

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, MARCH 12, 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** Donation to Scituate Police Department of a black Labrador Retriever puppy and gear valued at \$3,000 for a Community Resource Dog, Mark Thompson, Chief of Police

6:50 **DISCUSS/VOTE** Empower Outdoor Entertainment Permit May 10, 2024, 5-9 p.m., Kelly Sunday

6:55 **INTERVIEW** John A. D’Alotto – Board of Health Applicant

7:00 **PUBLIC HEARING/DISCUSS/VOTE** CP’s Woodfired Pizza LLC Application for a New Annual On-Premise §12 Restaurant All Alcoholic Beverages License at 318 Driftway, Christopher Patrick, Owner

- Common Victualler License Sunday – Wednesday 12 p.m. – 9 p.m. & Thursday-Saturday 12 p.m. – 11 p.m.
- Indoor Entertainment License Sunday – Wednesday 12 p.m. – 9 p.m. & Thursday-Saturday 12 p.m. – 11 p.m.
- Outdoor Entertainment License Sunday – Wednesday 12 p.m.– 9 p.m. & Thursday-Saturday 12 p.m.– 10 p.m.

7:10 **DISCUSS/VOTE** New Hawker Peddler License Application dba Marco’s Ice Cream, Moutassem Elwad, Owner

7:20 **DISCUSS/VOTE** Heritage Apparel Use of Logo Request, Dan Cordeiro, Owner

7:40 **DISCUSS/VOTE** Waterways Commission Recommendations, Dave Dinneen, Chair & Stephen Mone Harbormaster

- Dock Boxes @ Scituate Maritime Center
- Update Dingy Waitlist Policy & Fee Structure
- Due Date change for Commercial Lobster & Fishing Permit Holders Annual Fee

8:00 **DISCUSS** Capital Planning Committee Recommendation on Cushing Hatherly School Project, Chris Carchia, Chair

8:10 **DISCUSS/VOTE** April 29, 2024 Special Town Meeting (STM) Warrant, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

1. Warrant Article for Special Town Meeting for April 29, 2024
2. Select Board Assignment of Special Town Meeting Warrant Article for April 29, 2024

8:20 **DISCUSS/VOTE** Accept Public Building Commission Final Report on Senior Center, Public Safety Complex, Library and Humarock Fire Station, Nancy Holt, Town Accountant/Finance Director

8:30 **DISCUSS/VOTE** Available Resources from Debt Exclusions for new Cushing Hatherly School, Nancy Holt, Town Accountant/Finance Director

8:40 **DISCUSS/VOTE** FY26 Budget Calendar, Nancy Holt, Town Accountant/Finance Director

8:50 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Hawker Peddler 2024 License Renewals  
Burt's Ice Cream  
Miss Emily Food Truck
2. **DISCUSS/VOTE** 2024 Seasonal Liquor License Renewal for Scituate Beach Association
3. **DISCUSS/VOTE** Set Fall Special Town Meeting Date
4. **DISCUSS/VOTE** Board & Committee Appointment - Board of Health
5. **DISCUSS/VOTE** Renewal of Drain Layer License Costello Contracting, Leo Costello
6. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. St. Mary of the Nativity @ Parish Center on March 22nd 5:00-7:00 p.m. for Fish Fry

**OTHER BUSINESS:**

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