

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, DECEMBER 3, 2019, 7 p.m.**  
**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 **BOARD & COMMITTEE INTERVIEW**  
Gerald Palumbo, Conservation Commission  
Jill Lamoreaux, Coastal Advisory Commission  
Julie Conroy, Coastal Advisory Commission
- 7:30 **DISCUSS/VOTE** Outdoor Entertainment Permit on 12/13 4-7 p.m., Lynne Hersey
- 7:35 **DISCUSS/VOTE** Bond Anticipation Note, Pam Avitabile, Treasurer/Collector
- 7:40 **DISCUSS/VOTE** Interfund Borrowing for Harbormaster Vessel, Pam Avitabile, Treasurer/Collector
- 7:50 **DISCUSS/VOTE** Coastal Vision Contract, Kyle Boyd, Coastal Management Officer
- 8:00 **DISCUSS/VOTE** North Scituate Parking Restrictions & Signage, Brad Washburn, Director of Planning & Development
- 8:10 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- Design/Engineering for Water Main Replacement Contract Phase 4A, Sean McCarthy, Town Engineer
  - Design/Engineering for Cedar Point Sewer Contract \$349,705, Sean McCarthy, Town Engineer
  - Design/Engineering for Oceanside/Turner Seawall \$224,950, Sean McCarthy, Town Engineer
- 8:20 **DISCUSS/VOTE** Senior Center Contract, Steve Kirby, Vertex OPM and Nancy Holt, Finance Director, Town Accountant
- 8:30 **REVIEW/DISCUSS** FY2021 Town Operating Budget
- Assessors 141
  - Library 610
  - Town Clerk 161
  - Widow's Walk Enterprise 61
  - Board of Health 510
  - Council on Aging 541
  - Recreation 630
  - Commission on Disabilities 549

**OLD BUSINESS:**

- 9:40 **REVIEW/DISCUSS/VOTE** Shellfish Aquaculture Regulations, Susan Harrison, Shellfish Advisory Committee Chair & Brian Kelly, Waterways Commission, Chair

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt Applications
  - The Voyage, New Year's Eve late closing from 12 am 12/31/19 to 1 am on 1/1/20
2. **DISCUSS/VOTE** 2020 License Renewals
3. **DISCUSS/VOTE** Open Monday April 13, 2020 Annual & Special Town Meeting Warrant
4. **DISCUSS/VOTE** Winter Closing of the Scituate Maritime Center move to November 1<sup>st</sup>

5. **DISCUSS/VOTE** Board & Committee Appointments

Conservation Commission

Town Accountant

Widows Walk

Coastal Advisory Commission

Treasurer/Collector

Zoning Board of Appeals

**OTHER BUSINESS:**

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