

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY JULY 11, 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 DISCUSS/VOTE** Outdoor Entertainment Permits
- MDS Flag Football Fundraiser Event on July 29, 2023 for singer/amplified guitar from 12-5 pm on the Scituate High School Turf Field, Kaileigh Spinola and Adam Vanfleet
  - Acres to Grow Farm, 655 Chief Justice Cushing Highway on July 22, 2023 for a live band from 5 – 9 pm for a birthday party, Megan Coleman and Colleen Burke
  - 38 Williamsburg Lane on July 15, 2023 from 8 – 11 pm, DJ for Graduation Party, Tara Lumnah
- 7:00 PUBLIC HEARINGS/DISCUSS/VOTE** Four National Grid Pole Petitions, Arron Bourque, National Grid, Kevin Cafferty, DPW Director, and Sean McCarthy, Town Engineer
- #30737945, one pole on Porter Road
  - #30773293, two poles on Henry Turner Bailey Road
  - #30737958, one pole on First Parish Road
  - #30737957, one pole on Booth Hill Road
- 7:20 DISCUSS/VOTE** Common Victualler & New Bed & Breakfast Licenses, 349 Hatherly Road, Joanne (Jodi) DiNatale, Owner
- 7:30 DISCUSS/VOTE** Increase in Handicap Parking Violation Fines, Sean McCarthy, Town Engineer & Traffic Rules & Regulations rep and Athena Brodsky, Commission on Disabilities rep
- 7:40 DISCUSS/VOTE** Water Resource Committee Desalinization Sub-Committee Charge, Bruce Arbonies, Chair and Bob DeLorenzo
- 8:00 INTERVIEW** Board & Committee Openings
- Terence Boyle – Scituate Cultural Council
  - Gordon Price – Beach Commission
  - Ron Miller – Beach Commission
- 8:15 DISCUSS/VOTE** Interfund Borrowing from Stabilization \$6,773,000 for High School & Jenkins School Roofs, Sewer Enterprise & Water Enterprise Funds approved at Town Meetings, Pam Avitabile, Treasurer/Collector
- 8:25 DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Award of Contract to Covanta Sustainable Solutions, LLC for FY24-26 Household Trash Disposal, \$85.40 per ton.
  - Award of Contract to Commonwealth Waste Transportation, LLC for FY24-26 Household Trash Disposal Transportation Services, \$27.55 per ton.

8:40 **DISCUSS/VOTE FY23 Interdepartmental Budget Transfers (MGL Ch 44B §33)**, Nancy Holt,  
Town Accountant/Finance Director

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt License
  - Lavishly Dunn for a private event at the Scituate Maritime Center on July 28, 2023 from 5:30 - 8:30 pm
2. **DISCUSS/VOTE** Open October 16, 2023 Special Town Meeting Warrant
3. **DISCUSS/VOTE** Appointment of Election Workers
4. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Scituate Cultural Council

**OTHER BUSINESS:**

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