

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY AUGUST 8, 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 Donations to Town of Scituate

1. Untold Brewing to the Beautification Commission from Ship Shape Day for \$200, Sytske Humphrey, Chair, Beautification Commission
2. Library Foundation to Scituate Town Library purchase of a large-scale “Learning Corner” for the Children’s Room, Jessi Finnie, Library Director and Joe McNally, Library Foundation

6:55 DISCUSS/VOTE Acceptance of \$17,400 Donation for the Private Way Revolving Fund for the Maintenance of Old Mouth Road, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty DPW Director & Mary Kay Kurtz, Resident, 17 Old Mouth Road

7:00 DISCUSS/VOTE Cudworth House Changes, Pam Martell, Scituate Historical Society Trustee

7:10 UPDATE Scituate Lighthouse Restoration Project, Shawn Willett, Spencer Preservation Group

7:20 UPDATE Sewer Presentation, Robert Rafferty, Environmental Partners & Kevin Cafferty, DPW Director

7:40 DISCUSS/VOTE Award of Contract to K5 Corporation for Pavement Markings @ Unit Pricing, Kevin Cafferty, DPW Director

7:45 INTERVIEW Board & Committee Openings

- Jeffrey Wilson – Public Building Commission
- Russ Paulin – Council on Aging
- Heath Fahie – Zoning Board of Appeals
- Ian Spooner – Widows Walk
- Nancy Werner – Scituate Bicycle Committee
- Michael Bowler – Scituate Bicycle Committee
- Darcey Fahey – Scituate Bicycle Committee
- Tom Rose – Scituate Bicycle Committee
- Maura Tighe – Scituate Bicycle Committee

8:45 PRESENTATION/DISCUSS/VOTE Pickle Ball Courts Location Approval, Jay Neagle, Steve Guard, Mike Connors, Recreation Commission & Nick Lombardo, Recreation Director

9:00 DISCUSS/VOTE Special Town Meeting Article to Amend Section 10260 – Revolving Funds, Nancy Holt, Finance Director/Town Accountant

9:10 DISCUSS/VOTE Articles to be included in the October 16, 2023 Special Town Meeting Warrant, Jim Boudreau, Town Administrator & Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

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

- Mullaney’s Fish Market for private events at 8 Allen Place on August 10, 19, & 30, 2023 from 7:00 PM to 11:00 PM.
- Family Crest Catering for private events at the Scituate Maritime Center on August 18, 2023 from 4:00 PM to 8:00 PM and on August 20, 2023 from 6:00 PM to 10:00 PM.
- Lavishly Dunn Catering for a private event at the Lucky Finn Café on August 17, 2023 from 7:00 PM to 10:00 PM.
- Untold Brewing for a private event in the parking lot (6 Old Country Way) on August 20, 2023 from 12:00 PM to 7:00 PM.
- The Black Apron for a private event at The Root on August 19, 2023 from 6:00 PM to 10:00 PM.

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

- a. Public Building Commission
- b. Council on Aging
- c. Zoning Board of Appeals
- d. Widows Walk
- e. Scituate Bicycle Committee
- f. Beach Commission
- g. Massport Community Advisory Committee
- h. Treasurer/Collector
- i. Scituate Harbor Cultural District
- j. Cable Television
- k. Sister City Ireland
- l. Diversity Equity & Inclusion

OTHER BUSINESS:

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