

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, APRIL 6, 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

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:

6:50 **RECOGNITION** Retirement of Tango, Mark Thompson, Chief of Police

7:00 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Liquor License from 7-Eleven, MA to Holy Cross Investments dba 7-Eleven, Attorney Thomas Truax, Bahaa Megelly, Owner

- **VOTE** Common Victualler License

7:15 **PUBLIC HEARING/DISCUSS/VOTE** Alteration of Premise to expand next door for Restaurant All Alcohol License, Salt Society, Kara Tondorf, Owner

7:25 **DISCUSS/VOTE** Surplus Boats for Auction, Stephen Mone, Harbormaster

7:30 **DISCUSS/VOTE** MA Clean Water Trust Loans, Change of Jointer for Seawall Repair Program, Pam Avitabile, Treasurer/Collector

7:40 **DISCUSS/VOTE** Water Main Replacement Contract Phase 4B \$1,961,327.60, Kevin Cafferty, DPW Director

7:50 **DISCUSS/VOTE** Nitrogen Loading Limitation Septic System @ 131 Maple Street, Joan Schmid, Assistant Board of Health Director

8:00 **DISCUSS/VOTE** Special Event Application, Paws for a Cause, Lisa Huffman, President, Friends of Scituate Dog Park

8:10 **DISCUSS/VOTE** Collective Bargaining Memorandum of Agreement, Laborers Union Local 1162, Bob Clark, Human Resources Director

8:20 **UPDATE** Diversity, Equity & Inclusion Committee, Ewiniki (Nikki) Sanders-Smead, Chair

- 8:45 **REVIEW/DISCUSS/VOTE** Water Offset Proposal, Becky Malamut, Chair, Water Resources Commission
- 9:10 **DISCUSS/ASSIGN/VOTE** Town Meeting
- Consent Agenda
 - Assign Warrant Articles
- 9:30 **READ** Arbor Day Proclamation

NEW BUSINESS:

1. **DISCUSS/VOTE** Hawker Peddler License Renewal
 - Burt's Ice Cream
2. **DISCUSS/VOTE** Livery License Renewal
 - Coastal Livery
3. **DISCUSS/VOTE** Drain Layer's Licenses
 - Renewal of Drain Layer Licenses
 - GFM Enterprises, Inc.
 - Cryan Landscape Contractors
 - Totman Enterprises, Inc.
 - New Drain Layer License
 - Spirito Environmental Services

OTHER BUSINESS:

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