

**REVISED AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, FEBRUARY 13, 2024 6:00 p.m.
*HYBRID MEETING SELECT BOARD HEARING ROOM – TOWN HALL
600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA
AND REMOTE VIA ZOOM**

*Join Zoom Meeting

<https://us02web.zoom.us/j/85124410179?pwd=QjNLY0NoRUx6R2VTUDRyM09SekJ0QT09>

Meeting ID: 851 2441 0179

Passcode: 355297

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.

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
- 6:05 **WALK INS**
- 6:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:15 **DISCUSS/VOTE** Special Event @ The Voyage for St. Patrick’s Weekend 3/15-3/17 11 a.m. – 11 p.m., Keith O’Callaghan, Owner
 - 1. Outdoor Entertainment License
 - 2. One Day Liquor License
- 6:25 **DISCUSS/VOTE** St. Patrick’s Day Parade, Special Event 3/15-3/17, Ed Kelley
- 6:35 **DISCUSS/VOTE** Hawker Peddler Food Trucks, Katie Neil, The Dinghy and Kevin Norton, Miss Emily
 - 1. Permission for The Dinghy & Miss Emily food trucks at the 3/17 St. Patrick’s Day Parade
 - 2. Revision to the Select Board Hawker Peddler Policy to allow Food Trucks year round
- 6:50 **DISCUSS/VOTE** Emergency Sewer Connection, Parcel ID # 39-26-4-0, Drew Scheele, Board of Health Director
- 7:00 **DISCUSS/VOTE** 74 Hollett Street Sign Request, Zoning Board of Appeals & Inspection Fees, Robert Vogel, Building Commissioner/Zoning Enforcement Officer & Nancy Holt, Town Accountant/Finance Director
 - 1. 74 Hollett Street Sign Request
 - 2. Zoning Board of Appeals Fees
 - 3. Inspection Fees
- 7:15 **DISCUSS/VOTE** Corey Miles, Coastal Management Officer, Sean McCarthy, Engineering Supervisor
 - Award contract to SumCo for North Scituate Beach Nourishment \$4,765,000
 - Contract Amendment for North Scituate Beach Nourishment Sustainable Coastal Solutions, Inc. \$76,060
- 7:25 **DISCUSS/VOTE** Water Abatement Policy, Eric Langlan, Superintendent, DPW Water Division
- 7:35 **REVIEW** Community Preservation Projects for Annual Town Meeting, Dan Fennelly, Chair & Skyler Chick, Vice Chair

7:50 **FY25 Departmental Budget Reviews**

- South Shore Regional Vocational School (310) Tom Hickey, Superintendent & Jack Manning, South Shore Regional School District Representative
- Scituate Public Schools (300) Bill Burkhead, Superintendent & Tom Raab, Director of Business & Finance

8:30 **UPDATE** Cushing/Hatherly School Project Update, Bill Burkhead, Superintendent & Tom Raab, Director of Business & Finance

9:00 **DISCUSS/VOTE** Add Ballot Question for Cushing/Hatherly Elementary School Debt Exclusion on May 18, 2024 Town Election Ballot

9:05 **DISCUSS/VOTE** Add Planning Board Position 2 and Planning Board Alternate to the May 18, 2024 Annual Town Election Ballot

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments
 - Registrar of Voters Renewal, William Francis
 - Coastal Advisory Commission Renewals, Joan Blanchard & Jonathon Grant
2. **DISCUSS/VOTE** Drain Layer License Renewals
 - McDougall Bros. Enterprises
 - D'Alessandro Corp.
 - McEachern Contracting
3. **DISCUSS/VOTE** One Day Liquor Licenses
 - a. (6) Emergency One Day Licenses
 - b. H Cole Club for public event @ The Root, 405 First Parish Road on 2/18/24 11:30 am - 2 p.m.

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents