

TOWN OF SCITUATE  
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**Advisory Committee Meeting Minutes  
Tuesday, March 10, 2020  
Scituate Town Hall Conference Room  
8:25 pm**

**Committee Members Present:** Jerry Kelly, Chair; Lincoln Heineman; Andrew Goodrich; Patrice Metro; Jamie Gilmore; Dan McGuiggin, Lynda Ferguson, Elise Russo

**Committee Members not present:** Mike Westort

**Also in Attendance:** Nancy Holt, Finance Director; Jim Boudreau, Town Administrator, Kevin Cafferty, DPW Director, Dave Ball, Resident, Michelle Loring, Resident

**Jerry Kelly called the meeting to order at 8:25 PM**

**Annual Town Meeting Warrant**

**Article 4; Cedar Point Sewer Project:**

Project changed from pump system to gravity system. Position of selectman is any additional cost of betterment will be billed to the residents impacted. Explanation of difference in project.

Anything beyond \$4,700,000 is intended to be charged to homeowners.

Discussed over several meetings with many residents of Cedar Point regarding the bedderment to be charged to them. Residents agreed. The Advisory Committee will support this if it's what the residents want. The original bid is now closed.

**Jerry Kelly voted not to exceed with purpose of financing gravity system written in Article 4, all in favor, unanimous (8-0)**

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**Article 12: Community Preservation #8 Country Way Phase II**

**Dan Fennelly, Chair, CPA**

Phase 2 was put on hold because of suit in Norwell. There is only 2/3 mile left to finish the project. Residents in the area agree to get this complete. An application for Complete Streets will be put in and if that is not approved will make a priority for town.

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**Jerry Kelly made a motion to adjourn at 8:53, seconded by Jamie; Unanimous Vote (8-0)**

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**Follow Up:**

**On-going Items:**

- Jerry would like to have Plymouth Country Retirement come in and justify their fees and their investment plans.
- Jamie asked Sytske Humphrey, Vice President of the Beautification Commission if she could make a list of the areas in Scituate that needed improvement.
- Security Upgrades to Town Facilities, Jim said he would get the break down.
- Receipt/Pie Chart that Andrew would like to create for residents informational knowledge.