

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, OCTOBER 10, 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:**

- 7:00 **DISCUSS/VOTE** Acceptance of Donation for Bates House Scholarships \$18,000, Nancy Holt, Town Accountant/Finance Director
- 7:05 **DISCUSS/VOTE** Outdoor Entertainment Permit @ 43 Oceanside Drive, October 13<sup>th</sup> 5-9 p.m. for 60<sup>th</sup> Scituate High School Class Reunion, Fred Boyajian
- 7:10 **DISCUSS/VOTE** Copley, Wolff Design Group, Inc. for Scituate Harbor Park (aka Pier 44) Final Design and Permitting Contract \$384,000, Paul Bartkiewicz, Chair & Corey Miles, Coastal Management Officer
- 7:20 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
  - 1. GZA GeoEnvironmental Inc, 81 Surfside Road Engineering Design & Permitting Seawall Contract \$187,270
  - 2. Morton Salt, Inc. contract for the purchase of Road Salt @ \$59.66 per ton not to exceed \$300,000
  - 3. Horsley Witten Group Engineering & Planning Services contract for Municipal Separate Storm Sewer System (MS4) General Permit Compliance for FY24 \$150,000
  - 4. Dennis K. Burke contract for purchase of gasoline & ultra-low sulfur diesel not to exceed \$550,000
- 7:40 **REVIEW/DISCUSS/NEXT STEPS** Town Owned Historical Properties Management, Gigi Mirarchi & Robert Chessia, Scituate Historical Society
- 8:00 **DISCUSS/VOTE** Mordecai Lincoln Property Task Force Charge, Karen Connolly, Select Board
- 8:15 **DISCUSS/VOTE** Set Date for May 2024 Special Town Meeting for Hatherly School Project, Jim Boudreau, Town Administrator and Nancy Holt, Town Accountant/Finance Director
- 8:30 **DISCUSS/VOTE** Selection & Scheduling of Interviews for Firms who bid Town Counsel Services, Nancy Holt, Town Accountant/Finance Director
- 8:45 **DISCUSS/VOTE** Central Field Scoreboard \$30,000 from Toll Brothers Donation, Andrew Goodrich, Select Board
- 9:00 **PRESENTATION** FY2025-FY2029 Capital Plan, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

- 1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Knights of Columbus @ St. Mary's Parish Center 10/29/23 12:30 a.m. – 3:30 p.m. for tailgate party
- 2. **DISCUSS/VOTE** Disclosure by Municipal Employee, Bill Richter for Senior Center Chorus Leader

3. **DISCUSS/VOTE** Appointment of Election Workers for 2023-2024

**OTHER BUSINESS:**

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