

**MEETING MINUTES
BOARD OF SELECTMEN
April 18, 2017**

Present: Martin J. O'Toole, Chairman, Anthony V. Vegnani, Vice Chairman, Maura Curran, John Danehey, Shawn Harris
Patricia Vinchesi, Town Administrator

The Meeting was called to order at 7:00 p.m.

Acceptance of Agenda

Mr. Vegnani made a motion to accept the agenda for April 18, 2017, Second by Mr. Harris, all in favor. Unanimous vote (5-0).

WALK INS – None

SCHEDULED ITEMS:

Outdoor Entertainment Permit @ 24 Buttonwood Lane on 9/15/17, Kati Hess

Move to grant an outdoor entertainment permit to Kati Hess for a band at a private wedding event on 9/15/17 at 24 Buttonwood Lane from 5 pm to 11 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (5-0)

Assign Warrant Articles for Special and Annual Town Meeting and discuss any outstanding items/preparation. The Selectmen reviewed the articles for the special and annual town meeting. The following Selectmen will present the articles:

Special Town Meeting Article 1-4 Mr. O'Toole

Annual Town Meeting:

Article 1 Mr. O'Toole

Article 10 Mr. Vegnani

Article 2 Mr. Vegnani

Article 11 Ms. Curran & Mr. Vegnani

Article 3 Ms. Curran

Article 12 Ms. Curran

Article 4 Mr. O'Toole

Article 13-16 Mr. Danehey

Articles 5-9 Mr. Harris

Ms. Vinchesi said the moderators meeting is at 2:30 on Thursday, April 20, 2017. Mr. Danehey said he may be able to attend. Also, Ms. Vinchesi said that Senator Markey is visiting Scituate on April 20, 2017 from 11:30 am – 1:30 pm. Mr. Vegnani said he would be able to attend. There will be a tour of Oceanside Drive and the new seawall and then an Opioid discussion at the Public Safety Complex in the Emergency Operations Center.

The Selectmen are unanimously in favor of all the articles with the exception of Article 15. The Selectmen discussed the articles. Mr. O'Toole said he does not feel that Article 15 is needed at this time. He would prefer we hire more administrative help rather than a management person. In addition there are other changes happening in the building and he would like to see how that goes first. Ms. Curran said there is additional money being added to the planning department for administrative support. Ms. Curran feels this position is required. Mr. Danehey said this is a position we've needed for several years and it is a key position that will take the town into the

future. Instead of individual silo's this will pull it all together. Mr. Harris said there are so many towns that have this position and it works so well it makes sense for Scituate. This will be voted on at the next Selectmen meeting on April 26, 2017.

Interfund Borrowing, Nancy Holt, Town Accountant/Finance Director

Ms. Holt is filling in for Pam Avitabile who prepared the interfund borrowing. This is for the Water Enterprise Fund project and SCADA funding that was approved at the April 14, 2016 Annual Town Meeting.

Move that the Board of Selectmen approve the Interfund Borrowing request prepared by the Treasurer Collector in the amount of \$223,000 for the SCADA upgrades at wells and finish water pumps and VFD drives. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (5-0)

Award Contract for Hunters Pond Dam Removal & Bound Brook Restoration, Al Bangert, Special Projects Coordinator

This requests that the Board of Selectmen award the contract for the removal of Hunter's Pond Dam and the restoration of Bound Brook in North Scituate.

Hunter's Pond is formed by the dam on Bound Brook along Mordecai Lincoln Road in North Scituate. While the Town does not own the actual concrete spillway, all of the earthen berm on which the road is laid is the Town's responsibility. In addition, there is a collapsing culvert and a pre-1930 unlined cast iron water main running across the bottom of the Pond that needs to be replaced.

In the fall of 2012 the Town obtained a grant from the Gulf of Maine Counsel (NOAA) to examine removing the dam and restoring the brook as a fish habitat. A project team was form, a Request for Proposals was issued, and Princeton Hydro, LLC was selected from among five state-approved ecological restoration engineering firms.

The neighborhood was invited to a kick-off meeting in January 2013. Follow-up meetings were held in October 2013 and February 2015. Additionally, several letters were sent to abutters to keep them informed.

Additional grants were obtained from federal and state resources to advance the project through final engineering, permitting, bidding and construction.

All permits required for this project have been obtained.

