

TOWN OF SCITUATE  
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**Advisory Committee Meeting Minutes**  
**Thursday, February 23, 2023**  
**Zoom Video/Audio Conference – 7:00 pm**

*Pursuant to Chapter 22 of the Acts of 2021, Chapter 22 of the Acts of 2022 and Chapter 107 of the Acts of 2022, Scituate Advisory Committee Members held the February 23, 2023 meeting via Zoom Video and/or Audio (Dial-in for those with only phone access). All participants participated remotely.*

**Committee Members Present:** Jamie Gilmore; Chair, Elise Russo, Vice-Chair, Lynda Ferguson, Missy Seidel, Conor Doherty, Dan McGuiggin and Jerry Kelly

**Committee Members Not in Attendance:**  
Patrice Metro, Marc DiCosimo,

**Also in Attendance:** Nancy Holt, Finance Director/Town Accountant; Seth Pfeiffer, SCTV Director.

Mr. Gilmore called the meeting to order at 7:00 p.m.

**Mr. Kelly made a motion to accept the agenda which was seconded by Ms. Russo and voted unanimously in favor (6-0) by roll call vote; Ms. Russo-yes, Mr. Gilmore-yes, Mr. McGuiggin-yes, Ms. Seidel-yes, Mr. Doherty-yes and Mr. Kelly-yes.**

**Ms. Russo made a motion to accept the minutes of the February 16, 2023 meeting which was seconded by Mr. Doherty. The minutes were voted majority in favor (5-0-1) by roll call vote; Ms. Russo-yes, Mr. Gilmore-yes, Mr. McGuiggin-yes, Ms. Seidel-abstain, Mr. Doherty-yes and Mr. Kelly-yes.**

*Assignment of Warrant Articles for Advisory Committee Booklet & Town Meeting Presentation*

*Ms. Ferguson joined the meeting.*

<b>SPECIAL TOWN MEETING</b>					<b>Advisory Committee</b>
<b>STM Art #</b>	<b>Subject</b>	<b>Final</b>	<b>Consent Agenda</b>	<b>Presenter</b>	
1	Unpaid Bills	No	Yes	Jamie Gilmore	
2	FY23 Budget Recons	No	Yes	Jamie Gilmore	
3	Emergency Storm/Snow and Ice Removal Deficit	No	Yes	Jamie Gilmore	
4	Retirement of Debt		Yes	Jamie Gilmore	
5	Rescission of Borrowing Authorizations		Yes	Dan McGuiggin	
6	Community Preservation			Elise Russo	
7	Musquashicut Avenue - Grant of Easement		Yes	Missy Seidel	
8	General Bylaw Amendment - Section 30900 Waterways			Jerry Kelly	
9	General Bylaw Amendment - Section 30125 Overnight Parking of Recreational Vehicles			Lynda Ferguson	

ANNUAL TOWN MEETING			Consent	Advisory Committee
ATM Art #	Subject		Agenda	Presenter
1	Compensation of Elected Officials	Final	Yes	Jamie Gilmore
2	Reports of Boards & Committees		Yes	Jamie Gilmore
3	Capital Plan			Jamie Gilmore
space left for split votes				
4	Operating Budget	No		Jamie Gilmore
5	Waterways Enterprise Budget		Yes	Dan McGuiggin
6	Golf Course Enterprise Budget		Yes	Dan McGuiggin
7	Wastewater Enterprise Budget		Yes	Jerry Kelly
8	Transfer Station Enterprise Budget		Yes	Missy Seidel
9	Water Enterprise Budget		Yes	Missy Seidel
10	Stabilization Fund Excess Levy		Yes	Patrice Metro
11	Revolving Fund Limits		Yes	Patrice Metro
12	Community Preservation #1-5; Set-asides, Admin, Debt			Elise Russo
12	Community Preservation #6-Beach Signage			Elise Russo
12	Community Preservation #7-Cudworth House Restrtn			Elise Russo
12	Community Preservation #8 - Pier 44 Park Design			Elise Russo
12	Community Preservation #9-N Scituate Train Canopy			Elise Russo
12	Community Preservation #10 - Purple Dinosaur Playgrd			Elise Russo
12	Community Preservation #11-Wheeler Park Windows			Elise Russo
12	Community Preservation #12-Jenkins Playground			Elise Russo
12	Community Preservation #13-Mordecai Lincoln Prkng			Elise Russo
13	Community Preservation Rescissions		Yes	Elise Russo
14	SSRSD Regional Agreement Amendment - Addition of Marshfield			Patrice Metro
15	MGL Chapter 91 Liability		Yes	Conor Doherty

16	Zoning Bylaw Amendment – Section 720 Common Driveways		<i>Marc DiCosimo</i>
17	Zoning Bylaw Amendment – Section 760 Parking Requirements		<i>Marc DiCosimo</i>
18	Change Town Clerk Position from Elected to Appointed	No	<i>Conor Doherty</i>

*Other Business*

Ms. Holt asked members to ponder whether they wanted to participate in the March 27th joint hearing on the FY24 budget with the Select Board I person or by ZOOM. A final decision will be made at the March 9<sup>th</sup> meeting but there seemed to be interest in a hybrid model to allow ZOOM participation. Ms. Holt informed members that the Governor’s Office released the FY24 preliminary state aid numbers today and she was in the process of scheduling a Financial Forecast Committee meeting which means that final numbers would be available for the March 9<sup>th</sup> meeting.

Mr. Doherty asked about the source of the percentage increase for the elected official’s salary in ATM Article 1 and Ms. Holt responded that it usually follows the increase provided to the collective bargaining units.

The March 2<sup>nd</sup> tour of South Shore Regional Vocational Technical School was confirmed for members that did not attend the earlier tour. Mr. Gilmore asked for the deadline for Advisory Committee booklet write-ups and it was confirmed as March 10<sup>th</sup>.

**Mr. Kelly made a motion to adjourn the meeting which was seconded by Mr. Doherty at 7:15 p.m.; the Committee voted unanimously in favor (7-0) by roll call vote; Ms. Russo-yes, Ms. Ferguson-yes, Mr. Gilmore-yes, Mr. McGuiggin-yes, Ms. Seidel-yes, Mr. Doherty-yes and Mr. Kelly-yes.**

Respectfully Submitted,

Nancy Holt  
Recorder