

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 20, 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.

To join the meeting via ZOOM by Computer use this link:

<https://us02web.zoom.us/j/89549050725?pwd=WWlQbTBVcUZTZXIMUIVMR3IxQk9mZz09>

Meeting ID: 895 4905 0725

Passcode: BOS102020

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.

To join the meeting via ZOOM by Phone:

Dial: 1-312-626-6799

Meeting ID: 895 4905 0725

When promoted for Participant ID press #

Enter Passcode: 468 620 373

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 **DISCUSS/VOTE** Senior Center Naming Opportunities, Gordon Price

7:00 **PUBLIC HEARING/DISCUSS/VOTE** Pole Petition 8 Allen Place/132/134 Front Street, Jose Vasquez, Engineer, National Grid

7:10 **DISCUSS/VOTE** Sale of General Obligation Bonds \$33,255,000, Pam Avitabile, Treasurer/Collector

7:20 **REVIEW** Coastal Update, Kyle Boyd, Coastal Management Officer & Elizabeth Cooper, Consensus Building Institute

7:40 **DISCUSS/VOTE** Sewer Department Contract Inflow/Infiltration Phase II Study Sand Hills, Wil Branton, Sewer Superintendent

7:50 **DISCUSS Special Town Meeting Warrant Articles**

- Article 15 Street Acceptance Studley Farm Road, Sean McCarthy, DPW Town Engineer
- Article 7 Capital Plan, Chris Carchia, Chair, Capital Advisory Committee
- Article 3 Scituate Public Schools Special Town Meeting Article 3 Full Day Kindergarten Funding for FY 2021, Bill Burkhead, Superintendent and Dr. Robert Dutch, Director of School Finance & Business

8:15 **INTERVIEW** Board & Committee Interviews

- Zoning Board of Appeals (1)
- Commission on Disabilities (1)
- Public Building Commission (1)
- Recreation Commission (2)
- Water Resources Commission (5)

- 9:15 **DISCUSS/VOTE** Budget Calendar, Nancy Holt, Finance Director/Town Accountant
9:20 **DISCUSS/VOTE** Letter Opposing MBTA Service Cuts
9:25 **DISCUSS/VOTE** Warrant Articles for November 16, 2020 Special Town Meeting

OLD BUSINESS:

1. **REVIEW/DISCUS/VOTE** Financial Policies Update, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments
 - Zoning Board of Appeals
 - Commission on Disabilities
 - Public Building Commission
 - Recreation Commission
 - Water Resources Commission

OTHER BUSINESS:

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