

**MEETING MINUTES
BOARD OF SELECTMEN
June 20, 2017**

Present: Maura C. Curran, Chairman, Anthony V. Vegnani, Vice Chairman, John Danehey, Shawn Harris

Patricia Vinchesi, Town Administrator

The Meeting was called to order at 6:02 p.m.

Acceptance of Agenda

Mr. Danehey made a motion to accept the agenda for June 20, 2017, Second by Mr. Vegnani, all in favor. Unanimous vote (4-0).

Ms. Curran made mention of a cartoon that was in the paper a few weeks ago. Mat Brown and the Scituate Mariner published a cartoon that was not true and many people named in the cartoon left on their own accord. Also egregious is the memorial wall used to depict the names. Ms. Curran said civility is not honored any longer and shock and awe are accepted. Mr. Vegnani said even talking about it gives it more life. His opinion is that the majority of Mr. Brown's cartoons gives a negative theme and is mean spirited. Mr. Vegnani does not want to stifle freedom of speech but repetitively mean spirited cartoons are unacceptable. Mr. Vegnani said Ms. Vinchesi has taken the town a long way and on many occasions has to say no and people who don't like that. Mr. Vegnani said there is so much more positive going on in this community. Mr. Harris said the Mariner wants to sell newspapers. Mr. Danehey agrees with the rest of the board.

WALK INS – There were no walk ins.

REPORT OF THE TOWN ADMINISTRATOR

Ms. Vinchesi wants to recognize Jessi Finnie for her hard work on the library, Karen Canfield on the library trustees and the Library Foundation for all their hard work. Kevin Kelly, Dave Biagini and Bill Sheehan have been at the library day after day making sure everything is working. Ms. Vinchesi wants to publicly thank Superintendent John McCarthy for a very collaborative relationship with the Town. There were many new and expanded improvements with the Capital Plan. Patrick Gallivan and Laura Harbottle are retiring soon. Ms. Vinchesi thanks them for their service. An individual has accepted a position to succeed Patrick Gallivan. Laura will stay on after July 1st on a part time basis to be sure the planning board agenda is addressed. John Roser retired and the search is in progress for his replacement. New signs were installed in the harbor walk. There was an ABCC sting recently in Scituate and all businesses were in compliance. We received a green community's grant in the amount of \$246,733 for improvements in the schools and the fire department.

Ms. Vinchesi reported on the joint sewer meetings between south shore towns. Three meetings were held and they are breaking down into sub groups to address common issues.

Ms. Curran thanked Laura Harbottle and Patrick Gallivan. Laura Harbottle has worked for the Town for 20 years and the Selectmen appreciate everything she and Pat Gallivan have done for our community. They will be missed.

Ms. Vinchesi acknowledged receipt of an Open Meeting Law Complaint filed on June 6, 2017 by Patricia Lambert and this has been forwarded to Town Council.

1. Fourth of July Plans – M. Michael Stewart, Chief of Police

Over the last several years the police department and residents have gone through great pains to make July 3 and 4th safer. All the beaches have crowds during the 4th of July weekend and none of those beaches have any problems. Humarock is the only problem due to the amount of kids which has resulted in hundreds of arrests over the years. There are many youths that are sent to South Shore Hospital. Once Scituate moves the youth over the bridge to Marshfield then they have a problem with the youth in Marshfield. There are no family units trying to appreciate Humarock Beach and Chief Stewart would like to close the public beach at 4:30 in the afternoon on July 3rd this year. Chief Stewart would like to take 15 officers with him and not let parents drop their children off at Humarock. Ms. Curran supports Chief Stewarts efforts. The challenge is the majority of these kids are not from Scituate. Chief Stewart will use WATD and the Patriot Ledger to get the word out. New “No Parking” signs will need to be put in place in the Humarock area. Only people who do not have a residence in Humarock will be asked to leave the beach. Mr. Danehey suggested that the large electronic DPW sign be used that the beach is closing at 4 p.m.

