

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY APRIL 25, 2023 7:00 p.m.**  
**SELECT BOARD HEARING ROOM – TOWN HALL**  
**600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA**

*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.*

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

7:05 **WALK INS**

7:10 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

7:15 **DISCUSS/VOTE** Water Main Replacement Contract \$3,846,907.40 on Route 3A to KJS LLC, Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer

7:20 **DISCUSS/VOTE** Change of §15 Package Store Wine & Malt Liquor License Hours for New Harbor Corp. dba Driftway General Store to extend hours to 10 p.m. Monday thru Sunday, Malev Patel, Manager

7:25 **DISCUSS/VOTE** Outdoor Entertainment Permits

- Harbor United Methodist Church June 2<sup>nd</sup>, July 7<sup>th</sup>, September 1<sup>st</sup> & October 6<sup>th</sup>, 6-8 p.m. for musicians with live music, Robert Amweg
- Private Event @ 89 Edward Foster Road, Saturday, June 17<sup>th</sup>, 5-11 p.m. for singer with guitar and speakers for amplified music, William McKelvey
- Untold Brewing, 6 Old Country Way, Saturday, May 6<sup>th</sup> 1-5 p.m. for an amplified live band, Matt Elder, Owner
- Cardigan Nursing Home, 59 Country Way, Saturday, May 6<sup>th</sup> 10 a.m. – 2 p.m. Live Band, Linda Hilton, Administrator

7:50 **DISCUSS/VOTE** Special Event Knights of Columbus Carnival @ Cole Parkway, with setup July 17<sup>th</sup> and carnival July 18<sup>th</sup> thru July 22<sup>nd</sup>., C. Carl Moore, Deputy Grand Knight & Carnival Co-Chair

8:00 **DISCUSS/VOTE** John P. Connors Memorial Project, Joe Kelley, Veterans Services Advisory Council

8:20 **DISCUSS** Establishment of Bicycle Commission and next steps, Nancy Werner

**NEW BUSINESS:**

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

- One Day Wine & Malt to Simply Good Catering @ Scituate Maritime Center on May 13<sup>th</sup> 10 a.m. – 2 p.m. for a private event
- One Day Wine & Malt to Superior Servers @ Scituate Maritime Center on Friday, June 2<sup>nd</sup> from 4 – 9 p.m. for a private event

2. **DISCUSS/VOTE** Renewal of Drain Layers Licenses

- Riccio Excavation Co.
- McEachern Contracting, Inc.

3. **DISCUSS/VOTE** Annual Hawker Peddler & Davis Parking Lot License Renewals

- Burt's Ice Cream

- Zack's Ice Cream
- The Dinghy
- Nona's Homemade, Inc.
- Davis Realty Trust Parking Lot License for the 2023 Season Monday – Sunday 9 a.m. – 3 p.m.

**OTHER BUSINESS:**

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