

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, JANUARY 8, 2019 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 **PRESENTATION** Report on Coastal Community Assessment, Carri Hulet, Project Manager, CBI
- 6:35 **REVIEW/VOTE** Architect Plans for proposed senior center, Joel Bargmann, Principal, Bargmann, Hendrie + Archetype
- 6:55 **DISCUSS/VOTE** Amendment to architect contract for Council on Aging project, Jim Boudreau, Town Administrator
- 7:05 **DISCUSS/VOTE** Generator Installation @ Scituate Town Library, Kevin Kelly, Facilities Director
- 7:15 **PUBLIC HEARING/DISCUSS/VOTE** Grateful Haven, Inc. Liquor License, Transfer of Stock & Change of Beneficial Interest
- 7:20 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of Liquor License Front Street Liquors to Kishen Inc. dba Scituate Package Store, Attorney John Mooradian
- 7:30 **FY20 Budget Review**
- Scituate Community Television (SCTV) (159)
  - Facilities (440)
  - Information Technology (155)
  - Recreation (630)
  - Beautification (650)
  - Historical (691)
  - Waterways Enterprise (66)
  - Shellfish (295)
  - Treasurer Collector (145)
    - Tax Foreclosures (158)
    - Debt Service (720)
    - Non Contributory Pension (910)
    - Plymouth County Retirement (911)
    - Contributory Insurance (914)
    - Federal Taxes (916)
  - Police (210)
  - Fire (220)
  - Public Safety Communications (230)
  - Finance Director/Town Accountant (135)

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Community Choice Aggregation Committee Charge
2. **DISCUSS/VOTE** Drain Layers License Renewals
3. **DISCUSS/VOTE** New Drain Layer License Application

**OTHER BUSINESS:**

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