

**TOWN OF SCITUATE
ANNUAL TOWN MEETING
APRIL 8, 2019
WARRANT**

COMMONWEALTH OF MASSACHUSETTS, PLYMOUTH SS

To either of the constables of the Town of Scituate, in said County

GREETINGS: In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town qualified to vote in Elections and Town Affairs therein, to meet at the Scituate High School Gymnasium, 606 Chief Justice Cushing Highway on

MONDAY, THE EIGHTH DAY OF APRIL 2019 NEXT

At seven o'clock in the evening, then and there to act on the following articles:

ARTICLE 1. Compensation of Elected Officials

To see if the Town will vote to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$84,000.00, or a greater or lesser sum; or take any other action relative thereto:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00
		(4@\$500)
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00
		(2@\$400)
TOWN CLERK:	Personal Services	\$78,500.00

Sponsored By: Board of Selectmen

ARTICLE 2. Reports of Boards and Committees

To see if the Town will vote to hear or act upon any reports from the town officers or committees; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 3. Capital Improvement Plan

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, in accordance with M.G.L. c. 44, §§ 7 and 8 and any other enabling authority, the following sums of money totaling \$17,097,810.00 or any greater or lesser sums as may be necessary, for the purpose of funding the costs of the Fiscal Year 2020 Capital Improvement Plan

submitted in accordance with Section 6-6 of the Scituate Town Charter and outlined as follows; or take any other action relative thereto:

Item	Project	Department	Amount
A	Roads & Sidewalks	DPW - Highway	\$300,000
B	Cudworth Cemetery Expansion	DPW - Grounds	\$100,000
C	Update ADA Evaluation & Transition Plan	BOS/Disability Commission	\$100,000
D	Athletic Field Renovation Project	School/Recreation	\$1,600,000
E	Humarock Fire Station Quarters Replacement	Fire	\$275,000
F	Security Upgrades to Public Facilities	BOS/Town Administrator	\$265,449
G	Foreshore Protection	DPW - Foreshore Protection	\$300,000
H	Transfer to Capital Stabilization – Replace Ambulance	Fire	\$50,000
I	MS4 Compliance	DPW - Engineering	\$50,000
J	School Technology	School	\$110,000
K	Truck 2-9 Replacement	DPW - Grounds	\$45,000
L	Backhoe Replacement	DPW - Highway	\$135,000
M	Wompatuck Fire Doors	School	\$78,300
N	SCADA Upgrade Phase 4	Sewer	\$330,000
O	OSHA & SPCC Compliance	Sewer	\$30,000
P	Dewatering Heating System Replacement	Sewer	\$100,000
Q	Crack Seal & Pavement Markings	Transfer Station	\$40,000
R	Engineering & Design Water Plant & SCADA	Water	\$4,000,000
S	Ice Pigging	Water	\$200,000
T	Humarock Water Mains-Engineering	Water	\$800,000
U	New Treatment Well 17A - Construction	Water	\$8,000,000
V	Mini-Excavator	Water	\$70,000
W	Replacement of Pump Out Boat	Waterways	\$79,061
X	Comprehensive Dredge Permit	Waterways	\$40,000

Sponsored By: Board of Selectmen/Capital Planning Committee

ARTICLE 4. Fiscal Year 2020 Operating Budget

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, the sum of \$79,403,961.00 or a greater or lesser sum, for the purpose of funding personal services and expenses for Town operations as may be necessary for the ensuing Fiscal Year

commencing July 1, 2019; or take any other action relative thereto.

