

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, July 21, 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**

SCHEDULED ITEMS:

- 6:40 **RECOGNITION** Employees involved in Egypt Beach Rescue on 7/3/2020 Recreation/Lifeguards, Harbormaster and Scituate Police
- 7:00 **DISCUSSION** Museum Beach, Amy Walkey, Conservation Agent
- 7:30 **DISCUSS/VOTE** Special Event Out of the Blue Fashion Show on 7/24 6-8 p.m. @ 124 Front Street, Nancy Jones
- 7:45 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Superintendent
1. Post Closure Landfill Monitoring Services Contract, SCS Field Engineers \$32,400 annually up to three years for \$97,200
 2. Heavy Equipment Contract, G Lopes for large pieces of equipment typically used during storm cleanups
 3. Asphalt Hand Crew Annual contract for the repair of asphalt trenches and excavations in the pavement \$4,850 per day
- 8:10 **DISCUSS/VOTE** Contract approval \$73,106.81 for the purchase and installation of networking equipment for the new fiber optic network, Mike Minchello, IT Director
- 8:20 **DISCUSS/VOTE** Ratification of Restaurant Extension of Premises, River Club
Jim Boudreau, Town Administrator
- 8:30 **DISCUSSION** Town of Scituate Memorial Program, L. Devin

NEW BUSINESS:

1. **DISCUSS/VOTE** Appointment of Election Workers

OTHER BUSINESS:

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