

Board of Selectmen Meeting Minutes

Tuesday, August 18, 2020

Facilitated @ Scituate Town Hall, 600 Chief Justice Cushing Highway with Remote Participation due to COVID- 19
Emergency

In attendance on site: Ms. Canfield, Chairman, Mr. Vegnani, Vice Chairman, Ms. Canfield, Ms. Connolly, Ms. Curran and Mr. Goodrich

Also in attendance on site: Mr. Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Ms. Curran made a motion to accept the agenda for August 18, 2020 at 6:32 p.m.

Second by Mr. Vegnani Unanimous, vote (5-0)

Ms. Canfield reviewed the call in procedures for any resident who would like to participate in the meeting by commenting or asking questions.

REPORT OF THE TOWN ADMINISTRATOR Jim Boudreau

1. Since last Monday we have had zero (0) new COVID case reported for Scituate. This is a case from a previously reported address. The state wide rate of infection yesterday was 1.9%. The Governor has issued revised guidelines for athletics. A quick read of the new guidelines does not bode well for football and other contact sports in the fall. One of the mandatory modifications for Moderate and Higher risks sports is "To eliminate deliberate contact: Deliberate close contact must be eliminated. Deliberate close contact includes but not limited to collisions, body checking, tackling, blocking and racing/riding in packs." I am not sure how you play football without blocking and tackling. I know that youth and high school coaches are reviewing the requirements, but they are pretty restrictive. All the good work that people have done following the guidelines and driving the numbers down will be for nothing if we do not stay vigilant. I know it's hot and the masks can be uncomfortable in the heat, but it is working.
2. The Town has gone to the next phase of our water ban on all non-essential outdoor watering effective August 7, 2020. This is a proactive measure to protect our water supply for late summer and fall. This total ban includes no car washing, no filling of pools, no watering of lawns with automatic irrigation systems or lawn sprinklers. Watering of flowers, plants and lawns by hand watering can only between the hours of 5:00 pm and 9:00 am. Violators are subject to fine.

The reservoir is currently 41.4% full. The rain we received yesterday and this morning was .17" as recorded at the treatment plant. It will not have any material effect on filling the reservoir but should lower demand slightly as people will not be watering their plants and gardens. Average daily use for the past week was down slightly, most likely due to the cloudy cool weather, at 1.820 mgd, down from 1.878 of the previous week. We still need to bring this down as the entire state is in drought conditions. Water restrictions are not unique as Norwell, Cohasset, Hingham and Hull, to name a few, all have significant restrictions in place. We need to still work to get the 1.8mgd down so please conserve water. Manganese levels are still high in the reservoir. We have tested adding a chemical to the system to remove the manganese from the water. These test results have been sent to DEP for their review and approval. Once we receive approval, we will begin to initiate that process.

3. We are down to a handful of kayaks and boats left on Museum Beach. The DPW will coordinate with Conservation to remove the remainder of the boats over the next several days. If you still have one

remaining, better get it tomorrow. Thank you to Amy Walkey our Conservation Agent for getting the word out and coordinating this.

4.
 - a. Bailey's Causeway culvert and Gilson Road culvert have been installed. Paving is scheduled for tomorrow. Projects are on schedule and should be wrapped up this week.
 - b. Athletic field's project is nearing final completion. The stadium field with the track and the baseball field have already been turned over to the town. The softball field is being completed, with the remaining bleachers also being installed. The project is scheduled to be substantially complete by September 1. The contractor will be required to return later in the fall to do some seeding and repair on the grassy areas that have not been able to germinate due to current drought conditions.
5. We have filled the position of Manager of Social Services, the position previously held by Laura Minier. Erica Souris will be starting work Monday. Erica has a Master's Degree and is a Licensed Independent Clinical Social Worker, which is a higher level of licensing than was specified in our ad. We had 35 applicants for the position. First interviews were conducted by HR Director Bob Clark and Health Director Drew Scheele. A second set of interviews were conducted and this included FACTS Director Anne Marie Galvin and Lt. Amanda O'Shea. Erica was the unanimous choice of the committee.

