

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, OCTOBER 24, 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 PUBLIC HEARING Tax Classification Hearing FY24, Steve Guard, Board of Assessors, Joe Divito, Assessor

7:10 DISCUSS/VOTE Approval of new Bartender, Sassy Lady Cocktails, Juvelyn Hartwig, Owner, Jean DiGiacomandrea, GAR Event Coordinator

- **DISCUSS/VOTE** One Day Wine & Malt License for Sassy Lady Cocktails for a Historical Society presentation at GAR Hall on 11/4/23 from 3-5 PM.

7:20 DISCUSS/VOTE TK O'Malley's Expansion of Indoor Entertainment License, Rich Lenahan, Manager, Jean Collins, Owner

7:30 DISCUSS/VOTE Scituate Maritime Center Fee Increases, Select Board/TA Office Lorraine Devin, Michele Seghezzi, Jennifer Geoghegan

7:40 DISCUSS/VOTE DPW Contracts, Kevin Cafferty, DPW Director

- Disposal of Construction Debris at Transfer Station, WinWaste Innovations, not to exceed \$100,000
- Permitting and Design for Repairs of Cole Parkway Seawall, GZA, Inc., \$88,650 (75% FEMA Reimbursed)

7:50 DISCUSS/VOTE Beach Commission Bike Racks, Kelly Bower, Beach Commission

8:05 DISCUSS/VOTE Beach Sticker and Violation Fees, Nick Lombardo, Recreation Director, Mike Connor, Recreation Commission, Kelly Bower, Beach Commission

8:25 DISCUSS/VOTE Collins Engineers Inc, Inc. for Cole Parkway Resilient Design and Engineering Contract \$394,500, Corey Miles, Coastal Management Officer & Matt McKinley, Chair of Cole Parkway Redevelopment Committee

8:40 DISCUSS/VOTE Cedar Point Seawall Engineering and Design, Jim Boudreau

8:50 DISCUSS/VOTE Town Counsel Appointment, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day All Alcohol Liquor License

- a. The Voyage @ Senior Center 11/11/23 from 11 – 3PM for American Legion Post 144
Veteran’s Day Luncheon

OTHER BUSINESS:

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