

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, MAY 25, 2021 6:00 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.

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:05 **ZOOM INS aka WALK INS**

6:10 **REORGANIZATION OF THE SELECT BOARD**

SCHEDULED ITEMS:

6:20 **DISCUSS/VOTE** Donations

- Scituate Fire Department Donation of \$500, John Murphy, Fire Chief
- Scituate Police Department Donation of Refrigerator, Mark Thompson, Chief of Police

6:25 **DISCUSS/VOTE** Police Marine Unit Re-Powering Contract \$69,466, Mark Thompson, Chief of Police

6:30 **DISCUSS/VOTE** Special Events

- Knights of Columbus Carnival 7/12-7/17/2021, Bill Limbacher, Mark Brady
- ½ Way to St. Patrick's Day 9/19/2021 12-4 p.m., Ed Kelley
- Minot 4th of July Parade on 7/4/2021 9:30-11:30 Katie Ross, N. Scituate Beach Improvement Committee

7:00 **DISCUSS/VOTE** Municipal Employee Disclosure, Freya Schlegel, Water Resources Commission

7:10 **DISCUSS/VOTE** Bulk Soda Ash Contract Borden & Remington, Corp. not to exceed \$390,000, Kevin Cafferty, DPW Director

7:15 **DISCUSS/VOTE** Execute Purchase & Sale Agreement Cowing's Cove, Karen Canfield, Select Board

NEW BUSINESS:

1. **DISCUSS/VOTE** Hawker Peddler License Renewal
 - Nona's Ice Cream

2. **DISCUSS/VOTE** Drain Layer's License Renewal
 - Walsh Management
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Animal Control Board
4. **DISCUSS/VOTE** One Day Wine & Malt License
 - Black Apron @ Scituate Maritime Center on 6/5 10 am – 2 pm private event
 - Ellen Mackenzie @ Scituate Maritime Center on 5/25 8 – 10:30 p.m.
 - Emergency One Day Wine & Malt Licenses

OTHER BUSINESS:

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