

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY MAY 30, 2023 6:00 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.*

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
6:03 **REORGANIZATION OF THE SELECT BOARD**  
6:10 **WALK INS**  
6:12 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 6:15 **UPDATE/DISCUSS/VOTE** Final Approval for Beach Sign Locations, Kelly Bower, Chair, Beach Commission
- 6:30 **DISCUSSION/NEXT STEPS** Desalination Plant, Bruce Arbonies, Chair, Water Resources Commission and Bob DeLorenzo
- 6:50 **DISCUSS/VOTE** Outdoor Entertainment Permit Scituate Farmers Market 6/10, 6/30, 7/28, 8/25 & 9/29 @ Acres to Grow Farm, 655 Chief Justice Cushing Hwy., Colleen Burke
- 7:00 **DISCUSS/VOTE** One Day Wine & Malt Licenses for Farmer Brewery Vitamin Sea Brewing @ Farmers Market on 6/10, 6/30, 7/28, 8/25 & 9/29, Kelly Sherman
- 7:10 **DISCUSS/VOTE** Interim Loan from MA Clean Water Trust for new Water Treatment Plan \$2,367,763, Pam Avitabile, Treasurer Collector
- 7:15 **DISCUSS/VOTE** General Obligation Bond Anticipation Note (BAN) \$5,565,000 for Water & Sewer projects , Pam Avitabile, Treasurer Collector
- 7:25 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty
- TL Edwards MAPC Paving Contract based on bid unit prices
  - Aerial Tree Trimming, Pathfinder Tree Services based on hourly unit prices as bid
  - FEMA Disaster Consultant Contract, Tetra Tech not to exceed \$300,000
- 7:45 **DISCUSS/VOTE** FY2023 Interdepartmental Budget Transfers, Nancy Holt, Finance Director/Town Accountant
- 7:50 **DISCUSS/VOTE** Municipal Employee Disclosure Nicholas Johnson for seasonal police work, Nancy Holt, Finance Director/Town Accountant
- 7:55 **DISCUSS/VOTE** Adoption of new Select Board Policy for Prohibitions on Reimbursements, Nancy Holt, Finance Director/Town Accountant
- 8:00 **DISCUSS/VOTE** Cost of Living Adjustment (COLA) FY24 classification plan for non-union employees, Nancy Holt, Finance Director/Town Accountant
- 8:05 **DISCUSS/VOTE** Adjustment to FY23 Expenditure Limits for Athletic Field Revolving Fund, Nancy Holt, Finance Director/Town Accountant
- 8:10 **DISCUSS/VOTE** Payment of National Grid Invoice for Athletic Fields Electricity from Revolving Funds, Nancy Holt, Finance Director/Town Accountant

- 8:20 **DISCUSS/VOTE** Ambulance Abatement for outstanding ambulance charges from FY17 and FY18 \$69,027.03, Nancy Holt, Finance Director/Town Accountant
- 8:25 **DISCUSS/VOTE** Allocation of Transportation Network Company Funds \$855.20, Nancy Holt, Finance Director/Town Accountant

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - Fork in the Road Catering for a private event at the Scituate Maritime Center on Sunday, June 4, 2023 from 11:00 AM to 2:00 PM.
  - Superior Servers for a private event at the Scituate Maritime Center on Thursday, June 8, 2023 from 6:00 PM-10:00 PM.
  - Superior Servers for a private event at the Scituate Maritime Center on Saturday, June 17, 2023 from 5:30 PM-9:30 PM.
  - Simply Good Catering for a private event at the Scituate Harbor Community Building on Sunday, June 4, 2023 from 11:00 AM – 3:00 PM.
  - Simply Serving for a private event at the Scituate Maritime Center on Friday, June 9, 2023 from 6:00 PM – 10:00 PM.
  - Cranberry Vine Catering for a private event at the Scituate Maritime Center on Tuesday, June 13, 2023 from 4:30 PM – 6:30 PM.

**OTHER BUSINESS:**

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