SCHEDULED ITEMS:

PROCLAMATION Women's Suffrage Centennial, Lyle Nyberg

Mr. Nyberg is writing a book on this subject and prepared the proclamation for the Board of Selectmen. Mr. Nyberg explained it was 100 years ago today that Congress gave women the right to vote. Scituate has a deep connection and there were a number of prominent suffrages that summered in Scituate. Visit the website Lylenyberg.com and you can locate additional information. Mr. Nyberg did a lot of research in the archives and other places. As summer resident Inez Haynes Irwin, who became a year round resident, co-founded the College Equal Suffrage League and wrote the history of the National Woman's Party. Judith Smith 1870's-1890's stayed at the lighthouse and built a cottage nearby 6 houses away from the lighthouse. She was giving speeches in her 90's and was able to vote for president. It is very important to us today and for us all to exercise the right to vote. The board thanked Nyle for all his research and his work putting this together. Ms. Connolly read the proclamation aloud.

PROCLAMATION IN HONOR OF THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION

Whereas, the bold, courageous and powerful women who fought for the right to vote and the ratification of the 19th Amendment to the United States Constitution on August 18, 1920, deserve special celebration by the Town of Scituate, Massachusetts, especially on the 100th anniversary of its ratification in 2020; and
Whereas, Massachusetts was the eighth state to ratify the 19th Amendment on June 25, 1919; and
Whereas, Massachusetts holds a special place in women's suffrage history as thousands of Massachusetts women advocated for the right to vote on the streets, in the newspapers, in the state capital and throughout the great state; and as Massachusetts was the home of many suffrage leaders, national suffrage organizations, and the national suffragist paper, *Woman's Journal*; and
Whereas, Scituate, Massachusetts, holds a special place in women's suffrage history as many nationally recognized suffragists spent summers in Scituate during the suffrage movement; and as summer resident Inez Haynes Irwin, who became a year round resident, co-founded the College Equal Suffrage League and wrote the history of the National Woman's Party; and

Whereas, the fact that today women are active in local, state and national governments and are running for office in unprecedented numbers reminds us that we all follow in the footsteps of these resolute American suffragists; and

Whereas, the 19th Amendment to the United States Constitution has played an important role in advancing the rights of all women and improving our democracy;

Now, therefore, be it resolved that the Board of Selectmen of the Town of Scituate, Massachusetts, hereby recommends that residents and civic institutions:

- celebrate the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, providing for women's suffrage;
- honor the role of the ratification in promoting the core values of our democracy embodied in the United States Constitution;
- learn about and commemorate the efforts of the women's suffrage movement and the role of women in our democracy;
- learn about Scituate's role in the women's suffrage movement; and
- continue to strengthen democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

Adopted by order of the Board of Selectmen, Town of Scituate, Massachusetts, this 18th day of August, 2020.

SIGNED THIS EIGHTEENTH DAY OF

TOWN OF SCITUATE

AUGUST, TWO THOUSAND TWENTY

BOARD OF SELECTMEN

DONATION Betterment Fund for Old Mouth Road, Humarock, Mary Kay Kurtz

There are 39 homeowners who are part of a betterment that was funded through their taxes to maintain the dirt roads in their neighborhood in Humarock. Ms. Connolly asked why the town holds the funds rather than the homeowners. Ms. Holt said in October, 2011 there was a private way revolving fund established at a Town Meeting action that was voted. This is the only neighborhood in the betterment right now. Ms. Kurtz said all of the homeowners participated.

Move to accept the donation of \$17,500.00 for the Betterment fund for Old Mouth Road Humarock. Motion by Mr. Vegnani Second by Ms. Connolly Unanimous Vote (5-0)

Humarock Fire Station Design Services Coastal Engineering Corp - \$84,500, John Murphy, Fire Chief
Chief Murphy distributed a document to the Board of Selectmen outlining work completed to date, funds spent to date. A bid went out for a prefab and it came in at \$879,425 which was too high and another bid came in for a prefab at \$450,000. Chief Murphy would like to put this back out to bid and have the bids come in for a stick build project and move that project to the Fall Town Meeting for a vote. This contract is for professional architectural and engineering services to put this out to bid. Ms. Curran asked what is exactly included in this contract. Chief Murphy said the funds are to design the living quarters so we can put it out to bid.

