



**Advisory Committee
Meeting Minutes
Large Conference Room, Scituate Public Library
Thursday, February 28, 2019
7:00 pm**

Committee Members Present: Lincoln Heineman, Chair; Jerry Kelly, Vice Chair; Anthony Antoniello; Patrice Metro; Elise Russo; Jamie Gilmore; Mike Westort; Sean deLacy

Also in Attendance: Jim Boudreau, Town Administrator; Nancy Holt, Finance Director; Stephen Mone, Harbormaster; Police Deputy Mark Thompson, Police Chief Michael Stewart, Brian Kelly, Waterways Commission Chair

The meeting was called to order at 7:01 pm by Lincoln Heineman

A motion to accept the agenda was made by Lincoln Heineman, seconded by Jerry Kelly; Unanimous vote (8-0)

A motion to approve the meeting minutes from the 02/21/19 meeting as written was made by Lincoln Heineman seconded by Mike Westort; Unanimous vote (8-0)

A motion to approve the meeting minutes from the 02/14/19 meeting with non-substantive corrections, was made by Lincoln Heineman seconded by Patrice Metro; Unanimous Vote (8-0)

Police Marine Unit Salaries

Jamie said that he agreed that the Police Department should be patrolling the Waterways and he further agrees that their unit is needed, his concern is that the salaries are coming from the Waterways Enterprise Fund in the amount of \$45,000. Jamie felt that this unit currently does not answer to the Harbormaster and that there is no communication between the Harbormaster's Office and the Marine Police Unit. Jamie also said that the Harbormaster has his own patrol and he feels strongly that the money should come from the Police Department Budget.

Chief Stewart said he does not care what budget the salaries come from and that it was the prior Town Administrator's decision to have them come from the Waterways Enterprise Fund. He also said that he cannot afford to pay for the \$45,000, currently. Chief Stewart said they have a meeting planned with Waterways Commission on March 6th to discuss the services that they provide. He feels they are doing a great job, and Jamie agreed that they were and that their services were needed, Jamie reiterated that he thinks the money should not come out of the Waterways Enterprise Fund.

Patrice asked how long it had been structured this way and Chief Stewart said about 5 years.

Brian Kelly, Waterways Commission Chair, said that they sent letters to the Board of Selectmen, Advisory and Jim Boudreau, Town Administrator; stating their concern with this expense coming

from an “Enterprise Fund” [due to the specific uses of an Enterprise Fund] and the possibility of losing grants in the future. He further said that the Commission wants the Harbormaster’s team and the police department to work together. *Lincoln asked if the Waterways Commission still held the same position that was stated in the letter, Brian said yes.*

Jerry asked if the Police Chief, the Waterways Commission and the Town Administrator would consider having the salaries funded by another budget for the next fiscal year, Jim said that they would consider it, but they could not do it for this year. Jim thought that the Waterways Commission was frustrated with how the funding was currently being done and the lack of control that they had over the process.

Brian said he wants the Police Chief to get his funding and that he does not want to see his services disappear. He agreed with Jim that there was a concern with lack of visibility with the funding.

Jim said if we change the funding structure in the future the meeting between the Waterways Commission and the Police Department would need to take place in October.

Jerry asked Jim if he could explain the purpose of the Enterprise Fund and the restricted uses. Jim said that the money comes in from users of the Waterways and that it has to be used for the benefit of the Waterways and its users. Nancy Holt agreed.

Mike asked if having the police department on the water helped alleviate any of the harbormaster’s time, the harbormaster said if they had better communication it could, currently he does not know what areas they are patrolling. Jim said that they are starting a series of Standard Operating Procedures to help improve communication.

Patrice asked about the concern that grants could be at risk, Brian said that he does not know the legalities of an Enterprise Fund, but attendees [at prior Waterways Commission meetings] have stated that the fund is restricted in what it can be used for. He does not want to fund anything that could jeopardize the grants they receive from the Seaport, because they are greatly needed for the larger projects. Patrice asked if they could get information about the uses of the fund.

Jim said he thinks it is a legitimate use of the fund.

Jamie said that the concern is that they do not have any control of the process.

Lincoln asked Chief Stewart if he lost half the money what the impact would be, Chief Stewart said it would be significant and the unit would not be worthwhile because they would not have enough presence on the waterways. He said that currently, the boat goes out 5 times a week for general oversight. He felt that the Police Department had responsibility for the waterways. Brian Kelly agreed that cutting his budget would not resolve the issue because it would cut the salaries by 50%.

Mike Westort asked who was liable if they did not patrol, Jim said the Harbormaster has the authority, but his office does not have law enforcement training and the equipment necessary so he would have to call the police if there was an issue and it would be difficult to get them there in a timely manner.

Anthony agrees with transferring the money to the Police Department budget.

Chief Stewart passed out a summary to the Committee of Marine Unit’s accomplishments on the waterways over the past year.

Patrice felt that we should listen to the Town Administrator and the Finance Director on how to handle the situation.

Patrice asked if it made sense to get advice from Town Counsel, Jim said he would by the next Advisory Committee Meeting and Brian and Jim said they would abide from what she said.

Brian added that he would get the description of the proper uses of the Enterprise Fund.

Jamie said again that he does not disagree with having the police patrol the Waterways, he just disagrees with the way it is currently being funded. He felt that Jim should find a different way to fund it because he felt that the Waterways Enterprise Fund is directed specifically on what it should and should not pay for.