Fiscal Year 2020 Operating Budget

			FY 2019 Appropriated	FY 2020 Selectmen	FY 2020 Advisory	% of total
	Board of Selectmen					
	Town Administrator					
123	510	Personal Services	\$ 347,031	\$ 352,240	\$ 352,240	
	520	Purchase of Services	\$ 158,800	\$ 163,759	\$ 163,759	
	530	Town Counsel	\$ 130,000	\$ 130,000	\$ 130,000	
	532	Contract Bargaining	\$ 104,256	\$ 110,000	\$ 110,000	
	540	Materials & Supplies	\$ 7,400	\$ 7,400	\$ 7,400	
	599	Salary Adjustments	\$ 10,000	\$ 10,000	\$ 10,000	
			\$ 757,487	\$ 773,399	\$ 773,399	0.97%
	Advisory Committee					
131	510	Personal Services	\$ 1,934	\$ 2,198	\$ 2,198	
	520	Purchase of Services	\$ 250	\$ 250	\$ 250	
	540	Materials & Supplies	\$ 4,000	\$ 4,300	\$ 4,300	
			\$ 6,184	\$ 6,748	\$ 6,748	0.01%
	Reserve Fund					
	570	Transfers	\$ 75,000	\$ 75,000	\$ 75,000	0.09%
135	Finance Director/Town Accountant					
	510	Personal Services	\$ 300,204	\$ 331,725	\$ 331,725	
	520	Purchase of Services	\$ 53,600	\$ 65,200	\$ 65,200	
	540	Materials & Supplies	\$ 1,300	\$ 1,300	\$ 1,300	
			\$ 355,104	\$ 398,225	\$ 398,225	0.50%
	Assessors					
141	510	Personal Services	\$ 202,832	\$ 198,803	\$ 198,803	
	520	Purchase of Services	\$ 5,100	\$ 23,950	\$ 23,950	
	540	Materials & Supplies	\$ 500	\$ 500	\$ 500	
			\$ 208,432	\$ 223,253	\$ 223,253	0.28%
	Treasurer/Collector					
145	510	Personal Services	\$ 300,497	\$ 305,592	\$ 305,592	
	520	Purchase of Services	\$ 95,025	\$ 99,025	\$ 99,025	
	540	Materials & Supplies	\$ 9,000	\$ 9,000	\$ 9,000	
			\$ 404,522	\$ 413,617	\$ 413,617	0.52%
155	Information Technology					
	510	Personal Services	\$ 164,124	\$ 176,278	\$ 176,278	
	520	Purchase of Services	\$ 192,250	\$ 233,500	\$ 233,500	
	540	Materials & Supplies	\$ 500	\$ 500	\$ 500	
	580	Capital Outlay	\$ 14,000	\$ 14,000	\$ 14,000	
			\$ 370,874	\$ 424,278	\$ 424,278	0.53%

Tax Foreclosures						
158	521	Tax Foreclosures	\$ 39,000	\$ 39,000	\$ 39,000	
			\$ 39,000	\$ 39,000	\$ 39,000	0.05%
159	Cable TV					
	510	Personal Services	\$ 100,001	\$ 104,245	\$ 104,245	
	520	Purchase of Services	\$ 6,500	\$ 6,500	\$ 6,500	
	540	Materials & Supplies	\$ 3,000	\$ 2,000	\$ 2,000	
	580	Capital Outlay	\$ 150,000	\$ 150,000	\$ 150,000	
			\$ 259,501	\$ 262,745	\$ 262,745	0.33%
161	Town Clerk					
	510	Personal Services	\$ 180,055	\$ 182,642	\$ 182,642	
	520	Purchase of Services	\$ 33,885	\$ 31,615	\$ 31,615	
	540	Materials & Supplies	\$ 4,380	\$ 4,530	\$ 4,530	
			\$ 218,320	\$ 218,787	\$ 218,787	0.28%
171	Planning & Community Development					
175	510	Personal Services	\$ 722,559	\$ 736,194	\$ 736,194	
176	520	Purchase of Services	\$ 69,575	\$ 69,575	\$ 69,575	
182	540	Materials & Supplies	\$ 3,550	\$ 3,925	\$ 3,925	
241			\$ 795,684	\$ 809,694	\$ 809,694	1.02%
192	Property/Liability Insurance					
	570	Expenses	\$ 694,441	\$ 743,052	\$ 743,052	0.94%
Total General Government			\$ 4,184,549	\$ 4,387,798	\$ 4,387,798	5.53%
210	Police					
	510	Personal Services	\$ 3,392,627	\$ 3,662,711	\$ 3,662,711	
	520	Purchase of Services	\$ 115,509	\$ 117,249	\$ 117,249	
	540	Materials & Supplies	\$ 84,412	\$ 101,412	\$ 101,412	
	580	Capital Outlay	\$ 166,005	\$ 166,005	\$ 166,005	
			\$ 3,758,553	\$ 4,047,377	\$ 4,047,377	5.10%
220	Fire					
	510	Personal Services	\$ 4,598,148	\$ 4,855,866	\$ 4,855,866	
	520	Purchase of Services	\$ 55,917	\$ 56,767	\$ 56,767	
	540	Materials & Supplies	\$ 164,272	\$ 165,491	\$ 165,491	
			\$ 4,818,337	\$ 5,078,124	\$ 5,078,124	6.40%
230	Combined Public Safety Dispatch					
	510	Personal Services	\$ 533,010	\$ 591,733	\$ 591,733	
	520	Purchase of Services	\$ 2,000	\$ 2,000	\$ 2,000	
	540	Materials & Supplies	\$ 200	\$ 200	\$ 200	
			\$ 535,210	\$ 593,933	\$ 593,933	0.75%
295	Shellfish					
	510	Personal Services	\$ 8,000	\$ 8,000	\$ 8,000	

