

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, FEBRUARY 5, 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:

- 6:20 **DISCUSS/VOTE** Special Event, St. Patrick's Day Parade, Ed Kelley
6:30 **DISCUSS/VOTE** Entertainment Licenses for 6/29, 7/13 & 8/17, Chris Kennedy & Susannah Adams, Kennedy Country Gardens
6:40 **DISCUSS/VOTE** Roadway Drainage System Contract for culvert replacement Gilson Road & Bailey's Causeway, Kevin Cafferty, DPW Superintendent
6:50 **PRESENTATION** Scituate Public Schools, Elementary School Facilities Report, Habeeb and Associates
7:20 **FY20 Budget Review**
 - School (300)
 - South Shore Vocational Technical High School (310)8:10 **BREAK**
8:25 **FY20 Budget Review continued**
 - Community Planning & Development
 - Conservation/Coastal Resources (171)
 - Planning (175)
 - Economic Development Commission (182)
 - Zoning Board of Appeals (176)
 - Inspections (241)
 - Finance Director/Town Accountant (135)9:00 **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** Sewer Betterment Deferral

OTHER BUSINESS:

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

EXECUTIVE SESSION:

1. To consider the purchase, exchange, lease or value of real property.