

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, SEPTEMBER 26, 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 RECOGNITION** 25 Year Service Anniversaries for Lt. David Bortolotto, Scituate Fire and Officer Fred Malouf, Scituate Police

**7:00 INTERVIEW** Board and Committee Position

- Nick DiMascio, Bylaw Review Committee

**7:05 STATUS/UPDATE** MBTA Compliance, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board

**7:35 DISCUSS/VOTE** Board 143 Fall Event on October 15, 2023 @ 776 Country Way, Mark Curreri, Owner

- Outdoor Entertainment Permit with guitar & singer 12-4 p.m.
- One Day Wine & Malt 12-4 p.m.

**7:40 DISCUSS/VOTE** North Scituate Beach Improvement Association Block Party on October 14, 2023 from 2-7 p.m. Grasshopper Lane & Ocean Avenue, Christian Putnam

**7:45 DISCUSS/VOTE** Approval for 184 Edward Foster Road Underground Electrical Service Easement, Kevin Cafferty, DPW Director, Bill Ohrenberger, Attorney, Kevin Boya, Project Manager, Kenneth Vona & Sons Construction

**7:55 DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director, Wil Branton, Sewer Superintendent  
1. Weston & Sampson SCADA 5 (supervisory control and data acquisition) Software Improvement Contract \$186,800

**8:00 DISCUSS/VOTE** Widows Walk Golf Committee Recommendation, Claudia Oliver, Chair

**8:05 DISCUSS/VOTE/NEXT STEPS** Mordecai Lincoln Alternatives, Doug Smith, Chair, Historic Commission

**8:35 DISCUSS/VOTE** Laborer's Union Local 1162 Collective Bargaining Memorandum of Agreement, Jim Boudreau, Town Administrator

**8:45 DISCUSS/VOTE** Set Date for May 2024 Special Town Meeting for Hatherly School Project, Jim Boudreau, Town Administrator

**9:00 ASSIGN** Special Town Meeting Warrant Articles

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Superior Servers @ Scituate Maritime Center 10/21/23 11:30 a.m. – 2:30 p.m. for private event
  - b. Rivershed songwriter festival @ 52 Oceanside Drive 10/21/23 6 – 10 p.m. for public event
  - c. Cranberry Vine Catering @ Scituate Maritime Center 10/8/23 11 a.m. – 2 p.m. for private event
  - d. The Black Apron @ Scituate Maritime Center 9/30/23 6 – 10 p.m. for private event
2. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Bylaw Review Committee
  - b. Scituate Harbor Cultural District

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and signing of documents