

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, APRIL 7, 2020, 7:00 p.m.
FACILITATED @ SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY
VIA REMOTE PARTICIPATION Due to COVID-19

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, Town of Scituate public meetings shall meet remotely until further notice. This meeting will be recorded by Scituate Community Television, can be viewed live on cable television channel 9 and will be posted on our website the next day. Participation by the public for the Public Hearing will be available by audio conference bridge.

If you wish to participate on the topic of the 7:15 Public Hearing Board 143 Transfer of All Alcohol Package Store License from Still Waters Wine & Gourmet for this meeting the audio conference call in can be accessed via any of these three numbers and if the line is busy please keep trying:

Dial any number (US) to join: (425) 436-6308
Long distance charges could apply (425) 436-6338
depending on your calling plan (425) 436-6300

Access Code: 817651#

Follow the directions for the calling service. You can listen to the audio and your phone line will be muted. You will be allowed to ask questions or comment during the moderated Q&A period by following the audio directions.

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

7:03 REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

- 7:15 PUBLIC HEARING/DISCUSS/VOTE** Board 143 Transfer of All Alcohol Package Store License from Still Waters Wine & Gourmet, Kerri Curreri, Owner
- 7:30 DISCUSS/VOTE** Interfund Borrowing for Multiple Projects, Pam Avitabile, Treasurer/Collector
- 7:45 DISCUSS/VOTE** Release of Contingency Funds from Library Building Project, Nancy Holt, Town Accountant & Finance Director
- 7:55 DISCUSS/VOTE** Amend Post-Issuance Tax Compliance Procedures, Nancy Holt, Town Accountant & Finance Director
- 8:10 REVIEW/DISCUSS/VOTE** Speed Limit on Route 3A from Cohasset into Scituate, Jim Boudreau
- 8:25 DISCUSS VOTE** Change of date for Annual & Special Town Meeting, Jim Boudreau
- 8:30 DISCUSS/VOTE** Change of date for Annual Town Election to June 13, 2020, Jim Boudreau

OTHER BUSINESS:

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