Jerry thinks that the Waterways Commission and the Police Chief should report back with the results of Town Counsel at next week's meeting. **Lincoln said they could also report back in writing.**

Pedestal/Electrical: Scituate SCP/SMP Pedestal Electrical Project:

Brian Kelly said that the last storm caused extensive damage to the fiberglass pedestals, the electrical wires and conductors in the marinas. The damage caused two small fires and Chief Murphy said he would have a problem opening Cole Parkway and Marine Park [Maritime Center] until the problem is resolved. Brian said that the pedestals would eventually have to be replaced in the next few years if we do not replace them now. Stephen said that part of the project would include upgrading the pedestals to stainless steel and that 75% of the project could be reimbursed through FEMA

Jerry asked how sure we were that we would get reimbursed, Nancy said it was never guaranteed, but a lot of the pre-work has been done. Jerry asked if this project had to be done. Nancy said that Waterways is willing to pay for the project out of the Enterprise Fund. Brian said they feel comfortable going forward with the project whether they get funding or not. If they don't proceed they cannot open one of the marinas. Jamie said that he felt this was an appropriate use of the Enterprise Fund and to take \$45,000 out for the police department is an inappropriate use.

Anthony asked about the piling project, Stephen said that DEP cancelled the most recent meeting due to weather and that they are waiting for them to reschedule.

Harbormaster Truck (Second Vehicle)

The Harbormaster wants to purchase a truck (and still keep the older current truck). Stephen said that the truck is used for the following purposes: picking up rubbish, collecting lobster traps at the Town pier and Jericho ramp, purchasing mulch for both marinas, going to Lowes and Hingham lumber for supplies, moving lawn mowers, towing boats, pulling damaged boats off the beach, and moving buoys. *Lincoln asked if the Waterways Commission voted on this item*, Brian said they did not because it was a FY 20 project. **Lincoln asked them to vote on the item at their next meeting.**

Jerry asked if they can still vote yes to recommend approval on the two citizen petitions that were on the warrant even though the Town Administrator said that they are unenforceable and illegal, Jim said yes.

Discussion, Voting and Assignment of Articles:

Special Town Meeting Articles

ARTICLE 1. FY 19 Budget Reconciliations: Lincoln

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$711,778.00 or a greater or lesser sum, for the purpose of fully funding the following accounts established under Article 4 of the April 9, 2018 Annual Town Meeting as follows:

From		To		
Account	Description	Account	Description	Amount
1123910.510000.10S11	Contractual Obligations	1220510.512000	Fire Overtime	\$ 25,000
1123908.510000.08A18	Collective Bargaining	1220510.512000	Fire Overtime	\$ 120,851
1561510-1561540	FY19 FACTS Budget	1220510.512000	Fire Overtime	\$ 64,857
1914515.519900	Contributory Insurance	1720590.592500	Debt Service	\$ 34,000
Transfer Station Retained Earnings		63433510.512000	Transfer Station Overtime	\$ 20,000
Transfer Station Retained Earnings		63433520.527100	Hauling Contracts	\$ 140,000
Water Enterprise Retained Earnings		65450590.592500	Water Enterprise Debt Service	\$ 35,000
Water Enterprise Retained Earnings		65450560.560200	Water Charges & Assessments	\$ 20,000
Waterways Enterprise Retained Earnings		66298919.589000.19S1	Storm Riley electrical repairs at town owned Cole Parkway & Scituate Maritime Marinas	\$ 252,070
Free Cash		1423520.527100	Snow & Ice	TBD
			TOTAL	\$ 711,778

- Old article funds will close out fire fighter overtime
- Transfer station, overtime costs are high because one employee resigned and one is out on long term leave, weekend coverage from other departments is paid as overtime.
- Hauling contracts: everything is more expensive to dispose of
- May not have deficit in Snow and Ice, final numbers not available yet

Jamie Gilmore made a motion to vote on everything except Snow and Ice, seconded by Lincoln Heineman; Unanimous Vote (8-0)

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor of all items except Snow and Ice

ARTICLE 2. Unpaid Bills: Lincoln

To see if the Town will vote to transfer the sum of \$3,999.14, or a greater or lesser sum, for the purpose of paying prior fiscal year unpaid bills, or take any other action relative thereto.

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor

ARTICLE 3. Retirement of Debt: Lincoln

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$283,000.00, or a greater or lesser sum, for the purpose of retiring the debt for the following purposes

<i>Project</i>	<i>Authorized</i>	<i>Amount</i>
<i>Integrated Financial Management System</i>	<i>ATM 04/2014, Art 5A</i>	<i>\$133,000.00</i>
<i>Facilities Design/Engineering</i>	<i>ATM 04/2012, Art 4J</i>	<i>\$150,000.00</i>

There were two items that were going to be in the Bond, they have a maximum payback of 5 years so it would have skewed the debt service, so it was paid down with Free Cash we will have \$300,000 remaining if everything is approved. Nancy explained that Free Cash is used for one time Capital Items.

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor

Annual Town Meeting Articles

ARTICLE 1. Compensation of Elected Officials: Lincoln

To see if the Town will vote to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$84,000.00, or a greater or lesser sum, or take any other action relative thereto:

<i>SELECTMEN:</i>	<i>Chairman & Legitimate Expenses</i>	<i>\$ 1,500.00</i>
<i>SELECTMEN:</i>	<i>Members & Legitimate Expenses</i>	<i>\$ 2,000.00 (4@\$500)</i>
<i>ASSESSORS:</i>	<i>Chairman & Legitimate Expenses</i>	<i>\$ 1,200.00</i>
<i>ASSESSORS:</i>	<i>Members & Legitimate Expenses</i>	<i>\$ 800.00 (2@\$400)</i>
<i>TOWN CLERK:</i>	<i>Personal Services</i>	<i>\$78,500.00</i>

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor

ARTICLE 2. Reports of Boards and Committees: Lincoln

To see if the Town will vote to hear or act upon any reports from the town officers or committees, or take any other action relative thereto.

