

***REVISED AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, DECEMBER 19, 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:

6:45 **DISCUSS/VOTE** Amendment to Mooring Rules & Regulations and Application, Stephen Mone, Harbormaster
6:55 **PRESENTATION/REVIEW** Council on Aging Strategic Plan, Linda Hayes, Director
7:10 **FY25 Departmental Budget Reviews**

- Council on Aging (541)
- Waterways Enterprise (66)
- Shellfish (295)
- Scituate Cable TV (159)
- Treasurer Collector (145)
 - Tax Foreclosures (158)
 - Debt Service (720)
 - Plymouth County Retirement (911)
 - Contributory Insurance (914)
 - Federal Taxes (916)

8:00 **DISCUSS/VOTE** Non-Resident Beach Stickers Fees and Parking Ticket Violation Fee, Pam Avitabile, Treasurer/Collector
8:10 ***INTERVIEW** Mordecai Lincoln Property Committee

- a. P. Olly Forrer

8:15 **REVIEW/DISCUSS** Capital Planning Committee Recommendations, Chris Carchia, Chair
8:30 **DISCUSS/VOTE** Award of Contract to Activitas for Final Design of High School Tennis Courts, Jim Boudreau, Town Administrator
8:40 **DISCUSS/VOTE** Increase to Maximum Limit Senior Tax Work-off Program, Nancy Holt, Finance Director/Town Accountant
8:50 **DISCUSS/VOTE** Award of Contract to Energy Conservation, Inc. for Heat Pump Installation @ DPW Highway, 69 Captain Peirce Road \$66,226.47, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

1. **DISCUSS/VOTE** Close April 8, 2024 Annual & Special Town Meeting Warrants
2. **DISCUSS/VOTE** Close April 29, 2024 Special Town Meeting Warrant
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Mordecai Lincoln Property Committee

4. **DISCUSS/VOTE** 2024 Annual License Renewals
COMMON VICTUALLER LICENSES FOR 2024:
CDW Enterprises d/b/a Coffee Corner
Harbor House of Pizza
Hingham Yogurt Inc, d/b/a Nona's Homemade
Scituate Bagel Inc, d/b/a Gunther Tooties

MOVIE THEATER LICENSE FOR 2024:
The Reel Harbor Theater

LIVERY LICENSES FOR 2024:
Coastal Livery
Fenpire Enterprises

SEPTAGE DISPOSAL LICENSES FOR 2024:
Soares Sanitation Pumping
Ronneby Inc. d/b/a K.R. Anderson Plumbing Co.
McGonagle Septic Services

5. **DISCUSS/VOTE** Renewal of Drain Layer Licenses
- a. Ringler Excavating Corp.
 - b. Paul F. Spencer Jr.
 - c. Joseph Kehoe Contracting
 - d. Mankewich Contracting, Inc.
 - e. CC Construction, Inc.

OTHER BUSINESS:

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