



TOWN OF SCITUATE

600 Chief Justice Cushing Highway
Scituate, Massachusetts 02066

SCITUATE ADVISORY COMMITTEE NOTICE OF MEETING

Thursday, December 1, 2022

Zoom Video/Audio Conference – 7:00 pm

****AMENDED AGENDA – REMOTE Meeting**

Pursuant to Chapter 22 of the Acts of 2021, Chapter 22 of the Acts of 2022 and Chapter 107 of the Acts of 2022, Scituate Advisory Committee Members will hold the December 1, 2022 meeting via Zoom Video and/or Audio (Dial-for those with only phone access). All participants will participate remotely.

The Advisory Committee would like to thank Scituate TV for their assistance in scheduling this meeting. If you wish to participate, the video/audio conference call can be accessed as follows:

Topic: Scituate Advisory Committee

Time: Dec 1, 2022 07:00 PM Eastern Time (US and Canada)

****By Computer:**

<https://us02web.zoom.us/j/84141182435?pwd=cG5UdWNqSTIRcUpQRS9UU0NHRk03UT09#success>

Meeting ID: 841 4118 2435

Passcode: 244389

By Phone:

Dial: 1-301-715-8592

Enter Meeting ID: 841 4118 2435

When prompted for Participant ID number PRESS #

Enter Passcode: 244389

SCITUATE ADVISORY COMMITTEE 12/01/22 MEETING AGENDA:

Commence Meeting

7:00 p.m. meeting called to order

- Approval of Agenda
- Approval of Minutes
- Review of FY24 Proposed Budgets
 - ****Library (Dept 610) – Jessi Finnie, Library Director (re-scheduled from 11/17/22 agenda)**
 - Beautification Commission (Dept 650) – Systke Humphrey and others
 - Historical Buildings (Dept 691) – Robert Chessia, Scituate Historical Society
 - Information Technology (Dept 155) – Michael Minchello, Director of Information Technology
 - Veterans (Dept 543) – Donald Knapp, Director of Veterans Services

- Fire Department (Dept 220) – John Murphy, Fire Chief
- Public Safety Communications (Dept 230) – Barbara DeWolfe, Communications Director
- Town Accountant (Dept 135) – Nancy Holt, Finance Director/Town Accountant
- Police Department (Dept 210) – Mark Thompson, Police Chief

Other Business that may reasonably come before the Committee

- ****Update with Select Board Chair Anthony Vegnani on select contracts and Cohasset Harbor issues**
- ****Discuss/Vote Adjustment to MGL c..44 §53E1/2 revolving fund expenditure limits as voted at the April 2022 Annual Town Meeting (Article 11) for Senior Program Revolving & Athletic Fields Revolving Funds**

Adjournment

Jamie Gilmore, Chair
Scituate Advisory Committee