

**MEETING MINUTES
BOARD OF SELECTMEN
September 18, 2018**

Present: John Danehey, Chairman, Maura Curran, Vice Chairman, Karen Canfield, Shawn Harris, Anthony Vegnani

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 7:04 p.m.

Acceptance of Agenda

**Ms. Curran made a motion to accept the agenda for September 18, 2018,
Second by Mr. Harris all in favor. Unanimous vote (5-0)**

WALK INS – David Dardi, 122 Gilson Road said in September 2012 he had a petition submitted to the Board of Health for the wind turbine. He asked for a cease and desists on the wind turbine and cited a legal case. He also visited the Building Commissioner asking for a cease and desists on the wind turbine. October to May is shadow flicker season and there is one home that gets it extremely hard @ 151 Driftway. Mr. Dardi said it was admitted that it is twice it should be. It is a nuisance. He said the Selectmen have a right to order a cease and desist. He provided documents to the Board of Selectmen and asked them to “shut it down”.

REPORT OF THE TOWN ADMINISTRATOR

Chief Murphy reached out to Columbia Gas and they assured him that was an isolated incident and would not happen here. They will plan a future public safety meeting with Columbia Gas and review emergency response procedures if an incident like this ever occurred. Everyone should know where their gas and water shutoffs are located for their home.

The DEP has been very helpful in working with us to continue our discussions regarding brown water. They are willing to help with any regulatory hurdles we encounter.

Our Irish delegation will land and we are looking forward to the coming days around town at different events. The flags are up downtown flying on Front Street. We have a very busy itinerary.

Mr. Vegnani brought up the shark attack down the cape. He asked if our signs are up and if it is on our radar. Mr. Boudreau said we track sharks that have been tagged. It is not an instantaneous pinging. The lifeguards are off duty now and if you see seals in the water you need to use extra caution and stay out of the water. The Harbormaster and Recreation will work together to identify proactive ways to monitor the waters. Mr. Vegnani wants to pay attention to other communities to see what is being done proactively. Ms. Canfield said the beach

commission has been talking about this. The problem is who would notify who. The Beach Commission does have this on their radar as well.

SCHEDULED ITEMS:

Joint Appointment for Planning Board Alternate Member, Planning Board

Richard Taylor did not seek re-election at the Annual Town elections in the spring of 2018. Patricia A. Lambert was elected to fill the vacant seat on the Planning Board. Ms. Lambert resigned leaving the Alternate Member seat vacant. Rebecca Lewis has expressed her interest in being appointed to fill the unexpired seats on the Planning Board. Rebecca Lewis appeared before the Board of Selectmen to express her desire to join the planning board as an alternate member. Ms. Lewis gave the Selectmen an overview of her background.

Move to approve the appointment of Rebecca Lewis to the Planning Board Alternate Member vacancy until the 2019 Annual Town Election. Motion by Ms. Curran Second by Ms. Canfield

Roll Call Vote:

Ms. Ann Burbine yes	Mr. Danehey yes
Mr. Stephen Pritchard yes	Ms. Curran yes
Ms. Patricia Lambert yes	Ms. Canfield yes
Mr. William Limbacher yes	Mr. Harris yes
Mr. Benjamin Bornstein yes	Mr. Vegnani yes

Special Event Historical Society Tour of Glades on October 13, 2018, David Ball, President, Historical Society

Mr. Ball requested permission to park in the Egypt Beach parking lot as part of his Special Event application permit. They have decided against having a food truck.

Move to approve a Special Event Permit to David Ball, Scituate Historical Society for a Tour of the Glades on October 13, 2018 from 9:00am-4:00pm. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Outdoor Entertainment Permit Kennedy Country Gardens, Chris Kennedy

Chris Kennedy owner of Kennedy Country Gardens is holding a private party and has notified abutters. It is an 80's band amplified music. No feedback was received from the abutters. There are 50-75 people and parking is available for the attendees. It is weather dependent where the band will be located. Outside if it is nice out and inside if it is raining.

Move to grant an outdoor entertainment permit to Chris Kennedy, Kennedy Country Gardens located at 85 Chief Justice Cushing Hwy for a private party with live music on September 29th from 5:00pm-10:00pm. Motion by Shawn Harris second by Ms. Canfield Unanimous Vote (5-0)

Mr. Harris wanted to thank Chris Kennedy for his hard work in keeping the rotary looking great and donating his time.

