

***REVISED AGENDA**
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, DECEMBER 17, 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 **DISCUSS/VOTE** Acceptance of Donations
- Scituate Fire from Coastal Coalition, John Murphy, Fire Chief & Dave Ball, Coastal Coalition
 - Town of Scituate from Scituate Lacrosse, Sean O'Brien, President, Scituate Youth Lacrosse
- 7:25 **BOARD & COMMITTEE INTERVIEWS**
Bruce Arbonies, Water Resources Commission
Andreas Vietor, Water Resources Commission & Charter Review Committee
Briana Trifiro, Cable TV Advisory Committee
Richard Bailey, Charter Review Committee
- 7:50 **DISCUSS/VOTE** Coastal Vision Contract, Kyle Boyd, Coastal Management Officer
- 8:00 **DISCUSS/VOTE** Archives Confidential Records Policy, Jody McDonough & Betty Foster, Archivist
- 8:10 **DISCUSS/VOTE** DPW Contracts, Kevin Cafferty, DPW Director
- CPC Access Drives and Parking Lots Rebid Contract Award, Frank Snow, Chairman, Conservation Commission and Sean McCarthy, Town Engineer
 - Bidding and Construction Phase Services for Well 17A Greensand Filter Contract Award \$728,840
- 8:20 **UPDATE** ASHER Training Update, Mike Stewart, Police Chief & Mark Thompson, Deputy Chief
- 8:30 **REVIEW/DISCUSS** FY2021 Town Operating Budget
- Police 210
 - Fire 220
 - Review of Non-Monetary Articles
 - Finance Director/Town Accountant 135
 - Information Technology 155
 - Scituate Cable TV 159
 - Veterans 543
 - Beautification 650
 - Historical 691

OLD BUSINESS:

- 9:40 **DISCUSSION** Shellfish Aquaculture Next Steps Board of Selectmen discussion no votes will be taken
9:55 ***DISCUSS/VOTE** Room Occupancy Tax

NEW BUSINESS:

1. **DISCUSS/VOTE** 2020 License Renewals
 2. **DISCUSS/VOTE** Close Monday April 13, 2020 Annual & Special Town Meeting Warrant
 3. **DISCUSS/VOTE** Board & Committee Appointments
- | | |
|-----------------------------|-----------------------------|
| Conservation Commission | Coastal Advisory Commission |
| Town Accountant | Treasurer/Collector |
| Widows Walk | Zoning Board of Appeals |
| Water Resources Commission | Charter Review Committee |
| Cable TV Advisory Committee | Beach Commission |

OTHER BUSINESS:

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