

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY JUNE 27, 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 **WALK INS**  
6:40 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 6:45 **ANNOUNCE** Appointment of new Fire Chief, Jim Boudreau, Town Administrator  
6:50 **DISCUSS/VOTE** Outdoor Entertainment Permits
- Outdoor Entertainment Permit for private event, July 1<sup>st</sup>, 114 Tilden Road 5-11 p.m., Charlie & June Powers
  - Outdoor Entertainment Permit for private event, July 1<sup>st</sup>, 27 Oceanside Drive 5-9 p.m., Darius Naigamwalla
  - Outdoor Entertainment Permit for son’s wedding, August 19<sup>th</sup>, 24 Jericho Road 5-10 p.m. & parking at Scituate Harbor Community Building, Michael Bulman
  - Outdoor Entertainment Permit for Scituate Harbor Yacht Club Summer Events on 6/30, 7/4, 7/19, 7/21, 7/29, 8/4, 8/12, 8/16, 8/25, 9/2, 9/16, 10/14, Maureen Ray, Manager
- 7:10 **REVIEW/DISCUSS/VOTE** TK O’Malley’s Annual Outdoor Entertainment Permit, Rich Linehan, Manager & Jean Collins, Owner  
7:20 **DISCUSS/VOTE** Heritage Days Special Event Application, August 4th-8th, Elaine Bongarzone, Chamber of Commerce  
**DISCUSS/VOTE** One Day Alcohol Permit for Beer Garden for Untold Brewing for Heritage Days Cole Parkway Beer Garden August 5th from 11 am – 8 pm and August 6<sup>th</sup> from 11 am–7 pm, Matt Elder, Untold Brewing  
7:30 **DISCUSS/VOTE** Collective Bargaining Memorandum of Agreement for Police Union, MassCOPS, Local 461 for July 1, 2023 thru June 30, 2026, Robert Clark, Human Resources Director  
7:40 **REVIEW/DISCUSS/VOTE** Bicycle Scituate Committee Charge, Nancy Werner  
7:50 **DISCUSS/VOTE** Issuance of Aquaculture licenses to:
- License 23-01 to Jamie Davenport of 16 Booth Hill Road, Scituate, MA 02066 and Gregory Wallingford of 144 Lamberts Lane, Cohasset, MA 02025
  - License 23-02 to Michael Cotter of 42 Scituate Road, Scituate, MA 02066
  - License 23-03 to Lawrence Trowbridge of 392 Tilden Road, Scituate, MA 02066
- 8:00 **INTERVIEW** Board & Committee Openings
- Peter Weafer – Water Resources Commission
  - Kristin Jamski – Water Resources Commission
  - Bonnie Morrissey – Animal Control Board
  - Kelly Bower – Beautification Commission

- Adria Gallagher – North River Commission
- Kenneth Conway – North River Commission
- John Lalone – North River Commission
- Chris Horne – North River Commission
- Ron Miller – Beach Commission
- Gordon Price – Beach Commission
- Marc Choquette – Beach Commission
- Chris Mason – Beach Commission
- John J. Sullivan – Sister City Ireland

9:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty

- Wastewater Treatment contract to Univar Solutions USA for Methanol, \$300,000
- Water Treatment contract to Borden & Remington Corp. for Potassium Hydroxide \$350,000

9:15 **PRESENTATIONS/REVIEW/DISCUSS/VOTE** FY24 Water & Sewer Rates, Kevin Cafferty, DPW Director & Nancy Holt, Town Accountant & Finance Director

### **NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses

- The Black Apron for private events at the Scituate Maritime Center on July 2, 2023 from 12:00 PM to 4:00 PM and July 8, 2023 from 5:00 PM to 9:00 PM.
- Mullaney’s Fish Market for private events from 7:00 PM to 11:00 PM at 8 Allen Place on July 1, 13, 14, and 21, 2023.
- Ellen MacKenzie Catering for a private event at the Scituate Maritime Center on July 8, 2023 from 11:30 AM – 2:30 PM.

2. **DISCUSS/VOTE** Board & Committee Appointments

- Water Resources Commission
- Animal Control Board
- Beautification Commission
- North River Commission
- Beach Commission
- Sister City Ireland
- Sister City France

### **OTHER BUSINESS:**

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