Town Clerk, Kathy Gardner, Town Clerk

1. State Election Poll Hours & Early Voting

To vote on the poll hours for the State Election to be held on Tuesday, November 6, 2018 at the Scituate High School gymnasium located at 606 Chief Justice Cushing Way. Polls hours are 7:00 AM-8:00 PM. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Vote the “Early Voting” location and hours for the Nov. 6, 2018 State Election. Town Hall is the recommended option due to the proximity of the Town Clerk’s office and the accessibility to voter records. “Early Voting” will take place during normal business hours, beginning on October 22, 2018-Nov. 2, 2018. Additional hours on Saturday, October 27, 2018, 8:30-Noon. Mon., Wed., and Thursday 8:30 AM-4:45 PM, Tuesday 8:30 AM-7:30 PM and Friday 8:30 AM-11:45 AM. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

2. Poll Pad Voter Check in STM on November 14th

Mrs. Gardner would like to trial poll pad voter check in at the Special Town Meeting on November 14, 2018. It is a good way to Segway into this in the future. Cohasset is doing their early voting check in but they have not been approved for elections only town meetings.

The Voyage Change of Liquor License Hours, Keith O’Callaghan, Owner

Mr. O’Callaghan said the residents of Humarock have asked that Keith extend the hours and have submitted letters of support.

**Move to approve a change of The Voyage restaurant liquor license hours to:
Monday- Wednesday 8 am -12 midnight**

Thursday- Saturday 8 am - 1 am

Sundays from 10 am to 1 am

Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Interfund Borrowing, Pam Avitabile, Treasurer/Collector

Ms. Avitabile reviewed the interfund borrowing for the purpose of upgrading Well #17A. This was approved at the April 9, 2018 Annual Town Meeting Item RR.

Move that the Board of Selectmen approve the Interfund Borrowing prepared by the Treasurer Collector in the amount of \$125,000 for the engineering contract for the upgrade to Well #17A project. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)

Scituate Beach Commission Update, Nancy Fay, Chairman

Nancy Fay attended the Selectmen meeting to provide an update as they move into the fourth year. There is an opening on the Beach Commission and they would like to get a representative from the Minot Beach area since they do not have one currently. The Beach Commission is looking at their charge to make some changes that they feel belong with other boards. The mats are being picked up to fix or replace where the sides are coming apart. They are 100% on board to fix the mats. The biggest issue is not having their own budget. They are under the umbrella of the recreation department and they are looking to have a small budget for their commission. They would like to install a flag system to indicate if there is no swimming, etc. They need some funding for these projects. They would like to see the shark signs stay up until October due to the surfers. This has not been formally requested it was just discussed at their last meeting. They are working on the Egypt Beach boardwalk to go out in an RFP. The variance was received by the Architectural Access Board. The Egypt Beach parking lot would like to have a study done on the drainage there and they are working on this now. The parking lot will be redone in the spring and the money has been allocated in DPW. Peggotty shower needs to be fixed and additional porta potties were ordered to have two at each beach. They would like to have the Minot placement moved away from the water. They do not have any CPC projects this year. A one, three and five year plan is underway.

Ann Burbine said CPC funded the mats and the boardwalk. Mr. Danehey thanks Ms. Fay and asked her to thank her board.

Scituate Fire Department Contracts, John Murphy

1. New Fire Department Pumper \$529,854

Move that the Board of Selectmen award the contract to Greenwood Emergency Vehicles to purchase and construct a 1250 GPM pumper for the Town of Scituate Fire Department for the sum of \$529,854. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

2. **Update Communication towers and install microwave dishes \$283,089**

Chief Murphy said this will significantly improve communications. Everything will be through these microwave dishes. The microwave dishes will be upgraded from 2 foot to 3 foot on Carolina Hill in Marshfield and will go straight to the town here at Town Hall. This is the most cost effective way to do this. There is no additional training needed internally. Chief Murphy is looking into getting a new generator for backup power with the remainder of the money they have allocated.

