

**MEETING MINUTES
BOARD OF SELECTMEN
January 9, 2018**

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

John Danehey was not in attendance at start of meeting.

James Boudreau, Town Administrator

The Meeting was called to order at 7:02 p.m.

Acceptance of Agenda

Mr. Harris made a motion to accept the agenda for January 9, 2018

Second by Ms. Canfield, all in favor. Unanimous vote (4-0)

WALK INS – Mr. David Ball, Rebecca Road stated how impressed he was with the way the town responded with the storm. The day before the storm Chief Murphy said he would be sending out updated. Mr. Cafferty and Mr. Boudreau drove around and were checking things out. The messages were timely and informative. He was impressed with how the DPW handled the storm. Crews worked all night to make that happen. Everyone had their shutter systems in place. This tide was comparable to 1978 but the power of the storm was not as severe. Mr. Ball wanted to thank everyone and was really impressed. Ms. Curran thanked Mr. Ball for coming in to the meeting.

Ms. Curran introduced the new Town Administrator Mr. James Boudreau, Town Administrator

REPORT OF THE TOWN ADMINISTRATOR

Mr. Boudreau said it was an interesting first four days. He was very impressed with all the responders and the storm was what we expected. Tomorrow a drone will be brought in to record the damage at the seawall. The emergency team did a fantastic job.

Ms. Curran said all the department heads, SANDS, the shelter group, Board of Health and the building department. We are all grateful that Stephen Mone, our harbormaster is safe. Chief Murphy thanked Mr. Boudreau and the Selectmen for all their positive comments. Everyone executed as planned and the clean-up was outstanding. Mr. Boudreau was fully supportive of all that was done. Mr. Vegnani said all the Selectmen spent time at the Joseph P. Norton Emergency Operations Center (EOC) during the event. The ability to have everyone in one central area with the information on the screen was very impressive and it was great to use the space as was planned. He was impressed with the amount of knowledge the employees have in this town. The SANDS and shelter operations were excellent. Mr. Vegnani thanked everyone involved. Chief Murphy said it was a great investment. Ms. Canfield said the preparation prior to the event was excellent and impressive. Mr. Boudreau said the department heads knew what

they were doing. The clean-up will take a while but the critical items were done in a timely manner. The EOC makes a big difference and worked very well. Ms. Curran said the town should be proud. Governor Baker and MEMA officials were here and very impressed. Ms. Curran asked when MEMA will they decide if this is a disaster. Chief Murphy will be providing the information to FEMA and MEMA to see if we qualify for any reimbursements.

Mr. Boudreau said he will be digging into the budget and getting that ready.

SCHEDULED ITEMS:

Asbestos Abatement and Demolition of Old Police Station \$116,000, Kevin Kelly, Facilities Director

Mr. Kelly is here to have the contract approved for the demolition of the old police station. A copy of the bidders was provided to the Selectmen.

Mr. Danehey joined the meeting at 7:11 p.m.

The abatement is included in the amount. This does not include the money needed to move the servers and fiber lines. Mr. Kelly is in the middle of doing that work now. The first two or three weeks will be internal work that will begin tomorrow morning. Mr. Danehey asked if Mr. Kelly has looked at the demolition excess money to demo the C wing section of the Gates School. Mr. Kelly will have it looked at.

Move to award a contract to Francesco Demolition of Duxbury, MA for the amount of \$116,000 for the demolition of the old police station located at 600 Chief Justice Cushing Hwy. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

Special One Day Liquor License for Winter Farmers Market @ St. Luke's, Dan Clapp, Farmer Winery

Mr. Clapp was invited as a winery to participate in the winter farmers market. He makes honey wine up in Ipswich. They have been in business for three years and have all their licenses.

Move that the Board of Selectmen approve a One Day liquor License for Mr. Dan Clapp to sell and conduct wine tasting at the South Shore Winter Farmers & Artisans Market which takes place the first and last Saturdays of each month starting on Jan. 27, 2018 through April 7, 2018 from 8:30 a.m. to 1 p.m. at Saint Luke's Church located at 465 First Parish Road. The dates are as follows:

January 27, 2018

February 3, 2018

February 24, 2018

March 3, 2018

March 31, 2018

April 7, 2018

Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

Board and Committee Appointments to Public Building Commission

- Council on Aging User Members

Move to appoint Linda Hayes, the COA Director, as the Public Building Commission Senior Center User Member for a term of three years or until a successor is named. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

Move to appoint John Miller, the Chairman of the Council on Aging, as the Public Building Commission Senior Center User Member for a term of three years or until a successor is named. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

Fire Department Contracts, Chief John Murphy

1. Stryker - Power load systems and stretcher \$66,965.83

Chief Murphy said this came from a firefighters grant. This will help prevent injuries to fire fighters. This is safer and more secure for the patients. The other part of the grant is the Lucas machines to do CPR automatically. The Chief will be back at the next meeting to request approval for those machines. Ms. Curran asked if it includes installation and Chief Murphy said yes it does. Both ambulances have everything they need. It is one stretcher and two loading systems.

