

*REVISED BOARD OF SELECTMEN WORKING MEETING AGENDA
MONDAY November 19, 2018
7:00 p.m.

Joseph P. Norton, Emergency Operations Center, 800 Chief Justice Cushing Highway

The Board of Selectmen will hold its annual retreat on Monday, November 19, 2018, 7:00 p.m. at the Scituate Joseph P. Norton Emergency Operations Center. **This is a working meeting and no votes will be taken.**

7:00 **CALL TO ORDER**

ACCEPTANCE OF AGENDA

- Review of Goals FY 18, FY 19 YTD – update on progress and challenges-where we have been and where we are going
- FY 19 Budgets and Finances- Personal Services and Expenses

***EXECUTIVE SESSION:** To consider the purchase, exchange, lease or value of real property.-
55 Clapp Road

***RECONVENE IN OPEN SESSION.**

- Discuss BOS and TA Goal and Policy Setting next three to five years:
 - FY20 and five year budget/financial needs and fixed costs
 - Water Distribution System 5 – 10 year plan
 - Sewer Plan 5 - 10 year plan
 - Facilities Master Plan and Funding
 - Senior Center
 - Recreation
 - Foreshore Expenses
 - FEMA Damages \$12-20M
 - Army Corps of Engineers Project Cedar Point
 - Staffing and Management
 - Other Infrastructure Needs e.g. roads, schools, etc.
 - Other Board concerns, initiatives

ADJOURNMENT