

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 15, 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/83290821212?pwd=U0E1SkpSZm1IRHZRamRETjVkcVAwUT09>

Meeting ID: 832 9082 1212

Passcode: BOS121520

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: 832 9082 1212

When prompted for Participant ID number PRESS #

Enter Passcode: 275 891 506

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** \$10,000 Donation to Senior Center for Bocce Court Scituate Rotary Club, Linda Hayes, Director and John D. Miller, Chair, Council on Aging

6:50 **INTERVIEW** Board & Committee Interviews

- Scituate Beach Commission (1)

7:00 **UPDATE/DISCUSS/VOTE** Housing Production Plan, Karen Joseph, Town Planner

7:15 **DISCUSS/VOTE** Memorandum of Agreement Contract for Dispatchers Service Employees International Union (SEIU), Robert Clark, Human Resources Director

7:20 **DISCUSS/VOTE** Humarock Fire Station, John Murphy, Fire Chief

- Tower Construction Contract \$1,294,000
- Coastal Engineering Construction Contract Administration \$50,000
- Assign Humarock Fire Station Replacement Project administration to the Public Building Commission

7:30 **FY22 Budget Presentation:**

- Assessors (141) Joseph Divito, Jr., Director of Assessing
- Library (610) Jessi Finnie, Library Director
- Town Clerk (161) Kathleen Gardner
- Widow's Walk Enterprise (61) Ian Kelley, Director of Golf Course

- Board of Health (510) Andrew Scheele, Board of Health Director
- Recreation (630) Maura Glancy, Recreation Director
- Commission on Disabilities (549) Nancy Holt, Finance Director

8:40 **UPDATES** Coastal Management, Kyle Boyd, Coastal Management Officer & Josh Fiala, Principal Planner, Metropolitan Area Planning Council (MAPC)

- National Flood Insurance Program (NFIP) & Community Rating System (CRS)
- Downtown Harbor Sustainability & Resiliency Master Plan update

OLD BUSINESS:

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

NEW BUSINESS:

1. **DISCUSS/VOTE** Close Annual Town Meeting Warrant for April 12, 2021
2. **DISCUSS/VOTE** Annual 2021 License Renewals
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Scituate Beach Commission
 - Beautification Commission

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. – 443-461 Chief Justice Cushing Highway
2. To consider the purchase, exchange, lease or value of real property. – 143 Border Street