

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, SEPTEMBER 12, 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:**

**6:50 DISCUSS/VOTE** Mullaney’s Fundraiser, 8 Allen Place on 9/21/23 from 6:30 – 9:30 PM, Elle Jarvis, H Cole

1. Outdoor Entertainment Permit for a live acoustic duo with amplification
2. One Day Malt License for Stellwagen Beer Company

**7:00 INTERVIEWS** Board and Committee Positions

- John Kroeger, Recreation Commission
- Scott Paine, Recreation Commission
- Tracy Johnston, Recreation Commission
- Kerry Son, Diversity Equity & Inclusion Committee

**7:20 DISCUSS/VOTE** Joint Appointment with Planning Board for Patrick Niebauer as Alternate Member, Karen Joseph, Town Planner & Patricia Lambert, Chair

**7:30 DISCUSS/VOTE** Conservation Special Town Meeting Article 6 for a \$35,000 transfer to the Conservation Fund for maintenance of conservation lands, Amy Walkey, Conservation Agent

**7:40 DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director & Wil Branton, Sewer Superintendent

1. Award of DPW Contract for Street Light Maintenance, Bell Traffic Signal Maintenance Co., Inc at \$119/hour for 1 year with two optional one-year extensions,
2. Award of DPW Sewer Division Contract Energy Conservation, Inc.; Dewatering Building Boiler Replacement; \$92,117.65

**7:50 DISCUSS/VOTE** Capital Planning Committee Article 11 recommendations for October 16, 2023 Special Town Meeting on Capital Plan & 7M Seawall Petition Article, Chris Carchia, Chair, Capital Planning Committee

**8:10 DISCUSS/VOTE** Lawson Park/Lawson Common Process & Rules and Decision on placement of memorial tree donation, Mary Porter & Gigi Mirarchi, Scituate Historical Society Trustee & Sytske Humphrey, Beautification Commission

**8:30 DISCUSS/VOTE** Declaration of Surplus Recreation boat and DPW equipment, Nancy Holt, Town Accountant/Finance Director

- 8:40 **DISCUSS/VOTE** Award of Various Municipal & School Contracts, Nancy Holt, Town Accountant/Finance Director
1. On-call Plumbing Services Patrick J. Kennedy & Sons, Inc. for Municipal & School Buildings at Unit Prices for 1 year with two optional one -year extensions
  2. On-call Electrical Services Gone Green Electric Co. Inc. for Municipal & School Buildings at Unit Prices for 1 year with two optional one- year extensions
  3. On-call Electrical Services Hi-Voltage Associates, Inc. for Water Pump Stations & Treatment Plant at Unit Prices for 1 year with two optional one- year extensions
  4. On-call Cement & Concrete Repairs at Unit Prices for 1 year with two optional one -year extensions
- 9:00 **DISCUSS/VOTE** Special Town Meeting Articles October 16, 2023, Jim Boudreau, Town Administrator
- 9:35 **DISCUSS/VOTE** Consent Agenda for October 16, 2023 Special Town Meeting, Jim Boudreau, Town Administrator
- 9:45 **ASSIGN** Special Town Meeting Warrant Articles

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Lavishly Dunn at SMC on 9/16/23 from 6:30 PM -10:00 PM
  - b. Superior Services at SMC 9/22/23 from 7 PM – 10:30 PM
2. **DISCUSS/VOTE** New Drain Layer License, Dans Co Inc. dba The Caniff Co.
3. **DISCUSS/VOTE** Municipal Employee Disclosure, Widows Walk Seasonal Employment
4. **ASSIGN** Liaison to new Bicycle Committee
5. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Recreation Commission
  - b. Bylaw Committee
  - c. Coastal Advisory Commission

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to contract negotiations with non-union personnel-Town Administrator and the Board will reconvene in open session.

**OTHER BUSINESS continued:**

**DISCUSS/VOTE** Town Administrator Contract  
Adjournment and signing of documents