

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 18, 2018 6:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL

- 6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:05 **WALK INS**
6:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:15 **RECOGNITION** Scituate High School Football Team & Coaches
6:20 **DONATION** Scituate Library Foundation, Ginny Ayers, President
6:25 **INTERVIEW** Board & Committee Applicants
- Shellfish Advisory Committee (1)
 - Widows Walk Golf Committee (3)
- 6:45 **DISCUSS/VOTE** The Voyage change of hours for New Year's Eve, Keith O'Callaghan, Owner & Roo Graham, General Manager
6:50 **DISCUSS/VOTE** Generator Installation @ Scituate Town Library, Nancy Holt, Finance Director/Town Accountant & Kevin Kelly, Facilities Director
7:00 **DISCUSS/VOTE** North Humarock Dune Nourishment & Roadway Elevation project, Kyle Boyd, Coastal Management Officer & Brad Washburn, Director of Planning & Development
7:15 **DISCUSS/VOTE** Approval for Town Wide Master Plan Contract, Brad Washburn, Director of Planning & Development
7:25 **DISCUSS/VOTE** Sewer Privilege Fee Waiver Request 27-31 Hood Road, Father Bishoy
7:40 **PRESENTATION** FY20 Town Operating and Capital Budget Presentation & Overview, Jim Boudreau, Town Administrator and Nancy Holt, Town Accountant/Finance Director
- Assessors (141)
 - Library (610)
 - Town Clerk (161)
 - Widows Walk (61)
 - Board of Health (510)
 - Council on Aging (541)
 - Veterans (543)
 - Commission on Disabilities (549)
 - Review of Non-Monetary articles
 - Town Administrator/Selectmen (123)
 - Advisory (131)
 - Reserve Fund (132)
 - General Liability & Insurance (192)
 - Street Lights (424)
 - Workers Comp (912)
 - Unemployment (913)

9:00 **DISCUSS/VOTE** Amendment to architect contract for Council on Aging project, Jim Boudreau, Town Administrator

NEW BUSINESS:

1. **DISCUSS/VOTE** Close 2019 Annual and Special Town Meeting Warrant
2. **DISCUSS/VOTE** 2019 Town of Scituate Annual License Renewals
3. **DISCUSS/VOTE** Board & Committee Appointments
 - Scituate Recreation
 - Shellfish Advisory Committee
 - Widows Walk Golf Committee

OTHER BUSINESS:

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