

**MEETING MINUTES
BOARD OF SELECTMEN
December 4, 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 7:00 p.m.

Acceptance of Agenda

Ms. Curran made a motion to accept the agenda for December 4, 2018, Second by Ms. Canfield all in favor. Unanimous vote (5-0)

WALK INS – Ann Burbine, 10 Pennycress Road is here as a merchant in North Scituate. Christmas in the Village 12/14 The bank is gone, Jamie's is closed due to the fire and Wilburs is closing today for the winter. Because the anchor stores are gone business owners profits are down. Ms. Burbine is informing the Board and asking how can we make North Scituate look better and attract more business. Mr. Danehey said we are working on a plan for sewer that will take some time. Short term we can help but property owners need to make it affordable for businesses to stay. Mr. Vegnani said we can do short term things to clean up the area. Mr. Vegnani asked for the merchants to prepare a list of things they would like to have done and present to the Selectmen.

Henry Yeh 16 Wood Island Road Road, Scituate A couple of stores were going to move out and the landlords are trying to keep them there. He said the sewer is a big thing. He asked why Toll Brothers are getting sewer and Mr. Danehey said the sewer is already running down that road and he is happy to speak with him about it at another time.

REPORT OF THE TOWN ADMINISTRATOR - Mr. Boudreau said Article 13 of the Special Town Meeting Community aggregation choice will be applying 5-7 people who would like to be on the committee.

The town has received another grant since our last meeting.

Tomorrow the town will be launching the new (GIS) Geographical Information System that is much more user friendly, more accurate and contains more information. Bill Sheehan and Steve Moberg have worked on this project. You access this with online services on the town website.

Congratulations to the Scituate High School football team on their win.

SCHEDULED ITEMS:

Tax Classification Hearing, Steve Guard, Board of Assessors

The Board of Assessors voted unanimously to have a single rate. Scituate is still one of the lowest tax rates around. Our demographics for businesses have not changed and the Board of Assessors recommends we stay with the single rate. Mr. Guard said when the Board of Assessors discusses the tax rate they consider the businesses and keeping them in the town. Ms. Curran asked if any business owners come in and speak with the Board of Assessors. Mr. Guard said recently they had a broker come in and ask if the town is remaining as a single rate. Mr. Vegnani said it makes a lot of sense to keep the single tax rate. We do have a long term challenge and he asked Mr. Guard if we can have rates across different districts. Mr. Guard said the only split that you could make is Commercial and industrial but he can look into it further. The commercial tax based does go up a little bit each year. Mr. Vegnani is interested in the options and Mr. Guard said he will do the analysis for next year.

**Move that the Board of Selectmen vote to approve the Residential Factor, according to MGL Chapter 58, Section 1A. Motion by Ms. Canfield second by Mr. Harris
Unanimous Vote (5-0)**

Scituate High School Restoration Project, Maura Glancy, Director Scituate Recreation, Mark Novak, Design Principal, Activitas Company and Bill Luetter, SHS Athletic Director

Mr. Danehey wanted to pass along congratulations to Mr. Luetter for the Scituate High School Football game win and please convey to the Team, Cheerleaders, Band members, Coaches and everyone involved.

Ms. Glancy introduced the presentation and Mark Novak will give an overview of where the plans currently stand. The group has been hard at work over the last couple of months including members of recreation, various sports group in town and the school department.

A presentation was given to the Board regarding the Scituate High School Field Restoration Project. Mr. Novak talked about some of the challenges we have including Title IX, non regulation track, turf beyond useful life, code issues with seating and press box, accessibility challenges, unsafe condition of natural grass surfaces. Pictures were provided to show these challenges. Universal access will be addressed with the new proposal. In 2016 Recreation had a sub-committee that looked at field use in town. An analysis said we are short 16.67 fields in town. This proposal will begin to chip away at this. The proposal addresses equal play, safer recreation and strong community. Mr. Novak reviewed a large poster board of the proposed track and athletic fields. This proposal includes a new ticket area with restrooms. This does include storage on the site for sports equipment. The existing Tim Mahoney building will be incorporated into the project. The baseball and softball fields will be reoriented appropriately to account for the sun, etc. MIAA recommendations are incorporated into this project to include a multi-purpose facility. The fields will accommodate soccer and lacrosse. The existing ropes

