

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY MAY 9, 2023 6:30 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.*

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 6:35 **RECOGNITION FOR SELECT BOARD CHAIR ANTHONY V. VEGNANI**
- 6:50 **WALK INS**
- 6:55 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 7:05 **DISCUSS/VOTE** Acceptance of Donations
  - Kayak/Paddle Board Rack donation of \$5,000 to Waterways in memory of Dick Eckhouse, Howie Kreutzberg, Scituate Maritime Center Foundation
  - Donation of \$420 to the Recreation Department Sailing Program by friends and family of Dick Eckhouse, Nick Lombardo, Director, Scituate Recreation
  - Donation of \$10,000 for Scituate Fire Department Dive Team emergency response equipment from AJA International, Fire Chief John Murphy
  - Monetary donation of \$100 to the Scituate Fire Department from Dennis Balog, Fire Chief John Murphy
- 7:25 **UPDATE/DISCUSS/VOTE** Scituate Library Naming Opportunities, Joe McNally
- 7:30 **PUBLIC HEARING/DISCUSS/VOTE** Alteration of Premise for §12 Restaurant All Alcohol License, The Drift In, Mick Carlyle and Areline McClay, Owners
- 7:45 **PUBLIC HEARING/DISCUSS/VOTE** The Reel Harbor Theater, LLC Application for a §12 All Alcoholic Beverages General On-Premise Liquor License, Movie Theater License and Common Victualler License, Matt Mitchell, Attorney, Emily & Paul McCullough
- 8:00 **DISCUSS/VOTE** Mullaney’s Fish Market Entertainment License, Joseph Norton
- 8:05 **DISCUSS/VOTE** Outdoor Seating, The Galley, Brian Houlihan
- 8:25 **DISCUSS/VOTE** Creation of a Bicycle Commission, Nancy Werner
- 8:40 **UPDATE** Memorial Day Events, Don Knapp
- 8:45 **DISCUSS/VOTE** Police Contracts, Chief Mark Thompson
  - Intergovernmental Property Disposition Agreement: Sale of 25 Police SAFE Boat to City of Quincy Police Department
  - Award Contract, All-Comm, Inc. – Police Radios
- 9:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty
  - Award Contract, Hillsboro CDRJ for a 2023 RAM Dump Truck, \$69,325
  - Award Contract, Hillsboro CDRJ for a 2023 RAM 5500, \$74,965
  - Award Contract, Turf Products for a Toro Groundmaster Mower, \$150,861.37
- 9:15 **DISCUSS/VOTE** South Shore Recycling Intermunicipal Agreement, Kevin Cafferty
- 9:25 **DISCUSS/VOTE** Approval of Collective Bargaining Memorandum of Agreement for MassCOPS, Local 461, Bob Clark, HR Director
- 9:35 **DISCUSS/VOTE** FY25 Budget Calendar, Nancy Holt

9:40 **DISCUSS/VOTE** Set Fall Special Town Meeting Date, Nancy Holt

9:50 **DISCUSS/VOTE** Suspension of Covid 19 State of Emergency for the Town of Scituate, Jim Boudreau

**NEW BUSINESS:**

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

- One Day Wine & Malt to Simply Good Catering at the Scituate Harbor Community Building on May 19<sup>th</sup> 6 p.m. – 10 p.m. for a private event
- One Day Wine & Malt to Mullaney's Fish Market at their business on May 20<sup>th</sup> from 7:00 p.m. – 11 p.m. for a private event
- One Day Wine & Malt to Superior Servers at the Scituate Maritime Center on July 15th from 11:30 a.m. – 2:30 p.m. for a private event
- Approval of (6) Blank One Day Wine & Malt Licenses for Emergency

2. **DISCUSS/VOTE** New Drain Layers License

- Ron Ivil d/b/a Tri County Excavating.

**OTHER BUSINESS:**

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