

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 4, 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 invited 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** 35 Year Service Anniversary Recognition for Firefighter John Smith, John Murphy, Fire Chief
6:55 **DISCUSS/VOTE** Acceptance of Donations:
1. Scituate Loves Local
2. Friends of Scituate Dog Park, Lisa Huffman, President Friends of Scituate Dog Park
7:10 **DISCUSS/VOTE** Finance Director/Town Accountant Contract, Jim Boudreau, Town Administrator
7:25 **DISCUSS/VOTE** Ratification of Restaurant Extension of Premises, Revisions for Salt Society and Hibernian Tavern, Jim Boudreau, Town Administrator
7:40 **DISCUSS/VOTE** Special Town Meeting Date November 16, 2020, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** New Drain Layers License for Gregory Pflaumer
2. **DISCUSS/VOTE** Poll Hours for State Primary on Tuesday, September 1, 2020
3. **DISCUSS/VOTE** Board & Committee Appointment Charter Review Committee

OTHER BUSINESS:

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