

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 5, 2021 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/86800072311?pwd=cUwcWU0eldJODIxS1hVZFZYbW1Vdz09>

Meeting ID: 868 0007 2311

Passcode: SSB2021

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: 1-301-715-8592

Enter Meeting ID: 868 0007 2311

When prompted for Participant ID number PRESS #

Enter Passcode: 0192332

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** Naming of Third Base Dugout new athletic field, Mike Connor, Recreation Commission Chair

7:00 **UPDATE** DPW Water Department, Kevin Cafferty, DPW Director, Sean Anderson, DPW Water Superintendent & Mark Cloud, DPW Assistant Water Superintendent

7:30 **FY22 Budget Presentations:**

- Review of non-monetary articles, Jim Boudreau, Town Administrator
- Finance Director/Town Accountant 135, Nancy Holt, Town Accountant/Finance Director
- Information Technology 155, Michael Minchello, IT Director
- Police 210, Mark Thompson, Chief of Police
- Fire 220, John Murphy, Fire Chief
- Public Safety Communications 230, Barbara DeWolfe, Supervisor
- Veterans 543, Don Knapp, Veterans Agent
- Beautification 650, Systke Humphrey, Beautification Co-Chair
- Historical 691, Bob Chessia, Acting President Scituate Historical Society

8:30 **DISCUSS/VOTE** 143 Border Street Notice of Intent to Sell, J. Boudreau, Town Administrator

8:40 **DISCUSS/VOTE** Memorial Bench Athletic Field SHS, J. Boudreau, Town Administrator

OLD BUSINESS:

1. **REVIEW/DISCUSS/VOTE** Wind Turbine

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. – Lot 17, 143 Border Street