Motion by Mr. Vegnani Second by Mr. Harris to close Humarock beach from 4:30 pm on Monday, July 3, 2017 and it will re-open on July 4th, at sunrise. Unanimous Vote (4-0)

SCHEDULED ITEMS:

GRANT AWARD ANNOUNCEMENT Fire Department Grant, Acting Fire Chief Al Elliot & Lt. Sean Cashman

Acting Chief Al Elliot and Lt. Sean Cashman received an assistance to fire fighters grant. Since 2001 these grants have helped fire fighters and other personnel. In 2014 Scituate received 160,500 and purchased portable radios. In 2015 received 848,182 and 27% came to Scituate about \$230,000 for breathing apparatus and rescue intervention kits and 25,000 micro grant for turnout gear and turnout gear washer which removes toxic chemicals from fire fighter gear and a leading cause of cancer in firefighters. It is unprecedented that Scituate receive these grants over

four years. These grants are based on need and they are very difficult to obtain. Lt. Cashman has been our grant administrator who works closely with Nancy Holt. Scituate was awarded over half a million dollars in the past three years. This year two striker power load stretcher systems will be purchased for the ambulance. Orthopedic injuries are the most common injuries amongst fire fighters and these will help a great deal. We expect to have the equipment over the next few weeks. Another device purchased will be used for CPR for patients. The Town's contribution has been \$27,000 with their 5% match. Ms. Curran thanked the fire department for all the work done and getting this equipment for the safety of our fire fighters.

FUNDRAISING UPDATE Scituate Library Foundation, Les Ball

Les Ball thanked the town for the support for the Library Gala. Ginny Ayers is the incoming Library Foundation President and thanked the Town Administrator and the Board of Selectmen for letting them use the library for the gala. Ms. Ayers thanked Karen Canfield and Jessi Finnie for their months of work on the gala. The gala raised between \$35,000-\$50,000 for the library. The event was very successful and it generated so much excitement for the new library. It was everyone's building and all were excited to see the new asset that belongs to the town. Ms. Ayers presented a \$50,000 check to the Board of Selectmen and will present a check for an additional \$50,000 by the end of the month. The Selectmen thanked the Library Foundation for all their hard work and for hosting such a great fundraising event.

Indoor Entertainment Permit, O'Callaghan's, LLC d/b/a The Voyage, Keith O'Callaghan, Owner

Mr. Vegnani asked where in the building the music would be located. Mr. O'Callaghan said inside the front of the building.

Move that the Board of Selectmen approve an indoor entertainment permit that will consist of band and acoustic/amplified musicians for ()'Callaghan's LLC, d/b/a The Voyage for Fridays and Saturdays from 12 pm to 12 am and Sundays from 10 am to 8 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

Outdoor Entertainment Permits

1. 79 Kenneth Road, 7/22/17 5-11 p.m. for wedding, Carole Huntsman & Tom Gunning
Move to grant an outdoor entertainment permit for a band on 7/22/17 on 79 Kenneth Road from 5 pm to 11 pm. Motion by Mr. Danehey Second by Mr. Harris. Unanimous Vote (4-0)
2. 49 Marshall Ave, 9/2/17 6-11 p.m. for wedding, Alison Holland
Move to grant an outdoor entertainment permit for a live band or DJ on 9/2/17 on 49 Marshall Ave from 6 pm to 11 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)
3. 13 Curtis Street, 6/25/17 3-6 p.m. for private party, Mary Joyce
Move to grant an outdoor entertainment permit for a live 2 man combo -

Irish music for a party on 6/25/17 on Curtis Street from 3 pm to 6 pm. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (4-0)

Block Party Application

Block Party Application, Erin Hughes, Seaview Avenue

The applicant did not attend the Selectmen meeting this evening. The Selectmen do not want to jeopardize the residents event. Mr. Danehey suggested that Ms. Curran speak with the applicant personally about the block party as a prerequisite of approval.