Move to award a contract to Coastal Engineering Co. for professional architectural engineering services proposed for the Town of Scituate Fire Station #4 at 4 River Street in the amount of \$84,500. Motion by Ms. Curran Second by Mr. Goodrich, Unanimous Vote (5-0)

DPW Contracts, Sean McCarthy, Town Engineer

1. Eastern Salt Contract One Year Extension 19-HW-44 \$48.45 per ton

Move that the Board of Selectmen award a one-year extension of contract 19-HW-44 to purchase Road Salt from Eastern Salt Company of Lowell, MA for \$48.45 per ton. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

2. Dennis K Burke – Gasoline ENE48 & Diesel ENE47– state contract – \$400,000

Move to award a contract for the purchase of gasoline pursuant to state contract ENE48 and ultra-low sulfur diesel pursuant to state contract ENE47 to Dennis K. Burke of 284 Eastern Ave, Chelsea, MA for the period of August 1, 2020 through July 31, 2021 for a total sum not to exceed \$400,000. Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)

3. GZA Geoenvironmental, Inc. – Design Services for Third Cliff - \$421,168
Mr. McCarthy reviewed the contract with the Board. The DPW Engineering Division together with Tetra Tech, the Town's FEMA Disaster Consultant successfully negotiated an unprecedented agreement with FEMA and MEMA to consolidate damages from 4 prior disasters into a single fundable project. A preliminary consolidated, return to predisaster condition design prepared by the Town's existing coastal engineer, FOTH was not well received at a joint meeting with all regulatory agencies present. At that meeting it was made clear that the single larger project triggered far more regulatory involvement than originally anticipated for spot repairs including a CZM mandated study of mitigation alternatives to improve resiliency. At that meeting FEMA committed to funding the preferred mitigation alternative. FOTH submitted change orders for additional design to comply with CZM and other regulatory requirements that would have doubled the value of the Town's existing contract. Therefore in accordance with FEMA's procurement regulations the Town prepared an RFP and solicited engineering proposals to complete the consolidated Third Cliff design with mitigation using FOTH's preliminary design as a starting point.
The Department of Public Works solicited proposals from 50 design engineers and received 4 acceptable bid packages. The proposals were evaluated and rated by 4 independent DPW reviewers. Following our rating process, the fee proposals were opened and compared. GZA Geoenvironmental, Inc.'s proposal ranked first by all 4 DPW reviewers and was the lowest cost.

Move that the Board of Selectmen award the contract for third Cliff Engineering Design to GZA Geoenvironmental of Amesbury, MA for \$421,168. Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)

4. **Truax Corp – Catch Basin Cleaning** - \$13.94 amendment to contract limit 20-HW-11

Contract #20-HW-11 was awarded to Truax Corporation on April 3, 2020 for an amount not to exceed \$35,000 by the Town Administrator with two one year optional extensions. The limit was amended to \$49,500 on August 6, 2020 by the Town Administrator in order to allow work to continue until a BOS meeting could amend the contract value. To date, invoices for \$43,045.46 have been presented for this work. During storm events, catch basin cleaning is a necessary recovery item and the remaining contract limit will not allow for that possibility. Truax was the low bidder for the work at \$13.94/basin with in-town disposal. The other bids were \$15.30 and \$18.25.

Move to approve the existing contract # 20-HW-11 with Truax Corp for catch basin cleaning at a rate of \$13.94/basin with in-town disposal for expenses in excess of \$49,500 through its expiration date of April 30, 2021 or subsequent extensions through April 30, 2023. The out-of-town disposal rate is \$26.80/basin. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

5. Log Chipper Purchase Cleaves Company - \$56,371.75

Move to award a contract to Cleaves Company, Inc. in the amount of \$56,371.75 for the purchase of a log chipper. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

6. Suez WTS USA, Inc. for Metclev Chemicals with two one year extensions \$33,000, Will Branton, Sewer Superintendent
Mr. Branton said this is to renew a contract for the chemical Metclev and this is the only non-toxic product that works.

Move to award a contract to Suez WTX USA, Inc. for Metclev for an annual cost of \$33,000 with two one year extension options. Motion by Ms. Connolly second by Mr. Vegnani Unanimous Vote (5-0)

7. Dankris Builders for Septage Upgrades \$1,237,200, Will Branton, Sewer Superintendent
Mr. Branton explained the project.

The copper comes from the pipes in the home, cleaning chemicals and by products.

Move to award a contract to Dankris Builders in the amount of \$1,237,200 for Septage receiving upgrades with add alternate for station debris pads. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

8. Snow Plowing and Sanding Rates for Private Contractors

A request is being made to increase rates to keep up with the neighboring towns. We are losing contractors because of our lower rates. Mr. Breen is requesting that we increase our rates to compete. There are 36 different routes. Salting is done all in house now. There are 22 Town employees for town facilities and the remaining employees are on routes. We lost a few contractors last year but it was a light winter and we had a lot of overtime covering 12-20 hours of snow plowing. The cost is dependent on the amount of snow and type of storm.

