

**WARRANT**

**ARTICLE 1. Compensation of Elected Officials**

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:

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

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 1. Compensation of Elected Officials**

**BOS-** John Danehey

I move that the Town establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$84,000.00

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

Advisory-Lincoln Heineman

*Quantum of vote: Majority*

**VOTE- Passed by Consent Agenda-Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

**WARRANT**

**ARTICLE 2. Reports of Boards and Committees**

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.

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 2. Reports of Boards and Committees  
BOS- John Danehey**

I move that the Town hear or act upon any reports from the town officers or committees.

Advisory-Lincoln Heineman

*Quantum of vote: Majority*

**VOTE- Passed by Consent Agenda-Declared Unanimous in favor**

## **WARRANT**

### **ARTICLE 3. Capital Improvement Plan**

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 \$17,097,810.00 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:

<b>Item</b>	<b>Project</b>	<b>Department</b>	<b>Amount</b>
A	Roads & Sidewalks	DPW - Highway	\$300,000
B	Cudworth Cemetery Expansion	DPW - Grounds	\$100,000
C	Update ADA Evaluation & Transition Plan	BOS/Disability Commission	\$100,000
D	Athletic Field Renovation Project	School/Recreation	\$1,600,000
E	Humarock Fire Station Quarters Replacement	Fire	\$275,000
F	Security Upgrades to Public Facilities	BOS/Town Administrator	\$265,449
G	Foreshore Protection	DPW - Foreshore Protection	\$300,000
H	Transfer to Capital Stabilization – Replace Ambulance	Fire	\$50,000
I	MS4 Compliance	DPW - Engineering	\$50,000
J	School Technology	School	\$110,000
K	Truck 2-9 Replacement	DPW - Grounds	\$45,000
L	Backhoe Replacement	DPW - Highway	\$135,000
M	Wampatuck Fire Doors	School	\$78,300
N	SCADA Upgrade Phase 4	Sewer	\$330,000
O	OSHA & SPCC Compliance	Sewer	\$30,000
P	Dewatering Heating System Replacement	Sewer	\$100,000
Q	Crack Seal & Pavement Markings	Transfer Station	\$40,000
R	Engineering & Design Water Plant & SCADA	Water	\$4,000,000
S	Ice Pigging	Water	\$200,000
T	Humarock Water Mains-Engineering	Water	\$800,000
U	New Treatment Well 17A - Construction	Water	\$8,000,000
V	Mini-Excavator	Water	\$70,000
W	Replacement of Pump Out Boat	Waterways	\$79,061
X	Comprehensive Dredge Permit	Waterways	\$40,000

*Sponsored By: Board of Selectmen/Capital Planning Committee*

**MOTION**

**ARTICLE 3. Capital Improvement Plan**

**BOS- John Danehey**  
Advisory-Elise Russo

I move that the Town raise and appropriate the sum of \$184,000.00, transfer from Free Cash the sum of \$884,019.99, transfer from Water Enterprise Retained Earnings the sum of \$21,557.21, transfer from Wastewater (Sewer) Enterprise Retained Earnings the sum of \$253,995.86, transfer from Transfer Station Enterprise Retained Earnings the sum of \$30,273.34, transfer from the Waterways Enterprise Retained Earnings the sum of \$119,061.00, transfer from the Capital Stabilization Fund the sum of \$291,000.00, transfer from the Water Enterprise Capital Stabilization Fund the sum of \$200,000.00; transfer from the Sewer Enterprise Capital Stabilization Fund the sum of \$200,000.00; transfer the sum of \$957.24 from Article 4I, ATM 04/2016 Ambulance; transfer the sum of \$16,170.00 from Article 5I, ATM 04/2014 Generator at SHS; transfer the sum of \$7,826.64 from Article 5P, ATM 04/2014 Jenkins School Playground Stairs; transfer the sum of \$750.00 from Article 3O, ATM 04/2017 Hatherly Roof Trim & Fascia; transfer the sum of \$5,445.45 from Article 3BB, ATM 04/2018 HS Floors Science Cafeteria & Stairs; transfer the sum of \$257.00 from Article 3Z, ATM 04/2018 HS Expansion Tanks; transfer the sum of \$35,000.00 from Article 5K, ATM 04/2014 Town Hall Ventilation; transfer the sum of \$21.18 from Article 4A, ATM 04/2016 Replace DPW Truck 1-5; transfer the sum of \$3,775.51 from Article 3S, ATM 04/2018 Vehicle #2-7 replacement; transfer the sum of \$4,585.86 from Article 3T, ATM 04/2018 Vehicle #1-1 replacement; transfer the sum of \$929.36 from Article 3W, ATM 04/2018 Vehicle #2-4 replacement; transfer the sum of \$4,631.22 from Article 3Y, ATM 04/2018 Vehicle #2-1 replacement; transfer the sum of \$194.36 from Article 3P, ATM 04/2018 Vehicle #2-3 replacement; transfer the sum of \$2,300.25 from Article 4M, ATM 04/2016 Purchase of 6 Club 420 Boats and transfer the sum of \$646.94 from Article 6 of STM 11/2014; transfer the sum of \$5,762.62 from Article 4O, ATM 04/2012 F-150 pick-up truck and transfer the sum of \$241.52 from Article 3JJ, ATM 04/2018 Replace Vehicle #54; transfer the sum of \$66,238.00 from Article 4, STM 11/2014 FEMA Roadway Storm Sandy Town Share; transfer the sum of \$9,726.66 from Article 5A, ATM 04/2014 Refuse Truck; transfer the sum of \$251.94 from Article 3QQ, ATM 04/2018 Vehicle #37 replacement; transfer the sum of \$2,955.00 from Article 4U, ATM 04/2016 Water Finish Pumps & VFD Drive; transfer the sum of \$412.00 from Article 4W, ATM 04/2016 Replace Water Truck #35; transfer the sum of \$44,233.52 from Article 3BB, ATM 04/2017 Granulated Active Carbon Material Replacement; transfer the sum of \$319.12 from Article 3CC, ATM 04/2017 Chevy Pick-up and transfer the sum of \$271.21 from Article 3X, ATM 04/2017 Redevelopment of Public Wells and authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$14,700,000.00 in accordance with M.G.L. c. 44, §§ 7 and 8 and any other enabling authority and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen are hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing, totaling \$17,097,810.00 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.

- A. I move to transfer the sum of \$300,000.00 from Free Cash for the purpose of road and sidewalk improvements. *Quantum of vote: Majority*
- B. I move to raise and appropriate the sum of \$84,000.00 and transfer from the Capital Stabilization Fund the sum of \$16,000.00 for a total of \$100,000.00 for the purpose of expanding the Cudworth Cemetery. *Quantum of vote: 2/3rds*
- C. I move to raise and appropriate the sum of \$100,000.00 for the purpose of updating the ADA Evaluation and Transition Plan. *Quantum of vote: Majority*
- D. I move to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$1,600,000.00 in accordance with M.G.L. c. 44 §§ 7 & 8 or any other enabling authority for the purpose of athletic field renovation project at the high school and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen are hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing. *Quantum of vote: 2/3rds*
- E. I move to transfer from the Capital Stabilization Fund the sum of \$275,000.00 for the purpose of replacing the Humarock Fire Station quarters. *Quantum of vote: 2/3rds*
- F. I move to transfer the sum of \$181,957.99 from Free Cash; transfer the sum of \$957.24 from Article 4I, ATM 04/2016 Ambulance; transfer the sum of \$16,170.00 from Article 5I, ATM 04/2014 Generator at SHS; transfer the sum of \$7,826.64 from Article 5P, ATM 04/2014 Jenkins School Playground Stairs; transfer the sum of \$750.00 from Article 3O, ATM 04/2017 Hatherly Roof Trim & Fascia; transfer the sum of \$5,445.45 from Article 3BB, ATM 04/2018 HS Floors Science Cafeteria & Stairs; transfer the sum of \$257.00 from Article 3Z, ATM 04/2018 HS Expansion Tanks; transfer the sum of \$35,000.00 from Article 5K, ATM 04/2014 Town Hall Ventilation; transfer the sum of \$21.18 from Article 4A, ATM 04/2016 Replace DPW Truck 1-5; transfer the sum of \$3,775.51 from Article 3S, ATM 04/2018 Vehicle #2-7 replacement; transfer the sum of \$4,585.86 from Article 3T, ATM 04/2018 Vehicle #1-1 replacement; transfer the sum of \$929.36 from Article 3W, ATM 04/2018 Vehicle #2-4 replacement; transfer the sum of \$4,631.22 from Article 3Y, ATM 04/2018 Vehicle #2-1 replacement; transfer the sum of \$194.36 from Article 3P, ATM 04/2018 Vehicle #2-3 replacement; transfer the sum of \$2,300.25 from Article 4M, ATM 04/2016 Purchase of 6 Club 420 Boats and transfer the sum of \$646.94 from Article 6 of STM 11/2014 totaling \$265,449.00 for the purpose security upgrades to public facilities. *Quantum of vote: Majority*
- G. I move to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$300,000.00 in accordance with M.G.L. c. 44 §7 or any other enabling authority for the purpose of foreshore protection. *Quantum of vote: 2/3rds*