520	Purchase of Services	\$ 250	\$ 250	\$ 250	
540	Materials & Supplies	\$ 400	\$ 400	\$ 400	
		\$ 8,650	\$ 8,650	\$ 8,650	0.01%
Total Public Safety		\$ 9,120,750	\$ 9,728,084	\$ 9,728,084	12.25%
300	School Committee				
505	School Expenses	\$ 37,151,699	\$ 38,504,193	\$ 38,504,193	48.49%
310	South Shore Regional School				
560	Intergovernmental	\$ 769,901	\$ 792,870	\$ 792,870	1.00%
Total Schools		\$ 37,921,600	\$ 39,297,063	\$ 39,297,063	49.49%
Public Works					
400	510 Personal Services	\$ 1,689,195	\$ 1,743,732	\$ 1,743,732	
	520 Purchase of Services	\$ 468,266	\$ 495,829	\$ 495,829	
	540 Materials & Supplies	\$ 209,793	\$ 232,330	\$ 232,330	
	580 Capital Outlay	\$ 387,500	\$ 229,448	\$ 229,448	
		\$ 2,754,754	\$ 2,701,339	\$ 2,701,339	3.40%
410	Facilities				
	510 Personal Services	\$ 325,941	\$ 333,228	\$ 333,228	
	520 Purchase of Services	\$ 352,684	\$ 377,070	\$ 377,070	
	540 Materials & Supplies	\$ 204,997	\$ 209,547	\$ 209,547	
	580 Capital Outlay	\$ 124,000	\$ 103,000	\$ 103,000	
		\$ 1,007,622	\$ 1,022,845	\$ 1,022,845	1.29%
423	Snow & Ice				
	510 Personal Services	\$ 105,102	\$ 107,905	\$ 107,905	
	520 Purchase of Services	\$ 176,909	\$ 176,909	\$ 176,909	
	540 Materials & Supplies	\$ 215,102	\$ 212,299	\$ 212,299	
		\$ 497,113	\$ 497,113	\$ 497,113	0.63%
424	Street Lights & Beacons				
	520 Purchase of Services	\$ 120,000	\$ 120,000	\$ 120,000	0.15%
Total Public Works		\$ 4,379,489	\$ 4,341,297	\$ 4,341,297	5.47%
510	Board of Health				
	510 Personal Services	\$ 258,336	\$ 280,875	\$ 280,875	
	520 Purchase of Services	\$ 14,300	\$ 14,575	\$ 14,575	
	540 Materials & Supplies	\$ 1,735	\$ 1,735	\$ 1,735	
	580 Capital Outlay	\$ 125	\$ 125	\$ 125	
		\$ 274,496	\$ 297,310	\$ 297,310	0.37%

541	Council on Aging					
510	Personal Services	\$	203,300	\$	179,523	\$ 179,523
520	Purchase of Services	\$	17,060	\$	19,900	\$ 19,900
540	Materials & Supplies	\$	2,200	\$	2,200	\$ 2,200
580	Capital Outlay	\$	500	\$	500	\$ 500
		\$	223,060	\$	202,123	\$ 202,123 0.25%
543	Veterans Agent					
510	Personal Services	\$	78,241	\$	82,761	\$ 82,761
520	Purchase of Services	\$	124,950	\$	124,950	\$ 124,950
540	Materials & Supplies	\$	1,250	\$	1,250	\$ 1,250
		\$	204,441	\$	208,961	\$ 208,961 0.26%
549	Commission on Disabilities					
520	Purchase of Services	\$	5,000	\$	4,700	\$ 4,700
540	Materials & Supplies	\$	-	\$	300	\$ 300
		\$	5,000	\$	5,000	\$ 5,000 0.01%
Total Health & Human Services		\$	706,997	\$	713,394	\$ 713,394 0.90%
610	Library					
510	Personal Services	\$	787,970	\$	809,056	\$ 809,056
520	Purchase of Services	\$	122,722	\$	133,120	\$ 133,120
540	Materials & Supplies	\$	125,000	\$	130,250	\$ 130,250
580	Capital Outlay	\$	500	\$	-	\$ -
		\$	1,036,192	\$	1,072,426	\$ 1,072,426 1.35%
630	Recreation					
510	Personal Services	\$	155,932	\$	142,577	\$ 142,577
520	Purchase of Services	\$	1,045	\$	1,045	\$ 1,045
540	Materials & Supplies	\$	150	\$	150	\$ 150
580	Capital Outlay	\$	500	\$	500	\$ 500
		\$	157,627	\$	144,272	\$ 144,272 0.18%
650	Beautification					
540	Materials & Supplies	\$	23,650	\$	23,650	\$ 23,650
		\$	23,650	\$	23,650	\$ 23,650 0.03%
691	Historical Buildings					
520	Purchase of Services	\$	18,000	\$	19,100	\$ 19,100
		\$	18,000	\$	19,100	\$ 19,100 0.02%

