

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, FEBRUARY 23, 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:

6:45 DISCUSS/VOTE Renaming of Central Field after Anne Palmer, Sheila McCourt, Recreation Commission & Maura Glancy, Director

7:00 PUBLIC HEARING/DISCUSS/VOTE Alteration of Premise for Restaurant All Alcohol License, O'Callaghan's LLC dba The Voyage, Keith O'Callaghan, Owner & Roo Graham, Manager

7:10 DISCUSS/VOTE Town of Scituate Bonds, Pam Avitabile, Treasurer/Collector

- Award of Refunding of 2008 and 2011 General Obligation Bonds
- Award of General Obligation Bond \$5,815,000
- Award of General Obligation Bond Anticipation Note \$4,030,000

7:25 DISCUSS/VOTE Donation of Memorial Post Clock Egypt, Amy Barr, Resident

7:40 REVIEW/DISCUSS Bylaw Change, Becky Malamut, Water Resources Commission Chair

7:50 FY22 Budget Presentations:

- Community Planning & Development
 - Planning 175
 - Economic Development Commission 182
 - Conservation/Coastal Resources 171
 - Zoning Board of Appeals 176
 - Inspections 241
- School Department 300
- South Shore Regional VTHS 310 and Debt Authorization Article

- Capital Plan Review

OLD BUSINESS:

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

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License Renewals 2021
 - Truax Corporation

OTHER BUSINESS:

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