

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 8, 2020, 6:30 p.m.
FACILITATED 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 and can be viewed live on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube.

Participation by the public will be available by Zoom.

To join Zoom Meeting use this link:

<https://us02web.zoom.us/j/89444952524?pwd=cVBKazFFRHB4YldMdXo3Ums5MUR6QT09>

Meeting ID: 894 4495 2524

Passcode: BOS982020

One tap mobile

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6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:35 **ZOOM INS aka WALK INS**

6:40 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:45 **RECOGNITION** Steve Rodgers, 71 Front Street Businesses for 50 years

6:50 **DISCUSS/VOTE** Common Victualler License, Blackbird Baked Goods, Melissa Lietz

6:55 **DISCUSS/VOTE** Front Street Closure, Jim Boudreau, Town Administrator

7:05 **DISCUSS/VOTE** Special Event, Out of the Blue Fashion Show September 19, 2020, Nancy Jones

7:10 **DISCUSS/VOTE** Untold Brewing One Day Wine & Malt & Outdoor Entertainment Permit, Matt Elder

7:20 **DISCUSS/VOTE** Scituate Food Pantry request use of Old Gates School Cafeteria, Jane Frank, Chair, Scituate Food Pantry

7:40 **DISCUSS/VOTE** Contract Award to Specialty Vehicles for new ambulance \$360,410, Annual Town Meeting June 27, 2020, Article 3N, John Murphy, Fire Chief

7:50 **DISCUSS/VOTE** Award of Contract for OPM Services Widows Walk Clubhouse, Jim Boudreau, Town Administrator

8:00 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director

1. Taylor & Lloyd Contract \$94,985 replacement of DPW Truck Annual Town Meeting June 27, 2020, Article 3E

2. Weston & Sampson Contract \$175,000 for engineering & design services for Phase 3 SCADA approved at Annual Town Meetings

8:10 **UPDATE** Water Update, Kevin Cafferty, DPW Director, Sean Anderson, Water Superintendent

8:25 **DISCUSS/VOTE** Water, Sewer & Transfer Station Rates, Kevin Cafferty, DPW Director & Nancy Holt, Town Accountant/Finance Director

8:45 **DISCUSS/VOTE** Interfund Borrowing for Sewer Projects, Nancy Holt, Town Accountant/Finance Director

8:55 **REVIEW** Town of Scituate Debt Update, Nancy Holt, Town Accountant/Finance Director

9:15 **REVIEW** Town of Scituate Financial Policies Update, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** Close Warrant for Special Town Meeting on November 16, 2020
2. **DISCUSS/VOTE** Appointment of Republican & Democrat Election Workers 2020-2021

OTHER BUSINESS:

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