Posted on Wednesday, October 7, 2020

Scituate Conservation Commission and Scituate Land Trust

**Tuesday, October 13, 2020, 7:00 p.m.**

In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, **this joint meeting of the Scituate Conservation Commission and the Scituate Land Trust will be conducted solely via internet video conference with telephonic access**;there shall be no in-person gathering for this meeting. The Town has set up the following internet video conference and telephonic access capabilities for board members, staff, and public participation.

By internet at:

<https://us02web.zoom.us/j/83705199426?pwd=aEdUQnJmSWRXd1ZhZVpVODVEaGhtQT09>

By Phone (Toll-free) at: +1  877 853 5247 or +1 888 788 0099
Meeting ID: 837 0519 9426 Passcode: 922726

**AGENDA**

1. Conservation Commission (CC)/Land Trust (LT) Regular Meeting call to order
2. Pledge of Allegiance
3. Roll Call
4. Welcome guests
5. Approval of Meeting Minutes: September 8, 2020 and September 16, 2020
6. Conservation Commission Business: Discussion and/or Action
	1. Purchasing updates and bills
		1. Zoom meeting fee for September 8: $60
		2. Zoom meeting fee for September 16: $30
		3. Accounts Payable self-inking stamps (2): $58.50
		4. Brush Cut Field 3 at Lawton Farm: not to exceed $500
		5. Hand sanitizer (1), masks (50), pens (60), post-its: $35.96
		6. Pens imprinted with Conservation Commission and Land Trust (150): $181.93
	2. Recommendation to fill CC position expiring 11/30/20
	3. Potential groundwater issues with condo development, Plat 34 – Lot 32.
7. Land Trust Business: Discussion and/or Action
	1. Esek Hopkins Park–
		1. Deed transfer update
		2. Update re: Forestry Consultant work on Esek Hopkins tree removal project
		3. Exercise equipment recommendation
	2. Invasive Species Certification renewal for Cindy Gianfrancesco: $80
	3. Smithville Cemetery use and right-of-way
	4. Land Trust Days: Update on walks
	5. Recommendation to fill LT position expiring 11/30/20.
8. CC/LT Member announcements
9. Agenda items for future meetings
10. CC/LT Adjournment