course will be maintained. Mr. Novak reviewed plans regarding top soil removed, etc. The existing lights donated by the Riedy family 5-6 years ago and they will be relocated to the natural grass field in the back. Mr. Novak said the project will be roughly \$10M. It started at \$11M and they have brought the costs down. A complete breakdown of costs was provided to the Board of Selectmen. Mr. Harris asked if it cuts into the hill at Cushing School. Mr. Novak said yes, they would be cutting into the slope. Ms. Canfield asked if there was any reconfiguration for parking. Mr. Novak said there will be no additional parking on site. There is no space to add parking here. If the ropes course was not done then there could be additional parking. Ms. Curran said this is great and a long time coming. Ms. Curran asked if there were any grants available to help with the cost of the project. Fundraising initiatives can take place to help offset the costs. There is a \$50K ADA grant available that we could apply for to help. They will be meeting with all the PTO's to look for additional funding. Four months is a short period of time for fundraising before the Town meeting. Ms. Curran asked where we can dial this back without compromising. Mr. Novak never generates an opinion of cost where the bids will come in higher. He expects the numbers to come in below. This is the best his company can do at the moment. Mr. Vegnani said there are so many good things in the plan that are much needed. This proposal requires less maintenance. He has a concern about having another JV baseball field. The town needs another baseball field. Mr. Vegnani asked if there was no dirt. Mr. Novak said it is a different color turf. Mr. Vegnani said the cost is a concern. Mr. Vegnani said we need to vet out the CPC funding and how that will happen. Mr. Vegnani said it is a beautiful facility that hits all the points that need to be done. Mr. Novak and Mr. Boudreau said a memorandum of understanding will be required should we move forward with the project between the school and the town. Gary Meyerson, 26 Summer Street, Chairman of CPC said it

Andrew Gay, 16 Ouillette Road, Scituate asked if there were any other bathroom facilities other than the football field. Mr. Novak said there will be some portable restrooms on site but the hard plumbing will be at the football field.

Pete Fraska, 38 Aberdeen Drive asked what the yearly maintenance fees would be and have they thought about the fields at Cushing. Mr. Lovak said the maintenance is included in the bid for the project for the lifetime of the warranty. Typically it is twice a year to clean the surface. Equipment is included in the number to drag, sweep and clean the surface of the field. Regarding Cushing school that was not included in this project. Mr. Danehey said we should look at Gates field to be considered as the JV baseball field. Mr. Boudreau said one of the big advantages is to take field hockey off of Cushing and bring that field back to where it needs. We can move some of those things around. Greg Piaseckyj, 133 Maple Street asked if the raw material at Go Green can be used for free with the town. Mr. Vegnani said no they lease the space for their business.

DPW Contract Old Oaken Bucket & Well 17A Repairs, Sean McCarthy, Town Engineer, DPW, Ryan Pavlika, Mike Schrader and Eric Langlan, Chief Operator, Water Treatment Plant

Mr. McCarthy reviewed the project and said; monies were appropriated at the November Special Town Meeting for the cleaning, inspection and concrete repairs of the sediment basins, replacement of the bulk chemical storage tanks and the installation of the temporary greensand treatment units at Wells 17A and 18. Quotes were solicited and evaluated on price, schedule and availability to complete the work. These prices both included a \$200,000.00 contingency for unknown extent of concrete repairs needed in sedimentation basins. Tighe and Bond will inspect it as we go through the process. The plant will be shut down for three months to complete this project. The sand filter within the plant will be replaced also. The DPW met with Pride environmental to discuss their qualifications. They have experience with these products and can meet the schedule. Mr. Vegnani asked if the contingency was in the quote. Yes, it is listed in the quote. There will be two other contracts issued for the trac vac and the sand filter. This is all in the budget but not under this contract. Mr. Danehey and Mr. Vegnani requested a document to show all the piece parts and where the funding is coming from so they can understand everything and where the funding is coming from. Ms. Canfield asked if Tighe & Bond has worked with Pride in the past. They have not worked with them directly but they did check all references and they were told they provided exceptional feedback. Mr. Boudreau said there is a contingency in the entire project. The wildcard is how the wall looks when they clean it out. It is sight unseen at this point; Ms. Curran asked when it will start. Mr. McCarthy said 1st of January and DEP needs to review each section. The plant will be shut down mid-January. Mr. Vegnani asked for a report every two weeks on how we are doing with the project. Mr. Harris never heard of Pride but he read the comments but he is a little nervous. Tighe & Bond said this is a very unusual project.

