

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 7, 2020, 6:30 p.m.
SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:35 **EXECUTIVE SESSION:**

1. To discuss strategy with respect to litigation. – Hatherly Rd. Fence

SCHEDULED ITEMS:

6:50 **DISCUSS/VOTE** Acceptance of Toll Brothers Donation to Conservation Commission for \$15,000

6:55 **DISCUSS/VOTE** Early Voting Location & Hours, Kathy Gardner, Town Clerk

7:00 **DISCUSS/VOTE** Sludge Cake Disposal Contract, Kevin Cafferty, DPW Director

7:05 **WALK INS**

7:10 **REPORT OF THE TOWN ADMINISTRATOR**

7:20 **DISCUSS/VOTE** Parking Spaces for Businesses in North Scituate

7:30 **REVIEW/DISCUSS** FY2021 Town Operating Budget

- Review of Non-Monetary Articles
- Public Safety Communications 230
- Waterways Enterprise 66
- Shellfish 295
- Facilities 440
- Treasurer Collector 145
 - Tax Foreclosures 158
 - Debt Service 720
 - Plymouth County Retirement 911
 - Contributory Insurance 914
 - Federal Taxes 916

8:30 **PRESENTATION/DISCUSSION** Widows Walk Clubhouse Improvements, Bryan Dunkelberger, S3 Design, Inc. & Jim Forsgard, Widows Walk Committee Chair

OLD BUSINESS:

9:30 **DISCUSSION/VOTE** Shellfish Aquaculture Pilot Program Discussion and Outline, Susan Harrison, Shellfish Advisory Committee Chair

NEW BUSINESS:

1. **DISCUSS/VOTE** ABCC Seasonal Population
2. **DISCUSS/VOTE** One Day Liquor License
 - Black Apron @ St. Mary's on 1/16/20, 4:30-8:30 p.m. for Sister City Event
3. **DISCUSS/VOTE** Board & Committee Appointments
Widows Walk

OTHER BUSINESS:

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