Move to award a contract to Stryker of Portage, MI for the amount of \$66,965.83 for the purchase of two (2) Power Load systems and one (1) Power Pro-XT stretcher. Motion by Mr. Danehey second by Ms. Canfield Unanimous Vote (5-0)

2. Two Lucas chest compression units This item will be rescheduled to a future Selectmen meeting

Disclosure of Municipal Employee, Maura Glancy, Director, Scituate Recreation

Mr. Edwards is an election worker, senior tax worker and will be working with recreation as a pickle ball coordinator.

Move that the Board of Selectmen, as required by Massachusetts

G. L. c. 268 A, have reviewed the disclosure form from Thomas B. Edwards who seeks to provide personal services to Scituate Recreation. The exemption under section §20 (b) is approved for Thomas B. Edwards Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)

OLD BUSINESS:

Naming Old Gates Gym, Maura Glancy, Director, Scituate Recreation

Scituate Veterans Memorial Gym is recommended as the name for the old Gates gym.

**Move that the Board of Selectmen name the Scituate Veterans Memorial
Gymnasium Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)**

50 Country Way Sewer Requirements, Steven Guard, Attorney At the request of Attorney Steve Guard this was postponed to the January 23, 2018 meeting

NEW BUSINESS:

1. Collier Road Sewer Abatement

Mr. Danehey would like consistency with what we have done in the past. Mr. Danehey feels the lots were assessed the betterment and it goes with the land. He does not feel it should be adjusted. Mr. Vegnani asked if we could revisit this at a future meeting.

2. Drain Layers License Renewals

- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Laminar Construction d/b/a Costello Contracting Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for McEachern Contracting Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Joseph Bonomi. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for P.F. Spencer Jr., Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for E.L. Margetts & Sons Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Iaria Bros. Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for McDougall Bros. Enterprises, LLC. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Ringler Excavating Corp. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Spirito Environmental Services Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- **Move that the Board of Selectmen vote to approve the drain layers license renewal for Sean Farrell Excavation. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

- **Move that the Board of Selectmen vote to approve the drain layers license renewal for DJ Equipment Const. Co. Inc. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

3. 2018 ABCC Summer Population Estimate

Move to approve the 2018 seasonal population estimate. As of July 10, 2018 our resident population estimate is 28,500. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)

4. Acceptance of 2017 Memorial Bench Donations

Move to accept 2017 Memorial Bench donations to the Town of Scituate that total \$18,550. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

5. One Day Liquor License

1) Silent Chef, @Mountain One Bank, 54 Front Street, 1/11/18, 5:30-7:30

Move that the Board of Selectmen approve a One Day Wine & Malt license at Mountain One Bank located at 54 Front Street for Silent Chef on Thursday, January 11, 2018 from 5:30 p.m. to 7:30 p.m. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

OTHER BUSINESS:

1. Correspondence

Steve Jarzembowski retirement party is Wednesday, January 9, 2018 please contact the Assessor's office if interested in attending

2018 Winter Foreign Film Series dates are finalized and will be publicized.

Letter from resident Charlie Sullivan passes along his gratitude for plowing of Vernon Road. Thank you to the DPW.

2. Approval of Meeting Minutes

Move to accept the meeting minutes for the Board of Selectmen meeting held on December 19th, 2017. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)

Mr. Danehey said the town did a great job with the storm, DPW and first responders. The merchants were happy with the road cleared. Jeff Mutry is an unsung hero in town. Mr. Danehey said Jeff went out with a ladder and put the lights up all along Front Street. He puts up the signs for DPW. He worked really hard. If you know Jeff please say thank you. He has a mason business in town.

Mr. Vegnani said support Scituate High School sports programs.

Ms. Canfield said the library schedule is out. The homework power hour for middle school students is great in the teen center.

Donations of books to the library are determined by the library director Jessi Finnie.

3. Adjournment and signing of documents

**Motion to adjourn at 7:56 p.m. by Mr. Vegnani second by Mr. Danehey.
Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for January 9, 2018 Board of Selectmen Meeting

- Agenda
- One Day Liquor License for Dan Clapp Farmer Winery for Winter Market
- Board & Committee Appointments Senior Center User Members Public Building Comm.
- Asbestos Abatement and Demolition Contract for the old police station
- Fire Department Contract for 2 power load systems and 1 stretcher
- Disclosure by Municipal Employee Thomas B. Edwards Recreation Department
- 50 Country Way agenda item was postponed to future meeting
- Sewer Betterment Abatement Request Collier Road
- Drain Layers License Renewal Requests
- ABCC Seasonal Population Estimate
- Memorial Bench Donations for 2017
- One Day Liquor License Request
- Correspondence Sister City Foreign Film Series
- Approval of Meeting Minutes

Board of Selectmen Meeting Minutes for January 9, 2018

BOARD OF SELECTMEN

Maura C. Curran, Chairman

Anthony V. Vegnani, Vice Chairman

John F. Danehey, Clerk

Karen B. Canfield

Shawn Harris