

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, JANUARY 21, 2020, 7:00 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:

- Council on Aging, Linda Hayes
- 2019 Memorial Bench Donations, Lorraine Devin

7:20 **DISCUSS/VOTE** FEMA Seawall and Revetment Improvements, Kevin Cafferty, DPW Director

7:25 **DISCUSS/VOTE** Change of All Alcohol License DBA from Reynold Package Store to Greenbush Package & General Store, Marty Block, Owner

7:30 **INTERVIEW** Board & Committee Applicants Shellfish Advisory Committee

7:50 **REVIEW/DISCUSS** FY2021 Town Operating Budget Department of Public Works

- Engineering 411
- Administration 421
- Highway 422
- Snow & Ice 423
- Public Grounds 429
- Transfer Station Enterprise 433
- Sewer Enterprise 440
- Water Enterprise 450

OLD BUSINESS:

9:00 **DISCUSSION/VOTE** Shellfish Advisory Committee Revision of Charge, Jim Boudreau

NEW BUSINESS:

1. **DISCUSS/VOTE** Drain Layers License
 - Renewal of existing licenses
 - New License Application Podgurski Corporation
2. **DISCUSS/VOTE** One Day Liquor License
 - Black Apron @ St. Mary's on February 1st, 6:30-10:30 p.m. for SHS Basketball Boosters
3. **DISCUSS/VOTE** Board & Committee Appointments
Shellfish Advisory Committee

OTHER BUSINESS:

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