



**Advisory Committee
Meeting Minutes
Maritime Center
Monday, July 16, 2018
7:00 pm**

Committee Members Present: Lincoln Heineman, Chairman, Anthony Antonielli, Patrice Metro, Jerry Kelly, Jamie Gilmore

Also in Attendance: James Boudreau, Town Administrator; Nancy Holt, Finance Director

The Meeting was called to order at 7:00 p.m.

SCHEDULED ITEMS:

Accept Agenda

Vote to approve agenda. Motion by Mr. Gilmore second by Mr. Kelly Unanimous Vote (5-0)

Discuss/Vote MGL Ch 44 s 33B FY18 Transfers.

**Vote to approve MGL Ch 44 s 33B FY18 year-end transfers as presented by Nancy Holt.
Motion by Mr. Gilmore second by Mr. Kelly Unanimous Vote (5-0)**

Discuss/Vote Meeting Minutes

Vote to postpone minutes of May 3, 2018 to next meeting. Motion by Mr. Gilmore second by Ms. Metro Unanimous Vote (5-0)

Other Business.

Members requested that Board of Selectmen adopt a remote meeting policy. Mr. Gilmore noted that remote participation cannot be used to achieve a quorum and it is audio not video and it be audible to all meeting members.

Mr. Heineman inquired as to the effectiveness of the new survey tool relevant to determining availability of members for meetings.

Mr. Boudreau provided an update to members on the ongoing brown water issues involving a green sand filter and aggressive flushing after questions and concerns raised by Mr. Heineman and Ms. Metro.

Mr. Boudreau also informed members of repairs for background noise at the community room at the Library, the Town's receipt of an award for its financial

reporting and the work by SCTV to provide live streaming video capability from the EOC and community room at the Library.

Members delayed any reorganization of Committee until next meeting when more members are in attendance.

Mr. Antoniello asked if the Committee had full membership. Mr. Heineman explained he had reached out the Moderator to replace Mr. Sandham who had opted not to seek a renewal of his term after many years of service on the Committee and to re-appoint Mr. Westort.

Mr. Kelly inquired as to timing of a fall town meeting. Mr. Boudreau responded that it would likely be between mid-October to mid-November if needed.

Mr. Heineman requested to start the FY 2020 budget review earlier than in past years. Mr. Boudreau noted that the state budget would be delayed due to the gubernatorial election.

Move to adjourn at 7:46 p.m.. Motion by Mr. Gilmore second by Mr. Kelly. Unanimous (5-0).

Respectfully Submitted,

Nancy Holt
Recorder

LIST OF DOCUMENTS FOR BOARD OF SELECTMEN MEETING
SEPTEMBER 20, 2016

- Agenda
- Upcoming Meetings & Events
- Water System Update
- Water Use Treatment Plant and Wells
- Monthly Precipitation Report
- Letter of Agreement between the Towns of Scituate and Cohasset regarding the provision of water in current emergency circumstances
- FY17 State Budget Presentation by State Senator Patrick M. O'Connor
- Knights of Columbus Annual Tootsie Roll Drive Letter and Proclamation
- Still Waters Wine and Gourmet Change of Location
- Lease of 4 School Buses
- Select Background Information for October 19, 2016 Special Town Meeting
- Draft Special Town Meeting Warrant for October 19, 2016
- Supplemental Special Town Meeting Information
 - Town Marine Rehabilitation and Improvement Project Information
 - Well Improvements
 - Greenbush land
- Fiscal Year 2017 Sewer rates and septage disposal fee rate and backup materials
- Award of Salt Contract
- Roadway Drainage System Improvements-Culvert replacement design at Bailey's Causeway and Gilson Road
- Award of Potassium Hydroxide Contract to Univar USA Inc.
- Greenbush Station Parking Lot Town owned Land and discussion of sale
- Poll Hours for the November 8, 2016 General Election & announcement of early voting
- Acceptance of land donation – 0 Rear Metacomet Road Parcel ID 48-01-005
- One Day Wine & Malt License Applications (3)
- Correspondence
 - ABCC Hearing Violation Letter for Harborside Wine & Spirits
- Board of Selectmen Meeting Minutes for approval September 6, 2016

Board of Selectmen Meeting Minutes for September 20, 2016

BOARD OF SELECTMEN

Martin J. O'Toole, Chairman

Anthony V. Vegnani, Vice Chairman

Maura C. Curran, Clerk

John F. Danehey

Shawn Harris