

**AGENDA**  
**MEETING OF THE SELECT BOARD**  
**TUESDAY, MAY 11, 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:**

6:45 **BOARD AND COMMITTEE INTERVIEW**

- Scituate Housing Authority Tenant Board Member Seat, Patricia Altieri

6:55 **DISCUSS/VOTE** SPECIAL EVENT APPLICATIONS

- 2<sup>nd</sup> Annual Drive In Movie 95 Creative, June 26, 2021, James Burke and Aubrey Schwartz
- Scituate Pride Movie Night, June 18, 2021, Ewuniki Sanders
- Scituate Pride Walk, June 26, 2021, Ewuniki Sanders

7:20 **UPDATE** Memorial Day Events, Don Knapp, Veterans Agent

7:25 **DISCUSS/VOTE** Acceptance of Donations

- Veterans Advisory Council gift fund, \$1,000, Don Knapp
- Police Gift Donation, \$500, Chief Mark Thompson

7:30 **DISCUSS/VOTE** Acceptance of clock donation for Widows Walk, Ian Kelley, Golf Superintendent

7:40 **PRESENTATION/ DISCUSSION** Water Study Update, Tighe & Bond, Kevin Cafferty, DPW Director, Sean Anderson, Water Superintendent

- 8:35 **DISCUSS/VOTE** Award of DPW Contracts, Kevin Cafferty, DPW Director
- MAPC South Shore Consortium, TASCO
  - Water Meter Contract, Ti-Sales
  - Well 18 Contract, Aqualine, \$189,231.20
  - Highway Depart 6 Wheel Truck purchase, Taylor & Lloyd, \$139,556.21
  - Sewer Camera Contract, Visual Imaging Resources \$92,954
- 8:50 **DISCUSS/VOTE** Sewer Connection Riverway Condominiums, 60 New Driftway, Scott Arnold, CHA Consulting
- 9:05 **DISCUSS/VOTE** Grant of Easement Massachusetts Electric Company, Well 17A, 98 Tack Factory Pond Dr.
- 9:15 **DISCUSS/VOTE** Declaration of Surplus, DPW vehicles and Harbormaster equipment
- 9:20 **DISCUSS/VOTE** FY22 Water, Sewer, and Transfer Station Rates, Nancy Holt, Finance Director
- Transfer Station
  - Sewer
  - Water
- 10:00 **DISCUSS/VOTE** Scituate Wind Curtailment Agreement, Jim Boudreau
- 10:15 **DISCUSS/VOTE** Ratification of Temporary Extension of Premise
- The River Club SHS Senior Dinner Dance, June 2, 2021
- 10:20 **DISCUSS/VOTE** Scituate Harbor Community Building Committee Charge

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Hawker Peddler License Renewal
  - Beacon Truck
2. **DISCUSS/VOTE** Drain Layer's License Renewals
  - GA Pflaumer, LLC
  - C.C. Construction, Inc.
3. **DISCUSS/VOTE** One Day Wine & Malt
  - Michael Aprea Catering at Scituate Maritime Center May 16, 2021 10:00AM – 2:00PM
4. **DISCUSS/VOTE** Board & Committee Appointments
  - Board of Registrars
  - Scituate Housing Authority Tenant Board Member
  - Employee Appointments

**OTHER BUSINESS:**

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