll Hours May 20, 2023, Kathy Gardner, Town Clerk

6:50 **DISCUSS/VOTE** Special Event Board 143 Anniversary, 776 Country Way, Mark Curreri, Owner

- Special Event Permit on May 20th 2-6 p.m.
- One Day Wine & Malt outdoor patio on May 20th 2-6 p.m.
- Outdoor Entertainment Permit May 20th 2-6 p.m.

7:00 **DISCUSS/VOTE** New Caterer, Cranberry Vine Catering & One Day Wine & Malt, Michael O'Malley, Owner

- Add to Town of Scituate Caterer/Bartender List
- One Day Wine & Malt @ Scituate Harbor Community Building, July 3rd, 12-4 p.m. private event

7:10 **DISCUSS/VOTE** Contract for Construction of Access Drive, Parking and Picnic Areas to EM Lofgren for \$67,051 @ Damon site, Bates Lane & Crosby Property for public access, Frank Snow, Chair, Conservation Commission

7:20 **DISCUSS/VOTE** DPW Kevin Cafferty, DPW Director, Sean McCarthy, Town Engineer

- Increase to Transfer Station Fees for Mattress & Box Spring Disposal & Recycling Cost
- Grant of Easement for 81 Surfside Road for repair and maintenance of Seawall
- Eversource Gas Presentation 2023 Gas Line Improvements, Follow up from previous meeting, Brian Gillis, Senior Construction Supervisor

7:30 **REVIEW/DISCUSS/VOTE** 2023 Commercial Town Pier Contract, Stephen Mone, Harbormaster

7:40 **PRESENTATION** Plymouth County Commissioners presentation of American Rescue Plan Act (ARPA) Funds, Tom O'Brien County Treasurer & Jared Valanzola, Chair, Plymouth County Commissioners

7:55 **DISCUSS/VOTE** National Grid Initial Invoice for Athletic Fields Electricity from Revolving Fund, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Licenses

- One Day Malt License to Untold Brewing, 6 Old Country Way for outdoor event on May 6, 12-8 p.m. for Ship Shape Day event
- One Day Wine & Malt Simply Good Catering @ Scituate Harbor Community Building on April 29th 6-10 p.m. for private event

OTHER BUSINESS:

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