

**MEETING MINUTES
BOARD OF SELECTMEN
July 25, 2017**

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

Mr. Danehey not in attendance at opening of meeting.

Patricia Vinchesi, Town Administrator

The Meeting was called to order at 7:07 p.m.

Acceptance of Agenda

Mr. Harris made a motion to accept the agenda for July 25, 2017, Second by Mr. Vegnani, all in favor. Unanimous vote (3-0).

Ms. Curran recognized and acknowledged Patricia Vinchesi's resignation and service to the Town of Scituate. The board is grateful she is staying on during the transition. Mr. Harris has served 12-13 years with Rick Agnew and 8 years with Patricia Vinchesi. Mr. Harris thanked Ms. Vinchesi for all she has done for the town of Scituate. Mr. Vegnani said Shawn Harris and he were on the committee who hired Ms. Vinchesi. She has brought in HR and IT department heads, improved the bond rating, brought in the three new buildings on time and on budget. Mr. Vegnani appreciates Ms. Vinchesi staying on through a transition period.

WALK INS – Marc Falbo, 202 Old Oaken Bucket Road, is here about the road. He is requesting a speed sign. He has been there for 20 years. The Scituate section of the road needs to be repaved. There has only been pot hole repairs over the years. He refers to the intersection as "the squiggle" and it is a tough intersection. Mr. Falbo asked if there is any way he can get involved and be proactive in resolving this situation. Ms. Curran said she would get back to Mr. Falbo.

Mr. Danehey arrived at 7:13 p.m.

REPORT OF THE TOWN ADMINISTRATOR

1. Items Pending
2. Staffing Updates

Last December Deputy Chief Thompson was appointed. That left a vacancy at the Police Department. Candidates for the position went through the assessment process last month. We had six outstanding candidates for the position. Ms. Vinchesi announced to the Board two promotions she had made in the Police Department. Sergeant Allison Steverman was promoted to Lieutenant and Patrol Officer Amanda O'Shea to Sergeant. Both individuals went through rigorous assessment centers now required of all public safety command positions. Sergeant Steverman was

appointed a PI in October of 2003, patrol officer in 2004 and Sergeant in 2016. Officer O'Shea was appointed a PI in November of 2003 and a patrol officer in January of 2008. Ms. Curran and the other Selectmen thanked and congratulated both of the appointees for their outstanding record.

The Selectmen are evaluating the process for the replacement of the Town Administrator. The job is posted and applications are being received. Mr. Danehey thanked Ms. Vinchesi for her work as the Town Administrator in the Town of Scituate examples are the green community, ESCO, and this town is much better off with Ms. Vinchesi in this position. Mr. Danehey feels Ms. Vinchesi is the top Town Administrator in the State of Massachusetts. We are better for it and the Town is better for it. Mr. Danehey wishes it was later but knew this day was coming. Other communities are looking for Town Administrators as well so we did get a jump by publicizing the position.

SCHEDULED ITEMS:

PUBLIC HEARING Humarock Seafood, LLC dba Nautical II New Restaurant All Alcohol and Common Victualler Licenses, Stephen Leaman

Louis Cassis is the attorney representing Stephen Leaman. Mr. Leaman ran the Nautical Mile in 2006 until the company was closed. The Nautical Mile had 320 seats and was closed. The building is 12,000 square feet and he plans to use a small area of the building 1,000 square feet with 28 seats. Mr. Leaman is a responsible manager and has run a good business. There is plenty of opportunity for another restaurant in the area. Ms. Curran asked what Mr. Leaman's plans are for the business. There will be 28 seats and a high end chef will be coming in for an upscale restaurant. There are a lot of year round people there and he will be open year round. Mr. Leaman said he is not making it bigger due to septic restrictions. Everyone will be tips certified and taking all board of health certifications. There will be 6-10 staff members. Mr. Leaman showed the Selectmen the drawing and plans for the restaurant and parking. Mr. Leaman has an eight year lease on the building and an option.