- H. I move to transfer the sum of \$50,000.00 from Free Cash and transfer that sum to the Capital Stabilization Fund for the purpose of replacing an ambulance. *Quantum of vote: Majority*
- I. I move to transfer the sum of \$50,000.00 from Free Cash for the purpose of MS-4 compliance. *Quantum of vote: Majority*
- J. I move to transfer the sum of \$110,000.00 from Free Cash for the purpose of School Technology. *Quantum of vote: Majority*
- K. I move to transfer the sum of \$45,000.00 from Free Cash for the purpose of the replacement of Truck #2-9. *Quantum of vote: Majority*
- L. I move to transfer the sum of \$135,000.00 from Free Cash for the purpose of the replacement of backhoe. *Quantum of vote: Majority*
- M. I move to transfer the sum of \$12,062.00 from Free Cash and transfer the sum of \$66,238.00 from Article 4, STM 11/2014 FEMA Roadway Storm Sandy Town Share totaling \$78,300.00 for the purpose of the repair and upgrade of fire doors at Wampatuck School. *Quantum of vote: Majority*
- N. I move to transfer the sum of \$130,000.00 from Sewer Enterprise Retained Earnings and to transfer the sum of \$200,000.00 from the Sewer Enterprise Capital Stabilization Fund totaling \$330,000.00 for the purpose of Phase 4 of the SCADA Upgrades. *Quantum of vote: 2/3rds*
- O. I move to transfer the sum of \$23,995.86 from Sewer Enterprise Retained Earnings; transfer the sum of \$5,762.62 from Article 4O, ATM 04/2012 F-150 pick-up truck and transfer the sum of \$241.52 from Article 3JJ, ATM 04/2018 Replace Vehicle #54 totaling \$30,000.00 for the purpose of OSHA & SPCC Compliance. *Quantum of vote: Majority*
- P. I move to transfer the sum of \$100,000.00 from Sewer Enterprise Retained Earnings for the purpose of replacing the Dewatering Heating System. *Quantum of vote: Majority*
- Q. I move to transfer the sum of \$30,273.34 from Transfer Station Enterprise Retained Earnings and transfer the sum of \$9,726.66 from Article 5A, ATM 04/2014 Refuse Truck totaling \$40,000.00 for the purpose of crack sealing and pavement markings. *Quantum of vote: Majority*
- R. I move to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$4,000,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority for the purpose of engineering and design of water plant and SCADA. *Quantum of vote: 2/3rds*
- S. I move to transfer the sum of \$200,000.00 from Water Enterprise Capital Stabilization Fund for the purpose of ice pigging. *Quantum of vote: 2/3rds*

- T. I move to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$800,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority for the purpose of engineering Humarock Water Mains. *Quantum of vote: 2/3rds*
- U. I move to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$8,000,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority for the purpose of engineering and construction of green sand filter and SCADA. *Quantum of vote: 2/3rds*
- V. I move to transfer the sum of \$21,557.21 from Water Enterprise Retained Earnings; transfer the sum of \$251.94 from Article 3QQ, ATM 04/2018 Vehicle #37 replacement; transfer the sum of \$2,955.00 from Article 4U, ATM 04/2016 Water Finish Pumps & VFD Drive; transfer the sum of \$412.00 from Article 4W, ATM 04/2016 Replace Water Truck #35; transfer the sum of \$44,233.52 from Article 3BB, ATM 04/2017 Granulated Active Carbon Material Replacement; transfer the sum of \$319.12 from Article 3CC, ATM 04/2017 Chevy Pick-up and transfer the sum of \$271.21 from Article 3X, ATM 04/2017 Redevelopment of Public Wells totaling \$70,000.00 for the purpose of purchasing a mini-excavator. *Quantum of vote: Majority*
- W. I move to transfer the sum of \$79,061.00 from Waterways Enterprise Retained Earnings for the purpose of the purchase of a pump-out boat. *Quantum of vote: Majority*
- X. I move to transfer the sum of \$40,000.00 from Waterways Enterprise Retained Earnings for the purpose of a comprehensive dredge permit. *Quantum of vote: Majority*

**Motion made to place holds on items A., D., F., G., I., and U for discussion. Motion seconded. Voted Unanimously in favor of holds.**

**Motion made to vote on the remaining “unheld” items. Motion seconded. Voted unanimously in favor.**

**VOTE-Unheld Items Declared Unanimous in favor**

**NEW MOTION made by John Danehey**

**I move to advance consideration to move Article 12 (11) to be taken up at the same time as Article 3 D. Seconded. Motion passed by Majority.**

**Presentation by Mark Novak on Article 3 D.**

**John Danehey brought forward Article 12 #11 for discussion.**

**Discussion on held items and Article 12 #11.**

**Motion made to move the question by Ann Burbine for Articles 3 D and 12 #11. Seconded and voted by a declared 2/3.**

**See individual votes.**

**VOTED** that the Town raise and appropriate the sum of \$184,000.00, transfer from Free Cash the sum of \$884,019.99, transfer from Water Enterprise Retained Earnings the sum of \$21,557.21, transfer from Wastewater (Sewer) Enterprise Retained Earnings the sum of \$253,995.86, transfer from Transfer Station Enterprise Retained Earnings the sum of \$30,273.34, transfer from the Waterways Enterprise Retained Earnings the sum of \$119,061.00, transfer from the Capital Stabilization Fund the sum of \$291,000.00, transfer from the Water Enterprise Capital Stabilization Fund the sum of \$200,000.00; transfer from the Sewer Enterprise Capital Stabilization Fund the sum of \$200,000.00; transfer the sum of \$957.24 from Article 4I, ATM 04/2016 Ambulance; transfer the sum of \$16,170.00 from Article 5I, ATM 04/2014 Generator at SHS; transfer the sum of \$7,826.64 from Article 5P, ATM 04/2014 Jenkins School Playground Stairs; transfer the sum of \$750.00 from Article 3O, ATM 04/2017 Hatherly Roof Trim & Fascia; transfer the sum of \$5,445.45 from Article 3BB, ATM 04/2018 HS Floors Science Cafeteria & Stairs; transfer the sum of \$257.00 from Article 3Z, ATM 04/2018 HS Expansion Tanks; transfer the sum of \$35,000.00 from Article 5K, ATM 04/2014 Town Hall Ventilation; transfer the sum of \$21.18 from Article 4A, ATM 04/2016 Replace DPW Truck 1-5; transfer the sum of \$3,775.51 from Article 3S, ATM 04/2018 Vehicle #2-7 replacement; transfer the sum of \$4,585.86 from Article 3T, ATM 04/2018 Vehicle #1-1 replacement; transfer the sum of \$929.36 from Article 3W, ATM 04/2018 Vehicle #2-4 replacement; transfer the sum of \$4,631.22 from Article 3Y, ATM 04/2018 Vehicle #2-1 replacement; transfer the sum of \$194.36 from Article 3P, ATM 04/2018 Vehicle #2-3 replacement; transfer the sum of \$2,300.25 from Article 4M, ATM 04/2016 Purchase of 6 Club 420 Boats and transfer the sum of \$646.94 from Article 6 of STM 11/2014; transfer the sum of \$5,762.62 from Article 4O, ATM 04/2012 F-150 pick-up truck and transfer the sum of \$241.52 from Article 3JJ, ATM 04/2018 Replace Vehicle #54; transfer the sum of \$66,238.00 from Article 4, STM 11/2014 FEMA Roadway Storm Sandy Town Share; transfer the sum of \$9,726.66 from Article 5A, ATM 04/2014 Refuse Truck; transfer the sum of \$251.94 from Article 3QQ, ATM 04/2018 Vehicle #37 replacement; transfer the sum of \$2,955.00 from Article 4U, ATM 04/2016 Water Finish Pumps & VFD Drive; transfer the sum of \$412.00 from Article 4W, ATM 04/2016 Replace Water Truck #35; transfer the sum of \$44,233.52 from Article 3BB, ATM 04/2017 Granulated Active Carbon Material Replacement; transfer the sum of \$319.12 from Article 3CC, ATM 04/2017 Chevy Pick-up and transfer the sum of \$271.21 from Article 3X, ATM 04/2017 Redevelopment of Public Wells and authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$14,700,000.00 in accordance with M.G.L. c. 44, §§ 7 and 8 and any other enabling authority and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen are hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing, totaling \$17,097,810.00 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.

- A. Voted to transfer the sum of \$300,000.00 from Free Cash for the purpose of road and sidewalk improvements.



*VOTE-Declared Unanimous in favor*

- B. Voted to raise and appropriate the sum of \$84,000.00 and transfer from the Capital Stabilization Fund the sum of \$16,000.00 for a total of \$100,000.00 for the purpose of expanding the Cudworth Cemetery.

*VOTE- Declared Unanimous in favor*

- C. Voted to raise and appropriate the sum of \$100,000.00 for the purpose of updating the ADA Evaluation and Transition Plan.

*VOTE-Declared Unanimous in favor*

- D. Voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$1,600,000.00 in accordance with M.G.L. c. 44 §§ 7 & 8 or any other enabling authority for the purpose of athletic field renovation project at the high school and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen are hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing.

*VOTE-Declared 2/3 in favor Card Count Yes-544 No-113*

- E. Voted to transfer from the Capital Stabilization Fund the sum of \$275,000.00 for the purpose of replacing the Humarock Fire Station quarters.

