

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, APRIL 27, 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=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 **RECOGNITION** 35 years of dedicated service Officer Arthur Wood, Mark Thompson, Chief of Police

7:00 **PUBLIC HEARING/DISCUSS/VOTE** Application for On Premise Section 12 All Alcohol Liquor License for new restaurant Front Street Scituate, LLC dba Chopsticks & Forks, 116-118 Front Street, Meihuei Hu, Attorney & Sam Lin, Owner

- **VOTE** Common Victualler & Entertainment Licenses

7:15 **PUBLIC HEARING/DISCUSS/VOTE** Fuel Storage License, Aaron Cutler, CCO Holdings, LLC, Purchaser & Walter Sullivan, Attorney, John Murphy, Fire Chief

7:30 **BOARD & COMMITTEE INTERVIEWS**

- Scituate Housing Authority Tenant Board Member Seat (5 applicants)

7:50 **DISCUSS/VOTE** Emergency Sewer Connection Parcel ID 50-1-6-0, Drew Scheele, Board of Health Director

8:00 **DISCUSS/VOTE** Outdoor Entertainment Permit Harbor United Methodist Church for First Friday Fish Fry's on 6/4, 7/2, and 9/3/2021 from 6-8 p.m., Robert Amweg

8:05 **UPDATE** Economic Development Commission, Sue DiPesa, Chair

- Visitor Center Update
- Spring/Summer Economic Recovery Support Plans

8:25 **UPDATE** Beautification Commission, Sytske Humphrey, Chair

- 8:30 **DISCUSS/VOTE** Community Septic Management Program Loan \$200,778, Pam Avitabile, Treasurer/Collector
- 8:35 **DISCUSS/VOTE** Ratification of Temporary Extension of Premise for Untold Brewing & the River Club, Jim Boudreau, Town Administrator
- 8:40 **DISCUSS/VOTE** Acceptance of Senior Center Anonymous Donation \$2500, Nancy Holt, Town Accountant/Finance Director
- 8:45 **DISCUSS/VOTE** Ambulance Abatements for FY16 \$67,350.28, Nancy Holt, Town Accountant/Finance Director
- 8:50 **DISCUSS/VOTE** Sewer Betterment Deferral Parcel ID # 14-1-49-0, Lorraine Devin, Executive Assistant
- 8:55 **DISCUSS/VOTE** Scituate Harbor Community Building (Old Pier 44) establishment of subcommittee, Jim Boudreau, Town Administrator
- 9:05 **DISCUSS/VOTE** 443-461 Chief Justice Cushing Highway Land Purchase & Sale Agreement Article 20, Jim Boudreau, Town Administrator
- 9:15 **DISCUSS/VOTE** Town Meeting Easements, Jim Boudreau, Town Administrator
- a. Execute easement for 327 First Parish Road Article 28
 - b. Release easement for 26 Gardiner Road Article 29
- 9:30 **DISCUSS/VOTE** MassHousing Letters for 40B projects Bartlett Fields Route 3A/Booth Hill Road & 279 Old Oaken Bucket, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Hawker Peddler License Renewal
 - Zach's Ice Cream
2. **DISCUSS/VOTE** Drain Layer's License Renewals
 - Site Pro Contracting
 - Jeffrey K. Morse
 - Costello Contracting
3. **DISCUSS/VOTE** Set May 22, 2021 Annual Town Election Poll Hours & Sign Warrant
4. **DISCUSS/VOTE** Board & Committee Appointments
 - Diversity, Equity & Inclusion Board Member to fill vacancy
 - Board of Registrars
 - Scituate Housing Authority Tenant Board Member
5. **DISCUSS/VOTE** One Day Wine & Malt License
 - Fork in the Road @ Scituate Maritime Center on 5/1 for private event
 - Ellen Mackenzie @ Scituate Maritime Center on 5/2 for private event
 - Catering by Michael Aprea @ Scituate Maritime Center on 5/8 for private event

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. – Aquaculture Pilot Program