

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 1, 2019 6:30 PM
SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
6:33 **WALK INS**
6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 6:45 **RECOGNITION**
- Retirement; Franny Lydon 34 years of service, Mike Breen, Highway & Public Grounds Supervisor
 - Service Anniversaries; Fire Department Captain Mark Donovan 30 years, Firefighter Michael Regan 30 years, Fire Chief John Murphy 25 years
- 7:00 **DISCUSS/VOTE** Acceptance of Donation Cole Parkway Signs
7:05 **PRESENTATION/UPDATE** Economic Development Commission, Sue DiPesa, Chair
7:20 **UPDATE** Town Wide Master Plan, Brad Washburn, Director of Planning & Development
7:30 **DISCUSS/VOTE** Disclosure for Municipal Employee, Scituate Recreation
7:35 **DISCUSS/VOTE** Disclosure for Appointed Municipal Employees, Shellfish Advisory Committee and Waterways Commission
7:45 **DISCUSS/VOTE** Establishing Commercial Shell fishing in Scituate, Christopher Schillaci, Senior Marine Fisheries Biologist, Aquaculture and Propagation Project, MA Division of Marine Fisheries
1. Waterways Commission, Brian Kelly, Chair
 2. Shellfish Advisory Committee, Susan Harrison, Chair
- 8:45 **INTERVIEW** Board & Committee Applicant
- Steven Tripp, Coastal Advisory Commission
- 8:50 **REVIEW/DICUSS/VOTE** November 5, 2019 Special Town Meeting Warrant Articles
- Community Preservation Act Committee, Dan Fennelly, Chairperson
 - CPC Finances & Balances
 - CPC Projects for Special Town Meeting Warrant
 - Extension of Humarock Village Residential Overlay District, Adam Brodsky, Attorney
 - Citizen Petition Article – New General Bylaw – Water Moratorium, John Boehmke
 - Citizen Petition Article – Petition Legislature to Impose Water Moratorium, John Boehmke
 - Citizen Petition Article – Petition Legislature to Transfer Water Supply Authority from BOS to Separately Elected Three Member Scituate Water Commission, John Boehmke
 - Capital Plan and other warrant articles
 - Vote Warrant for Special Town Meeting

OLD BUSINESS:

- 9:30 **DISCUSS/VOTE** Water Resources Commission Proposal Water Connection Multi Unit Buildings, Becky Malamut, Chair
9:45 **DISCUSS/VOTE** DPW Rates for Water, Sewer and Transfer Station, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **REVIEW** Draft 2020 Board of Selectmen Meeting Schedule
2. **DISCUSS/VOTE** New Drain Layer License, Cape Dig, Adam Riker
3. **DISCUSS/VOTE** Board & Committee Appointments
 - a. Affordable Housing Trust

- b. Community Preservation Committee
- c. Conservation Commission
- d. Council on Aging
- e. Coastal Advisory Commission

OTHER BUSINESS:

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