Move that the Board of Selectmen award the contract for replacement of the Fire Departments Station 1 and Station 4 communications towers and associated equipment to ALL-COMM Technologies for the sum of \$283,089.25. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

3. Status Humarock Station capital project & the grant

They are looking at two builders to obtain pricing for Humarock station. They are looking for a two bay garage next to the existing building. They would like to add \$50,000 for a renovation and \$100,000 state funding for the work needed. They have water up to the floor boards in that station and it needs to be raised. They will get pricing and bring it to the Board of Selectmen. Chief Murphy has been to the planning board and will continue with approvals. Bob Vogel, Neil Duggan and Kevin Kelly have been a great help. Mr. Vegnani asked what are we doing with the existing building? Chief Murphy said we are installing the two bays next to the existing building. We are getting estimates on replacement vs. repair of the existing fire station. Right now a breezeway will connect the two buildings until we receive the estimates. Mr. Vegnani said if we rehab the building we should consider putting a public bathroom next to it. Chief Murphy said the septic would need to be reviewed to see if we can accommodate public restrooms. The garage will be 24' x 48'. We have allocated money for the bays. Now we need to start looking at the firehouse itself. It would have to be approved to move forward after we receive the estimates.

4. Proposed Electric Sign Board

This would be in front of the Public Safety Complex. In this community road closures, shelter information, weather, etc. could be posted on this board. There is funding and a donation from Columbia Gas to install this. Chief Murphy is going before the zoning board this Thursday to discuss. Mr. Vegnani would like to get some feedback from the neighbors also. The Board of Selectmen will need to determine and come up with a policy of what goes on the sign. Ms. Curran questions if the location is the best to inform the most residents. Chief Murphy said 3A carries the most traffic so he thinks it is the best place to meet the town needs as well.

The Selectmen want to acknowledge Eric Norlin's Associate in Science for fire protection and safety technology. The First Parish Road fire station was painted and looks great. It is the same color as the Public Safety Complex. All the fire stations will be painted the same color scheme.

Peggotty Beach Grant Elevation & Managed Retreat, Brad Washburn, Director of Planning & Development

Mr. Washburn provided a map to the Board of Selectmen. Several residents reached out to Mr. Washburn about managed retreat. They have expressed an interest in pulling the homes back. The coastal management plan mentions complete retreats with buyouts and managed retreats at Peggotty Beach. For those residents who want to apply for elevation grants and land transfers will need to be coordinated. Mr. Washburn wants to talk about the homes on Town Way extension. If there is an appetite for the board to do this they can proceed with planning. Six of

these homes on town way extension are being discussed. The entire town owned parcel is 30 acres. Mr. Vegnani asked who would pay to move the home. It would not be an expense to the town. It would be at the expense of the home owner and the elevation grant. Mr. Vegnani is not sure this would solve any problems for the Town Way residents. Mr. Harris asked if we could build a dune in the area if the homes were moved back. Ms. Canfield asked what the FEMA map cycle is. Applications are due by January 1st. If we moved down this road this would be voted at the April Town meeting. Ms. Canfield said it was a pretty expensive clean up after the last storms. Mr. Boudreau said it is a private way and not the responsibility of the town. Janet LaCasse 31 Town Way extension said if they were elevated and moved back they would not have the wave impact. The street and private way is considered a paper street. The residents pay to clear that street. What they are looking for is to move the houses back as far as possible and get the street in a safe place and elevate the homes as high as possible to achieve the maximum elevation. There are 10 homes on Town Way extension. Of the ten they would like to pursue this and the other three have not answered the question. Ms. Curran would like to hear John Ramsey's opinion to see what this would afford everybody. Mr. Vegnani said he looks at it for a way to expand the public beach and asked if the homeowners had a problem making it a public beach. Ms. LaCasse said they do not restrict people today from using the beach and she can't speak on everyone's behalf but this can be discussed with the homeowners. Unless the grant is complete FEMA is not going to fund it so the process cannot start before the town approves this. It is a new concept to the board and Mr. Boudreau does not want to spend town resources on this unless the board supports it. Brenda Hunt, Inner Harbor Road asked why the homes are not connected to the Town Sewer. Mr. Cafferty said since it is a barrier beach it was not allowed to be connected to town sewer. Mike Herrin 21 Town Way said there are no more lots for additional building. Mr. Danehey said the town will take a look to see if this could be a consideration if we move forward to investigate. Sara Gibbs, 34 Inner Harbor Road asked if a dune was put in front of the homes who would pay for those dunes. Mr. Danehey said if it was town owned the town would be responsible to maintain the dune. Ms. Gibbs said the homeowners pay now to maintain the dunes and it is a big chunk of money. Mr. Washburn is here tonight to see if the town wants to put resources on looking at this idea. Mr. Vegnani thinks it is an interesting pursuit. What if not everyone wants to do this? Ms. Canfield said it is very complicated and all residents must be on board. It is not without merit and the study does support it but there are a lot of questions. Mr. Harris said it should be unanimous with all the homeowners and concerned how long term this solution would be. Ms. Curran supports the exploration and the cost would fall on FEMA and the homeowners. Mr. Vegnani thinks we should look into this. Mr. Washburn will follow up with all the homeowners. The board said they would be interested in exploring this to preserve the properties for a longer term.

