

****AGENDA REVISION II**
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, May 26, 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 PUBLIC HEARING/DISCUSS/VOTE** National Grid Pole Petition Sedgewick Drive, Jose Vazquez, Engineer, National Grid
- 7:25 DISCUSS/VOTE** Comm-Tract Corp. Fiber Ring Contract \$193,550, Michael Minchello, IT Director
- 7:35 DISCUSS/VOTE** BCM Controls Security Contract \$394,484, Michael Minchello, IT Director
- 7:45 DISCUSS/VOTE** Recreation Field Permit Rules & Regulations Update, Maura Glancy, Recreation Director & Jennifer McMellen, Chair Recreation Commission
- 8:30 DISCUSS/VOTE** 1/12th Budget for FY2021, Nancy Holt, Finance Director/Town Accountant
- 9:00 DISCUSS/VOTE** Appointment of Special Counsel, Jim Boudreau, Town Administrator
- 9:10 DISCUSS/VOTE** Acceptance of Donation to replant a tree at the Fred Hyland Memorial in North Scituate
- *9:15 DISCUSS/VOTE** Egypt-Mann Hill Cobble Berm Contract \$1,093,0185, Kevin Cafferty, DPW Director
- **9:30 DISCUSS/VOTE** Clean Water Trust borrowing of \$6,769,393, Pam Avitabile, Treasurer/Collector

NEW BUSINESS:

1. Memorial Trees @ Cole Parkway, Lorraine Devin

OTHER BUSINESS:

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