

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 19, 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** Town of Scituate Donations

- Fire Department \$1000 for Dive Team from Petrocelli Insurance Company, Chief Murphy
- Beautification \$500, Leslie Diemel, Treasurer, & Systke Humphrey, Chair, Beautification

6:55 **DISCUSS/VOTE** Reservoir Dam Water Storage & Fish Ways Design & Permitting \$375,000 Contract, Sean McCarthy, DPW Town Engineer

7:05 **DISCUSS/VOTE** Waterways Commission Proposed Changes, Stephen Mone, Harbormaster & Michael Gibbons, Chair, Waterways Commission

- Proposed Changes to Mooring Regulations
- Proposed Changes to 2021 Marina Contracts
- Proposed Changes to Slip and Mooring fees effective FY2022

7:30 **FY22 Budget Presentations:**

- Waterways Enterprise 66, Stephen Mone, Harbormaster
- Shellfish 295, Mike DiMeo, Shellfish Constable
- Facilities 440, Kevin Kelly, Facilities Director
- Scituate Cable TV 159, Seth Pfeiffer, SCTV Director
- Treasurer Collector 145, Pam Avitabile, Treasurer Collector
  - Tax Foreclosures 158

- Debt Service 720
- Plymouth County Retirement 911
- Contributory Insurance 914
- Federal Taxes 916

- 8:30 **DISCUSS/VOTE** Water Resources Commission Bylaw Change Recommendation, Becky Malamut, Chair
- 9:00 **DISCUSS/VOTE** Widows Walk Clubhouse Contract, Nancy Holt, Town Accountant/Finance Director
- 9:10 **REVIEW/DISCUSS** Scituate Harbor Community Building/Pier 44 Options and Feasibility Study March 2012 Phase 1 Report, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Board & Committee Appointments
  - Public Building Commission Humarock Fire Station User Members, Chief John Murphy, Deputy Chief Al Elliot and Captain Brian McGowan
  - Sister City Sucy En Brie Renewals (8)
2. **DISCUSS/VOTE** Drain Layers License Renewals 2021
  - Gallagher Corp.
  - McDougall Brothers
  - McEachern Contracting
  - Richmond Sand & Gravel, Inc.
  - Dandel Construction, Inc.
  - Ringler Excavation Corp.
  - Jones Contracting
  - IARIA Brothers Inc.
3. **DISCUSS/VOTE** ABCC Seasonal Population

**OTHER BUSINESS:**

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

**EXECUTIVE SESSION**

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Commercial Aquaculture