Mr. Danehey is taking a five minute break at 8:50 p.m.

Mr. Danehey reconvened the meeting at 8:56 p.m.

Water Main Ice Pigging Contract \$24,000 per load, Kevin Cafferty, DPW Director

Mr. Cafferty said this was an alternate way to clean up our water pipes. This is putting a slug of ice through the pipe. It cleans up the sediment. It is more like a slurphy/slushy component that absorbs everything around it. The load is a truck load of this slushy ice. Mr. Cafferty showed a three minute video to demonstrate ice pigging. Mr. Cafferty hopes we could begin the process beginning mid-October. Ms. Curran asked how much pipe we could hit this first round. Mr. Cafferty said it depends how much dirt is in the pipe and how big the pipe is. We are working with Tighe and Bond to get the biggest bang for our buck. There is always potential of doing damage to a pipe but this has less chance of damaging a pipe compared to flushing. There is \$80,000 in the budget to do this. Mr. Vegnani is trying to figure out what the \$24,000 gets us. Mr. Cafferty said 100 lineal feet with one load can be done. There was 5,000 lineal feet in another area. This is between ¼ mile and a mile of pipe. It depends what we run into in the pipe.

Move that the Board of Selectmen award the contract to provide ice pigging services to Utility Service Co. for \$24,000 or \$29,000 per truck load. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

23 Sunset Road, Mary Jenkins, Owner

Mary Jenkins neighbor from first cliff and MacDonald family member, Bill Haskell, Deputy Superintendent, NOAA Stellwagen Bank National Marine Sanctuary, Scott MacFaden, Wildlands Trust and Anne-Marie Runfola, NOAA Stellwagen Bank National Marine Sanctuary

There is a family who owns the property and would like CPC to purchase the property. The Town of Scituate owns a lot of property around it. The price is \$600,000 and is non-negotiable. This would be open space and the family is going back before CPC next Monday. This group is here to discuss this with the Board of Selectmen and introduce the other people who are on this project. Ben Haskell, Deputy Superintendent of the Stellwagen Bank National Marine Sanctuary has been working adjacent to this property. It is the last open space on Scituate Harbor and could serve as a bridge between the town and NOAA. They want to turn the boathouse into a Marine Operations Center for educational programming with local schools. Mr. Harris asked if we could build paths. Penny Scott-Pipes, Conservation Commission, said we could build boardwalks but this all needs to be looked at by the Commission. Mr. Danehey sees this as a great opportunity for the Town of Scituate. Dave Ball, 44 Rebecca Road said this is a no brainer situation. This is short money for a big chunk of land and a beautiful spot. The Community Rating Service is a hugely complex program. What is interesting is they give the most credit for open space preservation and he hopes the Board of Selectmen supports this. Scott MacFaden is from Wildlands Trust and they protect the land in 36 towns and there is an empty spot in Scituate in their portfolio. They are working on the Conservation Restrictions working with Penny Scott-Pipes for Scituate. They see this land along the coast as an opportunity to support and is great.

One of the things they are looking to do is to set up a donation page on their website for tax deductible donations to the project. Anne-Marie Runfola NOAA volunteer coordinator sees this within our grasp. They have met with CPC have unanimous support from the planning board and they are meeting with recreation and waterways. Brad Washburn is working with town counsel to research the title. The CPC will be in the annex building. The appraiser will be on board to answer more technical questions. They would like this on the town warrant for the November meeting. Mr. Harris asked what role NOAA would play in this and will they be a partner afterward if this does go through. Mr. Vegnani attended the CPC meeting and has thought about this and there are things that need to be considered. Property value will be based on the appraised value. It is a lot of money for CPC. This would be a diversion using money away from water. It is not buildable so there is no fear about buildings going up. Flooding needs to be considered. Mr. Vegnani is trying to bring all the topics up for discussion before we get to town meeting. These are concerns that we should think about as well. Mark Fenton, Crescent Ave believes there is one buildable lot in there and they have a small fund in Lisa's mother's name. They made a \$10,000 pledge and they will continue to support this. It is a valuable asset to Scituate and a place where people will come. Mr. Danehey thanked everyone for coming in to the meeting.

