

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, NOVEMBER 3, 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 Scituate Community Television

**To join the meeting via ZOOM**

**By Computer use this link:**

<https://us02web.zoom.us/j/84714545412?pwd=OHNTczhXMEloc001M1N2SW1GUENxUT09>

Meeting ID: 847 1454 5412

Passcode: BOS110320

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:**

Dial: 1-312-626-6799

Enter Meeting ID: 847 1454 5412

When prompted for Participant ID number PRESS #

Enter Passcode: 678 334 4717

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**

**EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation.- Lester J. Gates Middle School concrete

**6:50 ZOOM INS aka WALK INS**

**6:55 REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

7:00 **PRESENTATION** Joint meeting with Capital Planning Committee FY22-26 Capital Plan, Jim Boudreau, Town Administrator

7:15 **DISCUSS/VOTE** Special Event, Drive In Movie Fundraiser, Amy Pischel, CORSE Foundation Chair

7:25 **UPDATE** CPC Mile Marker Restoration Project, Craig Rosenquist

7:35 **REVIEW** Veterans Day Celebration Plan, Don Knapp, Veterans Agent & Kim Stewart, Veterans Services Advisory Council Chair

7:45 **DISCUSS/VOTE** Energy Conservation, Inc. contract \$198,341, Kevin Kelly, Facilities Director

7:50 **DISCUSS/VOTE** DPW Contract, Kevin Cafferty, DPW Director

- Engineering Services for Residual Disposal System Well 18B \$59,200
- Owner's Project Manager for Water Treatment Plant \$274,000

8:00 **INTERVIEW** Board & Committee Interviews

- Advisory Committee Equity & Justice For All (4)

8:40 **DISCUSS/VOTE** Ratification of Restaurant Revised Extension of Premise TK O'Malley's, Jim Boudreau, Town Administrator

8:45 **DISCUSS/VOTE** Extension of Premise Deadline Change per Governor's Order Blanket Approval, Jim Boudreau, Town Administrator

**OLD BUSINESS:**

1. **DISCUSS/VOTE/ASSIGN** Warrant Articles for November 16, 2020 Special Town Meeting

**NEW BUSINESS:**

1. **DISCUSS/VOTE** 2021 Annual Town Meeting Date
2. **DISCUSS/VOTE** New Drain Layers License Truax Corporation
3. **DISCUSS/VOTE** Board & Committee Appointments
  - Recreation Commission
  - Water Resources Commission
  - Advisory Committee Equity & Justice For All

**OTHER BUSINESS:**

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