*VOTE- Declared Unanimous in favor*

- F. Voted to transfer the sum of \$181,957.99 from Free Cash; transfer the sum of \$957.24 from Article 4I, ATM 04/2016 Ambulance; transfer the sum of \$16,170.00 from Article 5I, ATM 04/2014 Generator at SHS; transfer the sum of \$7,826.64 from Article 5P, ATM 04/2014 Jenkins School Playground Stairs; transfer the sum of \$750.00 from Article 3O, ATM 04/2017 Hatherly Roof Trim & Fascia; transfer the sum of \$5,445.45 from Article 3BB, ATM 04/2018 HS Floors Science Cafeteria & Stairs; transfer the sum of \$257.00 from Article 3Z, ATM 04/2018 HS Expansion Tanks; transfer the sum of \$35,000.00 from Article 5K, ATM 04/2014 Town Hall Ventilation; transfer the sum of \$21.18 from Article 4A, ATM 04/2016 Replace DPW Truck 1-5; transfer the sum of \$3,775.51 from Article 3S, ATM 04/2018 Vehicle #2-7 replacement; transfer the sum of \$4,585.86 from Article 3T, ATM 04/2018 Vehicle #1-1 replacement; transfer the sum of \$929.36 from Article 3W, ATM 04/2018 Vehicle #2-4 replacement; transfer the sum of \$4,631.22 from Article 3Y, ATM 04/2018 Vehicle #2-1 replacement; transfer the sum of \$194.36 from Article 3P, ATM 04/2018 Vehicle #2-3 replacement; transfer the sum of \$2,300.25 from Article 4M, ATM 04/2016 Purchase of 6 Club 420 Boats and transfer the sum of \$646.94 from Article 6 of STM 11/2014 totaling \$265,449.00 for the purpose security upgrades to public facilities.

*VOTE- Declared Unanimous in favor*

- G. Voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$300,000.00 in accordance with M.G.L. c. 44 §7 or any other enabling authority for the purpose of foreshore protection.

*VOTE- Declared Unanimous in favor*

- H. Voted to transfer the sum of \$50,000.00 from Free Cash and transfer that sum to the Capital Stabilization Fund for the purpose of replacing an ambulance.

*VOTE- Declared Unanimous in favor*

- I. Voted to transfer the sum of \$50,000.00 from Free Cash for the purpose of MS-4 compliance.  
***VOTE- Declared Unanimous in favor***
- J. Voted to transfer the sum of \$110,000.00 from Free Cash for the purpose of School Technology.  
***VOTE- Declared Unanimous in Favor***
- K. Voted to transfer the sum of \$45,000.00 from Free Cash for the purpose of the replacement of Truck #2-9.  
***VOTE- Declared Unanimous in favor***
- L. Voted to transfer the sum of \$135,000.00 from Free Cash for the purpose of the replacement of backhoe.  
***VOTE- Declared Unanimous in favor***
- M. Voted to transfer the sum of \$12,062.00 from Free Cash and transfer the sum of \$66,238.00 from Article 4, STM 11/2014 FEMA Roadway Storm Sandy Town Share totaling \$78,300.00 for the purpose of the repair and upgrade of fire doors at Wampatuck School.  
***VOTE- Declared Unanimous in Favor***
- N. Voted to transfer the sum of \$130,000.00 from Sewer Enterprise Retained Earnings and to transfer the sum of \$200,000.00 from the Sewer Enterprise Capital Stabilization Fund totaling \$330,000.00 for the purpose of Phase 4 of the SCADA Upgrades.  
***VOTE- Declared Unanimous in favor***
- O. Voted to transfer the sum of \$23,995.86 from Sewer Enterprise Retained Earnings; transfer the sum of \$5,762.62 from Article 4O, ATM 04/2012 F-150 pick-up truck and transfer the sum of \$241.52 from Article 3JJ, ATM 04/2018 Replace Vehicle #54 totaling \$30,000.00 for the purpose of OSHA & SPCC Compliance.  
***VOTE- Declared Unanimous in favor***
- P. Voted to transfer the sum of \$100,000.00 from Sewer Enterprise Retained Earnings for the purpose of replacing the Dewatering Heating System.  
***VOTE- Declared Unanimous in favor***
- Q. Voted to transfer the sum of \$30,273.34 from Transfer Station Enterprise Retained Earnings and transfer the sum of \$9,726.66 from Article 5A, ATM 04/2014 Refuse Truck totaling \$40,000.00 for the purpose of crack sealing and pavement markings.  
***VOTE- Declared Unanimous in favor***
- R. Voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$4,000,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority for the purpose of engineering and design of water plant and SCADA.  
***VOTE- Declared Unanimous in favor***
- S. Voted to transfer the sum of \$200,000.00 from Water Enterprise Capital Stabilization Fund for the purpose of ice pigging. *Quantum of vote: 2/3rds*  
***VOTE- Declared Unanimous in Favor***
- T. Voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$800,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority for the purpose of engineering Humarock Water Mains.  
***VOTE- Declared Unanimous in favor***
- U. Voted to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$8,000,000.00 in accordance with M.G.L. c. 44 §8 or any other enabling authority

for the purpose of engineering and construction of green sand filter and SCADA.

***VOTE-Declared 2/3 in favor***

- V. Voted to transfer the sum of \$21,557.21 from Water Enterprise Retained Earnings; transfer the sum of \$251.94 from Article 3QQ, ATM 04/2018 Vehicle #37 replacement; transfer the sum of \$2,955.00 from Article 4U, ATM 04/2016 Water Finish Pumps & VFD Drive; transfer the sum of \$412.00 from Article 4W, ATM 04/2016 Replace Water Truck #35; transfer the sum of \$44,233.52 from Article 3BB, ATM 04/2017 Granulated Active Carbon Material Replacement; transfer the sum of \$319.12 from Article 3CC, ATM 04/2017 Chevy Pick-up and transfer the sum of \$271.21 from Article 3X, ATM 04/2017 Redevelopment of Public Wells totaling \$70,000.00 for the purpose of purchasing a mini-excavator.

***VOTE- Declared Unanimous in favor***

- W. Voted to transfer the sum of \$79,061.00 from Waterways Enterprise Retained Earnings for the purpose of the purchase of a pump-out boat. *Quantum of vote: Majority*

***VOTE- Declared Unanimous in favor***

- X. Voted to transfer the sum of \$40,000.00 from Waterways Enterprise Retained Earnings for the purpose of a comprehensive dredge permit. *Quantum of vote: Majority*

***VOTE- Declared Unanimous in favor***

**NEW MOTION made by Freya Schegel to advance consideration of Article 30 before Article 4.  
Motion seconded.**

**VOTE-Motion Passes by 2/3 Card Count to advance Article 30 before Article 4. Yes-346 No-95**

**NEW MOTION by Sean O'Connor to reconsider Articles 3 D and Article 12 #11.**

**Motion Failed by 2/3 Majority.**

## **WARRANT**

### **ARTICLE 30.      Petition – Temporary Deferral of Building**

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.

*Sponsored By Petition*

## **MOTION**

### **ARTICLE 30.      Petition – Temporary Deferral of Building**

**BOS-Karen Canfield**

**Petitioner-John Boehmke**

I propose that

The Board of Selectmen and all Town Departments, Committees and other bodies be 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.

Town of Scituate  
Annual Town Meeting  
April 8, 2019

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 this temporary deferral can be removed, but in no event will the temporary deferral last for more than one year.

*Quantum of vote: Majority*

Advisory-Gerard Kelly

**Discussion.**

**NEW MOTION-Ann Burbine to indefinitely postpone Article 30.**

**Discussion on this motion.**

**Motion made to end debate/discussion to indefinitely postpone. Motion seconded. Motion passes by majority to end debate/discussion.**

**VOTE-Motion Fails to Indefinitely Postpone Article 30.**

**NEW MOTION to continue discussion after 11 PM. Motion seconded and passed unanimously.**

**Discussion on Article 30.**

**NEW MOTION by Alma Morrison to move the question of Article 30. Motioned Seconded and voted unanimously to move the question.**

**ARTICLE 30**

**VOTE-Failed by a Majority Card Count Vote Yes-122 No-128**

## WARRANT

### ARTICLE 4. Fiscal Year 2020 Operating Budget

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, the sum of \$79,403,961.00 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								
			FY 2019		FY 2020		FY 2020	% of
			Appropriated		Selectmen		Advisory	total
Board of Selectmen								
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
								0.97%
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%

