

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, July 7, 2020, 6:30 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.

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:33 **REPORT OF THE TOWN ADMINISTRATOR**

EXECUTIVE SESSION:

1. To discuss strategy with respect to contract negotiations with non-union personnel-Town Administrator.

SCHEDULED ITEMS:

6:50 **DISCUSS/VOTE** Non-Union Personnel Contract for Town Administrator
7:00 **DISCUSS/VOTE** Approval of Collective Bargaining Memorandum of Agreement for Police, Robert Clark, Human Resources Director
7:10 **DISCUSS/VOTE** Special Event Application Chalk the Walk July 18, 2020, Emily Doherty
7:25 **DISCUSS/VOTE** Scituate Recreation Disclosures for Municipal Employees
7:35 **DISCUSS/VOTE** Change of Hours for The Voyage Restaurant Extension of Premises, Keith O'Callaghan & Roo Graham, Manager
7:50 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Superintendent
1. Munson Company LLC Contract for Bulk Soda Ash Sodium Carbonate \$339,000
2. Coin Chemical Company, Inc. Contract for Methanol \$126,000
3. Cedar Point Gravity Sewer Replacement Contract to Albanese D&S Inc. \$6,336,962
8:10 **DISCUSS/VOTE** Ratification of Restaurant Extension of Premises, Riva Jim Boudreau, Town Administrator
8:15 **REVIEW/DISCUSS** Board of Selectmen Meeting Packet Guidelines
8:25 **DISCUSS** Establishment of an Inclusion Equity Group for the Town of Scituate

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Adjournment and Signing of Documents