Aquaculture Farming and Licensing, Jamie Davenport & John Tedeschi

Mr. Tedeschi said they are both looking to allow aquaculture farming in Scituate and Jamie Davenport has been farming for 10 years and his Dad was a farmer before that. They cannot go forward with the State until it is approved by the Selectmen. They have drafted a Shellfish Aquaculture Grant Regulations "Grant Program" from the Town of Duxbury to accommodate Scituate. Mr. Davenport came in five years ago to the past Harbor Master Mark Patterson who retired. He also presented a proposal to the past Town Administrator Patricia Vinchesi who denied the request at that time saying it needed to be looked into further by the Town of Scituate. If this is something the Town is willing to do we should form a Shellfish Advisory Board to move this further. Mr. Harris is in favor of this and there is not a lot of money in this for the Town of Scituate. It would be great for the community. Ms. Curran likes the idea of the Shellfish Advisory Board and would like to determine if any other areas are feasible. Mr. Davenport provided the Selectmen with a map of the area where the Division of Marine Fisheries has approved for this. Ms. Canfield is supportive of this initiative. Mr. Vegnani asked who determines who gets what portion of land for farming. Mr. Tedeschi said it is usually three acre parcels. It is always first come first serve in most communities. Mr. Vegnani asked at low tide what structures would be visible? Mr. Vegnani is in favor of establishing a committee to move forward on this. Mr. Harris asked if shellfish can be harvested in February. He asked that they not be so quick to eliminate the North River as a location. The Board of Selectmen is interested in moving forward with the formation of a Shellfish Advisory Board and Mr. Danehey asked Ms. Devin to arrange for the Harbormaster and the Shellfish Constable to attend the next Selectmen meeting to discuss this.

OLD BUSINESS:

1. Water & Sewer Rates Study, Kevin Cafferty, DPW Superintendent and Nancy Holt, Finance Director & Town Accountant

Ms. Holt provided a presentation to the Board of Selectmen outlining the issues surrounding Water Sewer enterprises including aging infrastructure, rising chemical costs, lack of redundancy and back-up in systems, ever increasing and more stringent regulations, system limitations dictated by others, and significant infusion into capital program necessary. Ms. Holt reviewed water rate increases over the past ten years, options to a flat rate increase and development connection fees. Ms. Holt presented a water rate proposal for consideration. Ms. Holt reviewed the sewer rate increases for the last ten years. Developments connection fees list of projects in various stages of development were reviewed. The rate proposal for sewer fees was presented to the Selectmen for consideration. Mitigation of sewer rate increases was reviewed. Mr. Vegnani said we cannot increase both the water and sewer rates at the same time this much and that it is too aggressive and a tax burden to the residents. It would not be responsible to consider this to double water and sewer bills in the next four years. There needs to be two – three other models for the Selectmen to review. We can't look at this for four or five years and we need to look at one year. Ms. Holt said we are trying to show with the infrastructure needs that we have and this is what it would cost the taxpayers. Ms. Curran asked if these projects were prioritized. Mr. Cafferty said yes they have done that. Ms. Holt said there is a fairly aggressive water pipe replacement project in this plan. There are 5.2 miles of pipe in Humarock. The pipes in Humarock are 60-75 years old and there are spaghetti lines all over the place. We have done a lot of leak detection down there this year. The Selectmen want to absorb this and add to the next meeting. Ms. Holt will run some other scenarios in preparation for the next meeting. Ms. Canfield said this exercise is extremely useful.

2. Final Draft Humarock Grant of Easement Deed and Resident Letter

Mr. Boudreau reviewed the changes for the Grant of Easement Deed to add “currently or in the future to Item C. The letter for Beach Access Easement Deed was updated to include language discussed at the Humarock meeting. Ms. Curran thanked the residents who are working with the town to accomplish this. Keith Jansen 148 Central Avenue is familiar with this project and John Ramsey's report. There was a lot of confusion with residents and in August there was a Q&A and a lot of things were cleared up. In Mr. Ramsey's report this is the second highest priority to get done in Scituate. Mr. Danehey said he is hopeful this will go forward in Humarock. It is really great that the Town of Scituate is doing this for our coastal areas and jointly working together. Bob Graci, 180 Central Avenue asked if public use has been removed. Mr. Boudreau said no that has not been removed. If the general public has the right to use the beach of the nourished area it will be a long slide to get this through. Ms. Curran said in order to use tax payer funds we need to have public access to the berm area where tax dollars are being used. Mr. Graci said people only need to be able to cross the property but they can't sunbathe, etc. it does not need to allow sunbathing, etc. Mr.

