

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 1, 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/82896593061?pwd=U2YreUwxMnlXRkg3bmdpTFhFNzRqUT09>

Meeting ID: 828 9659 3061

Passcode: BOS120120

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: 828 9659 3061

When prompted for Participant ID number PRESS #

Enter Passcode: 255 751 297

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 INTERVIEW** Board & Committee Interviews

- Veterans Services Advisory Council (1)
- Cultural Council (1)

**7:00 PUBLIC HEARING/DISCUSS/VOTE** Pole Petition Henry Turner Bailey Road, Kevin Cafferty, DPW Director and Jose Vasquez, Engineer, National Grid

**7:15 PUBLIC HEARING/DISCUSS/VOTE** Tax Classification Hearing, Todd Glowac, Chair, Board of Assessors

**7:30 INTERVIEW** Board & Committee Interviews continued

- Advisory Committee on Equity and Justice For All, Town Employee position (3)
- Widows Walk (2)
- Sister City Sucy en Brie France (3)

**8:05 DISCUSS/VOTE** Special Event Santa & Friends Holiday Caravan, Jean DiGiacomandrea & Stephen Litchfield, Historical Society

**8:10 UPDATE** Water & Sewer Projects, Kevin Cafferty, DPW Director

**8:40 PRESENTATION** FY2022 Town Operating Budget and Capital Budget Presentation & Overview, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant & Finance Director

- Admn/BOS 123
- Advisory Committee 131

- Reserve Fund 132
- General Liability & Property Insurance 192
- Streetlights 424
- Workers Comp 912
- Unemployment 913

### **OLD BUSINESS:**

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

### **NEW BUSINESS:**

1. **DISCUSS/VOTE** Open April 12, 2021 Annual & Special Town Meeting Warrant
2. **DISCUSS/VOTE** Annual 2021 License Renewals
3. **DISCUSS/VOTE** Board & Committee Appointments
  - Cultural Council
  - Veterans Services Advisory Council
  - Advisory Committee on Equity and Justice For All
  - Widows Walk Committee
  - Sister City Sucy en Brie France

### **OTHER BUSINESS:**

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

### **EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property. - 461 Chief Justice Cushing Highway
2. To consider the purchase, exchange, lease or value of real property. – 143 Border Street