AGENDA

MEETING OF THE BOARD OF SELECTMEN TUESDAY, APRIL 28, 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 will be available by audio conference bridge.

If you wish to participate 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 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 **DISCUSS/VOTE** Liquor License Change of Sunday Hours, 7-Eleven, 337 Gannett Road, Doug Whyte, Area Manager, Mary Ellen Hayden, Store Manager
- 7:25 **DISCUSS/VOTE** Set poll hours 2020 Annual Town Election June 13th, Kathy Gardner, Town Clerk
- 7:35 **DISCUSS/VOTE** Egypt-Mann Hill Cobble Berm Construction Project \$1,093,185. Kevin Cafferty, DPW Director
- 7:45 **DISCUSS/VOTE** Tax Relief Legislation, Jim Boudreau, Town Administrator
- 8:00 **DISCUSS/VOTE** Change of May 11th date for Annual & Special Town Meeting, Jim Boudreau

OTHER BUSINESS:

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