Town of Scituate  
Annual Town Meeting  
April 8, 2019

155	<b>Information Technology</b>				
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	
		<b>\$ 370,874</b>	<b>\$ 424,278</b>	<b>\$ 424,278</b>	<b>0.53%</b>
	<b>Tax Foreclosures</b>				
158	521 Tax Foreclosures	\$ 39,000	\$ 39,000	\$ 39,000	
		<b>\$ 39,000</b>	<b>\$ 39,000</b>	<b>\$ 39,000</b>	<b>0.05%</b>
159	<b>Cable TV</b>				
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	
		<b>\$ 259,501</b>	<b>\$ 262,745</b>	<b>\$ 262,745</b>	<b>0.33%</b>
161	<b>Town Clerk</b>				
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	
		<b>\$ 218,320</b>	<b>\$ 218,787</b>	<b>\$ 218,787</b>	<b>0.28%</b>
171	<b>Planning &amp; Community Development</b>				
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		<b>\$ 795,684</b>	<b>\$ 809,694</b>	<b>\$ 809,694</b>	<b>1.02%</b>
192	<b>Property/Liability Insurance</b>				
570	Expenses	\$ 694,441	\$ 743,052	\$ 743,052	<b>0.94%</b>
	<b>Total General Government</b>	<b>\$ 4,184,549</b>	<b>\$ 4,387,798</b>	<b>\$ 4,387,798</b>	<b>5.53%</b>
210	<b>Police</b>				
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	
		<b>\$ 3,758,553</b>	<b>\$ 4,047,377</b>	<b>\$ 4,047,377</b>	<b>5.10%</b>
220	<b>Fire</b>				
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	
		<b>\$ 4,818,337</b>	<b>\$ 5,078,124</b>	<b>\$ 5,078,124</b>	<b>6.40%</b>

Town of Scituate  
Annual Town Meeting  
April 8, 2019

<b>230</b>	<b>Combined Public Safety Dispatch</b>					
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
		\$	<b>535,210</b>	\$	<b>593,933</b>	\$ 593,933 0.75%
<b>295</b>	<b>Shellfish</b>					
510	Personal Services	\$	8,000	\$	8,000	\$ 8,000
520	Purchase of Services	\$	250	\$	250	\$ 250
540	Materials & Supplies	\$	400	\$	400	\$ 400
		\$	<b>8,650</b>	\$	<b>8,650</b>	\$ 8,650 0.01%
<b>Total Public Safety</b>		\$	<b>9,120,750</b>	\$	<b>9,728,084</b>	\$ 9,728,084 12.25%
<b>300</b>	<b>School Committee</b>					
505	School Expenses	\$	<b>37,151,699</b>	\$	<b>38,504,193</b>	\$ 38,504,193 48.49%
<b>310</b>	<b>South Shore Regional School</b>					
560	Intergovernmental	\$	<b>769,901</b>	\$	<b>792,870</b>	\$ 792,870 1.00%
<b>Total Schools</b>		\$	<b>37,921,600</b>	\$	<b>39,297,063</b>	\$ 39,297,063 49.49%
<b>Public Works</b>						
<b>400</b>	<b>Public Works</b>					
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
		\$	<b>2,754,754</b>	\$	<b>2,701,339</b>	\$ 2,701,339 3.40%
<b>410</b>	<b>Facilities</b>					
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
		\$	<b>1,007,622</b>	\$	<b>1,022,845</b>	\$ 1,022,845 1.29%
<b>423</b>	<b>Snow &amp; Ice</b>					
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
		\$	<b>497,113</b>	\$	<b>497,113</b>	\$ 497,113 0.63%
<b>424</b>	<b>Street Lights &amp; Beacons</b>					
520	Purchase of Services	\$	<b>120,000</b>	\$	<b>120,000</b>	\$ 120,000 0.15%



Town of Scituate  
Annual Town Meeting  
April 8, 2019

<b>Total Public Works</b>		<b>\$ 4,379,489</b>	<b>\$ 4,341,297</b>	<b>\$ 4,341,297</b>	<b>5.47%</b>
510	<b>Board of Health</b>				
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	
		<b>\$ 274,496</b>	<b>\$ 297,310</b>	<b>\$ 297,310</b>	<b>0.37%</b>
541	<b>Council on Aging</b>				
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	
		<b>\$ 223,060</b>	<b>\$ 202,123</b>	<b>\$ 202,123</b>	<b>0.25%</b>
543	<b>Veterans Agent</b>				
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	
		<b>\$ 204,441</b>	<b>\$ 208,961</b>	<b>\$ 208,961</b>	<b>0.26%</b>
549	<b>Commission on Disabilities</b>				
520	Purchase of Services	\$ 5,000	\$ 4,700	\$ 4,700	
540	Materials & Supplies	\$ -	\$ 300	\$ 300	
		<b>\$ 5,000</b>	<b>\$ 5,000</b>	<b>\$ 5,000</b>	<b>0.01%</b>
<b>Total Health &amp; Human Services</b>		<b>\$ 706,997</b>	<b>\$ 713,394</b>	<b>\$ 713,394</b>	<b>0.90%</b>
610	<b>Library</b>				
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	\$ -	\$ -	
		<b>\$ 1,036,192</b>	<b>\$ 1,072,426</b>	<b>\$ 1,072,426</b>	<b>1.35%</b>
630	<b>Recreation</b>				
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	
		<b>\$ 157,627</b>	<b>\$ 144,272</b>	<b>\$ 144,272</b>	<b>0.18%</b>

Town of Scituate  
Annual Town Meeting  
April 8, 2019

650	<b>Beautification</b>					
540	Materials & Supplies	\$ 23,650	\$ 23,650	\$ 23,650		
		<b>\$ 23,650</b>	<b>\$ 23,650</b>	<b>\$ 23,650</b>	<b>0.03%</b>	
691	<b>Historical Buildings</b>					
520	Purchase of Services	\$ 18,000	\$ 19,100	\$ 19,100		
		<b>\$ 18,000</b>	<b>\$ 19,100</b>	<b>\$ 19,100</b>	<b>0.02%</b>	
	<b>Total Recreation &amp; Resources</b>	<b>\$ 1,235,469</b>	<b>\$ 1,259,448</b>	<b>\$ 1,259,448</b>	<b>1.59%</b>	
720	<b>Debt &amp; Interest</b>					
590	Debt Service	\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	<b>9.52%</b>	
		<b>\$ 7,492,749</b>	<b>\$ 7,562,027</b>	<b>\$ 7,562,027</b>	<b>9.52%</b>	
911	<b>Plymouth County Retirement</b>					
512	Other Personal Services	\$ 4,825,164	\$ 4,972,962	\$ 4,972,962	<b>6.26%</b>	
912	<b>Workers' Compensation</b>					
515	Employee Benefits	\$ 210,000	\$ 210,000	\$ 210,000	<b>0.26%</b>	
913	<b>Unemployment Insurance</b>					
515	Employee Benefits	\$ 65,000	\$ 65,000	\$ 65,000	<b>0.08%</b>	
914	<b>Contributory Group Insurance</b>					
515	Employee Benefits	\$ 6,025,850	\$ 6,116,275	\$ 6,116,275	<b>7.70%</b>	
916	<b>Federal Taxes</b>					
515	Employee Benefits	\$ 703,375	\$ 750,613	\$ 750,613	<b>0.95%</b>	
	<b>Total Employee Benefits</b>	<b>\$ 11,829,389</b>	<b>\$ 12,114,850</b>	<b>\$ 12,114,850</b>	<b>15.26%</b>	
	<b>Total General Fund</b>	<b>\$ 76,870,992</b>	<b>\$ 79,403,961</b>	<b>\$ 79,403,961</b>	<b>100.00%</b>	

*Sponsored By: Board of Selectmen*

# **MOTION**

## **ARTICLE 4. Fiscal Year 2020 Operating Budget**

**BOS-John Danehey**

I move that the Town raise and appropriate \$77,944,286.00, and transfer from the Golf Enterprise Fund \$53,251.00, from the Wastewater Enterprise Fund \$257,395.00, from the Water Department Enterprise Fund \$377,832.00, from the Transfer Station Enterprise Fund \$142,760.00, from the Waterways Enterprise Fund \$108,987.00, from Debt Premium Reserve \$2,774.00, from the PEG Access Cable Grant \$262,745.00, and transfer from the Wind Turbine Revolving Fund \$100,000.00 and from Solar Array revenues \$100,000.00 each to the General Fund for debt service and \$53,931.00 from the Massachusetts School Building Assistance Reserve, totaling \$79,403,961.00 for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2019.

Advisory-Lincoln Heineman

*Quantum of vote: Majority*

<b>Fiscal Year 2020 Operating Budget</b>						
			<b>FY 2019 Appropriated</b>	<b>FY 2020 Selectmen</b>	<b>FY 2020 Advisory</b>	<b>% of total</b>
<b>Board of Selectmen</b>						
<b>Town Administrator</b>						
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	
			<b>\$ 757,487</b>	<b>\$ 773,399</b>	<b>\$ 773,399</b>	<b>0.97%</b>
<b>Advisory Committee</b>						
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	
			<b>\$ 6,184</b>	<b>\$ 6,748</b>	<b>\$ 6,748</b>	<b>0.01%</b>
<b>Reserve Fund</b>						
	570	Transfers	\$ 75,000	\$ 75,000	\$ 75,000	<b>0.09%</b>
135	<b>Finance Director/Town Accountant</b>					
	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	
			<b>\$ 355,104</b>	<b>\$ 398,225</b>	<b>\$ 398,225</b>	<b>0.50%</b>
<b>Assessors</b>						
141	510	Personal Services	\$ 202,832	\$ 198,803	\$ 198,803	