Bids for the construction phase of the project were solicited and opened on April 4th. The following firms responded:

- | | |
|---------------------------------|----------------------|
| 1) T. Ford Company, Inc. | \$ 329,850.00 |
| 2) SumCo Eco Contracting LLC | \$ 376,036.44 |
| 3) Aqua Line Utility Inc. | \$ 428,309.00 |

Our engineering firm, Princeton Hydro, reviewed the bid responses and interviewed the references provided by the low bidder, T. Ford. They concluded that T. Ford is an experienced, responsible contractor capable of executing this project.

Funding for the project is provided by grants from the Massachusetts Executive Office of Energy and Environmental Affairs (\$225,000), the U.S. Department of Commerce – NOAA (\$192,566), and the Town of Scituate Water Main Replacement Project (\$47,000). Construction will begin in June and be completed by late September. Mr. O'Toole asked Mr. Bangert to explain the project. Part one is to replace the culvert with a new pipe. Part two is to replace the waterline in the pond. Part three is to remove the concrete. The river way will be cleaned up and the trash removed.

Move that the Board of Selectmen vote to award the contract for the Hunter's Pond Dam Removal and Bound Brook Restoration (Contract 17-HW-09) to the T. Ford Company, Incorporated of Georgetown, MA in the amount of \$329,850 as specified in their bid response dated April 4, 2017. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

NEW BUSINESS:

1. Sewer Capacity Toll Brothers Project Dave Buckley and Kevin Kline Ed Ohrenberger

A presentation was given at the last Selectmen meeting regarding the changes to the Toll Brother project. A Public Information Meeting will be held this week at the Barker Tavern on Thursday, April 20, 2017 with the property abutters. They will be filing with the planning board to begin the process. Everything is moving along well. Mr. O'Toole asked if the group could go through the math to see how the engineer arrived at the numbers for sewer capacity. The engineer Kevin Kline reviewed the original sewer capacity for 90 four bedroom houses or 360 bedrooms were used as the baseline 22, 487. The current proposal is 10 four bedroom houses and 142 age restricted 2-3 bedroom or 350 bedrooms total. The title 5 design flows were reviewed. The clubhouse plan was included in the calculation and still had less flow than was predicted for the 90 home developments. Mr. Vegnani said the big factor is the ratio per house was changed. Mr. Vegnani asked what the logic is behind this. Mr. Kline said it would be the number of people living there, a family as compared to two age restricted owners would use less. Mr. Harris asked if our infrastructure can handle this with the new proposed plan. Mr. Kline said there may need to be some upgrade in the sewer connection at the tie in. Ms. Curran asked what the impact would be if the planning board did not agree to a 55 and over community. Mr. Ohrenberger said that the board would not be the decision maker on that but the property owner would decide. Mr. Vegnani said that we gave permission because we liked the project as presented for the 90 home development. Mr. Vegnani asked to see a picture of the development and Mr. Ohrenberger reviewed the drawings with Mr. Vegnani. It is a mix of two and three story buildings. There is a mix of three and four units with two car garages. Ann Burbine 10 Pennycress does not support a 55 plus community development. She feels a young couple should be able to purchase a unit and not just 55 and over. Ben Bornstein, 99 First Parish Road asked if the storm water will be treated onsite and not going into the sewer system. Mr. Ohrenberger said the storm water will not be going into the sewer system.

Move that the Board of Selectmen approve that its previous vote on January 20, 2015 to permit Suburban Realty Trust or its nominee to connect to the Town of Scituate Sewer System a 90-home development at the 71 acres of land adjacent to Tilden Road, Hatherly Road, and Oceanside Drive be revised to allow said sewer connections for 10 single-family dwellings and 142 townhomes in accordance with the proposal to the Board from Stantec Consulting Services, Inc. dated March 22, 2017 and presented April 4, 2017. Motion by Mr. Danehey second by Mr. Vengani Unanimous Vote (5-0)

2. Plymouth County FY18 proposed Budget

The Selectmen discussed the FY18 Plymouth County Proposed budget and were against the increases for the Plymouth County Board. Mr. Danahey said the increase was outrageous and would not support this. The other Selectmen agreed.

Move that the Board of Selectmen not support the FY18 proposed Plymouth County Budget. Motion by Mr. Vegnani Second by Ms. Curran Unanimous Vote (5-0)

3. Poll Hours for Annual Town Election on 5/20/17

Move that the poll hours for the Annual Town Election to be held on Saturday, May 20, 2017 at the Scituate High School gymnasium located at 606 Chief Justice Cushing Way are from 7:00 am-6:00 pm. Motion by Ms. Curran Second by Mr. Danehey Unanimous Vote (5-0)

4. Acceptance of Donation from Scituate Health Services to Scituate Fire Department

Move that the Board of Selectmen accept a donation from Scituate Health Services in the amount of \$1029.67 to the Scituate Fire Department for the purchase of a computer, keyboard and case. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

5. KENO Monitor @ Ronnie Shone's

Mr. O'Toole has a concern regarding people hanging around playing five or six games and parking. Mr. Vegnani said if it becomes a problem we would have to address it. No vote needed since the Selectmen are in support of the monitor at Ronnie Shone's.

6. One Day Liquor Licenses

- a. Taylor Made Bartending, SMC, 4/21/17 6 pm – 10:00 pm for private event

Move to approve a one day wine and malt license for Taylor Made Bartenders for a 50th birthday party at the Scituate Maritime Center on 4/21/17, 6 – 10 pm. Motion by Mr. Vengani second by Ms. Curran Unanimous Vote (5-0)

- b. Taylor Made Bartending, SMC, 5/6/17 6 pm – 10:00 pm for 60th birthday

Move to approve a one day wine and malt license for Taylor Made Bartenders for a 60th birthday party at the Scituate Maritime Center on 5/16/17, 6- 10pm. Motion by Mr. Vengani second by Mr. Harris Unanimous Vote (5-0)

7. Irish Easter Rising Commemoration

Sunday at 12:00 at Cole Parkway Gazebo there will be a commemoration of the Irish Easter Rising and will head over to the Mill Wharf. Invitations will be sent out but it is open to the public. **Move to accept the proclamation. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)**

8. Arbor Day Proclamation

Ms. Curran read the Arbor Day Proclamation in support of Arbor Day April 28, 2017.

OTHER BUSINESS:

1. Correspondence

- Thank you from Attorney Benjamin Cote for assistance from the Selectmen's office.
- Thank you to the Scituate Fire Department for assistance from the Rockland Board of Selectmen.
- Sister City France announcement seeking host families for French students who will be here for two weeks in July. Interested families should contact Pat Jacquart.

Ms. Curran and Mr. O'Toole attended the Scituate Housing Authority public meeting regarding Lawson Green Apartments. Also in attendance were Senator O'Connor and Representative Cantwell. The meeting was well attended.

Mr. Danehey attended the Commission on Disabilities meeting and they were excited about the funding for the transition plan that is being requested at town meeting for FY18. Mr. Danehey said the commission is doing a great job and he was very impressed. Saturday, April 29th is Ship Shape Day and we look for support of the public to help out and clean up the town.

Mr. Vegnani said the Citizen of the Year event was a huge success and Mr. O'Toole represented the Selectmen. Steve Sweeney will be at the River Club this weekend. Please attend and support the fundraiser. The fields are drying up and baseball, lacrosse and softball will be starting up.

2. Approval of Meeting Minutes

Move that the Board of Selectmen approve the meeting minutes for the April 4, 2017 meeting. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)

3. Adjournment and Signing of Documents

Motion to adjourn the meeting at 8:37 p.m. Motion by Mr. Danehey Second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

LIST OF DOCUMENTS FOR APRIL 18, 2017 BOARD OF SELECTMEN MEETING

- Agenda
- Outdoor Entertainment Permit
- Warrant Articles for Special and Annual Town Meeting
- Interfund Borrowing for Water SCADA Upgrades, finish water pumps and VFD drives
- Hunters Pond Dam Removal Contract
- Toll Brothers Sewer Connection Revision
- Plymouth County FY18 Budget – Commissioner's Office Personal Services
- Poll Hours for Annual Town Election on May 20, 2017
- Acceptance of donation to SFD from Scituate Health Services for computer
- KENO Monitor Ronnie Shones
- One Day Wine & Malt Licenses (2)
- Irish Easter Rising Commemoration
- Arbor Day Proclamation
- Correspondence
 - Thank you to SFD
- Meeting Minutes for 4/4/17 meeting

Board of Selectmen Meeting Minutes for April 18, 2017

BOARD OF SELECTMEN

Martin J. O'Toole, Chairman

Anthony V. Vegnani, Vice Chairman

Maura C. Curran, Clerk

John F. Danehey

Shawn Harris