Total Recreation & Resources		\$ 1,235,469	\$ 1,259,448	\$ 1,259,448	1.59%
720	Debt & Interest				
590	Debt Service	\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	9.52%
		\$ 7,492,749	\$ 7,562,027	\$ 7,562,027	9.52%
911	Plymouth County Retirement				
512	Other Personal Services	\$ 4,825,164	\$ 4,972,962	\$ 4,972,962	6.26%
912	Workers' Compensation				
515	Employee Benefits	\$ 210,000	\$ 210,000	\$ 210,000	0.26%
913	Unemployment Insurance				
515	Employee Benefits	\$ 65,000	\$ 65,000	\$ 65,000	0.08%
914	Contributory Group Insurance				
515	Employee Benefits	\$ 6,025,850	\$ 6,116,275	\$ 6,116,275	7.70%
916	Federal Taxes				
515	Employee Benefits	\$ 703,375	\$ 750,613	\$ 750,613	0.95%
	Total Employee Benefits	\$ 11,829,389	\$ 12,114,850	\$ 12,114,850	15.26%
	Total General Fund	\$ 76,870,992	\$ 79,403,961	\$ 79,403,961	100.00%

Sponsored By: Board of Selectmen

ARTICLE 5. Waterways Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$1,017,432.00, or a greater or lesser sum, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 6. Golf Course Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,022,464.00, or a greater or lesser sum, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 7. Wastewater Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$3,249,783.00, or a greater or lesser sum, for the purpose of funding Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 8. Transfer Station Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,246,625.00, or a greater or lesser sum, for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 9. Water Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$4,867,838.00, or a greater or lesser sum, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 10. Stabilization Fund Excess Levy

To see if the Town will vote to raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with M.G.L. c. 40, § 5B; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 11. Revolving Fund Limits

To see if the Town will vote to set the annual spending limits for the revolving funds authorized under General Bylaw Section 10260 for Fiscal Year 2020, in accordance with M.G. L., c. 44, § 53E1/2 as follows; or take any other action relative thereto.

Revolving Fund	FY20 Expenditure Limit
Senior Center Programming	\$30,000
Planning Board Application	\$10,000
Food Establishment Inspection	\$28,000
School Transportation	\$400,000
Beach Sticker	\$300,000
Public Health Vaccinations	\$30,000
Wind Turbine	\$300,000
Maintenance of Public Ways	\$10,000
GATRA Transport	\$120,000
Solar Array	\$350,000

Sponsored By: Board of Selectmen

ARTICLE 12. Community Preservation

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2020 Community Preservation budget and pursuant to M.G.L. c. 44B (the “Act”) to appropriate and/or reserve the sums of money as indicated below (i) to meet the administrative expenses and all other necessary and proper expenses of the CPC for Fiscal Year 2020; (ii) for the acquisition, creation, and preservation of open Space; (iii) for the acquisition, creation, preservation, rehabilitation, and restoration of land for recreational use; (iv) for the acquisition, preservation, rehabilitation, and restoration of historic resources; and (v) for the creation, acquisition, preservation and support of community housing. Appropriations for the items below are to be expended first from any existing reserves for the purposes of such item, then appropriated from Community Preservation FY 2020 estimated revenues, with any excess to be appropriated from Community Preservation unreserved funds unless otherwise specified below. All such sums appropriated are further to be expended subject to all if the terms and conditions of the applications regarding such projects filed with the CPC and the votes of the CPC regarding approval of such items; or take any other action relative thereto.