Attorney Bill Ohrenberger is here representing Stephen Mederios an abutter and Keith O'Callaghan is here this evening who owns The Voyage down the street along with other abutters. There is a lot of concerns and the perception is it does not look like a restaurant but more like a bar room. Mr. Ohrenberger said he feels it is premature for the board to act prior to the Planning Board review. The parking spaces are hanging out in front of the public way. This is a small portion of a very large building. There are residences and apartments in the neighborhood. All of these issues are driven because there is not enough parking for the business. Mr. Leaman has been a good restaurateur over the years but there were issues with patrons and parking with the old Nautical Mile. It doesn't feel and look like a high end restaurant to his clients. Attorney Ohrenberger is not clear on what the deck will be used for since there are no tables out there. There were a lot of previous issues regarding the septic

system that were reviewed in the past with Jennifer Sullivan the previous Health Director. In the absence of the site plan approval by the Planning Board Mr. Ohrenberger feels it is premature to approve the liquor license. Mr. Leaman said the parking requirements are one spot for every seven seats. Mr. Vegnani said he is concerned with the parking spots. Mr., Danehey asked if there was a "for sale" sign on the building. Administrative review for seats and parking will go before the planning board. Lisa McLean, 36 Columbia Road, Hanover, MA has a petition signed by a lot of Humarock residents. Ms. McLean works for Mr. Leaman and residents would like a little place where they can walk and have something to eat. The other businesses do not have the parking for what they have there either. It is not about being a bar room, people like to socialize and eat dinner. The restaurant will specialize in seafood because that is there business. It is a commercially zoned area. A copy of the petition was provided to the Selectmen. Kate Sheehan, 18 Oceanfront, supports each establishment in Humarock. To have a restaurant that we can walk to or hire a pedicab to take us there, we look forward to the restaurant. It is all about community and we need another restaurant in Humarock for great food and memories being made. Ms. Sheehan is representing residents of Humarock. Stephen Mederios, 6 Marshfield Avenue, said his clients do not park on that property. It was a warehouse. His concern is the amount of noise for his tenants. The site is a mess and there are weeds everywhere. The bottom of the building is corroded. Mr. Mederios is not against business in Humarock, he is concerned about noise, urinating outside, people hanging around after closing, and it will make it harder to rent those apartments. Mr. Leaman said the outside will be cleaned up after Planning Board who has asked them to hold off until the hearing. The side where the deck will go, there will be a fence blocking the air conditioners. Keith O'Callaghan from The Voyage said a lot of residents have concerns about this new restaurant and the concern is the noise. Richard Torsney 10 Marshfield Avenue is a 20 year resident of Humarock and his concerns are the hours of operation and he thinks 12:00 a.m. is late for Humarock. He is concerned when he looks at the drawings it looks like a bar room. His concern is also with the noise. In Mr. Torsney's estimation there were many motorcycles when the Nautical Mile was previously opened. His main concern is hours of operation and noise. It is a restaurant or a bar room? He said it is awkward to say this but he has a huge investment in the property across the street. Keith, Richard and Stephen own their properties and Mr. Leaman is renting and is a tenant. Me. Mederios was told he has 2 1/2 years on the lease. As far as entertainment goes, The Voyage has entertainment and has a liquor license. Christina Brown, 11 Marshfield Avenue owns Humming Rock gifts said she loves all her neighbors and has had a great relationship with Stephen Leaman and he is a great neighbor and runs a top notch business. He feels it is not fair to compare it to the old Nautical Mile since this is a much smaller venue that will add to the community. Mr. Harris said the more restaurants down there, the better. Harris took a ride down to Humarock today to look at the property. Mr. Harris is concerned that he leases the property and does not own it. Attorney Louis Gassas said the owner of the property is committed to the lease. Mr. Vegnani feels that the planning board has a lot of work to do and the board has 30 days to rule on this. Mr. Danehey

20170725 bos minutes

said this is a business district and he sees no problem with this business. Mr. Danehey's concerned if it becomes a bar and there are some issues with the site plan. He is concerned about the parking. Mr. Danehey is inclined to say yes. The attorney for Mr. Leaman, Mr. Louis A. Cassis, is acceptable to waiting until the August 22nd Selectmen meeting.

Mr. Danehey moves to continue the hearing until August 22, 2017 second by Mr. Vegnani unanimous vote (4-0)

Donation of J24 Sailboat Engine to Scituate Recreation, Maura Glancy, Recreation Director and Janna Crittendon

Ms. Crittendon moved two years ago from Cohasset to Scituate and took some Recreation classes. She can't say enough for the excellent programs. The J24 was an exceptional boat to learn on and her father was active in the Town he lived in and he passed away last year. Ms. Crittendon wants to be generous to the Town she lives in. Al McLoud has been a long time sailboat captain and he was able to help her purchase a new motor from Rockland, ME. Ms. Crittendon said the motor will have a full warranty and she will pick up the motor this weekend. The board thanked Ms. Crittendon for her generous contribution to the sailing program.