Town of Scituate  
Annual Town Meeting  
April 8, 2019

	520	Purchase of Services	\$	5,100	\$	23,950	\$	23,950	
	540	Materials & Supplies	\$	500	\$	500	\$	500	
			\$	<b>208,432</b>	\$	<b>223,253</b>	\$	<b>223,253</b>	<b>0.28%</b>
		<b>Treasurer/Collector</b>							
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	
			\$	<b>404,522</b>	\$	<b>413,617</b>	\$	<b>413,617</b>	<b>0.52%</b>
155		<b>Information Technology</b>							
	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	
			\$	<b>370,874</b>	\$	<b>424,278</b>	\$	<b>424,278</b>	<b>0.53%</b>
		<b>Tax Foreclosures</b>							
158	521	Tax Foreclosures	\$	39,000	\$	39,000	\$	39,000	
			\$	<b>39,000</b>	\$	<b>39,000</b>	\$	<b>39,000</b>	<b>0.05%</b>
159		<b>Cable TV</b>							
	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	
			\$	<b>259,501</b>	\$	<b>262,745</b>	\$	<b>262,745</b>	<b>0.33%</b>
161		<b>Town Clerk</b>							
	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	
			\$	<b>218,320</b>	\$	<b>218,787</b>	\$	<b>218,787</b>	<b>0.28%</b>
171		<b>Planning &amp; Community Development</b>							
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			\$	<b>795,684</b>	\$	<b>809,694</b>	\$	<b>809,694</b>	<b>1.02%</b>
192		<b>Property/Liability Insurance</b>							
	570	Expenses	\$	694,441	\$	743,052	\$	743,052	<b>0.94%</b>
		<b>Total General Government</b>	<b>\$</b>	<b>4,184,549</b>	<b>\$</b>	<b>4,387,798</b>	<b>\$</b>	<b>4,387,798</b>	<b>5.53%</b>
210		<b>Police</b>							
	510	Personal Services	\$	3,392,627	\$	3,662,711	\$	3,662,711	
	520	Purchase of Services	\$	115,509	\$	117,249	\$	117,249	

Town of Scituate  
Annual Town Meeting  
April 8, 2019

	540	Materials & Supplies	\$ 84,412	\$ 101,412	\$ 101,412	
	580	Capital Outlay	\$ 166,005	\$ 166,005	\$ 166,005	
			<b>\$ 3,758,553</b>	<b>\$ 4,047,377</b>	<b>\$ 4,047,377</b>	<b>5.10%</b>
<b>220</b>	<b>Fire</b>					
	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	
			<b>\$ 4,818,337</b>	<b>\$ 5,078,124</b>	<b>\$ 5,078,124</b>	<b>6.40%</b>
<b>230</b>	<b>Combined Public Safety Dispatch</b>					
	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	
			<b>\$ 535,210</b>	<b>\$ 593,933</b>	<b>\$ 593,933</b>	<b>0.75%</b>
<b>295</b>	<b>Shellfish</b>					
	510	Personal Services	\$ 8,000	\$ 8,000	\$ 8,000	
	520	Purchase of Services	\$ 250	\$ 250	\$ 250	
	540	Materials & Supplies	\$ 400	\$ 400	\$ 400	
			<b>\$ 8,650</b>	<b>\$ 8,650</b>	<b>\$ 8,650</b>	<b>0.01%</b>
<b>Total Public Safety</b>			<b>\$ 9,120,750</b>	<b>\$ 9,728,084</b>	<b>\$ 9,728,084</b>	<b>12.25%</b>
<b>300</b>	<b>School Committee</b>					
	505	School Expenses	<b>\$ 37,151,699</b>	<b>\$ 38,504,193</b>	<b>\$ 38,504,193</b>	<b>48.49%</b>
<b>310</b>	<b>South Shore Regional School</b>					
	560	Intergovernmental	<b>\$ 769,901</b>	<b>\$ 792,870</b>	<b>\$ 792,870</b>	<b>1.00%</b>
<b>Total Schools</b>			<b>\$ 37,921,600</b>	<b>\$ 39,297,063</b>	<b>\$ 39,297,063</b>	<b>49.49%</b>
<b>Public Works</b>						
<b>400</b>	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	
			<b>\$ 2,754,754</b>	<b>\$ 2,701,339</b>	<b>\$ 2,701,339</b>	<b>3.40%</b>
<b>410</b>	<b>Facilities</b>					
	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	
			<b>\$ 1,007,622</b>	<b>\$ 1,022,845</b>	<b>\$ 1,022,845</b>	<b>1.29%</b>

Town of Scituate  
Annual Town Meeting  
April 8, 2019

<b>423</b>	<b>Snow &amp; Ice</b>					
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
		\$	<b>497,113</b>	\$	<b>497,113</b>	\$ <b>497,113</b> <b>0.63%</b>
<b>424</b>	<b>Street Lights &amp; Beacons</b>					
520	Purchase of Services	\$	<b>120,000</b>	\$	<b>120,000</b>	\$ <b>120,000</b> <b>0.15%</b>
<b>Total Public Works</b>		\$	<b>4,379,489</b>	\$	<b>4,341,297</b>	\$ <b>4,341,297</b> <b>5.47%</b>
<b>510</b>	<b>Board of Health</b>					
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
		\$	<b>274,496</b>	\$	<b>297,310</b>	\$ <b>297,310</b> <b>0.37%</b>
<b>541</b>	<b>Council on Aging</b>					
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
		\$	<b>223,060</b>	\$	<b>202,123</b>	\$ <b>202,123</b> <b>0.25%</b>
<b>543</b>	<b>Veterans Agent</b>					
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
		\$	<b>204,441</b>	\$	<b>208,961</b>	\$ <b>208,961</b> <b>0.26%</b>
<b>549</b>	<b>Commission on Disabilities</b>					
520	Purchase of Services	\$	5,000	\$	4,700	\$ 4,700
540	Materials & Supplies	\$	-	\$	300	\$ 300
		\$	<b>5,000</b>	\$	<b>5,000</b>	\$ <b>5,000</b> <b>0.01%</b>
<b>Total Health &amp; Human Services</b>		\$	<b>706,997</b>	\$	<b>713,394</b>	\$ <b>713,394</b> <b>0.90%</b>
<b>610</b>	<b>Library</b>					
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	\$	-	\$ -

Town of Scituate  
Annual Town Meeting  
April 8, 2019

		\$ 1,036,192	\$ 1,072,426	\$ 1,072,426	1.35%
630	<b>Recreation</b>				
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	<b>Beautification</b>				
540	Materials & Supplies	\$ 23,650	\$ 23,650	\$ 23,650	
		\$ 23,650	\$ 23,650	\$ 23,650	0.03%
691	<b>Historical Buildings</b>				
520	Purchase of Services	\$ 18,000	\$ 19,100	\$ 19,100	
		\$ 18,000	\$ 19,100	\$ 19,100	0.02%
	<b>Total Recreation &amp; Resources</b>	<b>\$ 1,235,469</b>	<b>\$ 1,259,448</b>	<b>\$ 1,259,448</b>	<b>1.59%</b>
720	<b>Debt &amp; Interest</b>				
590	Debt Service	\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	9.52%
		<b>\$ 7,492,749</b>	<b>\$ 7,562,027</b>	<b>\$ 7,562,027</b>	<b>9.52%</b>
911	<b>Plymouth County Retirement</b>				
512	Other Personal Services	\$ 4,825,164	\$ 4,972,962	\$ 4,972,962	6.26%
912	<b>Workers' Compensation</b>				
515	Employee Benefits	\$ 210,000	\$ 210,000	\$ 210,000	0.26%
913	<b>Unemployment Insurance</b>				
515	Employee Benefits	\$ 65,000	\$ 65,000	\$ 65,000	0.08%
914	<b>Contributory Group Insurance</b>				
515	Employee Benefits	\$ 6,025,850	\$ 6,116,275	\$ 6,116,275	7.70%
916	<b>Federal Taxes</b>				
515	Employee Benefits	\$ 703,375	\$ 750,613	\$ 750,613	0.95%
	<b>Total Employee Benefits</b>	<b>\$ 11,829,389</b>	<b>\$ 12,114,850</b>	<b>\$ 12,114,850</b>	<b>15.26%</b>

Total General Fund	\$ 76,870,992	\$ 79,403,961	\$ 79,403,961	100.00%
--------------------	---------------	---------------	---------------	---------

**Held for discussion/vote were items 123, 300, 410, 424, 510, and 912.**

#### **ARTICLE 4**

##### **Unheld items**

**VOTE-Declared Unanimous in favor of all “unheld” items.**

#### **ARTICLE 4 123**

##### **Resolution by Matt Brown**

I would like to offer a Resolution:

A resolution that asks this meeting to **require** the Town Administrator and at the direction of the Selectmen, to present, in the warrant for the next **annual** town meeting, and on the Town’s Website, for information purposes, **a list** of every Building that the town owns, and the Selectmen’s plans for them.

Precisely, for each building, a timeline, explaining:

The estimated condition of each building, and whether the Selectmen plan to: leave the building as it is, to partially repair it, to completely repair it, to tear it down or to sell it.

And also, **when** they plan to do these things.