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor

ARTICLE 3. Capital Improvement Plan: Elise

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, in accordance with M.G.L. c. 44, §§ 7 and 8 and any other enabling authority, the following sums of money totaling \$17,062,510.00 or any greater or lesser sums as may be necessary, for the purpose of funding the costs of the Fiscal Year 2020 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Town Charter and outlined as follows, or take any other action relative thereto:

<i>Project</i>	<i>Department</i>	<i>Amount</i>
<i>Roads & Sidewalks</i>	<i>DPW - Highway</i>	<i>\$300,000</i>
<i>Cudworth Cemetery Expansion</i>	<i>DPW - Grounds</i>	<i>\$100,000</i>
<i>Update ADA Evaluation & Transition Plan</i>	<i>BOS/Disability Commission</i>	<i>\$100,000</i>
<i>Replacement of High School Track</i>	<i>School/Recreation</i>	<i>\$1,600,000</i>
<i>Humarock Fire Station Quarters Replacement</i>	<i>Fire</i>	<i>\$275,000</i>
<i>Security Upgrades to Public Facilities</i>	<i>BOS/Town Administrator</i>	<i>\$265,449</i>
<i>Foreshore Protection</i>	<i>DPW - Foreshore Protection</i>	<i>\$300,000</i>

<i>Replace Ambulance – Transfer to Capital Stabilization</i>	<i>Fire</i>	<i>\$50,000</i>
<i>MS4 Compliance</i>	<i>DPW - Engineering</i>	<i>\$50,000</i>
<i>School Technology</i>	<i>School</i>	<i>\$110,000</i>
<i>Truck 2-9 Replacement</i>	<i>DPW - Grounds</i>	<i>\$45,000</i>
<i>Backhoe Replacement</i>	<i>DPW - Highway</i>	<i>\$135,000</i>
<i>SCADA Upgrade Phase 4</i>	<i>Sewer</i>	<i>\$330,000</i>
<i>OSHA & SPCC Compliance</i>	<i>Sewer</i>	<i>\$30,000</i>
<i>Dewatering Heating System Replacement</i>	<i>Sewer</i>	<i>\$100,000</i>
<i>Crack Seal & Pavement Markings</i>	<i>Transfer Station</i>	<i>\$40,000</i>
<i>Engineering & Design Water Plant & SCADA</i>	<i>Water</i>	<i>\$4,000,000</i>
<i>Ice Piggings</i>	<i>Water</i>	<i>\$200,000</i>
<i>Humarock Water Mains-Engineering</i>	<i>Water</i>	<i>\$800,000</i>
<i>New Treatment Well 17A - Construction</i>	<i>Water</i>	<i>\$8,000,000</i>
<i>Mini-Excavator</i>	<i>Water</i>	<i>\$70,000</i>
<i>Replacement of Pump Out Boat</i>	<i>Waterways</i>	<i>\$79,061</i>
<i>Comprehensive Dredge Permit</i>	<i>Waterways</i>	<i>\$40,000</i>
<i>Harbormaster Truck (Second Vehicle)</i>	<i>Waterways</i>	<i>\$43,000</i>

Lincoln Heineman made a motion as to whether they should vote on the harbormaster truck tonight or at the meeting before Town Meeting, so they can have the voting results of Waterways Commission; seconded by Jerry Kelly. Majority in Favor (7-1) of holding the vote.

Jamie Gilmore made a motion not to vote on any of the items on the capital plan, there was not a second.

Jim said that adding fire doors to the Wampatuck elementary school will be considered next week.

Lincoln asked for items that required further discussion.

Items for Discussion:

New Treatment well 17 A – Construction. \$8,000,000 Anthony thought it was a lot of money and that there was not enough back up documents for the request. Jim explained that this was the well that was causing the brown water.

Advisory Committee Vote for New Treatment Well 17A: Majority in Favor (6 in favor 2 abstained)

Advisory Committee Vote: Majority in Favor (7-1) of approving the Capital Plan excluding the item for the Harbormaster's truck

ARTICLE 4. Fiscal Year 2020 Operating Budget Lincoln

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, the sum of \$79,193,961.00 or a greater or lesser sum, for the purpose of funding personal services and expenses for Town operations as may be necessary for the ensuing Fiscal Year commencing July 1, 2019, or take any other action relative thereto.

Fiscal Year 2020 Operating Budget

	<i>FY 2019 Appropriated</i>	<i>FY 2020 Selectmen</i>	<i>FY 2020</i>	<i>Advisory</i>	<i>% of total</i>
<i>Board of Selectmen</i>					

