

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY JULY 25, 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** Sons of the American Revolution (SAR) Patriot Grave Plaque @ Union Cemetery, Jack Manning, President General 2019-2021, National Society Sons of the American Revolution
- 7:00 **PUBLIC HEARINGS/DISCUSS/VOTE** National Grid Pole Petition #30737944 Maple Street, Arron Bourque, National Grid, Kevin Cafferty, DPW Director, and Sean McCarthy, Town Engineer
- 7:10 **DISCUSS/VOTE** Common Victualler License for R&C Harbor Inc., dba China Gourmet, Zhan Chen, Owner
- 7:15 **DISCUSS/VOTE** Amend Entertainment License to include Outdoor Area @ The Drift In, 250 Driftway Sunday – Saturday 12 -9 p.m., Mick Carlyle & Areline McClay, Owners
- 7:25 **DISCUSS/VOTE** Outdoor Entertainment Permits
1. 43 Oceanside Drive on 8/19 6-9:30 p.m. Open House Live Band Hurricane, Fred Boyajian, Owner
 2. 125 Mann Lot Road on 9/23 1-6 p.m. Cornhole Tournament Fundraiser DJ, Kim Stewart, Scituate Community Christmas
- 7:35 **DISCUSS/VOTE** Hatherly Country Club Sewer Tie In, Bill Ohrenberger, Attorney, Kevin Cafferty, DPW Director
- 7:50 **INTERVIEW** Board & Committee Openings
- Darin Floyd – Coastal Advisory Commission
 - William Heggerick – Coastal Advisory Commission
- 8:00 **UPDATE** Diversity Equity Inclusion Committee, Tom Secaur, Chair, Erica Souris, Social Worker, Robert Clark, Human Resources Director
- 8:30 **DISCUSS/VOTE** Disclosure by Municipal Employee Douglas Aaberg, Conservation Commission

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt License
 - Lavishly Dunn Catering @ Lucky Finn for a private event on August 5th from 7-10 p.m.
 - Lavishly Dunn Catering @ Scituate Maritime Center for private events on August 5th from 11 a.m. – 2 p.m. on August 6th from 11 a.m. – 2 p.m. on August 13th from 11 a.m. – 2:30 p.m. and on August 19th from 7 – 10 p.m.
2. **DISCUSS/VOTE** Close October 16, 2023 Special Town Meeting Warrant
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Coastal Advisory Commission
 - b. Conservation Commission

OTHER BUSINESS:

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