

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, May 12, 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 (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 **DISCUSS/VOTE** Donation to Scituate Fire Department for Boat Fire Pump, John Murphy, Fire Chief  
7:25 **UPDATE/DISCUSS PLANT** Scituate, Systke Humphrey, Beautification Commission  
7:35 **UPDATE/DISCUSS** Memorial Day Observance Update, Don Knapp, Veterans Agent  
7:40 **DISCUSS/VOTE** Bond Anticipation Note for various projects \$12.5M, Pam Avitabile,  
Treasurer/Collector  
7:50 **PRESENTATION** Economic Development Commission & Committee Re-Opening Plan, Sue DiPesa,  
Chair, EDC  
8:10 **DISCUSS/VOTE** Out of Network Costs COVID-19 Ambulance, Nancy Holt, Finance Director/Town  
Accountant

**NEW BUSINSS:**

1. **DISCUSS/VOTE** Hawker Peddler License Renewal
  - a. Burt's Ice Cream
2. **DISCUSS/VOTE** Seasonal Liquor License Renewal
  - a. Scituate Beach Association

**OTHER BUSINESS:**

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