

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 9, 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=clUwcWU0eldJODIxS1hVZFZYbW1Vdz09>

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:

6:50 DISCUSS/VOTE Nitrogen Loading Limitation Septic System 132 Maple, Drew Scheele, Board of Health Director

7:00 PUBLIC HEARING/DISCUSS/VOTE Liquor Licenses

1. Alteration of Premise, McCloski Inc. dba TK O'Malley's, Louis Cassis, Esq.
2. Change of Manager, Scituate Harbor Yacht Club, Maureen Ray, Manager

7:20 FY22 Budget Presentations:

- Budget Adjustments, Jim Boudreau, Town Administrator
- Council on Aging 541, Linda Hayes, Director
- Department of Public Works, Kevin Cafferty, DPW Director
 - Engineering 411
 - Administration 421
 - Highway 422
 - Snow & Ice 423
 - Public Grounds 429
 - Transfer Station Enterprise 433
 - Sewer Enterprise 440
 - Water Enterprise 450

- 8:30 **REVIEW/DISCUSS** Special & Annual Town Meeting Draft Warrant for April 12, 2021, Jim Boudreau, Town Administrator
- Review Petition Article, Stephanie Burke
- 9:00 **DISCUSS/VOTE** Water Resources Commission Facebook Page, Becky Malamut, Chair
- 9:10 **DISCUSS/VOTE** Rename Advisory Committee for Equity & Justice for All
- 9:20 **DISCUSS/VOTE** Release of Restrictive Covenant 40 Beaver Dam Road
- 9:30 **DISCUSS/VOTE** Senior Center Contract Audio/Video Equipment DGI Communications \$96,254.16, Nancy Holt, Finance Director/Town Accountant

OLD BUSINESS:

1. **REVIEW/STATUS UPDATE** Retreat Meeting Follow Up from July 14, 2020

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License Renewals 2021
 - SLT Construction Corp.
 - Sean Farrell Excavation, Inc.
 - Paul Laugelle
 - E. L. Margetts and Sons, Inc.
 - Paul F. Spencer Jr. Inc.

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