

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 17, 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/88418145641?pwd=ME9PSmRaMlZaYk4vR25DbEQ4Y1RFUT09>

Meeting ID: 884 1814 5641

Passcode: BOS111720

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: 884 1814 5641

When prompted for Participant ID number PRESS #

Enter Passcode: 441 793 967

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 RECOGNITION Service Anniversary Awards, Chief Thompson, SPD & Chief Murphy, SFD
25 Year Employee Recognition

Ken Bates, Scituate Police Department

Elena Cheverie, Scituate Fire Department

David Hermance, Scituate Fire Department

35 Year Employee Recognition

Kevin Talbot, Scituate Police Department

40 Year Employee Recognition

Brian McGowan, Scituate Fire Department

7:00 UPDATE Scituate Police Department, Chief Mark Thompson

7:15 DISCUSS/VOTE Interfund Borrowing Water & Transfer Station \$179,200, Pam Avitabile,
Treasurer/Collector

7:25 UPDATE Economic Development Commission, Sue DiPesa, Chair

- Scituate Loves Local Update

- Work Progress Administration (WPA) Building as Tourism Center

7:35 DISCUSS/VOTE Waiver of Common Victualler Inspection Fees, Bob Vogel, Building Commissioner

7:40 DISCUSS/VOTE PMG Software Contract for Permitting System PermitEyes not to exceed \$141,940,
Mike Minchello, IT Director

- 7:45 **DISCUSS/VOTE** Sister City Sucy en Brie request to Increase Membership, Pat Jacquart, Chair
- 7:50 **DISCUSS/VOTE** New Common Victualler Licenses Dunkin Donuts for 32 New Driftway & 108 Front Street, Joe Murray, Owner
- 8:00 **DISCUSS/VOTE** Waterways Request to change Town ByLaws Section 30920 & 30930, Mike Gibbons, Chair & Stephen Mone, Harbormaster
- 8:10 **INTERVIEW** Board & Committee Interviews
- Cultural Council (2)
 - Beautification (2)
 - Council on Aging (2)
 - Veterans Services Advisory Council (1)
 - Widows Walk (3)
- 9:10 **DISCUSS/VOTE** Senior Center Furnishings Contract \$173,949.50, Nancy Holt, Town Accountant/Finance Director
- 9:15 **DISCUSS/VOTE** Donation to Beautification Commission \$750, Anonymous

OLD BUSINESS:

1. **DISCUSS/VOTE** Financial Policies, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **DISCUSS/VOTE** 2021 Annual Town Meeting Date
2. **DISCUSS & FINALIZE** 2021 Selectmen Meeting Dates
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Cultural Council
 - Beautification Commission
 - Council on Aging
 - Beach Commission
 - Veterans Services Advisory Council
 - Widows Walk Committee
 - Community Choice Aggregation Committee

OTHER BUSINESS:

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