

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 6, 2020, 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.

To join the meeting via ZOOM by Computer use this link:

<https://us02web.zoom.us/j/87059953139?pwd=WlFtdkNPNWlvWE91MmxrVHcrVFNyQT09>

Meeting ID: 870 5995 3139

Passcode: BOS100620

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.

To join the meeting via ZOOM by Phone:

Call: 1-312-626-6799

Enter Meeting ID: 870 5995 3139

When Prompted for Participant ID Number PRESS #

Enter Passcode: BOS-100620 (267-100620)

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 **DISCUSS/VOTE** Joint Appointment with Planning Board for Alternate Planning Board Applicant Robert MacLean
- 7:00 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Beer & Wine Package Store Annual Liquor License from Sand Hills General Store to SHGS, LLC, dba Sand Hills General Store, Brian Doyle
- **DISCUSS/VOTE** Common Victualler License for SHGS, LLC dba Sand Hills General Store
- 7:15 **DISCUSS/VOTE** Bay Ridge Road Waterfront No Parking Signage, Sean McCarthy, Traffic Rules & Regulations
- 7:25 **DISCUSS/VOTE** Collective Bargaining Memorandums of Agreement for SEIU Local 888 TOSCA & AMP Bargaining Units, Bob Clark, Human Resources Director
- 7:30 **INTERVIEW** Board & Committee Interviews
- Board of Health (2 applicants)
 - Cable TV (1 applicant)
 - Historic Commission (2 applicants)
 - Charter Review Committee (3 applicants)
- 8:10 **DISCUSS/VOTE** Restaurant/Bar Liquor License Renewal Fees, Lorraine Devin, Executive Assistant to the Board
- 8:20 **DISCUSS/VOTE** Equity & Inclusion Statement
- 8:30 **REVIEW** CPC Special Town Meeting Articles, Dan Fennelly, CPC Chair
- 8:45 **DISCUSS/VOTE** November 16, 2020 Special Town Meeting Warrant, Jim Boudreau, Town Administrator

OLD BUSINESS:

1. **DISCUSS/VOTE** Water & Sewer Rates, Nancy Holt, Town Accountant/Finance Director
2. **REVIEW** Town of Scituate Financial Policies Update, Nancy Holt, Town Accountant/Finance Director
3. **REVIEW** Widows Walk Clubhouse Design, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** KENO 7-ELEVEN
2. **DISCUSS/VOTE** One Day Wine & Malt
 - a. Catering by Michael @ SMC 10/18 from 10 a.m. - 2 p.m. for private event
3. **DISCUSS/VOTE** Appointment of Election Poll Workers 2020-2021
4. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Affordable Housing Trust
 - b. Board of Health
 - c. Cable TV
 - d. Charter Review Committee
 - e. Conservation Commission
 - f. Economic Development Commission
 - g. Historic Commission
 - h. North River Commission
 - i. Waterways Commission

OTHER BUSINESS:

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

EXECUTIVE SESSION:

1. To consider the purchase, exchange, lease or value of real property – Lions Head/Bleakie Farm