

*****REVISION III AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, OCTOBER 15, 2019 7:00 PM
SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY**

- 7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**
7:05 **WALK INS**
7:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

- 7:15 **DISCUSS/VOTE** Amend Date for 2020 Annual Town Election, Kathy Gardner, Town Clerk
7:20 **DISCUSS/VOTE** Waiver of Special Event Administrative Fees
1. Halloween in the Harbor, Michele Wood, Harbor Merchants Association
2. Fall for Scituate, Ann Burbine, North Scituate Merchants Association
7:40 **INTERVIEW** Board & Committee Applicant
• Suzanne Brennan, Community Preservation Act Committee (CPC)
7:50 **DISCUSS/VOTE** Construction Inspectional Services Contract to SW Cole Engineering, Kevin Cafferty, DPW Director
8:00 ***DISCUSSION** Captial Planning Committee Report, Chris Carchia, Chair
8:15 **REVIEW/DICUSS/VOTE** November 5, 2019 Special Town Meeting Warrant Articles & Assign Warrant Articles to Selectmen
8:50 *****DISCUSS/VOTE** Designation of Town Administrator and DPW Director for authority to act on behalf of the Town of Scituate regarding the Clean Water Trust for DWSRF-4588 – Well 17A Water Treatment Plant, James Boudreau, Town Administrator

OLD BUSINESS:

- 9:00 **DISCUSS/VOTE** DPW Rates for Water, Sewer and Transfer Station, Nancy Holt, Town Accountant/Finance Director

NEW BUSINESS:

1. **APPROVE** Draft 2020 Board of Selectmen Meeting Schedule
2. **DISCUSS/VOTE** FY2021 Budget Calendar
3. **DISCUSS/VOTE** One Day Wine & Malt Applications
 - a. ****Restaurant Oro @ 227 CJC Hwy on 11/9 6-10 p.m.**
 - b. ****Restaurant Oro @ 227 CJC Hwy on 11/16 6-10**
 - c. **Family Crest Catering @ SMC on 11/10 2-6 p.m.**
4. **DISCUSS/VOTE** Board & Committee Appointments
 - a. **Affordable Housing Trust**
 - b. **Community Preservation Act Committee**
 - c. **Council on Aging**
 - d. **Coastal Advisory Commission**
5. **DISCUSS/VOTE** 2020 Annual Town Meeting Date
6. **DISCUSS** Annual Retreat Date

OTHER BUSINESS:

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