Boudreau said if it is not open to the public it is not open to FEMA funding. Ms. Curran said this will be going to Town Meeting for matching funds and there needs to be a public benefit. Mr. Graci said if the beach goes from private to public the value of their home is going down. This needs to be calculated in the cost. Mr. Danehey said there were no abatements for any of the easements done for other areas. Lisa Caisse 242 Central Avenue has been talking to a lot of the residents and wants clarification for some of the residents. She asked about the timeline and cutoffs. Mr. Danehey said the Town of Scituate are trailblazers in looking at each section of town and making plans to move forward to protect the homes on the coast. Mr. Robert Graci asked about public use of the beach. He asked if private beach has been removed. Mr. Boudreau said no, private beach has not been removed. Grant easements are being discussed and reviewed with residents. Ms. Curran said we have to be consistent with easements all over Scituate. It is public access to the berm area where tax dollars are being utilized to construct. There was a lot of discussion regarding public vs private access to the beach. Mr. Boudreau said if the beach is not open to the public it is not available for use of taxpayer dollars. Mr. Graci feels if it changes to a public beach the value of their property will decrease. Mr. Danehey said not necessarily and it is better than the alternative of having their homes destroyed by the ocean. Lisa Caisse, Humarock resident asked several questions and the Selectmen responded saying a draft copy of the letter and easement is ready and it will be going out this week.

NEW BUSINESS:

1. DRAFT Special Town Meeting Warrant

The Selectmen reviewed a draft of the Special Town Meeting Warrant. This will be reviewed in more depth at the next meeting.

2. DISCUSS/VOTE One Day Liquor Licenses

- Taylor Made Bartending @ Scituate Harbor Community Building on September 22nd from 6-10 pm

Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (5-0)

- Ellen McKenzie @ Scituate Maritime Center on September 29th from 12:30-4:30 pm

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

OTHER BUSINESS:

1. Liaison Reports – nothing to report
2. Correspondence
 - Eric Norlin Diploma North Shore Community College
 - Fall 2018 Election November 6, 2018 and the Special Town Meeting is November 14, 2018
 - Free Cash as of July 1, 2018 is \$2,492,170.

Mr. Danehey asked where we stand with FEMA reimbursements and would like an update to the Board.

3. Approval of Meeting Minutes

Move to accept the minutes for the Board of Selectmen meetings held on September 4th, 2018. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (5-0)

Motion to adjourn the meeting at 11:30 p.m. by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

The executive session was postponed to the next Selectmen meeting.

Respectfully Submitted,

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Lorraine Devin, Recorder

List of Documents for September 184, 2018 Board of Selectmen Meeting

- Agenda
- Joint Appointment for Planning Board Alternate Member
- Special Event Application Historical Society Tour of Glades on October 13, 2018
- Outdoor Entertainment Permit for Kennedy Country Gardens
- State Election Poll Hours & Early Voting
- Poll Pad Voter Check in for Special Town Meeting on November 14, 2018
- The Voyage Change of Liquor License Hours application
- Interfund Borrowing Request
- Scituate Beach Commission Update
- Scituate Fire Department
 - New Fire Department Pumper Contract
 - Update Communication Towners and install microwave dishes
 - Status of Humarock Station capital project and the grant
 - Proposed Electric Sign Board at the Public Safety Complex
- Peggotty Beach Grant Elevation & Managed Retreat
- Water Main Ice Piging Contract
- 23 Sunset Road
- Aquaculture Farming and Licensing
- Water & Sewer Rates Study
- Final Draft Humarock Grand of Easement Deed and Resident Letter
- Draft Special Town Meeting Warrant
- One Day Liquor License Applications
- Correspondence
 - Eric Norlin Diploma North Shore Community College
 - Fall 2018 Election November 6, 2018 and the Special Town Meeting is November 14, 2018
 - Free Cash Report as of July 1, 2018 is \$2,492,170Approval of Meeting Minutes for the August 21, 2018
- Meeting Minutes for September 4, 2018

Board of Selectmen Meeting Minutes for September 18, 2018

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani