TOWN OF SCITUATE 600 Chief Justice Cushing Highway Scituate, Massachusetts 02066 Phone: 781-545-8710 FAX: 781-545-8704



Advisory Committee Meeting Minutes Monday, March 29, 2021 Zoom Video/Audio Conference – 5:30 pm

This meeting was conducted in compliance with Governor Baker's declaration of a public health emergency and the related Emergency Executive Orders; the Advisory Committee held the meeting via Zoom Video and Audio (Dial-for those with only phone access). All participants participated remotely.

Joint meeting & public hearing with Select Board to discuss and review FY22 special and annual town meeting warrant articles and FY22 operational budgets.

<u>Committee Members Present:</u> Jerry Kelly; Chair, Michael Westort; Vice-chair, Dan McGuiggin, Lynda Ferguson, Jamie Gilmore, Lincoln Heineman and Patrice Metro

Committee Members Not in Attendance: Elise Russo, Missy Seidel

Mr. Kelly called the meeting to order at 5:34 p.m. Mr. Gilmore made a motion to accept the agenda which was seconded by Mr. McGuiggin and voted unanimously in favor (7-0) by roll call vote; Mr. Kelly-yes, Mr. McGuiggin-yes, Mr. Heineman-yes, Ms. Metro-yes, Ms. Ferguson-yes, Mr. Westort-yes and Mr. Gilmore-yes.

Ms. Canfield, Select Board Chair was the moderator of the joint meeting and explained how it was to be conducted and was as an overview was not intended to take the place of normal debate at town meeting. Ms. Canfield introduced the Select Board members participating and Mr. Kelly introduced the Advisory Committee members participating. Moderator Jim Toomey provided opening comments including the set-up for town meeting at the high school.

The articles were reviewed and questions and comments from participants were accepted.

Mr. Gilmore made a motion to accept the minutes from the March 11, 2021 meeting as amended which was seconded by Mr. McGuiggin and voted unanimously (7-0) by roll call vote; Mr. Kelly-yes, Mr. Westort-yes, Mr. McGuiggin-yes, Mr. Heineman-yes, Ms. Metroyes, Ms. Ferguson-yes and Mr. Gilmore-yes. Mr. Heineman made a motion to adjourn the meeting which was seconded by Mr. Westort at 6:51 p.m.; the Committee voted unanimously in favor (7-0) to adjourn by roll call vote; Mr. Kelly-yes, Ms. Ferguson-yes, Ms. Metro-yes, Mr. McGuiggin-yes, Mr. Westort-yes, Mr. Gilmore-yes and Mr. Heineman-yes.

Respectfully Submitted,

Nancy Holt Recorder