

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, MARCH 26, 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

1. Donation of \$500 to Scituate Fire Department, Mark Donovan, Fire Chief

2. Donation of Three Portable Bicycle Racks, Susan Sampson, Bicycle Committee Volunteer

6:50 **DISCUSS/VOTE** Outdoor Entertainment Permit on Saturday, June 22<sup>nd</sup> 6 – 11 p.m. for a wedding @ 234 First Parish Road, Michael & Susan Heger

6:55 **DISCUSS/VOTE** New Common Victualler License for YY Restaurant, Inc., dba China Gourmet, Peng Cheng Yu and Attorney Matthew Chin

7:00 **DISCUSS/VOTE** Beautification Commission Approval for Shed @ Town Hall, Sytske Humphrey, Chair

7:10 **DISCUSS/VOTE** Allocate Toll Brothers Funds for Water & Sewer Studies; Regional MWRA Water Study, Jim Boudreau, Town Administrator

7:15 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director, Wil Branton, Sewer Superintendent, Sean McCarthy, Engineering Supervisor & Eric Langlan, Water Superintendent

1. Sludge Cake Disposal Contract South Shore Disposal \$205 per ton

2. Phase 5A water main rehabilitation project contract to Celco Construction Co. \$1,967,167.55

3. Allocate Toll Brothers Funds for Water & Sewer Studies: Lead Pipe Service Inventory Contract to 120Water for \$33,720

7:30 **PRESENTATION/UPDATE** Scituate High School Tennis Courts Project, Mark Novak, Activitas

7:45 **DISCUSS/VOTE** Scituate Beach Commission Bike Rack Proposal \$14,784.40, Chris Mason & Kelly Bower, Beach Commission

8:00 **DISCUSS/VOTE** Amend Annual Town Election Debt Exclusion Ballot Question for Cushing Hatherly School Project Nancy Holt, Finance Director/Town Accountant

8:10 **DISCUSS/VOTE** Municipal Disclosure for Frank Snow, Lorraine Devin Executive Assistant to the Select Board

8:20 **REVIEW/DISCUSS/VOTE** Delegation of Approval Authority to the Town Administrator for Outdoor Entertainment Permits, Block Party Permits, Special Events, New Catering/Bartending Services, and Special Licenses for One Day Liquor, Lorraine Devin, Executive Assistant to the Select Board

8:35 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Hawker Peddler 2024 License Renewals

Nona's Homemade, Zack's Ice Cream, The Dinghy Food Truck

2. **DISCUSS/VOTE** 2024 Annual Renewal of Common Victualler License for Superior Lobster
3. **DISCUSS/VOTE** Set Poll Hours for the Annual Town Election on May 18, 2024
4. **DISCUSS/VOTE** One Day Wine & Malt Licenses
  - a. Black Apron @ Scituate Harbor Community Building on 3/30/24 1 – 5 p.m. for Birthday Party
  - b. Superior Servers @ Scituate Maritime Center on 6/8/24 11 a.m.- 2:30 p.m. for Bridal Shower
  - c. Superior Servers @ Scituate Maritime Center on 7/3/24 6:30 – 10:30 p.m. for Birthday Party

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Aquaculture