Move to set the rates paid to private contractors for snow plowing and sanding services as printed in the Selectmen packet. The following table was in the Selectmen packet.

	2020-2021
Equipment	Recommended Scituate Hourly Rate
4WD Pick-up, 6,600-10,000 GVW	\$ 80.00
4-6 wheel dump truck 11,000 - 15,999 GVW (8' plow)	\$ 85.00
4-6 wheel dump truck 11,000 - 15,999 GVW (9' plow)	\$ 85.00
6 wheel dump truck 16,000 - 23,999 GVW (10' plow)	\$ 95.00
6 wheel dump truck (private 1 ton sander)	\$ 95.00
6 wheel dump truck (private 6 ton sander)	\$ 95.00
6 wheel dump truck 24,000-40,000 GVW (10' plow)	\$ 115.00
10 wheel dump truck (11' plow) 26" min moldboard	\$ 115.00
4WD loader/backhoe or grader 10' plow or 2-3 cy bucket	\$ 125.00
4WD loader/backhoe 10' plow or 3.5-5 cy bucket	\$ 130.00
Skid steer (with bucket or 8' plow)	\$ 110.00
6 wheel truck - hauling snow	\$ 95.00
10 wheel truck - hauling snow	\$ 100.00

Motion by Mr. Vegnani second by Ms. Connolly Vote in favor Vegnani, Connolly, Curran and Canfield against Goodrich (motion passes 4-1)

Widows Walk Contracts

1. Widows Walk Clubhouse Renovation S3 Designs, Inc. \$181,860

Ms. Holt reviewed the project with the Board. The Town issued a Request for Services for Designer Services for the Widows Walk Clubhouse in June 2019. A contract for Phase 1 services including conceptual design was awarded to S3 Designs in September 2019. The Widows Walk clubhouse improvement project developed by the Widows Walk Improvement Committee with S3 Design was recommended by the Advisory Committee, Capital Planning Committee and BOS to the voters at the June 27, 2020 annual town meeting and approved in the amount of \$1,817,000. The members of the Widows Walk Improvement Committee want to continue with the current designer and S3 Designs, Inc, submitted a proposal to conduct the remaining phases of the project including final design, bidding, permitting and construction administration.

The December 2019 capital plan submission included an estimated cost for designer services for the project based on the conceptual design at 12% of the estimator's cost calculation of \$186,266. The proposal received from the designer is in the amount of \$181,860. The goal is to immediately proceed with the project and complete construction during the upcoming off-season.

.Another project is being submitted to CPC for the parking lot area.

Move to award a contract for design services for the Widows Walk Clubhouse renovation project to S3 Designs, Inc. in the amount of \$181,860 Motion by Mr. Vegnani Second by Ms. Curran Unanimous Vote (5-0)

2. OPM Services for Widows Walk Clubhouse Renovation Firm

Ms. Holt said the RFS was put out and bids due back August 8th and there were 9 responses. The top three picks were submitted to the Town Administrator. This should be scheduled on the next Selectmen meeting agenda.

Approval of Town of Scituate Council on Aging Litigation Settlement Agreement, Jim Boudreau, Town Administrator

Mr. Boudreau reviewed the settlement with the Board. Ms. Curran asked why a license instead of an easement. License is voted by the Board of Selectmen and revocable. An easement is longer lasting and is voted by town meeting and recorded with the deed. The lawsuit will be dropped after everything is voted and approved. Gordon Price 48 Mann Lot Road called in and asked what were the legal expenses for this lawsuit? Mr. Boudreau said the funds are taken out of the legal fund. Mr. Price thanked the Town Administrator and Selectmen for all their support.

**Move to accept the Council on Aging litigation license agreement and settlement agreement.
Motion by Mr. Vegnani Second by Ms. Connolly Unanimous Vote (5-0)**

Town Administrator Contract

Ms. Canfield and Mr. Vegnani met with the Town Administrator and the contract was changed to three years on the fiscal year. Ms. Curran thanked Mr. Boudreau for his work as the Town Administrator. Ms. Vegnani thanked Mr. Boudreau as well and he thinks he is doing a great job. Ms. Connolly said the town is doing very well and the team he works with. Mr. Goodrich is excited to approve the contract and keep working with him.