Respectfully Submitted by

Matthew L. Brown, 122 Tilden Road, Scituate, MA

**Motion to approve the resolution was made, seconded and voted in favor by a Declared 2/3 vote.**

#### **ARTICLE 4**

##### **VOTE ON HELD ITEMS**

**123-Declared Unanimous in favor**

**300-Declared Unanimous in favor**

**410-Passed by Majority**

**424-Declared Unanimous in favor**

**510-Declared Unanimous in favor**

**912-Declared Unanimous in favor**

#### **ARTICLE 4-MAIN MOTION John Danehey**

**VOTE- Declared Unanimous in favor**



**WARRANT**

**ARTICLE 5.                      Waterways Enterprise Fund**

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.

*Sponsored By: Board of Selectmen*

**MOTION**

**ARTICLE 5.                      Waterways Enterprise Fund                      BOS- Shawn Harris**

I move that the Town transfer from available funds in the Waterways Enterprise Receipts the sum of \$1,017,432.00 for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$410,100.00
Other Expenses	\$607,332.00

Advisory-Elise Russo

*Quantum of vote: Majority*

**VOTE- Declared Unanimous in favor**

**WARRANT**

**ARTICLE 6.            Golf Course Enterprise Fund**

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.

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 6.            Golf Course Enterprise Fund**

**BOS- Shawn Harris**

I move that the Town transfer from available funds in the Golf Course Enterprise Receipts the sum of \$1,022,464.00 for the purpose of funding the Golf Course Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$211,816.00
Other Expenses	\$810,648.00

Advisory-Gerard Kelly

*Quantum of vote: Majority*

**NEW MOTION TO REMOVE ARTICLE 6 FROM THE CONSENT AGENDA**

**Motion seconded. Voted in favor and held for discussion.**

**MOTION ARTICLE 6.            Golf Course Enterprise Fund**

**BOS- Shawn Harris**

I move that the Town transfer from available funds in the Golf Course Enterprise Receipts the sum of \$1,022,464.00 for the purpose of funding the Golf Course Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$211,816.00
Other Expenses	\$810,648.00

Advisory-Gerard Kelly

*Quantum of vote: Majority*

**VOTE-Declared Unanimous in favor**

**WARRANT**

**ARTICLE 7.                      Wastewater Enterprise Fund**

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 July 1, 2019; or take any other action relative thereto.

*Sponsored By: Board of Selectmen*

**MOTION**

**ARTICLE 7.                      Wastewater Enterprise Fund                      BOS- Shawn Harris**

I move that the Town transfer from available funds in the Wastewater (Sewer) Enterprise Fund Receipts the sum of \$2,876,306.00 and \$253,001.00 from Wastewater (Sewer) Retained Earnings and \$120,476.00 from raise and appropriate totaling \$3,249,783.00 for the for the purpose of funding Wastewater (Sewer) Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$ 568,283.00
Other Expenses	\$2,681,500.00

Advisory-Anthony Antonielli

*Quantum of vote: Majority*

**VOTE- Declared Unanimous in favor**

**WARRANT**

**ARTICLE 8.                      Transfer Station Enterprise Fund**

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.

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 8.                      Transfer Station Enterprise Fund  
BOS- Shawn Harris**

I move that the Town transfer from available funds in the Transfer Station Enterprise Receipts the sum of \$1,246,625.00 for the purpose of funding the Transfer Station Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$274,795.00
Other Expenses	\$971,830.00

Advisory-Patrice Metro

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**

**WARRANT**

**ARTICLE 9.           Water Enterprise Fund**

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.

*Sponsored By: Board of Selectmen*

**MOTION**

**ARTICLE 9.           Water Enterprise Fund**

**BOS- Shawn Harris**

I move that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$4,867,838.00 for the purpose of funding the Water Enterprise Fund for the ensuing fiscal year commencing July 1, 2019, as follows:

Personal Services	\$1,098,445.00
Other Expenses	\$3,769,393.00

Advisory-Patrice Metro

*Quantum of vote: Majority*

**VOTE- Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

# WARRANT

**ARTICLE 10.            Stabilization Fund Excess Levy**

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 M.G.L. c. 40, § 5B; or take any other action relative thereto.

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 10.      Stabilization Fund Excess Levy  
BOS-Tony Vegnani**

I move that the Town 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.

Advisory-Patrice Metro

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda-Declared Unanimous in favor**

**WARRANT**

**ARTICLE 11. Revolving Fund Limits**

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.

<b>Revolving Fund</b>	<b>FY20 Expenditure Limit</b>
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

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 11. Revolving Fund Limits**

**BOS-Tony Vegnani**

I move that the Town 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 written in the warrant.

Advisory-Gerard Kelly

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda-Declared Unanimous in favor**

**WARRANT**

**ARTICLE 12. Community Preservation**

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 M.G.L. c. 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 2020; (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.     \$100,000     For Community Housing – Affordable Housing Trust
7.     \$81,000     For Recreation Purposes — Cole Parkway Bandstand & Benches;
8.     \$4,400     For Historic Resources — North River Shipyard Marker;
9.     \$17,500     For Historic Resources — Mass Humane Society Boathouse Roof;
10.    \$30,500     For Historic Resources — Stockbridge Grain Chest & Various Documents;



11. \$8,300,000 For Recreation Purposes — Athletic Field Renovation Project - \$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.

*Sponsored By: Community Preservation Committee*

**MOTION**

**ARTICLE 12. Community Preservation**

**BOS-Tony Vegnani**

Advisory-Mike Westort

I move that the Town hear and act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2020 Community Preservation budget and pursuant to M.G.L. c. 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 2020; (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.

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. \$100,000 For Community Housing – Affordable Housing Trust
7. \$81,000 For Recreation Purposes — Cole Parkway Bandstand & Benches;
8. \$4,400 For Historic Resources — North River Shipyard Marker;
9. \$17,500 For Historic Resources — Mass Humane Society Boathouse Roof;
10. \$30,500 For Historic Resources — Stockbridge Grain Chest & Various Documents;

**NEW MOTION made by John Danehey to advance consideration to move Article 12, #11 with Article 3 D. Motion passed by Majority.**

11. \$8,300,000 For Recreation Purposes — Athletic Field Renovation Project - \$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 and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen were hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing.

*Quantum of vote: Majority - Items 1-10*  
*Quantum of vote: 2/3rds - Item 11*

**VOTED** that the Town hear and act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2020 Community Preservation budget and pursuant to M.G.L. c. 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 2020; (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.

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;  
**VOTE- Declared Unanimous in favor**
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;  
**VOTE- Declared Unanimous in favor**
3. \$196,636 From Community Preservation FY 2020 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;  
**VOTE- Declared Unanimous in favor**
4. \$49,159 From Community Preservation FY 2020 estimated revenues, for Administrative Expense of the Community Preservation Committee;  
**VOTE- Declared Unanimous in favor**
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;  
**VOTE- Declared Unanimous in favor**
6. \$100,000 For Community Housing – Affordable Housing Trust  
**VOTE- Declared Unanimous in favor**
7. \$81,000 For Recreation Purposes — Cole Parkway Bandstand & Benches;  
**VOTE- Declared Unanimous in favor**
8. \$4,400 For Historic Resources — North River Shipyard Marker;  
**VOTE- Declared Unanimous in favor**
9. \$17,500 For Historic Resources — Mass Humane Society Boathouse Roof;  
**VOTE- Declared Unanimous in favor**
10. \$30,500 For Historic Resources — Stockbridge Grain Chest & Various Documents;  
**VOTE- Declared Unanimous in favor**

**NEW MOTION made by John Danehey to advance consideration to move Article 12, #11 with Article 3 D. Motion passed by Majority.**

11. \$8,300,000 For Recreation Purposes — Athletic Field Renovation Project - \$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 and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen were hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing.

**VOTE-Passed by 2/3 Card Count in Favor Yes-547 No-91**

**WARRANT  
ARTICLE 13.**

**Community Preservation Act Reconciliations**

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 \$148,931.41, 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
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	148,931.41

*Sponsored By: Community Preservation Committee*

**(CONSENT AGENDA) MOTION ARTICLE 13. Community Preservation Act Reconciliations**

**BOS-Tony Vegnani**

I move that the Town hear and act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended totaling \$148,931.41 as listed in the warrant, and to transfer said funds into the Reserve or General Fund Balance from which they were originally appropriated.

Advisory-Mike Westort

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda-Declared Unanimous**

## **WARRANT**

### **ARTICLE 14.            Massachusetts General Laws Chapter 91 Liability**

To see if the Town will vote to assume liability in the manner provided by M.G.L. c. 91, § 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.

*Sponsored By: Board of Selectmen*

### **(CONSENT AGENDA) MOTION ARTICLE 14.            Massachusetts General Laws Chapter 91 Liability**

**BOS-Tony Vegnani**

I move that the Town 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 therefore to the Commonwealth.

Advisory-Anthony Antonello

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**

**WARRANT**

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

To see if the Town will vote to accept M.G.L. c. 59, § 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 M.G.L. c. 59, § 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.

*Sponsored By: Board of Selectmen*

**(CONSENT AGENDA) MOTION ARTICLE 15. Local Option Acceptance – Property Tax Exemptions Asset Limit Increase**

**BOS-Tony Vegnani**

I move that the Town accept M.G.L. c. 59, § 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 M.G.L. c. 59, § 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.

Advisory-Jamie Gilmore

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda-Declared Unanimous in favor**

## **WARRANT**

### **ARTICLE 16. Local Option Acceptance – Additional Property Tax Exemptions**

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 M.G.L. c. 59, § 5, clauses 17D & 41C 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 take any other action related thereto.