Move that the Board of Selectmen accept a donation to Scituate Recreation for the J-24 sailboat motor. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (4-0)

Mr. Vegnani asked Ms. Glancy what the status of the mats are for the beaches. Ms. Glancy has a call in to Nancy Fay and she will check the status.

Flood Plan Mapping Nancy Durfee, Coastal Resource Officer and John Ramsey, Applied Coastal Consultant, Patrick Gallivan, Conservation Commissioner and Bob Vogel, Acting Building Commissioner

Nancy Durfee said the first flood plain map was in 1972. The Town adopted the 2016 FEMA flood maps even though there are a lot of issues and complications. The NFIP language was adopted in the Conservation rules and regulations and part of them are in the zoning bylaws. Ms. Curran said the goal is to have one map for the Town to use. Mr. Vogel said this may need to be done in stages, first an amendment to the bylaws and then a review of the regulations that apply to the flood plain district. Mr. Ramsey reviewed a presentation with the Board of Selectmen. Mr. Ramsey reviewed the historical storm damage. The still water elevation tends to be higher and this is one of the reasons the maps are being redone. Flooding due to wave setup needs to be added at 11 feet. Damage due to wave overtopping damages pavement and this is a high hazard zone area. Ms. Durfee said the first step is to take the map and language into the bylaw. Mr. Vogel thinks it may be just cutting and pasting but there may be some language that needs to be

cleaned up. No new regulations will be proposed. The goal would be to amend the zoning bylaw at the Fall Town Meeting.

Humarock Easements

The beach easement was recreated from the seawall easement. What is different is the purpose for beach nourishment and it will include the engineering plans and the construction plans. A fact sheet and timeline will be included in the package for all residents and an explanation of the public benefit. Also outlined will be what is allowed and what will not be allowed. There were two public meetings in the spring and there will be another one this summer. Mr. Danehey asked why these easements are different for Humarock than they were for the other areas of Town. He cannot in good conscience support this when the other beach properties had to provide easements. Mr. Danehey wants to compare the easements on Oceanside to Humarock. Ms. Vinchesi said we can provide copies for the next Selectmen meeting of both easements to compare. The Selectmen position is what we have done in other areas of Town is what we will do in Humarock. The board would like the easements consistent across all Town beaches. We will revisit at the next Selectmen meeting on August 8, 2017.

Outdoor Entertainment Permits

1. 95 Mann Hill Road, 8/12 5-11 p.m. for wedding, Susan Shillue
Move to grant an outdoor entertainment permit for a DJ for a wedding reception on 8/12/17 on 95 Mann Hill Road from 5:00 pm to 11:00 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)
2. 22 Michael Avenue, 8/12 5-10 p.m. for block party, John Drew & Alec Graziano
Alec Graziano, 15 Lincoln Avenue is representing the Third Cliff Association. This is an annual family event block party.
Move to grant an outdoor entertainment permit for a live band for a block party on 8/12/17 from 5 pm to 10 pm on Lincoln Ave. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

Block Party Permit

1. 22 Michael Avenue, 8/12 5-10 p.m. for annual block party, John Drew & Alec Graziano
Move to approve closing both ends of Lincoln Ave for a Block Party on August 12, 2017 from 5 pm to 10 pm. Motion by Mr. Vegnani Second by Mr. Danehey Unanimous Vote (4-0)

Indoor Entertainment Permit

1. The Galley, Erica White, Manager and Brian Houlihan, Owner
Erica White, 95 Front Street, The Galley
Ms. White is requesting an entertainment permit for a full band on Saturday The Galley will have two doormen for the event. The Aldous Collins band will be playing both

nights. Ms. Curran asked Ms. White to look at the Aldous Collins band 3-5 piece band. The occupancy permit is 59 people.

