

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 18, 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 **PROCLAMATION** Women's Suffrage Centennial, Lyle Nyberg
6:55 **DONATION** Betterment Fund for Old Mouth Road, Humarock, Mary Kay Kurtz
7:05 **DISCUSS/VOTE** DPW Contracts, Sean McCarthy, Town Engineer
1. Eastern Salt Contract One Year Extension 19-HW-44 \$48.45 per ton
 2. Dennis K Burke – Gasoline ENE48 & Diesel ENE47– state contract – \$400,000
 3. GZA Geoenvironmental, Inc. – Design Services for Third Cliff - \$421,168
 4. Truax Corp – Catch Basin Cleaning - \$13.94 amendment to contract limit 20-HW-11
 5. Log Chipper Purchase Cleaves Company - \$56,371.75
 6. Suez WTS USA, Inc. for Metclear Chemicals with two one year extensions \$33,000
 7. Dankris Builders for Septage Upgrades \$1,237,200
 8. Snow Plowing and Sanding Rates for Private Contractors
- 7:45 **DISCUSS/VOTE** Humarock Fire Station Design Services Coastal Engineering Corp - \$84,500
7:55 **DISCUSS/VOTE** Widows Walk Contracts
1. Widows Walk Clubhouse Renovation S3 Designs, Inc. \$181,860
 2. OPM Services for Widows Walk Clubhouse Renovation Firm
- 8:10 **DISCUSS/VOTE** Approval of Town of Scituate Council on Aging Litigation Settlement Agreement, Jim Boudreau, Town Administrator
8:20 **DISCUSS/VOTE** Town Administrator Contract
8:30 **DISCUSS/VOTE** Ratification of Restaurant Extension of Premises, Revision III for Salt Society and RIVA, Jim Boudreau, Town Administrator
8:35 **DISCUSS/VOTE** Formation of Equity & Justice Committee, Maura Curran

NEW BUSINESS:

1. **DISCUSS/VOTE** Open Warrant for Special Town Meeting on November 16, 2020
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Lavishly Dunn Catering @ Scituate Maritime Center on 8/23 from 11 a.m. – 3 p.m.
3. **DISCUSSION** Zoom/Free Conference Call for future Selectmen Meetings

OTHER BUSINESS:

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