Move that the Board of Selectmen award the contract for General Contractor services for the repairs at the Old Oaken Bucket Water Treatment Plant to Pride Environmental for \$874,380.00. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (5-0)

Board & Committee Applicants

- Scituate Recreation

Michael Conner- Mike would like to volunteer and give back to the town. It is a good committee where he can contribute. Mr. Conner has coached baseball, basketball, volunteered with the CORSE Foundation and recreation. He is an Assistant Principal at a high school. One of his top priorities is fields and playing spaces for children. Mr. Harris worked with Mike in the past and he is very professional and has a lot of experience working with kids. Mr. Vegnani said he is humble and understands recreation. He would be an asset on the Commission.

Maria Marcelino – Maria was born and raised in Scituate. Her children attended Scituate schools and is now an empty nester. She has the time now to give back to the community. She would like to represent single parents and she took great advantage of what Scituate had to offer. She would like to give advice from a Mom's point of view and she has a different perspective. She works for a credit union and can help raise money. She has a lot of experience at fundraising. Ms. Marcelino thinks there are additional programs we can offer and some needs that are not being met. Chess club would be great as an addition to recreation. Not every child does sports and she would like to expand to other areas.

Greg Piaseckyj – Grew up in Duxbury and played athletics. Lives in Scituate for many years. Have small children and coaches kids in sports. He has collected feedback and thoughts from other parents. It is confusing as a parent to know what your kids can sign up for in Scituate. Having something more coordinated would be helpful by age group, etc. Mr. Piaseckyj works out of his home. He has not sat on a board before but he would like to be part of the solution with it just coming down to spending more money. Greg creates his own schedule and he has the time to commit to this.

- Community Preservation Act Committee

Skyler Chick is interested in participating on CPC and has a professional landscape architect background. He has implemented projects that use CPC funding. Mr. Chick spoke about some of the projects he has implemented. He would like to be involved in the early stages and is interested in preserving open space in Scituate. He spent his summers here and lives here now. He would be honored to give back and participate on CPC. He has lived in town almost a year. He grew up in Holliston and lived in Natick.

Mr. Danehey called for a recess of the Selectmen meeting at 9:13 p.m.

Mr. Danehey reconvened the meeting at 9:22 p.m.

- Shellfish Advisory Committee

David Dauphinee said this is a passion he has had for 45 years clamming on the river. He has helped over the years on harbor programs. Farming the ocean is an exciting concept and he can bring energy and passion to this program. This is a half a billion dollar industry in the State of MA. Mr. Dauphinee has a recreational shellfish license. Mr. Dauphinee is interested in getting a plot for shell fishing.

Jamie Davenport has a commercial state permit. Mr. Davenport has a lot of insight he can bring to the conception of this in Scituate and avoid any pitfalls. He has been in the industry 11 years. Mr. Danehey said he would have to recuse himself if he wanted to be eligible for a permit. Mr. Vegnani said this is brand new and he has more knowledge than anybody. This initial stage is where Mr. Davenport could be most valuable with his industry connections, etc. Ms. Canfield asked that we stagger the terms for the Shellfish Advisory Committee.

Scott Harrington is passionate about growing and harvesting shellfish. He has recreational permits in several towns. He is going back to school for an aquaculture certificate. He has set farms up and he is a smart project manager. He knows that this is in its infancy and we can model this after town's who have been doing this for some time. He wants to bring best practices into Scituate. He feels this is a great opportunity and environmentally beneficial. He is not interested in getting a plot of his own in Scituate. He does have a recreational license in Scituate. Mr. Harrington has the time to work on this committee.

Susan Harrison does not have a license and is not interested in a plot. She has lived in town for several years. She works for the Commonwealth of MA. She works on complicated policy issues and works with stakeholders to work on complicated issues. She would like to give back to the community and would be valuable with her policy background. Her true passion is environmental policy. She worked on education with aquaculture of quahog and oysters in the Chesapeake Bay area. She managed a marina in the area also. She shell fished all her life. Ms. Harrison would be helpful in the area of research and policy.

