

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, MAY 7, 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 **RECOGNITION of Maura Curran’s Last Select Board Meeting**
6:45 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:50 **DISCUSS/VOTE** Gulf Association Donation for construction of parking area at Border Street Property, George McGoldrick
6:55 **DISCUSS/VOTE** Change 2025 Annual Town Election Date, Kathy Gardner, Town Clerk
7:00 **DISCUSS/VOTE** Emergency Sewer Connection Parcel ID 50-11-6-0, Andrew Scheele, Board of Health Director
7:15 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
 - New 2024 Ford F550 Regular Cab Truck with a Dump Body 24-PG-13
 - New Holder C70 Tractor 24-PG-15
 - Two New 2024 Ram 3500 Utility Body Trucks 24-WA-167:30 **DISCUSS/VOTE** New Hawker Peddler License Request for XR Foods dba Crossroads Sandwiches, Ben Cutler, Owner
7:45 **UPDATE** Memorial Day Events May 24, 2024
7:50 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board
8:30 **DISCUSS/VOTE** Knights of Columbus Carnival July 9-13th, Carl Moore

NEW BUSINESS:

1. **DISCUSS/VOTE** Appointment of Poll Workers
2. **DISCUSS/VOTE** Hawker Peddler License Renewal
 - Nona’s Homemade Ice Cream Truck

OTHER BUSINESS:

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