1. \$196,636 From Community Preservation FY 2020 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;
2. \$196,636 From Community Preservation FY 2020 estimated revenues, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act;
3. \$196,636 From Community Preservation FY 2020 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$49,159 From Community Preservation FY 2020 estimated revenues, for Administrative Expense of the Community Preservation Committee;

5. \$25,000 From Community Preservation FY 2020 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;
6. \$100,000 For Community Housing – Affordable Housing Trust
7. \$81,000 For Recreation Purposes — Cole Parkway Bandstand & Benches;
8. \$4,400 For Historic Resources — North River Shipyard Marker;
9. \$17,500 For Historic Resources — Mass Humane Society Boathouse Roof;
10. \$30,500 For Historic Resources — Stockbridge Grain Chest & Various Documents;
11. \$8,300,000 For Recreation Purposes — Athletic Field Renovation Project - \$4,000,000.00 from undesignated fund balance; \$1,220,000.00 from FY2020 Community Preservation estimated revenues and to authorize the Treasurer, with the approval of the Selectmen to borrow \$3,080,000.00 in accordance with M.G.L. c. 44B and c.44, §§ 7 or 8 and any other enabling authority.

Sponsored By: Community Preservation Committee

ARTICLE 13. Community Preservation Act Reconciliations

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended totaling \$148,931.41, or a greater or lesser sum, and to transfer said funds into the Reserve or General Fund Balance from which they were originally appropriated, in accordance with the provisions of the Community Preservation Act, or take any other action relative thereto.

Org	Object	Project		Description	Amount
25177917	589000	R1114	ATM 04/2017, Art 11-14	Central Fields Rehabilitation	130,926.00
25177917	589000	H11-9	ATM 04/2017, Art 11-9	Restoration Historic Plaques	2,876.24
25177917	589000	R1113	ATM 04/2017, Art 11-13	Cedar Point Benches & Receptacles	6,291.89
25177913	589000	R1214	ATM 04/2013, Art 12-14	Central Park Fields	1,024.73
25177911	589000	R1715	ATM 04/2011, Art 17-15	Community Park & Playground	1,032.40
25177917	589000	H11-8	ATM 04/2017, Art 11-8	Mann Farmhouse Roof Replacement	2,350.00
25177916	589000	H1210	ATM 04/2016, Art 12-10	Town Archives Record Restoration	2,280.00
25177916	589000	R1213	ATM 04/2016, Art 12-13	Cushing Field-Girls Field Hockey	1,948.66
25177915	589000	H1110	ATM 04/2015, Art 11-10	Microfiche Mariner Newspapers	95.49
25177915	589000	H1108	ATM 04/2015, Art 11-8	Bailey Ellis House Preservation	76.00
25177914	589000	R1308	ATM 04/2014, Art 13-8	Renovation of Scituate Skatepark	30.00
				TOTAL	148,931.41

Sponsored By: Community Preservation Committee

ARTICLE 14. Massachusetts General Laws Chapter 91 Liability

To see if the Town will vote to assume liability in the manner provided by M.G.L. c. 91, § 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefor to the Commonwealth; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 15. Local Option Acceptance – Property Tax Exemptions Asset Limit Increase

To see if the Town will vote to accept M.G.L. c. 59, § 5, Clause 41D, which authorizes an annual increase in the income (gross receipts) and asset (whole estate) limits for exemptions granted to senior citizens under M.G.L. c. 59, § 5, Clause 41C, by the percentage increase in the U.S. Department of Labor, Bureau of Labor Statistics, Consumer Price Index for the previous year as determined by the Commissioner of Revenue, to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 16. Local Option Acceptance – Additional Property Tax Exemptions

To see if the town will vote to accept Section 4 of Chapter 73 of the Acts of 1986 to grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemptions under M.G.L. c. 59, § 5, clauses 17D & 41C and also, to see if the town will vote to accept the amendment of Clause 41C in accordance with Chapter 184, Section 51 of the Acts of 2002, to subsequently grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemption under clause 41C of Section 5 of Chapter 59 of the Massachusetts General Laws to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2019; or take any other action related thereto.

Sponsored By: Board of Selectmen

ARTICLE 17. Local Option Acceptance – Property Tax Deferral Interest Rate Decrease

To see if the Town will vote to set the rate of interest that accrues on property taxes deferred by eligible seniors under M.G.L. c. 59 §5, Clause 41A at 4%, with such rate to apply to taxes assessed for any fiscal year beginning on or after July 1, 2019; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 18. Adoption of Room Occupancy Excise Tax

To see if the Town will vote to accept Sections 51 and 52 of Ch. 27 of the Acts of 2009 amending M.G.L. c. 64G, § 3A and further to establish for a local room occupancy excise under such M.G.L. c. 64G, § 3A, to take effect on July 1, 2019 at six percent (6%), on the rental of rooms in hotels, motels, lodging houses and bed and breakfast establishments in the Town, as provided by such law; or take any other action related thereto.