Jeff Palmer has a recreational shellfish license. He is passionate about shell fishing. It is an environmental value and there is untapped potential here in Scituate. Would like a plot but does not have the experience to do this right away. He has project management experience. He helps run the K of C pig roast and golf tournament. His passion and project management is what he brings to the table.

John Tedeschi is very passionate about bringing aquaculture to the town. He would like to bring young people into seeing how this all happens. He has lived in Scituate for many years and has been a recreational shellfish holder for many years. He would like to seek a permit for a plot and become a farmer. He will be at all the meetings and support the committee. He would like to be a member but will still attend meetings.

- Widows Walk Golf Committee

Mark Bissell, Kevin Callahan, Jack Devine and James Forsgard

Mark Bissell has enjoyed the course for quite a few years. Now that the bond is paid off we need to look to see what we can do in the short and long term and how to pay for it while growing the business at the same time. The play conditions and curb appeal are important.

Jim Forsgard has played golf his whole life and he sees a lot of potential with Widows Walk. He sees course improvement and we can utilize the property to its fullest potential. There are a lot of things we can do. A priority is a functional clubhouse. The restrooms are a disgrace and these need improvements. A function hall could bring in some revenue and it is a prime piece of real estate.

Kevin Callahan is a forty year resident and can research and put together a marketing plan for Widows Walk along with a comprehensive communication plan. He is a good listener and can bring what people are trying to accomplish to fruition. Even if he is not a member he can help the board. He is also interested in the Harbor Cultural District and Sister City.

Jack Devine is a PGA professional for 55 years. He has worked on many golf courses over the years. The clubhouse and parking lot need to be done. A lot can be done and there is a lot that should be done. The ninth hole is a problem that needs to be looked into. The entrance to the golf course has to be redone along with the clubhouse.

Peter Frasca, Richard Greim, Mark Joyce and Bill Limbacher

Pete Frasca has lived in Scituate for 32 years and is a lifelong golfer. He was on the original Widows Walk golf committee and did a lot of work on it, best practices, etc. and got it through at Town Meeting. There was always supposed to be a board to oversee the golf course. He has a history and there are a lot of things that can be done right away. He has the time to invest in the committee and has a lot of energy. He understands why some things were done. He has project management and relationship building.

Richard Greim has played golf in Scituate since he was 8 years old. He worked at Widows Walk for 5-6 years as a starter. He plays golf there every afternoon and he communicates with a lot of players. Curb appeal, expansion of club house, and make it a more golfer friendly course. The team there has done an excellent job at maintaining the course. We need to keep it and expand upon it. We can make more money if we could hold functions there. He has been retired for 12 years and would like to serve on this board. He has experience being on boards for 25 years. He is away for 2 months but he can use skype, Facetime, etc to participate.

Mark Joyce said the current staff does an outstanding job. He thinks this is one of the best asset's the town has. He thinks there is an opportunity to grow the business and revenue in the town. A new clubhouse is needed. He is passionate about the course and loves it. It made him a better golfer. It could be leveraged more and it can be made better.

Bill Limbacher is a project manager and engineer. He has volunteered on many boards in Scituate. There is a need to figure out what to do there as it can be a self-supporting asset to the town. There is an opportunity to look at short term, midterm and long term projects that can be done. He would like to improve curb appeal and look at other alternatives.

Tom McDonough, Paul McSoley, Brad Merritt, Monte Newman

Tom McDonough has been a member at Widows Walk for 15 years and before that was a member at Scituate County Club. He stacks Widows Walk up to anyone who loves golf. He has seen an increase in the better players coming to play the course. He has a construction background and has acted as a liaison for years to the members. He reviews the items with the maintenance crew of things that need to be done and the crew there is fantastic. He wants to be part of the new Widows Walk. Mr. McDonough is in Naples, FL from January to April.

Paul McSoley has listened to all the previous speakers. He is passionate as all golfers are and it is a frustrating game. He has served on golf course committees in the past in Braintree who has their own municipal golf course. It was run like it is here in Scituate. It had to survive on its own. Braintree had problems with flooding issues. Sometimes the course needed to be closed. We had to make sure the revenue was there and he can bring that expertise he learned from Braintree to Scituate. He has a lot of experience with project management. He'd like to see the kids back on the golf course to keep them coming to the course.

