

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, APRIL 23, 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/UPDATE** Historical Commission, Doug Smith, Chair

- Donation of \$3000 for Memorialization of 40 Wigwam Lane from Hatherly Country Club
- Preservation Study Update

7:00 **INTERVIEW** Board & Committee Applicant

- Chris Mirarchi, Bylaw Review Committee

7:10 **PRESENTATION** Mordecai Lincoln Committee Update, James Dishong, Chair

7:40 **DISCUSS/VOTE** Scituate Surf Company Licensing Agreement, Brandon Williams & Lezette Markham, Scituate Surf Co-Founders

7:50 **REVIEW/DISCUSS/VOTE** Animal Control Board Appeal, Kevin Bowker, Dog Owner & Paul Gannon, Attorney

8:20 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments

- Individual Appointments
 - Archivist – Jody McDonough
 - Assistant Town Accountant – Mary Sancinito
 - Citizen Rep to the Scholarship Committee – Judith Byrne-Ariel
 - Custodian of Tax Title Property – Pamela Avitabile
 - Fair Housing Officer – James Boudreau
 - Fence Viewer – Paul Murphy
 - Field Driver – Neil Duggan
 - Licensing Agent – Lt. Paul Norton
 - Local Auction Permit Agent – Pamela Avitabile
 - Massachusetts Bay Transportation Authority – Karen Canfield
 - Massport Community Advisory Committee – James Boudreau
 - South Shore Recycling Cooperative – Sean McCarthy
 - State Ethics Commission – James Boudreau
 - Tree Warden – Michael Breen

- Metropolitan Area Planning Council – James Boudreau
- Bylaw Review Committee, Chris Mirarchi

OTHER BUSINESS:

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