Motion to approve employment contract for the Town Administrator for the period of July 1, 2020 – June 30, 2023. Motion by Ms. Connolly Second by Mr. Vegnani Unanimous Vote (5-0)

Ratification of Restaurant Extension of Premises, Revision III for Salt Society and RIVA, Jim Boudreau, Town Administrator

Mr. Boudreau reviewed the request that was approved for Salt and RIVA. The Selectmen asked that the tables be moved against the wall when not in use. The Selectmen asked for a rotation for the Board of Health to check the restaurants on the weekends and make sure social distancing. The retail shops are allowed to put products out on the sidewalk for the public to shop while Front Street is closed.

I move that the BOS ratify the Temporary Licenses issued by the Town Administrator to Salt Society and Riva to serve Liquor under a Temporary Extension of Premises & Outdoor Seating License in accordance with COVID-19 Order No. 35 and consistent with the process of approving such requests established by the BOS. Motion by Mr. Vegnani Second by Mr. Goodrich Unanimous Vote (5-0)

Formation of Equity & Justice Committee, Maura Curran

Ms. Curran read the proposal out loud. Mr. Boudreau said he thinks the School Committee would like a member on this committee. Ms. Curran was under the impression the school had a separate committee.

PROPOSAL FOR ESTABLISHMENT OF AN ADVISORY COMMITTEE ON EQUITY AND JUSTICE FOR ALL

We hereby propose the establishment of an Advisory Committee to the Board of Selectmen on Equity and Justice for All in the Town of Scituate, as follows:

PROPOSAL:

The establishment of an Advisory Committee to the Board of Selectmen on Equity and Justice for All, whose charge is (i) to review Town policies, procedures, and budgets for the purpose of advancing equity and justice for all, with a focus on eradicating from the Town of Scituate oppression, racism, injustice, and violence against all people (ii) to report to the Board of Selectmen on the results of its work at least one time per calendar quarter, (iii) and to make recommendations based on the results of such work for the consideration of the Board of Selectmen within twelve (12) months from the date of appointment of a Chair of the Committee.

PROPOSED MEMBERSHIP:

Up to eleven (11) members to be appointed by the Board of Selectmen, including:

- (i) One (1) of whom shall be a member of Scituate Black Lives Matter Organization
- (ii) One (1) of whom shall be a member of the Scituate Interfaith Clergy
- (iii) One (1) of whom shall be the Scituate Human Resources
- (iv) One (1) of whom shall be a Town of Scituate Staff
- (v) One (1) of whom shall be a member of the BOS
- (vi) One (1) of whom shall be a member of our public safety departments (police or fire)
- (vii) Five (5) members of citizens from the Scituate Community at large. Applicants for at large positions will be selected using the process for all boards and committees membership.

Dated: August 11, 2020

The board discussed that members should be more flexible and change the charge to read “may include”. The STRIDE group should be included as well.

Stephanie Burke 93 Marion Road was listening and is curious if the Board of Selectmen will allow other

groups to participate. Mr. Vegnani said there will be positions for at large members. Ms. Burke would like to get the word out about this and have people involved with this group. The next step is to post these openings and invite people to join the committee. Ms. Curran will make changes to the charge and give to Lorraine Devin to post openings and accept applications.

Move that the Board of Selectmen vote to approve the Equity and Justice for All Committee charge with amendments. Motion by Mr. Vegnani Second by Ms. Connolly Unanimous Vote (5-0)

NEW BUSINESS:

- Open Warrant for Special Town Meeting on November 16, 2020
Move that the Board of Selectmen open the Warrant for the Fall Special Town Meeting (STM) to be held on Monday, November 16, 2020. Motion by Mr. Vegnani second by Ms. Connolly Unanimous Vote (5-0)
- One Day Wine & Malt Licenses
 - a. Lavishly Dunn Catering @ Scituate Maritime Center on 8/23 from 11 a.m. – 3 p.m.
Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Lavishly Dunn for an event at the Scituate Maritime Center on August 23, 2020 from 11:00am – 3:00pm Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

- Zoom/Free Conference Call for future Selectmen Meetings
Ms. Canfield asked for a better service. Mr. Goodrich said this is for engagement and not for safety. Ms. Curran does not like the free conference call service and thinks it is “clunky”. Documents need to be signed also so people will need to come in the next day to sign documents. Ms. Canfield would like to move to Zoom for the next meeting. Seth Pfeiffer said if there is a video presentation, the video is projected on the wall and recorded or the presenter can share their screen so everyone on the Zoom call can see the presentation.