Brad Merritt grew up in Scituate and went to college. Three years ago he moved back to Scituate and is a passionate golfer. He would like to help make Widows Walk a better place for our community. With his background in management he would look at it from a business

perspective. It is a revenue center for the town. We can maximize that and use part of the revenue for capital improvements. He has experience in long term planning with goals and objectives fitting into a budget.

Monte Newman has been involved in Widows Walk since he was a member of the EDC. The previous TA suggested the EDC get involved with Widows Walk to put together some marketing materials. Widows Walk is 22 years old and is in great need of help. Recreation is a very big part of this. There is fishing, dog walkers, winter activities, diners, and an Easter Egg Hunt. There are a number of groups who have given support in writing to help which include the Chamber of Commerce, Recreation, CORSE, SHS, EDC, etc. who want to do something. It is about putting a plan together and executing the plan. Several years ago a presentation was given to CPC and it was turned down and they felt the money should come out of the golf enterprise fund. Fix the store front, clubhouse improvements, install new irrigation system, and make some modest course improvements. The course is in good shape. This is an important investment to protect the most important asset we have. The improvements can be made in phases. Mr. Newman asked if there will be a budget for proposals, etc. This will be needed.

Theresa Nielsen, Stanley Pasko, William Ridings

Theresa Nielsen lived here for many years and would like to see the golf course improved with the front of it such a disaster. She has had lunch there and it is fabulous. It needs to be cleaned up. Ms. Nielsen was on beautification for 10 years. It is a disgrace and it needs to be fixed.

Stanley Pasko has played at Widows Walk for 20 years. Both he and his wife play there and they want to make it better. He has the time to help do this and it is something he would like to work on. He brings friends from out of town and they love the course. We need a new clubhouse. He brings a passion to make the course better. He has a lot of experience in purchasing, bidding jobs, etc.

William Ridings is in agreement with everyone who has spoken. He works for Northeastern for 30 years. He is a passionate golfer and has great respect for Bob Sanderson. There are a lot of conversations about this. We can bring Widows Walk the WOW factor. Because of the entrance people think the whole course is like that. He would like to be part of the process to bring it to the next level. Everyone who volunteered for this committee is passionate about golf and the course.

Mr. Harris asked what we are going to go about it. Do we borrow the money, pay as you go? phase it in? What do we do from here?

NEW BUSINESS:

1. Open 2019 Annual and Special Town Meeting Warrant

**Move that the Board of Selectmen open the Warrant for the April 8, 2019 Annual & Special Town Meeting (STM). Motion by Ms. Curran second by Mr. Harris
Unanimous Vote (5-0)**

2. 2019 Town of Scituate Annual License Renewals

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RESTAURANT ALL ALCOHOL LICENSES FOR 2019:

Hook & Harvest
Jamie's Pub
Mill Wharf Restaurant
O'Callaghan's dba The Voyage
Oro Restaurant
Riva Restaurant
Rivershed
Satuit Tavern
The Barker Tavern
The Galley
The North River Grill
The River Club
TK O'Malley's Sports Café

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RESTAURANT WINE & MALT LICENSES FOR 2019:

Cosmo's Café
Untold Brewing

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE ALL ALCOHOL LICENSES FOR 2019:

Harborside Wines & Spirits
Reynolds Package Store
Scituate Package Store
Still Waters Wine & Gourmet LLC

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2019:

7 Eleven
Mullaney's Fish Market
O'Callaghan's Package Store, LLC.
Sand Hills General Store
The Village Market

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLUB ALL ALCOHOL LICENSES FOR 2019

Hatherly Country Club
Satuit VFW Post 3169
Scituate Country Club

Scituate Harbor Yacht Club

Motion by Mr. Harris second by Ms. Curran Unanimous Vote (4-0) Ms. Canfield abstained from voting

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLUB WINE&MALT LICENSES FOR 2019

Scituate Racquet & Fitness

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES FOR 2019:

7-Eleven

China Gourmet

Cosmo's Café

Circe's Grotto

Coffee Corner

CP's Woodfired Pizza

Dad's Place

Dribbles

Driftway Dunkin Donuts

Egypt Country Store

Harbor Donuts

Harborside Wine & Spirits

Hatherly Country Club

Hennessey News

Hook & Harvest

Jamie's Pub

Lucky Finn Cafe

Maria's Subs & Pizza

Marylou's' News

Mike's Scituate Harbor dba Sam's

Mullaney's Fish Market

O'Callaghan's Retail Package Store, LLC

O'Callaghan's dba The Voyage

Oro Restaurant

Quench Juicery

Reynold's Package Store

Riva Restaurant

Rivershed

Ronnie Shone General Store

Sand Hills General Store

Satuit Tavern

Satuit VFW Post 3169

Scituate Country Club

Scituate Harbor Yacht Club

Scituate Package Store

Scituate Racquet & Fitness
Still Waters Wine & Gourmet
The Barker Tavern
The Galley
The Mill Wharf
The North River Grill
The River Club
The Village Market
TK O'Malley's
Untold Brewing

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING ENTERTAINMENT LICENSES FOR 2019:

Galley
Hatherly Country Club
Hook & Harvest
Jamies Pub
Lucky Finn Café
O'Callaghan's dba The Voyage
Riva Restaurant
Rivershed
Satuit VFW Post 3169
Scituate Country Club
Scituate Harbor Yacht Club
The Barker Tavern
The Mill Wharf
The River Club
TK O'Malley's
Untold Brewing

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLASS II LICENSES FOR 2019

Driftway Auto, Inc.
McBrien's Diagnostic Repair
Scituate Shell, Inc.

Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0) Mr. Harris abstained from voting

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLASS III LICENSES FOR 2019

Ray's Repair Shop
Ryan Allen LLC

Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0) Mr. Harris abstained from voting

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING SEPTAGE DISPOSAL LICENSES FOR 2019

All Town, Inc.

P.F. Spencer

Ronneby Inc. d/b/a K.R. Anderson Pumping Co.

Spirito Environmental Services

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

MOVE THAT THE BOARD OF SELECTMENT VOTE TO RENEW THE BOWLING AND ELECTRONIC GAMIN LICENSE FOR 2018

Satuit Bowlaway

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE MOVIE THEATER LICENSE FOR 2018

South Shore Cinemas

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

3. One Day Liquor License Approval

- Taylor Made Bartending @ GAR Hall on 12/13

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Taylor Made Bartending for an event at GAR Hall on December 13, 2018 from 6:30pm-10:30pm. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)

4. Board & Committee Appointments

- A. Move to appoint Skyler Chick to the Community Preservation Act Committee for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**

5. Solar Array Affidavit

Move to execute the solar array commercial owner's affidavit for First American Title Insurance Company and the NET metering power sales agreement & site lease agreement Estoppel certificate. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports – none to report
2. Correspondence postpone to next 12/18 meeting
 - a. Cultural Council Grant
 - b. FEMA
3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Board of Selectmen meetings held on November 20, 2018. Motion by Mr. Vegnani second by Ms. Curran Mr. Harris abstained Unanimous Vote (4-0)

The Scituate High School football team won the Division 5 Superbowl Mr. Danehey thanked the football team, cheerleaders, band and coaches. Shout out to Cam and Ted Goode for filming the game. A special thank you to CP's pizza who donated pizza to the cheerleaders and football players.

4. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss deployment of security personnel or devices - Scituate Police Department

Motion to adjourn the meeting @ 11:10 p.m. Motion by Ms. Canfield second by Ms. Curran

Move that the Board of Selectmen move into executive session to discuss deployment of security personnel or devices – Scituate Police Department The Board will not reconvene in open session.

A roll call vote was taken to move into executive session:

Danehey yes

Curran yes

Canfield yes

Harris yes

Vegnani yes

Respectfully Submitted,

Lorraine Devin

List of Documents for December 4, 2018 Board of Selectmen Meeting

- Agenda
- Tax Classification Hearing
- Presentation by Activitas Company for Scituate High School Field Restoration Project
- DPW Contract Old Oaken Bucket & Well 17A Repairs
- Board & Committee Applications & other information they may have submitted
- Open 2019 Town Meeting Warrant
- 2019 Town of Scituate Annual License Renewals
- One Day Liquor License Application Taylor Made Bartending
- Board & Committee Appointments
- Solar Array Affidavit's
- Approval of Meeting Minutes for the November 20th, 2018 Selectmen meeting

Board of Selectmen Meeting Minutes for December 4, 2018

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani