

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, MAY 21, 2024 6:00 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.

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:05 **WELCOME NEW MEMBER & REORGANIZATION OF THE SELECT BOARD**
6:10 **WALK INS**
6:15 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:20 **DISCUSS/VOTE** Acceptance of \$600 Recreation Donation, Nick Lombardo, Recreation Director
6:25 **DISCUSS/VOTE** Memorandum of Agreement Firefighters Union Local 1464 FY25-FY27, Bob Clark, Human Resources Director
6:35 **DISCUSS/VOTE** Easement Relocation Request for 61 New Driftway, Attorney Steven Guard
6:45 **DISCUSS/VOTE** DPW Award of Contracts, Kevin Cafferty, DPW Director
 - Tasco Construction, Inc for Sidewalk Construction, Reconstruction & Repair
 - Borden & Remington Corp. for Potassium Hydroxide – 24-WA-21 - \$350,0007:00 **PUBLIC HEARING/DISCUSS/VOTE** New Annual All Alcohol Restaurant License for Omansit Inc. dba The Oysterman, James Dermot & Christopher Schweiger, Owners and Attorney Steffani Boudreau
 - Common Victualler License
 - Indoor and Outdoor Annual Entertainment License7:20 **DISCUSS/VOTE** Declaration of Surplus for Auction, Nancy Holt, Town Accountant/Finance Director
7:25 **DISCUS VOTE** MBTA Settlement Release of Funds, Nancy Holt, Finance Director
 - New Lighthouse Beacon Marine Lantern from MBTA Lighthouse Beacon Funds
 - Mann House Remediation from MBTA Mann House and Barn Funds7:30 **DISCUSS/VOTE** Award of Contract to Atlantic Golf & Turf, LLC for Golf Course Chemicals – 661-2024-01 - \$78,483.53, Nancy Holt, Finance Director
7:35 **READ PROCLAMATION** National Safe Boating Week
7:40 **UPDATE** Memorial Day Events May 27, 2024
7:45 **REVIEW/DISCUSS/VOTE** Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

NEW BUSINESS:

1. **DISCUSS/VOTE** 2025 Select Board Meeting Schedule
2. **REVIEW/DISCUSS/UPDATE** Select Board Liaison Positions

OTHER BUSINESS:

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