*Sponsored By: Board of Selectmen*

### **(CONSENT AGENDA) MOTION ARTICLE 16. Local Option Acceptance – Additional Property Tax Exemptions**

**BOS-Tony Vegnani**

I move that the Town 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 M.G.L. c. 59, § 5, clauses 17D & 41C and also, that the Town 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.

Advisory- Jamie Gilmore

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 17. Local Option Acceptance – Property Tax Deferral Interest Rate Decrease**

To see if the Town will vote to set the rate of interest that accrues on property taxes deferred by eligible seniors under M.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.

*Sponsored By: Board of Selectmen*

### **(CONSENT AGENDA) MOTION ARTICLE 17. Local Option Acceptance – Property Tax Deferral Interest Rate Decrease**

**BOS-Tony Vegnani**

I move that the Town set the rate of interest that accrues on property taxes deferred by eligible seniors under M.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.

Advisory- Jamie Gilmore

*Quantum of vote: Majority*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**



Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 18. Adoption of Room Occupancy Excise Tax**

To see if the Town will vote to accept Sections 51 and 52 of Ch. 27 of the Acts of 2009 amending M.G.L. c. 64G, § 3A and further to establish for a local room occupancy excise under such M.G.L. c. 64G, § 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.

*Sponsored By: Board of Selectmen*

## **MOTION**

### **ARTICLE 18. Adoption of Room Occupancy Excise Tax**

**BOS-Karen Canfield**

I move that the Town accept Sections 51 and 52 of Ch. 27 of the Acts of 2009 amending M.G.L. c. 64G, § 3A and further to establish for a local room occupancy excise under such M.G.L. c. 64G, § 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.

Advisory-Patrice Metro

*Quantum of vote: Majority*

**VOTE-Declared Majority in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 19. Establishment of Transfer Station Enterprise Capital Stabilization Fund**

To see if the Town will vote to establish a Transfer Station Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 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.

*Sponsored By: Board of Selectmen*

### **(CONSENT AGENDA) MOTION ARTICLE 19. Establishment of Transfer Station Enterprise Capital Stabilization Fund**

**BOS-Karen Canfield**

I move that the Town establish a Transfer Station Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 5B, in the Transfer Station Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Transfer Station.

Advisory-Sean Delacy

*Quantum of vote: 2/3rds*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 20. Establishment of Waterways Enterprise Capital Stabilization Fund**

To see if the Town will vote to establish a Waterways Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 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.

*Sponsored By: Board of Selectmen*

### **(CONSENT AGENDA) MOTION ARTICLE 20. Establishment of Waterways Enterprise Capital Stabilization Fund**

**BOS-Karen Canfield**

I move that the Town establish a Waterways Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 5B, in the Waterways Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Waterways.

Advisory-Sean Delacy

*Quantum of vote: 2/3rds*

**VOTE-Passed by Consent Agenda- Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 21. Acceptance of Public Way – Blanchard Farms Lane**

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.

*Sponsored By: Board of Selectmen*

## **MOTION**

### **ARTICLE 21. Acceptance of Public Way – Blanchard Farms Lane**

**BOS-Karen Canfield**

I move that the Town 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.

Advisory-Anthony Antoniello

*Quantum of vote: 2/3rds*

**VOTE-Declared 2/3 in favor**

## **WARRANT**

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

To see if the Town will vote to amend the Scituate Zoning Bylaws in the following manner; or take any other action relative thereto.

- 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 from “Secretary of Environmental Affairs” 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, ”.

*Sponsored By: Planning Board*

## **MOTION**

### **ARTICLE 22. Zoning Bylaw Amendment: Flexible Open Space Development (Section 550) BOS-Karen Canfield**

I move that the Town amend the Scituate Zoning Bylaws in the following manner.

- 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 from “Secretary of Environmental Affairs” 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-Gerard Kelly  
Planning-Rebecca Lewis

*Quantum of vote: 2/3rds*

## **ARTICLE 22**

**VOTE- Declared Unanimous in favor**

## **WARRANT**

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

To see if the Town will vote to amend the Scituate Zoning Bylaw and Scituate Zoning Map in the following manner, or to take any other action on the matter.

**Please note:** underlined text represents additions to existing bylaw language; strikeouts represent language to be deleted.

1. Amend the Zoning Map to delete the Village Business Overlay District (VBOD), Planned Development District (PDD), Commercial District (“C”), and General Business District (“GB”) and add a new Village Center & Neighborhood District (VCN) which includes the Greenbush-Driftway Gateway District (GDG) and seven sub districts as shown on a map entitled **PROPOSED ZONING MAP AMENDMENT** dated January 18, 2019 by Brovitz Community Planning and Design and to issue a new zoning map reflecting this amendment, and amend Section 310, Section 320 and Section 340 to reflect the new mapping.
2. Amend Section 200 Definitions by adding a new definition for Mixed Use Building and deleting the two existing Mixed Use Building definitions listed below.

#### **~~MIXED USE BUILDING~~**

~~A building that contains retail or office uses and residential uses.~~

#### **~~MIXED USE BUILDING~~**

~~A building containing residential dwelling units and any of the other uses allowed by right in the Business District except a showroom for building supplies, or accessory uses of industry or light manufacturing.~~

#### **MIXED USE BUILDING**

A building that typically accommodates a variety of ground floor commercial uses and upper residential and office uses at a scale that is compatible and complimentary to its given district.

3. Amend Section 310 Types of Districts to delete the Planned Development District (PDD) and add a new Village Center & Neighborhood District (VCN) which includes the Greenbush-Driftway Gateway District (GDG) and seven sub districts.
4. Amend Section 420 Table of Use Regulations to add the Village Center & Neighborhood Districts and the seven sub districts in the Greenbush-Driftway Gateway District and the uses allowed in the seven sub districts.
5. Amend Section 560 Village Business Overlay District (VBOD) in the following manner:
  - a. Section 560.4 D. delete the following language “all of Country Way in Greenbush,” and “the Driftway,”.
  - b. Section 560.5 delete the following language “Greenbush or”.

- c. Section 560.6 C. delete the following language “Greenbush and”.
  - d. Section 560.7 add the following language “affordability” criteria “in Section 753 of the Zoning Bylaw and relocate the Affordability Standards under the VBOD to a new Section 753 – FAIR HOUSING AND AFFORDABILITY STANDARDS.
  - e. Section 560.8 DESIGN REVIEW STANDARDS delete the following language from 560.8 C. 1. “Country Way and the Driftway in Greenbush and All Other Streets in Greenbush” along with their minimum front yard and maximum front yard dimensions. 560.8 C. 3. Delete the following language “and in Greenbush” “and the Driftway”. 560.8 D. Delete references to Greenbush. 560.8 F. delete entire section. Renumber Section 560.8 G to a new 560.8 F.
- 6. Add a new Section 580 VILLAGE CENTER & NEIGHBORHOOD DISTRICT.
  - 7. Delete the entire existing Section 750 DESIGN REVIEW FOR BUSINESS, COMMERCIAL, MIXED USE AND MULTI-FAMILY DEVELOPMENT and replace with a new Section 750 DESIGN REVIEW FOR BUSINESS, COMMERCIAL, MIXED USE AND MULTI-FAMILY DEVELOPMENT.
  - 8. Add a new Section 751 LOW IMPACT DEVELOPMENT STANDARDS.
  - 9. Add a new Section 752 OPEN SPACE STANDARDS for the Village Center & Neighborhood District (VCN), General Business District (GB) and Harbor Business District (HB).
  - 10. Add a new Section 753 PUBLIC REALM STANDARDS.
  - 11. Add a new Section 754 FAIR HOUSING AND AFFORDABILITY STANDARDS.
  - 12. Amend Section 760 PARKING REQUIREMENTS with the following language:
    - a. Section 760.7 Business and Commercial Parking Requirements add the language “Village Center and Neighborhood District,” prior to the language “General Business”.
    - b. Section 760.7 A. add subtitle “Buffer Area.” at the beginning of the paragraph. Add the following language as the last sentence: “This requirement shall not apply to the Village Center & Neighborhood District.
    - c. Section 760.7 B. add the subtitle “Access.” at the beginning of the paragraph.
    - d. Section 760.7 C. add the subtitle “Number of Driveways.” at the beginning of the paragraph.
    - e. Delete Section 760.8 BUSINESS DISTRICT PARKING REQUIREMENTS WAIVERS in its entirety and insert in its place a new Section 760.8 BUSINESS AND MIXED USE PARKING REQUIREMENTS AND WAIVERS.

Or take any other action relative thereto.

Copies of the redlined version of the Zoning Bylaw Changes are available at the Town Clerk’s Office, the Planning Board Office and the Library. A copy is also available at [https://www.scituatema.gov/sites/scituatema/files/pages/draft\\_zoning\\_bylaw\\_changes\\_1.pdf](https://www.scituatema.gov/sites/scituatema/files/pages/draft_zoning_bylaw_changes_1.pdf).

Town of Scituate  
Annual Town Meeting  
April 8, 2019

**Please note:** underlined text represents additions to existing bylaw language; strikeouts represent language to be deleted.

*Sponsored By: Planning Board*

**MOTION**

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

**BOS-Karen Canfield**

I move that the Town amend the Scituate Zoning Bylaw and Scituate Zoning Map as written in the warrant.