Town Administrator						
123	510	Personal Services	\$ 347,031	\$ 352,240	\$ 352,240	
	520	Purchase of Services	\$ 158,800	\$ 163,759	\$ 163,759	
	530	Town Counsel	\$ 130,000	\$ 130,000	\$ 130,000	
	532	Contract Bargaining	\$ 104,256	\$ 110,000	\$ 110,000	
	540	Materials & Supplies	\$ 7,400	\$ 7,400	\$ 7,400	
	599	Salary Adjustments	\$ 10,000	\$ 10,000	\$ 10,000	
			\$ 757,487	\$ 773,399	\$ 773,399	0.98%
Advisory Committee						
131	510	Personal Services	\$ 1,934	\$ 2,198	\$ 2,198	
	520	Purchase of Services	\$ 250	\$ 250	\$ 250	
	540	Materials & Supplies	\$ 4,000	\$ 4,300	\$ 4,300	
			\$ 6,184	\$ 6,748	\$ 6,748	0.01%
Reserve Fund						
	570	Transfers	\$ 75,000	\$ 75,000	\$ 75,000	0.09%
135 Finance Director/Town Accountant						
	510	Personal Services	\$ 300,204	\$ 331,725	\$ 331,725	
	520	Purchase of Services	\$ 53,600	\$ 65,200	\$ 65,200	
	540	Materials & Supplies	\$ 1,300	\$ 1,300	\$ 1,300	
			\$ 355,104	\$ 398,225	\$ 398,225	0.50%
Assessors						
141	510	Personal Services	\$ 202,832	\$ 198,803	\$ 198,803	
	520	Purchase of Services	\$ 5,100	\$ 23,950	\$ 23,950	
	540	Materials & Supplies	\$ 500	\$ 500	\$ 500	
			\$ 208,432	\$ 223,253	\$ 223,253	0.28%
Treasurer/Collector						
145	510	Personal Services	\$ 300,497	\$ 305,592	\$ 305,592	
	520	Purchase of Services	\$ 95,025	\$ 99,025	\$ 99,025	
	540	Materials & Supplies	\$ 9,000	\$ 9,000	\$ 9,000	
			\$ 404,522	\$ 413,617	\$ 413,617	0.52%
155 Information Technology						
	510	Personal Services	\$ 164,124	\$ 176,278	\$ 176,278	
	520	Purchase of Services	\$ 192,250	\$ 233,500	\$ 233,500	
	540	Materials & Supplies	\$ 500	\$ 500	\$ 500	
	580	Capital Outlay	\$ 14,000	\$ 14,000	\$ 14,000	
			\$ 370,874	\$ 424,278	\$ 424,278	0.54%
Tax Foreclosures						
158	521	Tax Foreclosures	\$ 39,000	\$ 39,000	\$ 39,000	
			\$ 39,000	\$ 39,000	\$ 39,000	0.05%
159 Cable TV						
	510	Personal Services	\$ 100,001	\$ 104,245	\$ 104,245	
	520	Purchase of Services	\$ 6,500	\$ 6,500	\$ 6,500	
	540	Materials & Supplies	\$ 3,000	\$ 2,000	\$ 2,000	
	580	Capital Outlay	\$ 150,000	\$ 150,000	\$ 150,000	
			\$ 259,501	\$ 262,745	\$ 262,745	0.33%
161 Town Clerk						

510	Personal Services	\$ 180,055	\$ 182,642	\$ 182,642	
520	Purchase of Services	\$ 33,885	\$ 31,615	\$ 31,615	
540	Materials & Supplies	\$ 4,380	\$ 4,530	\$ 4,530	
		\$ 218,320	\$ 218,787	\$ 218,787	0.28%
171	Planning & Community Development				
175	510 Personal Services	\$ 722,559	\$ 736,194	\$ 736,194	
176	520 Purchase of Services	\$ 69,575	\$ 69,575	\$ 69,575	
182	540 Materials & Supplies	\$ 3,550	\$ 3,925	\$ 3,925	
241		\$ 795,684	\$ 809,694	\$ 809,694	1.02%
192	Property/Liability Insurance				
570	Expenses	\$ 694,441	\$ 743,052	\$ 743,052	0.94%
Total General Government		\$ 4,184,549	\$ 4,387,798	\$ 4,387,798	5.54%
210	Police				
510	Personal Services	\$ 3,392,627	\$ 3,662,711	\$ 3,662,711	
520	Purchase of Services	\$ 115,509	\$ 117,249	\$ 117,249	
540	Materials & Supplies	\$ 84,412	\$ 101,412	\$ 101,412	
580	Capital Outlay	\$ 166,005	\$ 166,005	\$ 166,005	
		\$ 3,758,553	\$ 4,047,377	\$ 4,047,377	5.11%
220	Fire				
510	Personal Services	\$ 4,598,148	\$ 4,855,866	\$ 4,855,866	
520	Purchase of Services	\$ 55,917	\$ 56,767	\$ 56,767	
540	Materials & Supplies	\$ 164,272	\$ 165,491	\$ 165,491	
		\$ 4,818,337	\$ 5,078,124	\$ 5,078,124	6.41%
230	Combined Public Safety Dispatch				
510	Personal Services	\$ 533,010	\$ 591,733	\$ 591,733	
520	Purchase of Services	\$ 2,000	\$ 2,000	\$ 2,000	
540	Materials & Supplies	\$ 200	\$ 200	\$ 200	
		\$ 535,210	\$ 593,933	\$ 593,933	0.75%
295	Shellfish				
510	Personal Services	\$ 8,000	\$ 8,000	\$ 8,000	
520	Purchase of Services	\$ 250	\$ 250	\$ 250	
540	Materials & Supplies	\$ 400	\$ 400	\$ 400	
		\$ 8,650	\$ 8,650	\$ 8,650	0.01%
Total Public Safety		\$ 9,120,750	\$ 9,728,084	\$ 9,728,084	12.28%
300	School Committee				
505	School Expenses	\$ 37,151,699	\$ 38,294,193	\$ 38,294,193	48.35%
310	South Shore Regional School				
560	Intergovernmental	\$ 769,901	\$ 792,870	\$ 792,870	1.00%
Total Schools		\$ 37,921,600	\$ 39,087,063	\$ 39,087,063	49.36%

Public Works									
400	510	Personal Services	\$	1,689,195	\$	1,743,732	\$	1,743,732	
	520	Purchase of Services	\$	468,266	\$	495,829	\$	495,829	
	540	Materials & Supplies	\$	209,793	\$	232,330	\$	232,330	
	580	Capital Outlay	\$	387,500	\$	229,448	\$	229,448	
			\$	2,754,754	\$	2,701,339	\$	2,701,339	3.41%
410	Facilities								
	510	Personal Services	\$	325,941	\$	333,228	\$	333,228	
	520	Purchase of Services	\$	352,684	\$	377,070	\$	377,070	
	540	Materials & Supplies	\$	204,997	\$	209,547	\$	209,547	
	580	Capital Outlay	\$	124,000	\$	103,000	\$	103,000	
			\$	1,007,622	\$	1,022,845	\$	1,022,845	1.29%
423	Snow & Ice								
	510	Personal Services	\$	105,102	\$	107,905	\$	107,905	
	520	Purchase of Services	\$	176,909	\$	176,909	\$	176,909	
	540	Materials & Supplies	\$	215,102	\$	212,299	\$	212,299	
			\$	497,113	\$	497,113	\$	497,113	0.63%
424	Street Lights & Beacons								
	520	Purchase of Services	\$	120,000	\$	120,000	\$	120,000	0.15%
Total Public Works			\$	4,379,489	\$	4,341,297	\$	4,341,297	5.48%
510	Board of Health								
	510	Personal Services	\$	258,336	\$	280,875	\$	280,875	
	520	Purchase of Services	\$	14,300	\$	14,575	\$	14,575	
	540	Materials & Supplies	\$	1,735	\$	1,735	\$	1,735	
	580	Capital Outlay	\$	125	\$	125	\$	125	
			\$	274,496	\$	297,310	\$	297,310	0.38%
541	Council on Aging								
	510	Personal Services	\$	203,300	\$	179,523	\$	179,523	
	520	Purchase of Services	\$	17,060	\$	19,900	\$	19,900	
	540	Materials & Supplies	\$	2,200	\$	2,200	\$	2,200	
	580	Capital Outlay	\$	500	\$	500	\$	500	
			\$	223,060	\$	202,123	\$	202,123	0.26%
543	Veterans Agent								
	510	Personal Services	\$	78,241	\$	82,761	\$	82,761	
	520	Purchase of Services	\$	124,950	\$	124,950	\$	124,950	
	540	Materials & Supplies	\$	1,250	\$	1,250	\$	1,250	
			\$	204,441	\$	208,961	\$	208,961	0.26%
549	Commission on Disabilities								
	520	Purchase of Services	\$	5,000	\$	4,700	\$	4,700	
	540	Materials & Supplies	\$	-	\$	300	\$	300	
			\$	5,000	\$	5,000	\$	5,000	0.01%

Total Health & Human Services		\$ 706,997	\$ 713,394	\$ 713,394	0.90%
610	Library				
510	Personal Services	\$ 787,970	\$ 809,056	\$ 809,056	
520	Purchase of Services	\$ 122,722	\$ 133,120	\$ 133,120	
540	Materials & Supplies	\$ 125,000	\$ 130,250	\$ 130,250	
580	Capital Outlay	\$ 500	\$ -	\$ -	
		\$ 1,036,192	\$ 1,072,426	\$ 1,072,426	1.35%
630	Recreation				
510	Personal Services	\$ 155,932	\$ 142,577	\$ 142,577	
520	Purchase of Services	\$ 1,045	\$ 1,045	\$ 1,045	
540	Materials & Supplies	\$ 150	\$ 150	\$ 150	
580	Capital Outlay	\$ 500	\$ 500	\$ 500	
		\$ 157,627	\$ 144,272	\$ 144,272	0.18%
650	Beautification				
540	Materials & Supplies	\$ 23,650	\$ 23,650	\$ 23,650	
		\$ 23,650	\$ 23,650	\$ 23,650	0.03%
691	Historical Buildings				
520	Purchase of Services	\$ 18,000	\$ 19,100	\$ 19,100	
		\$ 18,000	\$ 19,100	\$ 19,100	0.02%
Total Recreation & Resources		\$ 1,235,469	\$ 1,259,448	\$ 1,259,448	1.59%
720	Debt & Interest				
590	Debt Service	\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	9.55%
		\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	9.55%
911	Plymouth County Retirement				
512	Other Personal Services	\$ 4,825,164	\$ 4,972,962	\$ 4,972,962	6.28%
912	Workers' Compensation				
515	Employee Benefits	\$ 210,000	\$ 210,000	\$ 210,000	0.27%
913	Unemployment Insurance				
515	Employee Benefits	\$ 65,000	\$ 65,000	\$ 65,000	0.08%
914	Contributory Group Insurance				
515	Employee Benefits	\$ 6,025,850	\$ 6,116,275	\$ 6,116,275	7.72%
916	Federal Taxes				
515	Employee Benefits	\$ 703,375	\$ 750,613	\$ 750,613	0.95%

<i>Total Employee Benefits</i>	<i>\$ 11,829,389</i>	<i>\$ 12,114,850</i>	<i>\$ 12,114,850</i>	<i>15.30%</i>
<i>Total General Fund</i>	<i>\$ 76,870,992</i>	<i>\$ 79,193,961</i>	<i>\$ 79,193,961</i>	<i>100.00%</i>

Nancy reviewed the changes in the budget. Lincoln pointed out that there was an additional \$114,000 Nancy said that the Town's portion was \$4,000 and that the money had been allocated.

Lincoln asked for items that required further discussion.

Police Budget 210 Jamie said he would like to re-appropriate \$45,000 of the law enforcement funds and add \$45,000 to the salaries line item.

Jerry said he thought they wanted to defer the vote, Jerry made a motion to vote on the police department next week, seconded by Mike Westort; Majority in Favor (7-1)

Inspectional Services 241 Lincoln said that Scituate only pays \$23.00 an inspection and that the average was \$28,00-\$45.00 per inspection. Lincoln wanted to increase the budget by approximately \$16,000. Jim said a vote to increase this now would be premature because Bob [Vogel's] analysis assumed all of the units at Toll Brothers would have to be inspected at once and that is not accurate as they will be built and inspected over a long time period (it is a multi-year project). Lincoln withdrew his motion.

Highway 422 Jim said it was level funded because they did not have the funds to give the money that was originally requested, but they had extra money so \$15,000 was given back. Lincoln Heineman made a motion to increase the Repair and Maintenance funds given back to \$46,000 (\$64,000 – \$15,000).

Jamie Gilmore made a motion to amend it to \$90,000. Lincoln Heineman seconded the motion. Majority Not in Favor (2-6).

Lincoln Heineman made a motion to increase for \$46,000 second by Jamie Gilmore, Majority Not in Favor (2 -6).

Jerry Kelly made a motion to increase the funding for repair and maintenance for next year as requested by the departments. There was not a second.

Jerry and Mike were concerned they were making recommendations that were not allowing for a balanced budget.

Jerry said that he was concerned about the cuts in the Repair and Maintenance line item and he did not want to defer maintenance, but he also does not want to vote unilaterally to increase a line item that cannot be funded. Jamie said that he feels that their role is only to advise.

Jim clarified that the request for funds were reduced and that the budget was never cut.

Jamie asked about the amount of funds returned to free cash last year, Nancy said \$1M.

Public Grounds 429 There was not support to increase their budget.

ARTICLE 5. Waterways Enterprise Fund: Jerry

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$1,017,432.00, or a greater or lesser sum, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, or take any other action relative thereto.

Nancy presented the new budget to Brian; estimates were high, debt service went down \$5,098 for personnel. Increase in short term interest because of the delay in the dredging permit process, but now a principal payment will not be done for about a year to 18 months.

Jamie Gilmore made a motion to re-appropriate funds for \$45,000 from the the Waterways fund there was not a second.

ARTICLE 6. Golf Course Enterprise Fund: Jerry

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,022,464.00, or a greater or lesser sum, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2019, or take any other action relative thereto.

Advisory Committee Vote: 8 - 0 Unanimous Vote in Favor

ARTICLE 7. Wastewater Enterprise Fund: Anthony

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$3,249,783.00, or a greater or lesser sum, for the purpose of funding Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing
Jamie made a motion to restore the amount of money the department requested, Nancy said the TA added \$46,000 added to Purchase of Servicirs and materials.

Lincoln suggested funding the budget as requested and raising rates. Nancy said they had insufficient retained earnings to fund and that they do not have a funding source. Jim said it is not fiscally responsible to increase funds first and then ask the Board of Selectmen to increase the rates.

Lincoln said if the budget was raised and the Board of Selectmen decided not to raise the rates, they can only spend what is there. Nancy said she cannot set the tax rate for the Town. Nancy said they are going to have a rate discussion this Spring. Jamie reiterated that the Advisory Committee's purpose was advising.

Elise Russo felt that they could not recommend an unbalanced budget.

Sean asked what would happen if there was an emergency with the plant, Jim said that you would have to have a Town Meeting to re-appropriate funds.

Jerry Kelly made a motion expressing the Committee's concern and suggested adding a request to the Board of Selectmen to increase the rates in order to address budget concerns for future maintenance and resiliency in the comments section of the Advisory Committee Report for Maintenance and Repairs; a seconded by Lincoln Heineman; **Unanimous Vote (7 -1) to add comments to Advisory Committee Report.**

Advisory Committee Vote: Majority in Favor (7-1) with comments added to Advisory Booklet

ARTICLE 8. Transfer Station Enterprise Fund: Patrice

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,246,625.00, or a greater or lesser sum, for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2019, or take any other action relative thereto.

Jerry Kelly made a motion expressing the Committee's concern and suggested adding a request to the Board of Selectmen to increase the rates in order to address budget concerns for future maintenance and resiliency in the comments section of the Advisory Committee Report for Maintenance and Repairs; seconded by Mike Westort; **Majority Vote in Favor (7 -1) to add comments to Advisory Committee Report.**

Advisory Committee Vote: Majority in Favor (6-2) with comments added to Advisory Booklet

ARTICLE 9. Water Enterprise Fund: Patrice

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$4,867,838.00, or a greater or lesser sum, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2019, or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 10. Stabilization Fund Excess Levy Patrice

To see if the Town will vote to raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B, or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 11. Revolving Fund Limits: Jerry

To see if the Town will vote to set the annual spending limits for the revolving funds authorized under General Bylaw Section 10260 for Fiscal Year 2020, in accordance with M.G. L., c. 44, § 53E1/2 as follows, or take any other action relative thereto.

Revolving Fund	FY20 Expenditure Limit
Senior Center Programming	\$30,000
Planning Board Application	\$10,000
Food Establishment Inspection	\$28,000
School Transportation	\$400,000
Beach Sticker	\$300,000
Public Health Vaccinations	\$30,000
Wind Turbine	\$300,000
Maintenance of Public Ways	\$10,000
GATRA Transport	\$120,000
Solar Array	\$350,000

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 12. Community Preservation: Mike

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (the "CPC") on the Fiscal Year 2020 Community Preservation budget and pursuant to Massachusetts General Laws, Chapter 44B (the "Act") to appropriate and/or reserve the sums of money as indicated below (i) to meet the administrative expenses and all other necessary and proper expenses of the CPC for Fiscal Year 2019; (ii) for the acquisition, creation, and preservation of open Space; (iii) for the acquisition, creation, preservation, rehabilitation, and restoration of land for recreational use; (iv) for the acquisition, preservation, rehabilitation, and restoration of historic resources; and (v) for the creation, acquisition, preservation and support of community housing. Appropriations for the items below are to be expended first from any existing reserves for the purposes of such item, then appropriated from Community Preservation FY 2020 estimated revenues, with any excess to be appropriated from Community Preservation unreserved funds. Unless otherwise specified below. All such sums appropriated are further to be expended subject to all if the terms and conditions of the applications regarding such projects filed with the CPC and the votes of the CPC regarding approval of such items, or take any other action relative thereto.