ZOOM DISCUSSION

Cohasset uses Zoom Webinar for their public meetings and put the following directions on their agenda:

Residents can watch the meeting on Cohasset 143TV Please click the link below to join the webinar:
<https://us02web.zoom.us/j/81718143251?pwd=SnYwSzJDWmFOUGFabGE4MGhIT3J2dz09>
Passcode: 078041 Webinar ID: 817 1814 3251

Cohasset answers resident’s questions through a Q&A message process. The Chair reads the question aloud and the Board answers the questions live.

SCITUATE DOES NOT HAVE A WEBINAR SERVICE BUT WE CAN ACCOMPLISH A SIMILAR ENVIRONMENT

SCITUATE CAN USE ZOOM STANDARD PRO and with this service:

SCTV can record the meeting and broadcast live on Facebook Live or YouTube SCTV. But cannot broadcast live on Comcast Community Channels.

Allows up to 300 participants

Participants in the meeting would all be from home and not gathered in the Selectmen Hearing Room.

All other interviewees or people who have a part in the meeting would be on the video as a host. Up to 10 people including Selectmen and Jim, so we could add additional people per meeting or space them out one at a time.

Can connect via video or audio

The Board would all need to be remote to avoid feedback from being in the same room.

Can have up to 10 hosts/co-hosts which allows control to mute, switch presenter, etc.

Has the capability for participants to “raise hand” and be called upon to speak.

It would be approximately an additional \$40 per month to upgrade the SCTV Zoom account to add webinar capability with chat function.

OTHER BUSINESS:

1. Liaison Reports

The Waterways Commission conducts good meetings via video.

Only 20 libraries in the Commonwealth are currently open. Ms. Canfield wanted to thank the library staff. The library foundation provided a lot of tables outside and other items that will be useful during the quarantine.

There is a change to the Council on Aging project from the Scituate Historical Society.

Charter Review committee has started and is in process of reviewing the Charter and looking at other communities.

2. Correspondence

Nothing additional to report. Discussed earlier in the meeting.

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Board of Selectmen meeting held on August 4, 2020. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5=0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:05 p.m. by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for August 18, 2020 Board of Selectmen Meeting

- Agenda
- Upcoming Meeting and Events Listing
- Women's Suffrage Centennial Proclamation
- Donation Betterment Fund for Old Mouth Road, Humarock, Mary Kay Kurtz
- Humarock Fire Station Design Services Coastal Engineering Corp - \$84,500
- DPW Contracts
 - Eastern Salt Contract One Year Extension 19-HW-44 \$48.45 per ton
 - Dennis K Burke – Gasoline ENE48 & Diesel ENE47– state contract – \$400,000
 - GZA Geoenvironmental, Inc. – Design Services for Third Cliff - \$421,168
 - Truax Corp – Catch Basin Cleaning - \$13.94 amendment to contract limit 20-HW-11
 - Log Chipper Purchase Cleaves Company - \$56,371.75
 - Suez WTS USA, Inc. for Metclev Chemicals with two one year extensions \$33,000
 - Dankris Builders for Septage Upgrades \$1,237,200
 - Snow Plowing and Sanding Rates for Private Contractors
 - Widows Walk Contracts
 - a. Widows Walk Clubhouse Renovation S3 Designs, Inc. \$181,860
 - b. OPM Services for Widows Walk Clubhouse Renovation Firm
- Approval of Town of Scituate Council on Aging Litigation Settlement Agreement, Jim Boudreau, Town Administrator
- Town Administrator Contract
- Ratification of Restaurant Extension of Premises, Revision III for Salt Society and RIVA, Jim Boudreau, Town Administrator
- Formation of Equity & Justice Committee Draft
- Open Warrant for Special Town Meeting on November 16, 2020
- One Day Wine & Malt Licenses
 - a. Lavishly Dunn Catering @ Scituate Maritime Center on 8/23 from 11 a.m. – 3 p.m.
- Zoom/Free Conference Call for future Selectmen Meetings
- Correspondence
 - 1. Resident Letter in opposition of Old Mouth Road Donation
 - 2. Resident Letter regarding concern about locked box at Town Hall for absentee ballots
- Selectmen meeting minutes for 08/04/2020

Board of Selectmen Meeting Minutes for August 18, 2020

BOARD OF SELECTMEN

Karen B. Canfield, Chairman

Anthony V. Vegnani, Vice Chairman

Karen E. Connolly, Clerk

Maura C. Curran

Andrew W. Goodrich