

**AGENDA**  
**MEETING OF THE BOARD OF SELECTMEN**  
**TUESDAY, FEBRUARY 4, 2020, 6:30 p.m.**  
**SCITUATE TOWN HALL, 600 CHIEF JUSTICE CUSHING HIGHWAY**

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
6:35 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

6:40 **RECOGNITION** Elizabeth Foster, Town Archivist 22 years  
6:45 **DISCUSS/VOTE** Scituate Food Pantry request Use of Old Gates School Cafeteria, Jane Frank, Chair  
Scituate Food Pantry  
7:00 **WALK INS**  
7:05 **DISCUSS/VOTE** Change of All Alcohol Restaurant License McColski Inc. dba TK O'Malley's change  
of Officers/Directors, change of manager & Sunday hours to serve at 10 a.m., Jean Collins, Corporate  
Officer, Jeff DeLisi, Attorney & Michelle Nuzzo, Attorney  
7:10 **INTERVIEW** Board & Committee Applicant Shellfish Advisory Committee  
7:15 **DISCUSS/VOTE** Special Event, March 15, 2020, St. Patrick's Day Parade, Ed Kelley, Chairman  
7:20 **DISCUSS/VOTE** Veterans Services Advisory Council

- Council Update & Introduction
- Request to Place Chair of Honor @ Athletic Field
- Request to Name Scituate a Purple Heart Community
  - Proclamation
  - Street Signs

7:40 **REVIEW/DISCUSS** FY2021 Town Operating Budget  
Community Planning & Development

- Conservation/Coastal Resources 171
- Planning 175
- Zoning Board of Appeals 176
- Economic Development Commission
- Inspections 241

Scituate Public Schools 300  
South Shore Regional VTHS 310  
Capital Plan Review  
Review Draft ATM/STM Warrant  
Review ATM/STM Citizen Petition Articles

1. South Shore Community Action Council, Susan Heller
2. Resolution Act Establishing Medicare, Heather Clark
3. Right to Farm, Jerald Kamman
4. Occupancy Tax change to 4%, Lynda Ferguson

8:40 **PRESENTATION** Water Study, Tighe & Bond, Dr. John McClellan, PhD, Vice President & Michael  
Schrader, PE, Project Manger

**OLD BUSINESS:**

9:30 **DISCUSSION/VOTE** Draft Aquaculture Application, Review Criteria & proposed 5-7 acre map, Susan  
Harrison, Shellfish Advisory Committee Chair

**NEW BUSINESS:**

1. **DISCUSS/VOTE** Drain Layers License
  - Renewal of existing licenses

- New License Applications
  - GFM Enterprises
  - Cryan Landscape Contractors, Inc.
- 2. **DISCUSS/VOTE** One Day Liquor License
  - Black Apron @ St. Mary's on February 8th, 5:30-9:30 p.m. for SHS Basketball Trivia Night
  - Black Apron @ St. Lukes on February 22nd, 6:30-10:30 p.m. for Mardi Gras
- 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