1. \$196,636 *From Community Preservation FY 2020 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;*
2. \$196,636 *From Community Preservation FY 2020 estimated revenues, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act;*
3. \$196,636 *From Community Preservation FY 2020 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;*
4. \$49,159 *From Community Preservation FY 2020 estimated revenues, for Administrative Expense of the Community Preservation Committee;*
5. \$25,000 *From Community Preservation FY 2020 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;*
6. \$81,000 *For Historic Resources — Cole Parkway Gazebo;*
7. \$4,400 *For Historic Resources — North River Shipyard Marker;*
8. \$17,500 *For Historic Resources — Mass Humane Society Boathouse;*
9. \$30,500 *For Historic Resources — Stockbridge Grain Chest & Various Documents;*
10. \$8,300,000 *For Recreation Purposes — HS Fields Complex - \$4,000,000.00 from undesignated fund balance; \$1,220,000.00 from FY2020 Community Preservation estimated revenues and to authorize the Treasurer, with the*

approval of the Selectmen to borrow \$3,080,000.00 in accordance with M.G.L. c. 44B and c.44, §§ 7 or 8 and any other enabling authority.

Jamie said the tennis courts will be done at a later date for a higher cost.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 13. Community Preservation Act Reconciliations: Mike

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended totaling \$528,123.41, or a greater or lesser sum, and to transfer said funds into the Reserve or General Fund Balance from which they were originally appropriated, in accordance with the provisions of the Community Preservation Act, or take any other action relative thereto.

Org	Object	Project		Description	Amount
25177916	589000	O1205	ATM 04/2016, Art 12-5	Maxwell Trust 26.7A Land Acq	389,192.00
25177917	589000	R1114	ATM 04/2017, Art 11-14	Central Fields Rehabilitation	130,926.00
25177917	589000	H11-9	ATM 04/2017, Art 11-9	Restoration Historic Plaques	2,876.24
25177917	589000	R1113	ATM 04/2017, Art 11-13	Cedar Point Benches & Receptacles	6,291.89
25177913	589000	R1214	ATM 04/2013, Art 12-14	Central Park Fields	1,024.73
25177911	589000	R1715	ATM 04/2011, Art 17-15	Community Park & Playground	1,032.40
25177917	589000	H11-8	ATM 04/2017, Art 11-8	Mann Farmhouse Roof Replacement	2,350.00
25177916	589000	H1210	ATM 04/2016, Art 12-10	Town Archives Record Restoration	2,280.00
25177916	589000	R1213	ATM 04/2016, Art 12-13	Cushing Field-Girls Field Hockey	1,948.66
25177915	589000	H1110	ATM 04/2015, Art 11-10	Microfiche Mariner Newspapers	95.49
25177915	589000	H1108	ATM 04/2015, Art 11-8	Bailey Ellis House Preservation	76.00
25177914	589000	R1308	ATM 04/2014, Art 13-8	Renovation of Scituate Skatepark	30.00
				TOTAL	538,123.41

Jerry Kelly made a motion to postpone the vote until next week due to Maxwell Trust Rescission not being finalized, Sean deLacy seconded to the motion; Unanimous Vote (8-0)

ARTICLE 14. Massachusetts General Laws Chapter 91 Liability: Anthony

To see if the Town will vote to assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefor to the Commonwealth; or take any other action relative thereto..

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 15. Local Option Acceptance – Property Tax Exemptions Asset Limit Increase: Jamie

To see if the Town will vote to accept General Laws Chapter 59, Section 5, Clause 41D, which authorizes an annual increase in the income (gross receipts) and asset (whole estate) limits for exemptions granted to senior citizens under General Laws Chapter 59, Section 5, Clause 41C, by the percentage increase in the U.S. Department of Labor, Bureau of Labor Statistics, Consumer Price Index for the previous year as determined by the Commissioner of Revenue, to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2019 or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 16. Local Option Acceptance – Additional Property Tax Exemptions: Jamie

To see if the town will vote to accept Section 4 of Chapter 73 of the Acts of 1986 to grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemptions under clauses 17D & 41C of Section 5 of Chapter 59 of the Massachusetts General Laws and also, to see if the town will vote to accept the amendment of Clause 41C in accordance with Chapter 184, Section 51 of the Acts of 2002, to subsequently grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemption under clause 41C of Section 5 of Chapter 59 of the Massachusetts General Laws to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2019, or to take any other action related thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 17. Local Option Acceptance – Property Tax Deferral Interest Rate Decrease: Jamie

To see if the Town will vote to set the rate of interest that accrues on property taxes deferred by eligible seniors under G.L. c. 59 §5, Clause 41A at 4%, with such rate to apply to taxes assessed for any fiscal year beginning on or after July 1, 2019, or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 18. Adoption of Room Occupancy Excise Tax: Patrice

To see if the Town will vote to accept Sections 51 and 52 of Ch. 27 of the Acts of 2009 amending s. 3A of Ch. 64G of the General Laws of the Commonwealth and further to establish for a local room occupancy excise under such Ch. 64G, s. 3A, to take effect on July 1, 2019 at six percent (6%), on the rental of rooms in hotels, motels, lodging houses and bed and breakfast establishments in the Town, as provided by such law, or take any other action related thereto.

Advisory Committee Vote: Majority in Favor (6 in favor – 2 abstained)

ARTICLE 19. Establishment of Transfer Station Enterprise Capital Stabilization Fund: Sean

To see if the Town will vote to establish a Transfer Station Enterprise Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, in the Transfer Station Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Transfer Station, or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 20. Establishment of Waterways Enterprise Capital Stabilization Fund: Sean

To see if the Town will vote to establish a Waterways Enterprise Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, in the Waterways Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Waterways, or take any other action relative thereto.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 21. Acceptance of Public Way – Blanchard Farms Lane: Anthony

To see if the Town will vote to accept Blanchard Farms Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept and take by eminent domain easements for such public way and any appurtenant drainage or municipal services, or take any other action relative thereto.

Requiring granite curbing, built to Planning Board standards Jim said.