Sponsored By: Board of Selectmen

ARTICLE 19. Establishment of Transfer Station Enterprise Capital Stabilization Fund

To see if the Town will vote to establish a Transfer Station Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 5B, in the Transfer Station Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Transfer Station; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 20. Establishment of Waterways Enterprise Capital Stabilization Fund

To see if the Town will vote to establish a Waterways Enterprise Capital Stabilization Fund pursuant to M.G.L. c. 40, § 5B, in the Waterways Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Waterways; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 21. Acceptance of Public Way – Blanchard Farms Lane

To see if the Town will vote to accept Blanchard Farms Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept and take by eminent domain easements for such public way and any appurtenant drainage or municipal services; or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 22. Zoning Bylaw Amendment: Flexible Open Space Development (Section 550)

To see if the Town will vote to amend the Scituate Zoning Bylaws in the following manner; or take any other action relative thereto.

1.) Amend Section 550.3 D. to add the following language: “, or to a Homeowner’s Association Trust accompanied by a deed restriction approved and enforceable by the Town providing that the land shall be kept in an open or natural state and not built upon for residential use or developed for accessory uses such as roadway or parking as a method of protecting open space, or if” and change the language from “Secretary of Environmental Affairs” to “Secretary of Energy and Environmental Affairs”.

2.) Amend Section 550.6 E. to add the following language: “ownership by a Homeowner’s Association Trust and subject to a recorded deed restriction as described in Section 550.3 D. above, ”.

Sponsored By: Planning Board

ARTICLE 23. Zoning Bylaw Amendment: Greenbush/Driftway Zoning Amendments (Sections 300, 400, 500, 700, 800)

To see if the Town will vote to amend the Scituate Zoning Bylaw and Scituate Zoning Map in the following manner, or to take any other action on the matter.

Please note: underlined text represents additions to existing bylaw language; strikeouts represent language to be deleted.

1. Amend the Zoning Map to delete the Village Business Overlay District (VBOD), Planned Development District (PDD), Commercial District (“C”), and General Business District (“GB”) and add a new Village Center & Neighborhood District (VCN) which includes the Greenbush-Driftway Gateway District (GDG) and seven sub districts as shown on a map entitled PROPOSED ZONING MAP AMENDMENT dated January 18, 2019 by Brovitz Community Planning and Design and to issue a new zoning map reflecting this amendment, and amend Section 310, Section 320 and Section 340 to reflect the new mapping.
2. Amend Section 200 Definitions by adding a new definition for Mixed Use Building and deleting the two existing Mixed Use Building definitions listed below.

~~MIXED USE BUILDING~~

~~A building that contains retail or office uses and residential uses.~~

~~MIXED USE BUILDING~~

~~A building containing residential dwelling units and any of the other uses allowed by right in the Business District except a showroom for building supplies, or accessory uses of industry or light manufacturing.~~

MIXED USE BUILDING

A building that typically accommodates a variety of ground floor commercial uses and upper residential and office uses at a scale that is compatible and complimentary to its given district.

3. Amend Section 310 Types of Districts to delete the Planned Development District (PDD) and add a new Village Center & Neighborhood District (VCN) which includes the Greenbush-Driftway Gateway District (GDG) and seven sub districts.
4. Amend Section 420 Table of Use Regulations to add the Village Center & Neighborhood Districts and the seven sub districts in the Greenbush-Driftway Gateway District and the uses allowed in the seven sub districts.

