

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JUNE 8, 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 DISCUSS/VOTE Special Events & One Day License

- ½ Way to St. Patrick's Day 9/19/2021 12-4 p.m., Ed Kelley
- Heritage Days, Elaine Bongarzone, Chamber of Commerce
- One Day Wine & Malt for Beer Garden, Matt Elder, Untold Brewing

7:20 DISCUSS/VOTE Outdoor Entertainment Permit for DJ @ 12 Wheeler Ave, 8/21 3-10 p.m., Margaret Connolly, Resident

7:25 DISCUSS/VOTE DPW Contracts, Kevin Cafferty, DPW Director

- Atlantic Coast Polymers for Wastewater Treatment Plant
- UNIVAR Solutions Methanol for Wastewater Treatment Plant

7:35 DISCUSS/VOTE 533 Country Way Proposed Common Driveway & Retaining Wall, Paul Sheering & Steve Bjorklund

7:45 DISCUSS/VOTE Approval of Caterer, Exquisite Event Catering, David Roberts, Owner

7:55 DISCUSS/VOTE Public Camping Scouts, Frank Snow, Chair, Conservation Commission

8:10 DISCUSS/VOTE Ratification of Temporary Extension of Premise for Widows Walk, Jim Boudreau, Town Administrator

8:20 DISCUSS/VOTE Rescind Emergency Order effective June 15, 2021, Jim Boudreau, Town Administrator

8:30 **DISCUSS/VOTE DPW RATES**, Nancy Holt, Town Accountant & Finance Director

- Transfer Station Rates
- Water Rates
- Sewer Rates

NEW BUSINESS:

1. **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.
2. **DISCUSS/VOTE** Scituate Recreation, Municipal Employee Disclosure, Maura Glancy, Recreation Director
3. **DISCUSS/VOTE** Election Worker Appointments

OTHER BUSINESS:

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