Jamie Gilmore made a motion to postpone the vote, Lincoln Heineman seconded; Unanimous Vote (8-0) in favor to postpone

ARTICLE 22. Zoning Bylaw Amendment: Flexible Open Space Development (Section 550): Jerry

To see if the Town will vote to amend the Scituate Zoning Bylaws in the following manner, or take any other action on the matter:

1.) Amend Section 550.3 D. to add the following language: “, or to a Homeowner’s Association Trust accompanied by a deed restriction approved and enforceable by the Town providing that the land shall be kept in an open or natural state and not built upon for residential use or developed for accessory uses such as roadway or parking as a method of protecting open space, or if” and change the language to “Secretary of Energy and Environmental Affairs”.

2.) Amend Section 550.6 E. to add the following language: “ownership by a Homeowner’s Association Trust and subject to a recorded deed restriction as described in Section 550.3 D. above, ”.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 23. Zoning Bylaw Amendment: Greenbush/Driftway Zoning Amendments (Sections 300, 400, 500, 700, 800): Lincoln

The final language is not ready

Jerry Kelly made a motion to postpone the vote, Sean deLacy seconded; Unanimous Vote (8-0) in favor to postpone

ARTICLE 24. General Bylaw Amendment - Town Meetings: Patrice

To see if the Town will vote to amend the General Bylaws Section 20110 – Town Meetings, Manner of Calling the Meeting, by deleting “and by publication in a newspaper, if any be published in the Town” and replacing with “and by posting on the Town of Scituate website”.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 25. Conservation Land: Not assigned

To see if the Town will authorize the Board of Selectmen (1) to designate presently owned real estate for conservation purposes, and (2) to impose a conservation restriction on such property; and raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

Ellis Conservation Land

Advisory Committee Postponed vote

ARTICLE 26. Petition - Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District: Jamie

To see if the Town will vote to amend the Zoning Map by amending Zoning District shown as Humarock Village Residential Overlay Zoning District to include all of the parcel shown on the plan entitled “Proposed Extension of

Humarock Village Residential Overlay District Scituate, Massachusetts” prepared by Morse Engineering, Inc. dated August 31, 2018, and identified on the Town of Scituate Assessor’s Maps as Parcel ID: 72-19-5.

Advisory Committee Vote: Unanimous Vote in Favor (8-0)

ARTICLE 27. Petition – Termination of Lease with Go Green Supply, Inc.: Jamie

To see if the Town will vote to terminate the lease agreement between the Town of Scituate and Timothy Lopes of Go Green Supply, Inc. The lease should be terminated due to the repeated and continued violations of the terms of the lease by Go Green Supply, Inc.

Patrice confirmed that it is not legal, Jim agreed

Advisory Committee Vote: Majority Vote not in favor (2 -6) Majority not in favor of terminating contract

ARTICLE 28. Petition – Temporary Deferral of Building: Jerry

Whereas the Town of Scituate has a limited water supply.

Whereas the water supply was clearly demonstrated to not be adequate to meet town demand during the drought of 2016.

Whereas there is no currently well-defined method for determining whether the town has enough water to support additional development of residential properties.

The Board of Selectmen and all Town Departments, Committees and other bodies are hereby instructed to temporarily defer approval of any new construction in the Town of Scituate

a) Intended for multi-tenant occupancy

b) Intended for single family occupancy where the developer or builder of said property is requesting permission to build more than one residence

Unless otherwise required by state or federal law.

This temporary deferral is to remain in effect until the town can establish a well-defined method to demonstrate that sufficient water supplies are in production to support all additional residents expected to occupy properties pending approval.

This well-defined method should include, at a minimum, detailed analysis of our ability to supply water to the town and demand for water from our residents, using daily production and consumption data from the previous 3 years, including at least one year of drought, to make sure that during periods of highest demand our wells are able to supply adequate water.

The Town of Scituate Water Resource Committee must agree that these conditions have been met before the temporary deferral can be removed.

Advisory Committee Vote: Majority Vote not in favor (2 -6) majority not in favor of deferring building temporarily)

Attendance for March 7th Meeting:

Patrice - Y

Anthony - Y

Elise -Y

Jamie –Y

Jerry – Y

Mike –N

Sean -N

Lincoln Heineman asked for a motion to adjourn, Jamie Gilmore made a motion to adjourn the meeting at 9:32 PM, Mike Westort seconded the motion; Unanimous Vote (7-0).

Respectfully Submitted,
Lianne Cataldo (Recording Secretary)

Follow up Items:

- Description of the uses of the Enterprise Fund:
 - Jim said he would ask Town Counsel by the next Advisory Committee Meeting
 - Brian added that he would get a written description of the Enterprise Fund's uses.
 - Lincoln asked the Waterways Commission to vote on the request for the Harbormaster's new truck.

On-going outstanding Items:

- Lincoln asked for a cost estimates for each building owned by the Town
 - Kevin said he send the insurance list to Lianne
- Patrice will follow up with him Chief Murphy regarding the number of ambulance runs and the cost
- Jerry will talk to Jim Boudreau about funding OPEB
- Lianne to set up meeting regarding Plymouth Country Retirement, invite Selectmen – Timing to be determined)
- Cole Parkway: drawing showed addition, Gary to research
- Gary will email Lincoln with any changes to the budget
- Lincoln will contact Doreene Close to come to Advisory to discuss why she does not want to demolish Gates and what she wants to do with it in the future.
- Lincoln asked for the balance in the Conservation Fund and the Driftway Park Fund
- Lincoln asked Brad to talk to Jim and Town Counsel regarding the option of stopping further building in Scituate due to the water restrictions
- Lincoln said the Town gave up \$200,000 by not selling the small parcel of land in Greenbush back to the MBTA and asked Brad to look at this issue when they negotiate.
- Flexible Open Space Article: Lincoln asked for the language as soon as it is available.

Referenced Materials

- Agenda
- Minutes from 2/12/2019, 2/21/19
- Annual Town Meeting Warrant
- Special Town Meeting Warrant
- Marine Unit Accomplishments
- Electrical/Pedestal Project Budget
- FY2020 Adjustments Spreadsheet