5. Amend Section 560 Village Business Overlay District (VBOD) in the following manner:
 - a. Section 560.4 D. delete the following language “all of Country Way in Greenbush,” and “the Driftway,”.
 - b. Section 560.5 delete the following language “Greenbush or”.
 - c. Section 560.6 C. delete the following language “Greenbush and”.
 - d. Section 560.7 add the following language “affordability “criteria “in Section 753 of the Zoning Bylaw and relocate the Affordability Standards under the VBOD to a new Section 753 – FAIR HOUSING AND AFFORDABILITY STANDARDS.
 - e. Section 560.8 DESIGN REVIEW STANDARDS delete the following language from 560.8 C. 1. “Country Way and the Driftway in Greenbush and All Other Streets in Greenbush” along with their minimum front yard and maximum front yard dimensions. 560.8 C. 3. Delete the following language “and in Greenbush” “and the Driftway”. 560.8 D. Delete references to Greenbush. 560.8 F. delete entire section. Renumber Section 560.8 G to a new 560.8 F.
6. Add a new Section 580 VILLAGE CENTER & NEIGHBORHOOD DISTRICT.
7. Delete the entire existing Section 750 DESIGN REVIEW FOR BUSINESS, COMMERCIAL, MIXED USE AND MULTI-FAMILY DEVELOPMENT and replace with a new Section 750 DESIGN REVIEW FOR BUSINESS, COMMERCIAL, MIXED USE AND MULTI-FAMILY DEVELOPMENT.
8. Add a new Section 751 LOW IMPACT DEVELOPMENT STANDARDS.
9. Add a new Section 752 OPEN SPACE STANDARDS for the Village Center & Neighborhood District (VCN), General Business District (GB) and Harbor Business District (HB).
10. Add a new Section 753 PUBLIC REALM STANDARDS.
11. Add a new Section 754 FAIR HOUSING AND AFFORDABILITY STANDARDS.
12. Amend Section 760 PARKING REQUIREMENTS with the following language:
 - a. Section 760.7 Business and Commercial Parking Requirements add the language “Village Center and Neighborhood District,” prior to the language “General Business”.
 - b. Section 760.7 A. add subtitle “Buffer Area.” at the beginning of the paragraph. Add the following language as the last sentence: “This requirement shall not apply to the Village Center & Neighborhood District.
 - c. Section 760.7 B. add the subtitle “Access.” at the beginning of the paragraph.
 - d. Section 760.7 C. add the subtitle “Number of Driveways.” at the beginning of the paragraph.
 - e. Delete Section 760.8 BUSINESS DISTRICT PARKING REQUIREMENTS WAIVERS in its entirety and insert in its place a new Section 760.8 BUSINESS AND MIXED USE PARKING REQUIREMENTS AND WAIVERS.

Or take any other action relative thereto.

Copies of the redlined version of the Zoning Bylaw Changes are available at the Town Clerk's Office, the Planning Board Office and the Library. A copy is also available at https://www.scituatema.gov/sites/scituatema/files/pages/draft_zoning_bylaw_changes_1.pdf.

Please note: underlined text represents additions to existing bylaw language; strikeouts represent language to be deleted.

Sponsored By: Planning Board

ARTICLE 24. General Bylaw Amendment - Town Meetings

To see if the Town will vote to amend the General Bylaws Section 20110 – Town Meetings, Manner of Calling the Meeting, by deleting the language “and by publication in a newspaper, if any be published in the Town” and inserting in its place the language “and by posting on the Town of Scituate website”.

Or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 25. Ellis Estate and Related Conservation Land

To see if the Town will vote to authorize the Board of Selectmen to transfer from the Board of Selectmen to the Conservation Commission, for conservation purposes, the care custody and control of, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, the following parcels of land in Scituate:

- a. 3 parcels on Clapp Road identified as O Clapp Road, Parcel ID 25-5-3-A, recorded in the Plymouth County Registry of Deeds, Book 5266, Page 496, Parcel ID 25-5-3-0, recorded in the Plymouth County Registry of Deeds, Book 5270, Page 249 and Parcel ID 25-5-2-R, all as shown on a plan of land by Horsley Whitten Group dated October 24, 2018, a copy of which is available at the Town Clerk's Office and the Library and town website www.scituatema.gov;
- b. an approximate 7.13 acre parcel identified on the Assessors Map as 38-1-16-B, 0 Rear Captain Pierce Road;
- c. an approximate 9.380 parcel identified on the Assessors Map as 33-8-1, Woodland Road ;
- d. a portion of a parcel identified on the Assessors Map as 23-1-6 excluding approximately 6.6 acres as shown on a plan by Horsley Whitten Group dated January 15, 2019 a copy of which is available at the Town Clerk's Office, the Library and the Town's website;
- e. authorize the Board of Selectmen to simultaneously petition the Legislature to enact special legislation to authorize the use of approximately 7 acres of the Ellis Estate land known as the Public

Safety Complex, for general municipal purposes without any restrictions imposed on such use by Article 97 of the Amendments to the Massachusetts Constitution in exchange for subjecting the land referenced in a.- d. above to the protections of Article 97 of the Amendments to the Massachusetts Constitution the ; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 26. Ellis Surplus School Committee Land Restriction

