

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, NOVEMBER 7, 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 **UPDATE** MBTA Communities Compliance, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board
- 7:00 **DISCUSS/VOTE** Extension of Hawker Peddler Licenses to December 31st
- Miss Emily Food Truck, Kevin Norton
 - The Dinghy, Katie Neil
- 7:10 **DISCUSS/VOTE** Common Victualler License for Knead Kitchen, Victoria Donnelly
- 7:15 **DISCUSS/VOTE** FY24 Transfer Station Rates, Sean McCarthy, DPW Town Engineer
- Construction and Demolition (C&D) Bulky Waste Rate
 - Boat Disposal Fee
- 7:25 **INTERVIEWS** Board and Committee Openings
- Alyson Shea, Board of Health
 - Gregory Shea, By Law Review
 - Jerry Janofsky, By Law Review
 - James Glinski, Mordecai Lincoln Property Committee
 - John Whittaker, Mordecai Lincoln Property Committee
- 7:50 **DISCUSS/VOTE** Award Five Year Leases to PNC Equipment Finance for Nine New 2023 Golf Carts \$80,989.80, Nancy Holt, Finance Director/Town Accountant
- 8:00 **DISCUSS/VOTE** Award of Five-Year Ground Lease with Three Five Year Renewals, Nancy Holt, Finance Director/Town Accountant
- New Cingular Wireless PCS, LLC for 600 SF of Land Behind Town Hall \$675,124.61
 - T-Mobile Northeast, LLC for 850 SF of Land Behind Town Hall \$502,035.24
- 8:10 **REVIEW/DISCUSS** Fiscal Year 2025 Departmental Budget Reviews
- FY25 Budget Presentation, Jim Boudreau
 - Administration/Select Board 123
 - Advisory Committee 131

- Reserve Fund 132
- General Liability & Property Insurance 192
- Street Lights 424
- Workers Compensation 912
- Unemployment 913

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Liquor License
 - a. Family Crest Catering @ GAR Hall on 11/25 6 0 9:30 p.m. for private event
2. **DISCUSS/VOTE** 2024 Select Board Meeting Schedule
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Board of Health
 - By Law Review
 - Mordecai Lincoln Property Committee

OTHER BUSINESS:

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