Chris Nelson, 91 Front Street has concerns because the windows are open. Riva's is also having a band outside on Friday and Saturday night. Sunday they will begin at 12 pm and the vendors will still be on the street. Ms. Nelson received a letter in her lobby and was notified today about the entertainment permit. Ms. Nelson is concerned about people 2-3 deep on the sidewalk. Ms. Curran is concerned that the band has posted different hours than the Galley on their website. Ms. White worked with the police last year and they did do their best to keep people off of the street. The windows are closed by 10 p.m. and it is noisy on Heritage Days weekend. It is part of the celebratory atmosphere. Ms. White proposed to close the raw bar side of the doors by 8 p.m. and is willing to hire a police detail for crowd management. The Galley will rope off the outside as well. On Sunday the Galley will have an acoustic guitarist throughout the day as they always do. Mr. Danehey asked that Ms. White touch base with the Selectmen afterward to see how things went in preparation for next year.

Move to grant an indoor entertainment permit for a full band on Saturday 8/5/17, 7 pm to 11 p.m. with the left side doors closing at 8 p.m. and both windows closed at 10 p.m. Motion by Mr. Danehey Second by Mr. Vegnani Opposed Ms. Curran in favor Mr. Harris, Mr. Vegnani and Mr. Danehey (3-1) motion passes

Move to grant an indoor entertainment permit for a full band on Sunday 8/6/17, 6 pm to 10 pm to the Galley Kitchen & Bar at 95 Front Street with the left side doors closing at 8 p.m. and both windows closed at 10 p.m. Motion by Mr. Danehey Second by Mr. Harris Opposed Ms. Curran in favor Mr. Harris, Mr. Vegnani and Mr. Danehey (3-1) motion passes

Outdoor Entertainment License Kennedy's Country Gardens, Chris Kennedy

Chris Kennedy is new to this and they have been approached by several groups to hold events at Kennedy's Country Gardens. The biggest event was the Scituate Education Foundation and some of these groups would like music. Anniversaries, birthdays and gatherings of 40-75 people are the normal size of the group. There is a patio in between two buildings and this will not be happening on a regular basis. They do turn the radio on during events. Mr. Kennedy would point the amplification towards the river. Mr. Danehey feels an opinion is required with zoning if they are moving out of the scope of their business. Mr. Vegnani said parking was a major issue and Mr. Kennedy said he has made arrangements for valet parking if necessary. Mr. Vegnani has a problem with amplified music at the business. Ms. Curran said an annual permit is not the right solution. The Selectmen would like to see this on an event by event basis. Mr. Kennedy said he has to find ways to be creative in his business plan. Mr. Danehey said expansion of the business district in Greenbush should be considered in expanding the business district.

Common Victualler and Indoor Entertainment Licenses, Lucky Finn, MaryEllen & Christopher Stoddard

The Stoddard's are the new owners of the Lucky Finn.

Move to approve an indoor entertainment permit for Lucky Finn Café for indoor, non-amplified music; acoustic guitar and singer, or a violin player between the hours of 9 am and 10 pm Sunday thru Saturday. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

Move to approve a Common Victuallers License for Lucky Finn Café located at 206 Front Street pending Board of Health approval. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

INTERVIEW Board & Committee Applicants

Council on Aging	Coastal Advisory
Sustainable South Shore	Waterways Commission
Conservation Commission	Affordable Housing Trust
Economic Development Commission	Scituate Beach Commission
Other	

Richard Taft is interested in serving on the Scituate Beach Commission. Mr. Danehey asked Mr. Taft's opinion regarding the beaches. Mr. Taft said there needs to be more facilities at the beaches. There is not a lot of great access to the shoreline. There are unofficial parking areas at Sand Hills. Humarock is a great beach access but it is a four mile long beach. The end at Rexhame is beautiful but you cannot access it. At fourth cliff you cannot access that end of the beach. The spit is the most beautiful place but there is no beach access. Mr. Danehey said his input was very good.

Kim Stewart, 35 Brook Street is interested in serving on the Veterans Services Advisory Council as a civilian position. Ms. Stewart gave up one of her volunteer positions and is interested in working to support veterans.

Reiko Russin is interested in the Council on Aging position. Dr. Russin is a retired neurologist and moved to Scituate five years ago. Dr. Russin would like to volunteer more in the community. Empathy and passion for the elderly needs to be integrated into the community in order to happily survive. Studies have shown that the medications for dementia are not working. Socialization is an alternative to help dementia patients. In Pasadena, Dr. Russin was very involved in a program to integrate the youth and elderly population. Mr. Vegnani asked what are the most important things about a senior center? Dr. Russin said it needs to be comfort space and not segregated by itself. Dr. Russin visited Marshfield and she really liked how it is with their library. The ability to have more people involved rather than one age group involved is a good idea. Mr. Danehey asked if Ms. Russin would consider being on a sub-committee to the council on aging. Ms. Russin began playing pickleball at the Jenkins school which is a wonderful activity for the seniors. Mr. Russin is not sure if she would fit in to a sub-committee.