Move to approve closing Seaview Ave at the intersection of Hatherly and Curtis Ave for a Block Party on July 3, 2017 from 4 pm to 10 pm pending discussion of the applicant Erin Hughes with Chairman Maura Curran. Motion by Mr. Harris Second by Mr. Vegnani Unanimous Vote (4-0)

Scituate Historical Society Dreamwold Special Event

Mary Porter attended the meeting on behalf of Robert Chessia. Ms. Porter provided an overview of the event and some items were not included in the Special Event Application. Ms. Curran said the Selectmen are in support of this event and that all of the information is needed to inform the various town departments what is required. The Selectmen asked Ms. Porter to review the application with the Selectmen's office so we could address all of their needs. This will be rescheduled to the July 11th Selectmen agenda.

Senior Center Site Feasibility Study, Joel Bargmann, Bargmann, Hendrie & Archetype, Inc., Al Bangert, Special Projects Coordinator

Mr. Bangert said there will be future public meetings hosted by the Council on Aging if everyone's questions are not answered this evening.

Joel Bargmann provided a presentation on the Scituate Senior Center Site Feasibility Study. There were four locations researched. Mr. Bargmann reviewed the proposal which provided information about each location for consideration. Mr. Bangert said that the next step is the Council on Aging board will receive the presentation and then public meetings will be held at a larger venue to review the study itself and allow plenty of opportunity for questions and answers. Linda Hayes is looking for a July 6th presentation to the Council on Aging Board. Then a date will be selected for public meetings. Gordon Price, 38 Mann Lot Road thanked the Board and the Town Administrator for this excellent study. The 2005 proposal failed at town meeting. There are a lot of people here tonight but there are many people who want the senior center to move forward. Ms. Curran assured the audience that this is a priority. Joanne Ball, 44 Rebecca Road asked if the consultant was aware that the Driftway site is in the flood zone now. Mr. Bargmann has incorporated the maps in this proposal. The land behind the Little Red schoolhouse was reviewed not the historical society property. Was there any consideration to use existing buildings such as the Gates School and the Scituate Harbor Community Building (SHCB). Mr. Vegnani said Gates School is not a viable option and the SHCB is too small. Mr. Vegnani asked how many people use the current Council on Aging office. About half of the audience has used the Council on Aging. Mr. Vegnani asked of the four sites is there one that sticks out to you. Old Kent a few people raised their hands. No one was interested in Country Way. No one was interested in gates. Many people were interested in the library campus. Mr.

Danehey asked people to review the study and come with critical eyes and ask questions. Ms. Curran thanked everyone for attending the meeting tonight. Ms. Vinchesi said if anyone has questions please send them to Linda Hayes to gather and ask the consultant. Mr. Harris asked Linda Hayes to collect and show the Selectmen the questions. Sandy Duffy said we need more parking at every location. Linda Hayes, Council on Aging Director thanked the consultant for hearing all of their input and putting that information in the proposals. Sandra Higgings, has a question on excavating Kent Street. Anne Meyerson, 26 Summer Street asked who makes the final decision. The Board of Selectmen makes the final decision based on all input from the Council on Aging, the Adaptive Building Reuse Committee, the public meetings, etc. Ralph DiMatteo, 44 Hatchet Rock Road asked do we really want this built next to the library, may be too much construction in one area. Another resident asked where we will post the report. We will post the presentation on the Town of Scituate website and let people know via the town of Scituate facebook page and an email to all who are registered to receive them. Andrea Hunt 66 Mann Lot Road asked about the present center on Brook Street. Mrs. Hunt asked if the sale of that can be put toward the new senior center. This is one option the Council on Aging will consider. Gordon Price said physical activity is becoming more important to seniors and is hoping the site has potential for outdoor activity such as shuffleboard, etc. Mr. Vegnani said a survey would be helpful. Dale Balog Wheeler Park Drive said the survey is a great idea but the survey can not only be on the computer but a manual one needs to be provided for seniors who do not have or use computers.

Route 3A/First Parish Intersection Design Next Steps, Al Bangert, Special Projects Coordinator

Mr. Bangert said the completion of the new middle school is projected to increase vehicle and pedestrian traffic on the Town Call/School campus significantly. The purpose of this agenda item is to obtain the boards agreement to proceed to the next stage of the project. The engineering and permitting phase will cost approximately \$200,000 and the construction will cost approximately \$2M. Mr. Bangert recommends that the town issue an RFP for design, engineering and permitting for a roundabout solution as proposed by Nitsch Engineering at the April 5th Board of Selectmen meeting.

