

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, FEBRUARY 27, 2024 6:30 p.m.
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** Acceptance of Donations

- \$500 Donation to Beautification Commission
- \$1,000 Donation to Scituate Fire Department Dive Team

6:50 **DISCUSS/VOTE** TK O'Malley's Amendment to Common Victualler License change of Sunday hours to begin at 8 a.m. for brunch, Rich Lenahan, Manager

6:55 **DISCUSS/VOTE** Wedgewood Beverages, Inc. dba Barker House, Liquor License Change of Manager, Tyler Henseler, Associate Attorney, Upton, Connell & Devlin, LLP & Duncan Garrett, Manager

7:00 **DISCUSS/VOTE** New Special Event Slow Roll (Family Bike Ride) 327 First Parish Road to Peggotty Beach on Saturday, April 20th 11 a.m. – 2 p.m., Nick Lombardo, Scituate Recreation Director

7:10 **DISCUSS/VOTE** Information Technology Contract for Security Measures at Municipal Facilities to BCM Controls Corp. for \$283,246, Michael Minchello, IT Director

7:20 **DISCUSS/VOTE** Amendment to Inspections Department Construction Cost per Square Foot Fees, Robert Vogel, Building Commissioner/Zoning Enforcement Officer & Nancy Holt, Town Accountant/Finance Director

7:30 **UPDATE** Water Resources Commission Desalination Sub Committee Update, Bruce Arbonies, Chair Water Resources Commission & Bob DeLorenzo

7:50 **DISCUSS/VOTE** Food Pantry License – Old Gates School, Jim Boudreau, Town Administrator

8:00 **DISCUSS/VOTE** April 8, 2024 Special and Annual Town Meeting (STM/ATM) Items, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

1. Removal of STM/ATM articles from Warrants
2. FY25 Proposed Budget Adjustments
 - a. Article 4 FY25 General Fund Operating Budget
 - b. Article 5 FY25 Waterways Enterprise Fund Operating Budget Seasonal Salaries
 - c. Article 9 FY25 Water Enterprise Fund Operating Budget Line Adjustments
3. STM & ATM Warrant Articles for April 8, 2024
4. Consent Agenda for STM & ATM Warrant Articles for April 8, 2024
5. Select Board Assignment of STM & ATM Warrant Articles for April 8, 2024

NEW BUSINESS:

1. **DISCUSS/VOTE** New Drain Layer License
 - Lankas Earthworks

2. **DISCUSS/VOTE** One Day Wine & Malt Licenses

- a. Sassy Lady Cocktails @ GAR Hall on March 2nd 6-8 p.m. for Historical Society Trivia Night Fundraiser
- b. Mullaney's @ 8 Allen Place on March 7th 7-11 p.m. for St. Patrick's Parade Mayor Fundraiser
- c. Mullaney's @ 8 Allen Place on March 8th 7-10 p.m. for Holly Hill Farm Fundraiser Dinner
- d. Superior Servers @ SHCB on March 9th 11 a.m. – 2:30 p.m. for Baby Shower
- e. St. Mary of the Nativity @ Parish Center on March 16th 5:30-8:00 p.m. for St. Patrick's Boiled Dinner
- f. Black Apron @ SHCB on March 16th 12-4 p.m. for Baby Shower
- g. H Cole Club @ Scituate Town Library on March 23rd for Library Foundation Fundraiser

OTHER BUSINESS:

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