AGENDA MEETING OF THE BOARD OF SELECTMEN TUESDAY, SEPTEMBER 22, 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.

Join Zoom Meeting - Scituate Board of Selectmen Meeting - 09/22/2020

By Computer:

https://us02web.zoom.us/j/84073406247?pwd=TkJmS083M1QvWTMzMDhzWkxwSFkydz09 Meeting ID: 840 7340 6247 Passcode: BOS092220 To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

By Phone: Call: 1-312-626-6799 Enter Meeting ID: 840 7340 6247 When Prompted for Participant ID Number PRESS # Enter Passcode: BOS-092220 (267-092220) To ask a question or comment using your phone's keypad, push *9 to "Raise Hand" during Q&A period.

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 **DONATION/VOTE** Accept donation to Beautification for Cole Parkway garden
- 6:50 **DISCUSS/VOTE** Establishment of EDC Grant Program, Sue DiPesa, Chair Economic Development Commission
- 7:00 **DISCUSS/VOTE** Epsilon Sound Level Compliance Evaluation Report March 6, 2020 for Wind Turbine

OTHER BUSINESS:

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