Mr. Harris feels we are rushing this and feels we should hold off a little while longer until school starts. He would like to see the police station taken down and see what the decision is for Town Hall. Mr. Bangert said there is no harm in waiting. It would be several years before a solution would be funded by the State of MA. Ms. Curran asked if Traffic Rules and Regulations saw this and Mr. Bangert said they have. Ms. Vinchesi said the only issue with the delay is the school will have to fund a police officer for the traffic. Mr. Vegnani said he likes the rotaries. Ms. Curran asked if there was land taking on this option. Mr. Bangert said there is no land taking with this option. Ms. Curran would like this engineering team to work with the team working in Cohasset so the bike lane and work continues into Scituate. The Selectmen asked to hold this and reevaluate in December. Mr. Danehey asked to test this with the access road behind the town hall. Stephanie Holland 567 First Parish Road asked about sidewalk plans up First Parish Road that will need to cross 3A. Mr. Bangert said we do not want to have a cross walk on 3A and come up with another solution to have the cross walk at the traffic light. Mr. Harris asked if an elevated sidewalk is done anymore. Mr. Bangert said the problem is it is an

intersection with a stop light and all of these concerns need to be looked at for safe crossing. Andrea Hunt, 66 Mann Lot Road, sees a huge problem with the bottleneck in the school. She asked if there could be another access to the school? We really need to have another avenue of getting in and out of that property and feels another entrance/exit would be needed. Ms. Curran said it would be very costly since we have been looking at this for about five years and privately owned land. Mr. Vegnani said there is conservation land, private land, and we are looking for a solution. Ms. Curran thanked Mr. Bangert for his presentation.

Financial/Budget Items Nancy Holt, Town Accountant/Finance Director

1. General Obligation Bond Anticipation Notes

Nancy Holt is filling in for Pam Avitable this evening since Ms. Avitable is at a conference. This requests approval for the sale of \$1,340,000 general obligation bond anticipation note. /This money is for the library renovation construction and the water enterprise to finish water pumps and VFD drives.

On June 1st, the Town of Scituate sold \$1,340,000. Bond Anticipation Notes for the following Authorized Borrowings:

Project Description	Authorization	Feb. BAN	Comments
General Fund			
Library Renovation/Constrctn-DE	Art 12, STM 11/2013	\$1,300,000	New Issue
Total General Fund		\$1,300,000	
Water Enterprise			
Finish Water Pumps & VFD Drives	Art 4U, ATM 04/2016	\$40,000	New Issue
Total Water Enterprise		\$40,000	
Grand Total All Funds		\$1,340,000	

The Town received 3 bids. The winning bid was submitted by Eastern Bank at a coupon interest rate of 1.75% and a premium amount of \$4,635.95 for a net interest rate of 1.1680%. This issue of notes are scheduled to mature on February 2nd, 2018. At that time the notes will be permanently financed as a bond issuance.

Ms. Vinchesi said we do not expect funds to be remaining in the library contingency fund.

**Vote to approve the sale of \$1,340,000 motion by Mr. Vegnani second by Mr. Harris
Unanimous Vote (4-0)**

Mr. Danehey read the following VOTE OF THE BOARD OF SELECTMEN:

I, the Clerk of the Board of Selectmen of the Town of Scituate, Massachusetts, certify that at a meeting of the board held June 20, 2017, of which meeting all members of the board

were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$1,340,000 1.75% percent General Obligation Bond Anticipation Note (the "Note") of the Town dated June 28, 2017, and payable February 2, 2018, to Eastern Bank at par and accrued interest, if any, plus a premium of \$4,635.95.

Further Voted: that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 24, 2017, and a final Official Statement dated June 1, 2017, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-1 2 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holders of the Note from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Section 7-11 of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Note were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

2. FY17 Year End Budget Transfers

Nancy Holt reviewed the proposed transfers from the General Fund budget line item with the Board.

The request is a transfer from the streetlight account to the contributory group expense line item for \$6,675.00 to finish funding the PEC agreement permanently.

Move to transfer from the available General Fund budget line of Street Lights Electricity in the amount of \$6,675.00 to the Contributory Group Insurance expense line in the amount of 6,675.00 pursuant to MGL Chapter 44B §33. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (4-0)

Our OPEB liability is reviewed and Ms. Holt is recommending an increase. Ms. Holt provided a chart to show the Board the funding for Scituate vs other local communities. Although it is in our policies but 2% is not enough and we have no concrete plans. Scituate has a AA+ bond rating and other communities that fund OPEB has AAA credit ratings. Scituate is 1.12% funded and we need to get better and increase our OPEB funding. Ms. Holt is recommending a transfer of \$84,000 from the Reserve Fund. Mr. Vegnani does not support this and does not believe this has a significant impact. He feels \$84,000 could be better used elsewhere. Ms. Vinchesi said we need to maintain the bond rating we have when we go for another bond rating in February. Ms. Curran asked what we could do to decrease our liability. Ms. Holt provided an example of an employee who retires that does not have insurance and they have the option of obtaining the insurance once they retire if needed. This is something that can be looked at in the future. Ms. Holt could see how this would impact our liability. Plan design with higher deductibles could impact our liability also. Our premiums have taken two jumps recently. Mr. Danehey asked the difference between AA+ vs. AAA. Ms. Holt said as the rates go up the spread gets a little bit higher. The fund was not even started in Scituate until 2011 and other towns have started funding this for years. Scituate is playing catch up. Mr. Vegnani said we are not ignoring this and we are putting 2% in each year. Mr. Danehey made a motion that failed to fund this at \$84,000. Mr. Danehey withdrew the motion and Mr. Harris rescinded his vote. After some discussion, the board suggested we fund this at \$50,000 rather than the \$84,000.

Move to transfer from the available General Fund budget line of the Reserve Fund in the amount of \$50,000 to be Transferred to the OPEB Liability Trust Fund expense line in the amount of \$50,000 pursuant to MGL Chapter 44B §33. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (4-0)

Chief Elliott met with the Town Administrator and Nancy Holt, Finance Director, to review the Fire Department Overtime budget. The overtime has exceeded the average \$35,000 budget. The total overtime budget is \$820,408. And the grant total is \$896,775.23 at this time and we still have another pay period in FY17. There was a very large increase in the overtime budget and Ms. Holt will work with Acting Chief Elliott to identify the causes and what is driving this large increase. There were retirements and those positions need to be backed up while the new firefighters are being trained. This is one cause in the increase. Ms. Holt would like this voted now so she can have the information available for the Advisory Committee meeting.

Move to transfer from the available General Fund budget line of Facilities Fuels & Lubricants in the amount not to exceed \$32,000.00 to the Fire Department Overtime line pursuant to MGL Chapter 44B §33 contingent on more information being furnished as to the cause for the additional overtime. Motion by Mr. Harris second by Mr. Danehey Unanimous Vote (4-0)

NEW BUSINESS:

1. One Day Liquor Licenses

a. Riva @ SMC 6/25 from 1-5:00 pm for a graduation party

Move that the Board of Selectmen approve a one day wine & malt license to Riva Restaurant for a graduation party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, June 25, 2017 from 1:00 pm to 5:00 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

b. Riva @ SMC 8/27 from 12 – 4 pm for a baby shower

Move that the Board of Selectmen approve a one day wine & malt license to Riva Restaurant for a baby shower to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, August 27, 2017 from 12:00 pm to 4:00 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

c. Riva @ SMC 7/2 from 6:30-10:30 for a birthday party

Move that the Board of Selectmen approve a one day wine & malt license to Riva Restaurant for a birthday to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, July 2, 2017 from 6:30 pm to 10:30 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

d. Lavishly Dunn @ GAR Hall 6/25 from 1:30-5:30 pm for a christening

Move that the Board of Selectmen approve a one day wine & malt license to Lavishly Dunn for a christening to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, June 25, 2017 from 1:30 pm to 5:30 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

e. Harborside Wine @ SMC 6/24 from 11 a.m. – 3 p.m. for a bridal shower

Move that the Board of Selectmen approve a one day wine & malt license to Harborside Wine for a bridal shower to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, June 24, 2017 from 11:00 am to 3:00 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

f. Harborside Wine @ SMC 6/24 from 6 – 10 p.m. for a potluck dinner

Move that the Board of Selectmen approve a one day wine & malt license to Harborside Wine for a potluck dinner to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, June 24, 2017 from 6:00 pm to 10:00 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

g. Silent Chef @ SMC 7/8 from 6 – 10 p.m. for a wedding reception

Move that the Board of Selectmen approve a one day wine & malt license to Silent Chef for a wedding reception to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, July 8, 2017 from 6:00 pm to 10:00 pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

h. Scituate Maritime Center (5) Blank one day licenses for memorial services/emergencies

The Selectmen asked why these blank licenses were needed. Ms. Devin explained we sometimes receive last minute requests for memorial services, etc. and there is no Selectmen meeting scheduled for approval in these cases. We keep these on hand in the Selectmen's office for emergencies that arise.

Move that the Board of Selectmen approve five blank one day wine & malt licenses for the Scituate Maritime Center. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

2. 2017 Hawker/Peddler License Renewal

a. JP's Hotdog Express

Move that the Board of Selectmen approve the 2017 Hawker Peddler License renewal for J. P's Hot Dog Express. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

3. Election Poll Workers

Move to appoint the following election workers for a period of one year or until a successor is named:

Edwards. Thomas Machine Technician	51 Otis Pl	781-545-3461	U
Election Volunteer Inspectors (R and U)			
Chapman, Julie	605 Hatherly Rd	781-545-8216	U
Chessia, Robert	9 Stearns Rd	781-545-3278	U
Cook, Martha	3 Acorn St	781-545-0734	U
Frankel, Susan	67 Satuit Trail	781-545-4570	U
Magill, Kim	3 Alexander Pl	781-545-5796	R
Morrissey-Smith Michele	691 Country Way	781-545-0373	U

Murray, Irene	7 Alden Ave	857-523-0635	U
Ohrenberger, Gretchen	29 Arborway Dr	781-545-7993	U
Scott-Pipes Priscilla (Penny)	8 Booth Hill Rd	781-545-2909	U
Sharry, Michelle	44 Tanglewood Dr	781-545-6496	U
Sheridan, Amy	48 Harbor Heights Rd	781-378-2298	R
Short, Alison	129 Branch St	781-545-5773	U
Smith, Doug	691 Country Way	781-545-0373	U
McGowan, Cathie	16 Shady Ln	781-545-7714	D

Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

OTHER BUSINESS:

1. Correspondence

- a) Letter received from Association of State Floodplain Managers, Inc. to congratulate Nancy Durfee for her completion of the process and exam to become an ASFPM Certified Floodplain Manager (CFM). The Selectmen thanked and congratulated Ms. Durfee. Ms. Vinchesi said Laura Harbottle completed it as well but we have not received her completion letter yet and that is why it was not included here. The Selectmen thanked Ms. Harbottle also.

Thank you letter received to Sean McCarthy, DPW from Elizabeth Joseph for the great clean up work from the water main project.

Thank you letter received to Frank Snow to establish trails in town and for the work with the scouts. Rich Minier spent a lot of time clearing the trails in the Ellis Estate and Ms. Curran wanted to thank him for his hard work.

Ms. Curran would like to consider bringing Troop 7 in to a Selectmen meeting and thank them for their outstanding work in the community. There is a Selectmen that attends every Eagle Scout ceremony for these scouts.

2. Approval of Meeting Minutes

Move to accept and not release Executive Session Minutes for April 4, 2017 since the matters discussed are still pending at this time. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

Move to accept and not release Executive Session Minutes for June 6, 2017 since the matters discussed are still pending at this time. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

Move to accept the meeting minutes for the Board of Selectmen meeting held on June 6, 2017. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

Chairman Curran asked if there was any new business. Mr. Vegani asked the Town Clerk Kathy Curran be asked to attend an upcoming Board meeting to talk about the last town election and the pros and cons.

He also asked if Chief Stewart could provide to the Board an outline of the Host Liquor Liability for parents and to put something out publicly about liquor laws with the summer coming. He would like this posted in the local paper so people know the law and the ramifications.

He also thanked and acknowledged the service retiring Superintendent John McCarthy gave to the Town. There was a great sendoff at the School Committee meeting last night. The fields were discussed for the high school and that will be coming to the Selectmen in the future. The well that was installed at Cushing came up dry and there was no water. They will be coming before the Selectmen to get town water so the new field does not die.

Mr. Harris suggested that a committee be formed to discuss the future of Widow's Walk. Ms. Vinchesi stated that it would be good to have a group look at what possible options could be next. Mr. Vegnani said he was on the original Widow's Walk committee and there were other committee's that were not extremely productive. Now that the bond is paid off it might be a good time to start a committee.

Board members also expressed concern that the parking lot at Widow's Walk really needed to be paved. Ms. Vinchesi stated that the last estimate from DPW for paving was about \$90,000 but she will get an update from Mr. Cafferty.

Chairman Curran stated that the board would move into executive session to discuss strategy with respect to collective bargaining – DPW since open session could have a detrimental effect. The board will reconvene in open session.

Move that the Board of Selectmen go into Executive Session To discuss strategy with respect to collective bargaining – DPW and the board will reconvene in open session. Motion by Mr. Harris second by Mr Danehey Unanimous Vote (4-0)

Roll Call Vote to move into Executive Session at 9:22 p.m.

Ms. Curran – yes

Mr. Vegnani - yes

Mr. Danehey - yes

Mr. Harris - yes

Respectfully Submitted,

Lorraine Devin

20170620 bos minutes

Selectmen's Meeting
Tuesday, June 20, 2017
Selectmen's Meeting Room
Open Session Minutes continued

The Board voted to reconvene in Open Session at 9:50 p.m. and the following members were present:

Maura Curran, Tony Vegnani, Shawn Harris and John Danehey.

Also present was Patricia Vinchesi.

On a motion by Mr. Danehey, seconded by Mr. Harris, the Board voted 4-0 to ratify the contract with Laborer's District Council 1162.

The Board voted to adjourn the meeting at 9:52 p.m.

Patricia Vinchesi
Recorder

LIST OF DOCUMENTS FOR JUNE 20, 2017 BOARD OF SELECTMEN MEETING

- Agenda
- Open Meeting Law Complaint
- Department of Energy Resources Grant Award for \$246,733 LED Lighting for SHS, Jenkins, Hatherly, Gates and Fire Station and SHS Hot Water Heater
- Entertainment License and change of liquor license hours, O'Callaghan's
- Outdoor Entertainment Permit Harold Huntsman and Tom Gunning on 7/22 Kenneth Road
- Outdoor Entertainment Permit Marshall Ave 9/2 Alison Holland
- Outdoor Entertainment Permit Curtis Street 6/19/17 Mary Joyce
- Block Party Application Hatherly Road & Curtis Avenue Erin Hughes on July 3rd
- Special Events Permit Scituate Historical Society Dreamwold Revisited on 7/23/17
- Senior Center Site Feasibility Study consultant report
- Route 3A and First Parish Road Traffic Intersection
- General obligation Bond Anticipation Notes (BAN)
- Interdepartmental Budget Transfers
- One Day Wine & Malt License approvals (7)
- One Day Wine & Malt Blank License approvals for emergency situations (5)
- Hawker Peddler License Renewal JP Hot Dog Express
- Appointment of additional election poll workers 2017
- Correspondence:
 - Nancy Durfee ASFPM Certified Floodplain Manager (CFM)
 - Thank you letter from Elizabeth Joseph
 - Thank you letter to Troop 7 Scouts from Conservation Commission
- Acceptance of Board of Selectmen meeting minutes for the April 4, 2017 Executive Session Minutes, the June 6, 2017 Executive Session Minutes and the June 6, 2017 meeting minutes.

Board of Selectmen Meeting Minutes for June 20, 2017

BOARD OF SELECTMEN

Maura C. Curran, Chairman

Anthony V. Vegnani, Vice Chairman

John F. Danehey, Clerk

Shawn Harris