

**\*REVISED AGENDA  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, JANUARY 22, 2019 6:00 P.M.  
SELECTMEN'S CHAMBERS – TOWN HALL**

**6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**\*EXECUTIVE SESSION**

1. To discuss strategy with respect to anticipated litigation. – Middle School

**\*6:20 WALK INS & DISCUSSION ABOUT MOVING TO END OF MEETING**

**\*6:25 REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

**\*6:30 DISCUSS/VOTE** Flag Pole Donation for Public Safety Complex & Scituate Town Library, Tony Meschini

**\*6:40 DISCUSS/VOTE** Sewer Privilege Fee Waiver Request, 27-31 Hood Road, Father Bishoy

**\*7:00 DISCUSS/VOTE** Generator Installation @ Scituate Town Library, Kevin Kelly, Facilities Director

**\*7:10 DISCUSS/VOTE** Approval of Collective Bargaining Memorandum of Agreements for AMP, TOSCA, Police and Fire

**\*7:20 \*REVIEW/DISCUSS/VOTE** Award Bond & Bond Anticipation Note, Pam Avitabile, Treasurer/Collector

**7:30 FY20 Budget Review**

- Treasurer Collector (145)
  - Tax Foreclosures (158)
  - Debt Service (720)
  - Non Contributory Pension (910)
  - Plymouth County Retirement (911)
  - Contributory Insurance (914)
  - Federal Taxes (916)

**8:00 BREAK**

**8:15 DISCUSSION** Water Department Update

**9:15 FY20 Budget Review continued**

- Department of Public Works
  - Engineering (411)
  - Administration (421)
  - Highway (422)
  - Snow & Ice (423)
  - Public Grounds (429)
  - Transfer Station Enterprise (433)
  - Sewer Enterprise (440)
  - Water Enterprise (450)
- Finance Director/Town Accountant (135)
- Review Petition Articles

9:45 **DISCUSS/VOTE** Amendment to architect contract for Council on Aging project, Jim Boudreau, Town Administrator

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Drain Layers License Renewal
2. **DISCUSS/VOTE** One Day Wine & Malt Licenses

**OTHER BUSINESS:**

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