

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, June 23, 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 **UPDATE/DISCUSS** July 4th Holiday Plans, Mark Thompson, Chief of Police
7:25 **DISCUSS/VOTE** Acceptance of donation to the Veterans Advisory Council, Kim Stewart
7:30 **DISCUSS/VOTE** Award of DPW Water Contract to Borden and Remington Corporation, not to exceed \$120,000 Sean McCarthy, Town Engineer
7:40 **DISCUSS/VOTE** Special Event Applications
 1. Out of the Blue Fashion Show, 124 Front St. June 26, 2020, Nancy Jones, owner
 2. Drive In Movie at St. Mary & St. George Coptic Orthodox Church, July 11, 2020, Aubrey Schwartz, Scituate Loves Local
8:00 **DISCUSS/VOTE** New Hawker Peddler, JB's Doggie Delights Ice Cream Truck, Jacqueline Brady
8:10 **DISCUSS/VOTE** Ratification of Restaurant Extension of Premises, TK'O'Malleys and Riva Jim Boudreau, Town Administrator
8:20 **DISCUSS/VOTE** 62 Glades Rd. Parking License, Jim Boudreau, Town Administrator
8:30 **DISCUSS/REVIEW** Annual Town Meeting Assignment of Articles
8:45 **DISCUSS/VOTE** FY20 Interdepartmental Budget Transfers, Nancy Holt, Finance Director

OLD BUSINESS:

9:00 **DISCUSS/VOTE** Recreation Field Permit Rules & Regulations, Maura Glancy, Recreation Director & Jennifer McMellen, Chair Recreation Commission

NEW BUSINESS:

1. **DISCUSS/VOTE** Hawker Peddler Renewal Nona's Ice Cream Truck
2. **DISCUSS/VOTE** Davis Parking Lot Renewal
3. **DISCUSS/ASSIGN** Liaisons to Boards & Committees

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence

3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To discuss strategy with respect to potential litigation. – Shellfish