

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, APRIL 9, 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 **PRESENTATION** Service Anniversary 25 years Kathy Gardner, Town Clerk

6:50 **DISCUSS/VOTE** Acceptance of Donations

1. Anonymous Donation of \$1000 to Scituate Police Department, Mark Thompson, Police Chief

6:55 **READ** Arbor Day Proclamation

7:00 **DISCUSS/VOTE** Memorandum of Agreement Scituate Firefighters Union Local 1464 FY25-FY27, Bob Clark, Human Resources Director

7:10 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director

1. Ti-Sales, Inc for Water Meters with Integrated Radio's \$224,330.25

7:25 **DISCUSS/VOTE** Annual Ambulance Abatements, Nancy Holt, Finance Director/Town Accountant

7:40 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Board & Committee Appointments
  - a. Julie Conroy - Coastal Advisory Commission
  - b. Mike Breen - Interim Custodian of Veterans Graves

**OTHER BUSINESS:**

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