

TOWN OF SCITUATE
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**Advisory Committee Meeting Minutes
Monday, October 16, 2023
Special Town Meeting
Scituate High School Gymnasium – 6:30 pm**

Committee Members Present: Elise Russo, Chair; Jerry Kelly; Missy Seidel; Dan McGuiggin, Vice Chair; Marc DiCosimo; Conor Doherty; Jamie Gilmore; Patrice Metro and Lynda Ferguson

Committee Members Not in Attendance:

Also in Attendance: Nancy Holt, Finance Director/Town Accountant

Ms. Russo called the meeting to order at 6:40 p.m.

Mr. McGuiggin made a motion to accept the agenda which was seconded by Ms. Seidel and voted unanimously in favor (6-0).

Ms. Russo called for a motion to accept the minutes of the September 14, 2023 meeting which was made by Mr. Kelly and seconded by Mr. Doherty. The minutes were voted in favor (6-0).

Review of Special Town Meeting Articles

Mr. Gilmore noted that he spoke to Representative Kearney and the state agencies are changing so often, it makes getting permitting almost impossible. Mr. McGuiggin asked if there was federal permitting involved in Cedar Point and Ms. Holt responded in the affirmative.

Other Business

Mr. McGuiggin stated he had attended a Pier 44 Re-use meeting and the project had been scaled back. He stated he spoke to the committee about the seawall park and how it could affect the project.

Ms. Holt reminded members that their first FY25 budget meeting would be Thursday, November 9, 2023.

Mr. Kelly made a motion to suspend the meeting and attend special town meeting until the end of town meeting and adjourn immediately following which was seconded by Ms. Seidel and voted unanimously in favor (6-0).

Ms. Metro and Ms. Ferguson joined the members.

Town meeting was dissolved at 9:23 pm.

Respectfully Submitted,

Nancy Holt
Recorder