

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, June 9, 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** Extension of Premise, The Voyage, Keith O'Callaghan
7:20 **PRESENTATION/DISCUSSION** Town Wide Facilities Report, Joseph Spokis, Director and Tanner Burke, Fire Protection Engineer from Jensen Hughes
8:05 **DISCUSS/VOTE** Restaurant Liquor License Temporary Extension of Premises & Outdoor Seating, Jim Boudreau, Town Administrator
8:25 **DISCUSS/VOTE** Cancellation of Summer 2020 Special Events
8:35 **DISCUSS/VOTE** Extension of Aquaculture Applicant Interviews and Public Hearing
8:45 **DISCUSS/VOTE** Lions Head Trust Request, Jim Boudreau, Town Administrator
9:00 **DISCUSS/VOTE** Ambulance Abatement, Nancy Holt, Finance Director/Town Accountant

OLD BUSINESS:

- 9:10 **DISCUSS/VOTE** Recreation Field Permit Rules & Regulations, Maura Glancy, Recreation Director & Jennifer McMellen, Chair Recreation Commission

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Annual Appointments
2. **DISCUSS/VOTE** Hawker Peddler Renewal
 - a. Beacon Truck, Shane McNamara
3. **DISCUSS/VOTE** One Day Wine & Malt Emergency Licenses 2020

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Farewell to Shawn Harris
5. Adjournment and Signing of Documents