

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY AUGUST 22, 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 **PROCLAMATION** Suicide Prevention Month September & International Suicide Prevention Day Sunday, September 10, 2023
- 6:50 **DISCUSS/VOTE** Donations to Town of Scituate
1. Senior Softball League donation to Scituate Recreation \$10,000, Nick Lombardo, Director Recreation
 2. Navy Oar Donation to Scituate Town Library, Chris Lessard
- 7:00 **DISCUSS/VOTE** Outdoor Entertainment Permit, Live Band @ 52 Oceanside Drive on 9/22 6-10 p.m. for Annual Songwriters Festival, Kara Tondorf, Owner Rivershed
- 7:05 **REVIEW/DISCUSS** Special Town Meeting Warrant Articles
- Citizen Petition to Amend General Bylaw Section 30460 Leash Law, Sandy Allen
 - Citizen Petition to Allocate \$7M for Cedar Point Seawalls, Dr. William Heggerick, George Simmons, Stephanie Corcione & Dave Ball, Cedar Point Association
 - Community Preservation Committee Projects, Dan Fennelly, CPC Chair
- 7:40 **INTERVIEW** Board & Committee Openings
- Chief Richard Wehter – Veterans Services Advisory Council
 - Tom Krall – Veterans Services Advisory Council
 - Jeffrey Helm – Scituate Bicycle Committee
 - Jonathan Belber – Scituate Bicycle Committee
 - Daniel Hannigan – Scituate Bicycle Committee
 - Sara Das – Scituate Bicycle Committee
 - Russ Paulin – Council on Aging
- 8:10 **UPDATE** Water Treatment Plant Project, Steve Rafferty, Tighe & Bond and Kevin Cafferty, DPW Director
- 8:30 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Ford F350 Truck with Plow & Sander for Transfer Station \$68,206.02
 - Ford F550 Truck with Crane for Sewer Department, McGovern Municipal HQ \$116,028.65
 - Reconstruction of the Purple Dinosaur Playground ME O'Brien & Sons \$243,098.20 CPC funded
 - Landfill Monitoring & Reporting Tighe & Bond \$100,425 3-year contract

- Post Closure Flare Monitoring & Regulatory Permitting for Landfill, SCS Field Services \$121,800 3-year contract
- 9:00 **DISCUSS/VOTE** Declaration of Surplus Vehicles DPW & Harbormaster, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - Superior Servers for private events at the Scituate Maritime Center on September 2, 2023 from 6:00 to 10:00 pm; on September 9, 2023 from 6:00 to 9:30 pm; on September 17, 2023 from 11:00 am to 3:00 pm; and on September 23, 2023 from 11:00 am to 1:30 pm
 - Cranberry Vine Catering for a private event at the Scituate Maritime Center on September 2, 2023 from 11:00 am to 2:00 pm
 - Simply Good Catering for a private event at the Scituate Maritime Center on September 3, 2023 from 12:00 to 4:00 pm
 - Rivershed for a private event at 52 Oceanside Drive on September 22, 2023 from 6:00 to 10:00 pm
 - Mullaney's Fish Market for private events at 8 Allen Place on September 1, 2, 8, & 30, 2023 from 7:00 to 11:00 pm
2. **DISCUSS/VOTE** Drain Layer License Renewal E L. Margetts and Sons Inc.
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Veterans Advisory Council
 - b. Scituate Bicycle Committee
 - c. Council on Aging
 - d. Scituate Bicycle Committee
 - e. Scituate Harbor Cultural District Committee
 - f. Shellfish Advisory Committee
 - g. Master Plan Core Implementation Team

OTHER BUSINESS:

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

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Aquaculture