To see if the Town will vote to transfer from the Board of Selectmen to the Conservation Commission, the care, custody and control of approximately 13 acres, more or less, known as the School Committee land and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018, a copy of which is available at the Town Clerk's Office, the Library and the Town's website, for conservation purposes, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 27. Ellis Conservation Land Article 97 Restriction

To see if the Town will grant to the Wildlands Trust or other conservation trust a conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity on approximately 70 acres of the Ellis Estate land currently under the care, custody and control of the Conservation Commission ,excluding the land and building used by the Arts Association and shown on a plan by the Scituate Public Works Department entitled Proposed Ellis Property Conservation Commission Restriction, dated April 9, 2018; and to authorize the Board of Selectmen to petition the Legislature to enact special legislation to subject said approximately 70 acres to the protections of Article 97 of the Amendments to the Massachusetts Constitution ; and to raise and appropriate a sum of money for such purposes; or take any other action relative thereto.

ARTICLE 28. Petition - Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District

To see if the Town will vote to amend the Zoning Map by amending the Zoning District shown as Humarock Village Residential Overlay Zoning District to include all of the parcels shown on the plan entitled "Proposed Extension of Humarock Village Residential Overlay District, Scituate, Massachusetts" prepared by Morse Engineering, Inc. dated August 31, 2018, and identified on the Town of Scituate Assessor's Maps as Parcel ID: 72-19-5 or take any other action relative thereto.

Sponsored By Petition

ARTICLE 29. Petition – Termination of Lease with Go Green Supply, Inc.

To see if the Town will vote to terminate the lease agreement between the Town of Scituate and Timothy Lopes of Go Green Supply, Inc. The lease should be terminated due to the repeated and continued violations of the terms of the lease by Go Green Supply, Inc.

Sponsored By Petition

ARTICLE 30. Petition – Temporary Deferral of Building

Whereas the Town of Scituate has a limited water supply.

Whereas the water supply was clearly demonstrated to not be adequate to meet town demand during the drought of 2016.

Whereas there is no currently well-defined method for determining whether the town has enough water to support additional development of residential properties.

The Board of Selectmen and all Town Departments, Committees and other bodies are hereby instructed to temporarily defer approval of any new construction in the Town of Scituate

- a) Intended for multi-tenant occupancy
- b) Intended for single family occupancy where the developer or builder of said property is requesting permission to build more than one residence

Unless otherwise required by state or federal law.

This temporary deferral is to remain in effect until the town can establish a well-defined method to demonstrate that sufficient water supplies are in production to support all additional residents expected to occupy properties pending approval.

This well-defined method should include, at a minimum, detailed analysis of our ability to supply water to the town and demand for water from our residents, using daily production and consumption data from the previous 3 years, including at least one year of drought, to make sure that during periods of highest demand our wells are able to supply adequate water.

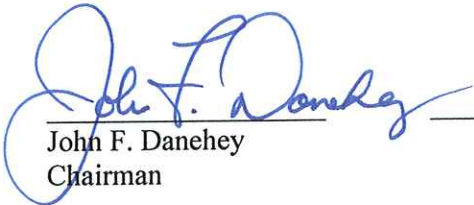
The Town of Scituate Water Resource Committee must agree that these conditions have been met before the temporary deferral can be removed.

Sponsored By Petition

And you are further directed to serve this warrant by posting up attested copies thereof, one at each of the Post Offices in said Town and one at the Town Hall, seven (7) days at least before the time of holding said meeting.

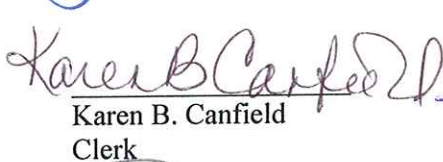
HEREOF, fail not, and make due return of this warrant with your doings thereon, to the Town Clerk at the time and place of the meeting as aforesaid.

Given under our hands this 5th day of March 2019.

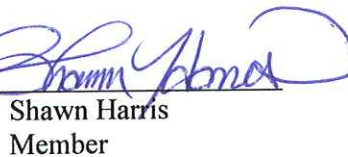


John F. Danehey
Chairman

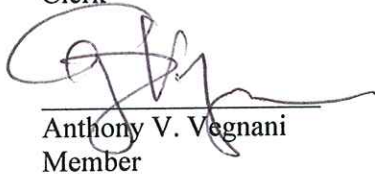
Maura C. Curran
Vice-Chairman



Karen B. Canfield
Clerk



Shawn Harris
Member



Anthony V. Vegnani
Member

**BOARD OF SELECTMEN
TOWN OF SCITUATE**