Planning-Ann Burbine  
Advisory-Lincoln Heineman

*Quantum of vote: 2/3rds*

**NEW MOTION by Jennifer Kuhn to modify language by reducing sub-districts from 7 to 6. Seconded.**

**VOTE-Motion failed**

**ARTICLE 23**

**VOTE-Declared 2/3 in favor**



Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 24. General Bylaw Amendment - Town Meetings**

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

Or take any other action relative thereto.

*Sponsored By: Board of Selectmen*

## **MOTION**

### **ARTICLE 24. General Bylaw Amendment - Town Meetings**

**BOS-Maura Curran**

I move that the Town amend the General Bylaws Section 20110 – Town Meetings, Manner of Calling the Meeting, by deleting the language “and by publication in a newspaper, if any be published in the Town” and inserting in its place the language “and by posting on the Town of Scituate website”.

Advisory-Patrice Metro

*Quantum of vote: Majority*

**VOTE-Declared Unanimous in favor**

## **WARRANT**

### **ARTICLE 25. Ellis Estate and Related Conservation Land**

To see if the Town will vote to authorize the Board of Selectmen to transfer from the Board of Selectmen to the Conservation Commission, for conservation purposes, the care custody and control of, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, the following parcels of land in Scituate:

- a. 3 parcels on Clapp Road identified as O Clapp Road, Parcel ID 25-5-3-A, recorded in the Plymouth County Registry of Deeds, Book 5266, Page 496, Parcel ID 25-5-3-0, recorded in the Plymouth County Registry of Deeds, Book 5270, Page 249 and Parcel ID 25-5-2-R, all as shown on a plan of land by Horsley Whitten Group dated October 24, 2018, a copy of which is available at the Town Clerk's Office and the Library and town website [www.scituatema.gov](http://www.scituatema.gov);
- b. an approximate 7.13 acre parcel identified on the Assessors Map as 38-1-16-B, 0 Rear Captain Pierce Road;
- c. an approximate 9.380 parcel identified on the Assessors Map as 33-8-1, Woodland Road ;
- d. a portion of a parcel identified on the Assessors Map as 23-1-6 excluding approximately 6.6 acres as shown on a plan by Horsley Whitten Group dated January 15, 2019 a copy of which is available at the Town Clerk's Office, the Library and the Town's website;
- e. authorize the Board of Selectmen to simultaneously petition the Legislature to enact special legislation to authorize the use of approximately 7 acres of the Ellis Estate land known as the Public Safety Complex, for general municipal purposes without any restrictions imposed on such use by Article 97 of the Amendments to the Massachusetts Constitution in exchange for subjecting the land referenced in a.- d. above to the protections of Article 97 of the Amendments to the Massachusetts Constitution the ; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

## **MOTION**

### **ARTICLE 25. Ellis Estate and Related Conservation Land      BOS-Maura Curran**

I move that the Town authorize the Board of Selectmen to transfer from the Board of Selectmen to the Conservation Commission, for conservation purposes, the care, custody and control of, and grant to the Wildlands Trust, Inc. or other qualified conservation trust a conservation restriction, pursuant to M.G.L. c. 184, §§31-33 or any other applicable law, complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, the following parcels of land in Scituate:

- a. 3 parcels on Clapp Road identified on Town of Scituate GIS Viewer Assessor's Maps ("Assessor's Map") as O Clapp Road, Parcel ID 25-5-3-A, recorded in the Plymouth County Registry of Deeds, Book 5266, Page 496, Parcel ID 25-5-3-0, recorded in the Plymouth County Registry of Deeds, Book 5270, Page 249 and Parcel ID 25-5-2-R, all as shown on a plan of land by Horsley Whitten Group dated October 24, 2018, a copy of which is available at the Town Clerk's Office and the Library and town website [www.scituatema.gov](http://www.scituatema.gov);
- b. an approximate 7.13 acre parcel identified on the Assessors Map as 38-1-16-B, 0 Rear Captain Pierce Road;
- c. an approximate 9.380 acre parcel identified on the Assessors Map as 33-8-1, Woodland Road;
- d. a portion of a parcel identified on the Assessors Map as 23-1-6 excluding approximately 6.6 acres as shown on a plan by Horsley Whitten Group dated January 15, 2019 a copy of which is available at the Town Clerk's Office, the Library and the Town's website; and
- e. authorize the Board of Selectmen to simultaneously petition the Legislature to enact special legislation to authorize the use of approximately 7.11 acres of the Ellis Estate land known as the Public Safety Complex, for general municipal purposes without any restrictions imposed on such use by Article 97 of the Amendments to the Massachusetts Constitution contingent upon the effective transfers and conservation restrictions on the land described in a.- d. above which will ensure the land described in a.-d. above will be subject to the protections of Article 97 of the Amendments to the Massachusetts Constitution ; and to transfer from Free Cash the sum of \$10,000.00 for such purposes.

Advisory-Mike Westort

*Quantum of vote: 2/3rds*

**VOTE-Declared Unanimous in favor**

**WARRANT**

**ARTICLE 26. Ellis Surplus School Committee Land Restriction**

To see if the Town will vote to transfer from the Board of Selectmen to the Conservation Commission, the care, custody and control of approximately 13 acres, more or less, known as the School Committee land and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018, a copy of which is available at the Town Clerk's Office, the Library and the Town's website, for conservation purposes, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**MOTION**

**ARTICLE 26. Ellis Surplus School Committee Land Restriction**

**BOS-Maura Curran**

I move that the Town transfer from the Board of Selectmen to the Conservation Commission, the care, custody and control of approximately 13 acres, more or less, known as the School Committee land and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018, a copy of which is available at the Town Clerk's Office, the Library and the Town's website, for conservation purposes, and grant to the Wildlands Trust, Inc. or other qualified conservation trust a conservation restriction complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity; and to transfer from Free Cash the sum of \$10,000.00 for such purposes.

Advisory-Mike Westort

*Quantum of vote: 2/3rds*

**VOTE-Declared Unanimous in favor**

**WARRANT**

**ARTICLE 27. Ellis Conservation Land Article 97 Restriction**

To see if the Town will grant to the Wildlands Trust or other conservation trust a conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity on approximately 70 acres of the Ellis Estate land currently under the care, custody and control of the Conservation Commission, excluding the land and building used by the Arts Association and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018; and to authorize the Board of Selectmen to petition the Legislature to enact special legislation to subject said approximately 70 acres to the protections of Article 97 of the Amendments to the Massachusetts Constitution; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**MOTION**

**ARTICLE 27. Ellis Conservation Land Article 97 Restriction**

**BOS-Maura Curran**

I move that the Town grant to the Wildlands Trust, Inc. or other qualified conservation trust a conservation restriction pursuant to M.G.L. c. 184, §§31-33 or other applicable law, complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity on approximately 70 acres of the Ellis Estate land currently under the care, custody and control of the Conservation Commission, situated easterly of Chief Justice Cushing Highway and northerly of Mann Lot Road being shown as Parcel 12-3-1 on the Town of Scituate Assessor's Maps and also depicted as Lot 1 on a plan of land recorded with the Plymouth County Registry of Deeds in Plan Book 15, Page 191, excluding the land and building used by the Scituate Arts Association, Inc. containing approximately 3.8 acres and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018; and further to authorize the Board of Selectmen to petition the Legislature to enact special legislation to subject said approximately 70 acres to the protections of Article 97 of the Amendments to the Massachusetts Constitution; and to transfer from Free Cash the sum of \$35,000.00 for such purposes.

Advisory-Mike Westort

*Quantum of vote: 2/3rds*

**VOTE-Declared Unanimous in favor**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 28. Petition - Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District**

To see if the Town will vote to amend the Zoning Map by amending the Zoning District shown as Humarock Village Residential Overlay Zoning District to include all of the parcels 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 or take any other action relative thereto.

*Sponsored By Petition*

## **MOTION**

### **ARTICLE 28. Petition - Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District (*LANGUAGE TO CURE DEFECT?*)**

**Adam Brodsky**

I move that the Town amend the Zoning Map by amending the Zoning District shown as Humarock Village Residential Overlay Zoning District to include all of the parcels 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.

**BOS-John Danehey**  
Advisory-Jamie Gilmore  
Planning-Ben Bornstein

*Quantum of vote: 2/3rds*

## **NEW MOTION by Adam Brodsky**

**I move to indefinitely postpone this article and refer to the Planning Board for further study.**

**Seconded.**

**VOTE-Declared Majority in favor to Indefinitely Postpone this article.**

Town of Scituate  
Annual Town Meeting  
April 8, 2019

## **WARRANT**

### **ARTICLE 29.      Petition – Termination of Lease with Go Green Supply, Inc.**

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.

*Sponsored By Petition*

## **MOTION**

### **ARTICLE 29.      Petition – Termination of Lease with Go Green Supply, Inc.**

**Petitioner-Theresa Nielsen**

I move that the Town 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.

**BOS-Tony Vegnani**

Advisory-Jamie Gilmore

*Quantum of vote: Majority*

**VOTE-Motion failed by Majority**

*I hereby certify the foregoing to be a True Copy Attest.*

**Kathleen A. Gardner**  
**Town Clerk**