# VIRTUAL MEETING OF THE SCITUATE HARBOR ADVISORY REDEVELOPMENT COMMISSION (SHARC) THURSDAY, NOVEMBER 4, 2021 AT 7 PM

#### **AGENDA**

### To participate by computer:

https://us02web.zoom.us/j/82869055423?pwd=c0dhZFJDcXZuQ0xmTFgzNkZ2dUxNUT09

Meeting ID: 828 6905 5423

Passcode: 706176

### To participate by phone:

Dial: 1-929-205-6099

Enter Meeting ID: 828 6905 5423

When prompted for Participant ID number PRESS #

Enter Passcode: 706176

- 1. Call to order and roll call to confirm quorum.
- 2. Approval of minutes of the September 30, 2021 and October 7 meetings.
- 3. Funds available for preliminary work and construction. (Kyle Boyd)
- 4. Process for retaining consultant to assist in developing request for design proposals for the Park at Pier 44. (Kyle Boyd)
- 5. Reports from Commissioners.
- 6. Public comment.
- 7. Confirm action items and agenda items for next meeting.
- 8. Next meeting is scheduled for Thursday, November 18 at 7 PM.
- 9. Adjourn.

#### **Commission Members**

Paul Bartkiewicz (Economic Development Commission liaison) Chair Jeff Dougan (Commission on Disabilities liaison) Patrice Maye (Scituate Harbor Cultural District liaison) Jennifer O'Neill (Recreation Commission liaison) Craig Rosenquist (Waterways Commission liaison)

# **Nonvoting Members**

Andrew Goodrich (Select Board liaison) Kyle Boyd (Coastal Advisory Commission liaison) Eric Donovan (Commission on Disabilities liaison)

## **SHARC Mission Statement**

To complete Phase 2 of the of the 2012 Pier 44 Building Options and Feasibility Study Committee evaluation for use as a public park for recreation, open space and community involvement.

#### **SHARC Website**

www.scituatema.gov/scituate-harbor-advisory-redevelopment-commission-sharc

Please remember when writing or responding to the SHARC members that the Secretary of State's Office has determined that email is a public record, and all e-mail communications sent or received by persons using the Town of Scituate network may be subject to disclosure under the Massachusetts Public Records Law (M.G.L. Chapter 66, Section 10) and the Federal Freedom of Information Act.