

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 20, 2018 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
7:05 **WALK INS**
7:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:15 **DISCUSS/VOTE** Beach Commission Rate Change Recommendations, Mary Jo McNally, Scituate Beach Commission
7:30 **DISCUSS/VOTE** Treasurer/Collector Items, Pam Avitabile, Treasurer/Collector
1. MA Clean Water Trust Interim Loan for Septic Loan Program
2. Interfund Borrowing for repairs Water Treatment Plant & FEMA subsidized repairs
7:45 **DISCUSS/VOTE** South River Dredging Contract, Stephen Mone, Harbormaster
7:55 **DISCUSS/VOTE** 90 Ann Vinal Road Open Space Donation, Jim Boudreau
8:10 **DISCUSS/VOTE** Innovative Surface Solutions Contract \$52,920, Kevin Cafferty, DPW Superintendent
8:15 **DISCUSS/VOTE** Generator Installation @ Scituate Town Library, Nancy Holt, Finance Director/Town Accountant

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents