

**AGENDA    REVISED\***  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, NOVEMBER 19, 2019**  
**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 **PUBLIC HEARING/DISCUSS/VOTE** Tax Classification Hearing, John Danehey, Assessor  
7:25 **DISCUSS/VOTE** Poll Hours Presidential Primary & Early Voting, Kathy Gardner, Town Clerk  
7:30 **DISCUSS/VOTE** Reduction to Debt Exclusion Impact on FY20 Tax Rate, Nancy Holt, Finance Director  
7:40 **DISCUSS/VOTE** Interfund Borrowing, Pam Avitabile, Treasurer/Collector  
7:45 **DISCUSS/VOTE** New Common Victualler License for Board143, Kerri Curreri  
8:00 **DISCUSS/VOTE** Stellwagen Beer @ Kennedy Country Gardens for Scituate Community Christmas Fundraiser, Michael Snowdale from 5 p.m. – 8 p.m. on 12/4, 12/5 and 12/6  
8:15 **DISCUSS/VOTE** Recreation and JV Baseball Field, Jim Boudreau, Town Administrator, Maura Glancy, Recreation Director  
8:25 **BOARD & COMMITTEE INTERVIEWS**  
Jessica Guardia, Affordable Housing Trust  
Matt Chase, Recreation Commission  
Linda Noble, Water Resources Commission  
Heather Marshall, Water Resources Commission  
Andrew Gallagher, Conservation Commission  
Brendan Collins, Conservation Commission  
Gerald Palumbo, Conservation Commission  
Spencer Erikson, Conservation Commission  
9:00 **PRESENTATION** FY2021 Town Operating Budget and Capital Budget Presentation & Overview
  - Admn/BOS 123
  - Advisory Committee 131
  - Reserve Fund 132
  - General Liability & Property Insurance 192
  - Streetlights 424
  - Workers Comp 912
  - Unemployment 913

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Applications
  - Rivershed @ GAR Hall on 12/8/19 4-8 p.m.
2. **DISCUSS/VOTE** Board & Committee Appointments

Affordable Housing Trust	Conservation Commission
Recreation Commission	Beautification Commission
Water Resources Commission	Historic Commission
Traffic Rules & Regulations	Zoning Board of Appeals

**\*EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body – Hatherly Rd. Fence

**RECONVENE IN OPEN SESSION**

**OTHER BUSINESS:**

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