There was a very nice program offered in Marshfield for boxing. There was a special on 60 minutes about how helpful this program is for Parkinson's patients. There were 20 people at the Marshfield program and it was excellent and people came from all over.

Caitlyn Coyle, Phd. is interested in the position on the Council on Aging. Dr Coyle has been living here for a year. She works with municipalities in the Commonwealth of MA to help them plan and accommodate the elder population. She can bring a sensibility for good data and make good decisions. She brings a different perspective as a younger person who supports the elderly. She has experience raising money through the grant process. Isolation is a major issue in communities and we need to build an awareness and support our elders.

Janet DiMatteo is interested in a position on the Commission on Disabilities. Ms. DiMatteo attended a couple of the Council on Aging meetings and she saw that there needs to be some work with the Commission on Disabilities. She has worked with the mentally disabled in the city of Boston and is an advocate for them. These people were turned out of the mental facilities with no plan. Mrs. DiMatteo feels she is well rounded and can add a lot to the Commission on Disabilities. She has attended one of the Commission on Disabilities meeting. She is used to rolling up her sleeves and be an advocate.

John McLaughlin is interested in the position on the Council on Aging. Mr. McLaughlin was a chair on the Commission on Disabilities. He is interested in sharing his knowledge with the Council on Aging. He plans on staying on both boards.

Carly Desmond has been a resident for eight years and is passionate about climate change. This is a new committee being established. Ms. Curran suggested that Ms. Desmond meet with Al Bangert to discuss our green initiatives.

Lisa Scanlon said the environment is a passion of hers for many years. She was excited that this committee was available and is interested in serving. Ms. Curran suggested that Mr. Bangert would be a great person to meet with.

Linda Murray is interested in the Coastal Advisory Commission position. She is a Humarock resident. Ms. Murray is a life long resident and has worked with Nancy Durfee on several projects and grant applications. She has attended some Coastal Advisory Commission meetings and she can bring some organizational skills to that Commission.

Sarah Murdock lives on First Parish Road and works in environmental policy working on coastal resiliency at the Federal Level and lobbying on Capitol Hill. Ms. Murdoch can bring some expertise and this issue is a big challenge for the Town.

Paula Jewell is a Scituate resident who resides at 31 New Kent Street for 16 years and is now teaching Science. Prior to that Ms. Jewell worked in the Coastal Zone Management program. She has a vast background and experience in this field. She can help with the outreach and

education aspect of the Coastal Advisory Commission. Ms. Jewell is open to other committee interests if there is a need.

Michael Clark lives at 103 Stockbridge Road is a partner in a civil engineering firm and is active in the Mass Association of Conservation Commissioners. He has a professional background in Conservation. On the regulatory side, applying the Wetlands Protection Act as well as the Town's storm water regulations are a main part of the job. He has a good understanding in how to interpret the regulations. The Conservation Commission is the steward of the land. Getting people to access our waterfront is important to Mr. Clark. He would like to stay on the Water Resources Commission. He would like to see the Town make better use of Driftway Park. Mr. Danehey agrees that Driftway Park could be better utilized. Mr. Clark recognizes he is passionate about this topic and he had some frustrations in the past. Applicant representative who did not tell the truth were taken to heart. He said he is an emotional and passionate person. Mr. Clark said if his conduct is an issue he will resign. He has learned some lessons and he can help do some great things for this community as well. Mr. Harris said he can hit the ground running and there is a big learning curve and he can hit the ground running. Ms. Curran asked about Bill Schmid. Mr. Snow said he has heard that he will be back in a month. Mr. Clark has more flexibility in his schedule to be able to attend meetings and visit sites. Mr. Snow was encouraged that people are applying for different boards that are in the field. He would like to bring someone on board that has the expertise to add.

OLD BUSINESS:

1. Sister City Committee's
 - a. Sucy en Brie Committee Charge
Table to a future meeting.
 - b. Ireland Chair and Vice Chair appointments

Move that the Board of Selectmen vote to appoint Brenda O'Connor as the Chairman of the Sister City Ireland, Cork County Committee for a term of one year or until a successor is named. Mr. Danehey Mr. Harris Unanimous Vote (4-0)

Move that the Board of Selectmen vote to appoint Siobhan Hunter as the Vice Chairman of the Sister City Ireland, Cork County Committee for a term of one year or until a successor is named. Mr. Danehey Mr. Harris Unanimous Vote (4-0)

NEW BUSINESS:

1. One Day Liquor Licenses
 - a. Taylor Made Bartenders @ SMC 7/29 from 5-9:00 pm for a family reunion
Taylor Made Bartenders for a family reunion to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Saturday, July 29, 2017 from 5:00 pm to 9:00 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

b. Riva @ SMC 7/30 from 1-5:00 pm for a baptism

Riva Restaurant for baptism to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Sunday, July 30, 2017 from 1:00 pm to 5:00 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

c. Taylor Made Bartenders @ SMC 8/4 from 5-9:00 for a graduation party

Taylor Made Bartenders for a graduation party to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Friday, August 4, 2017 from 5:00 pm to 9:00 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

d. Taylor Made Bartenders @ SMC 8/5 from 12:30-4:30 pm for a bridal shower

Taylor Made Bartenders for a bridal shower to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Saturday, August 5, 2017 from 12:30 pm to 4:30 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

e. Taylor Made Bartenders @ SMC 8/6 from 11 a.m. – 1 p.m. for a bridal shower

Taylor Made Bartenders for a bridal shower to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Sunday, August 6, 2017 from 11 am to 1 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

f. Taylor Made Bartenders @ SMC 8/11 from 3:30 – 10:30 p.m. for a rehearsal dinner

Taylor Made Bartenders for a rehearsal dinner to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Friday, August 11, 2017 from 3:30 pm to 10:30 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

g. Hospitable Hostess @ SMC 8/18 from 5 – 9 p.m. for a birthday party

Hospitable Hostess for a birthday party to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Friday August 18, 2017 from 5 pm to 9 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

h. Silent Chef @ SMC 8/19 from 11:30 a.m. – 2:30 p.m. for memorial service reception

The Silent Chef for a post burial reception to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Saturday August 19, 2017 from 11:30 am to 2:30 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

i. Taylor Made Bartenders @ SMC 8/19 from 6-10 p.m. for a class reunion.

Taylor Made Bartenders for a class reunion to be held at the Scituate Maritime Center located at 119 Edward Foster Rd on Saturday, August 19, 2017 from 6:00

pm to 10:00 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

2. Board & Committee Appointments

This will be tabled to the next meeting.

3. Election Poll Workers this will be tabled to a future meeting.

4. **SELECT DATES**

a. Board of Selectmen Retreat Date

An off Tuesday would work best for everyone. August 15 will be the retreat date to begin at 7 p.m.

b. Date for Dedication of the Joseph P. Norton Emergency Operations Center

This will be scheduled for August 15th at 6 pm. Ms. Vinchesi will check with Mr. Norton to be sure he is available.

OTHER BUSINESS:

1. Correspondence

Letter from David Ball regarding clean up.

Thank you letter from David Ball to thank the DPW for removing the rudder from the beach.

Cork County Lord Mayor and Maureen Dinsmore photo.

2. Approval of Meeting Minutes

Move to accept and release the Executive Session meeting minutes for the June 20, 2017 Board of Selectmen Meeting. Motion by Mr. Harris Second by Vegnani Unanimous Vote (4-0)

3. Adjournment and Signing of Documents

Move that the Board of Selectmen go into Executive Session to discuss the deployment of security personnel, devices and strategies with respect thereto and to discuss strategy with respect to collective bargaining and not reconvene in open session. – Fire Motion by Mr. Harris Second by Mr. Vegnani

Ms. Curran yes

Mr. Harris yes

Mr. Vegnani yes

Mr. Danehey yes

The meeting was adjourned at 11:02 pm to move into executive session.

Respectfully Submitted,

Lorraine Devin, Recorder

LIST OF DOCUMENTS JULY 25, 2017 BOARD OF SELECTMEN MEETING

- Agenda

Board of Selectmen Meeting Minutes for July 25, 2017

BOARD OF SELECTMEN

Maura C. Curran, Chairman

Anthony V. Vegnani, Vice Chairman

John F. Danehey, Clerk

Shawn Harris