

**MEETING MINUTES
BOARD OF SELECTMEN
February 19, 2019**

Present: Maura Curran, Vice Chair, Karen Canfield, Shawn Harris, Anthony Vegnani

Also present: James Boudreau, Town Administrator

Mr. Danehey is unable to attend the meeting in person this evening since he is travelling. Mr. Danehey will join part of the meeting via remote participation. Mr. Danehey remote participation will be noted in the minutes as it occurs. Ms. Curran will act as Chairperson this evening.

The Meeting was called to order at 6:04 p.m.

Acceptance of Agenda

Ms. Canfield made a motion to accept the agenda for February 19, 2019, Second by Mr. Harris all in favor. Unanimous vote (4-0)

WALK INS –No walk ins at the meeting.

REPORT OF THE TOWN ADMINISTRATOR

Water Treatment Plant Update

Sand Filter is completed, the chemical tanks are part 2 and tank replacement will be next week. We pumped Trac Vacs is on schedule when the basin is empty. This will take two weeks. We will assess the condition of the wall at that time. We are waiting for final approval from DEP for well 18.

SCHEDULED ITEMS:

Community Preservation Act Committee Review of Projects, Gary Meyerson, Chairman, CPC

Mr. Meyerson, 26 Summer Street is the Chairman of CPC.

CPC total amount is \$5.1M available. \$843K Historical, \$91K Open Space, Housing \$178K, Undesignated \$4M

A CPC vote was taken on rescissions in the amount of \$407K, \$18K are small items left from finished projects \$389K for Maxwell Trust with title problems. They might have fixed the title and we are waiting for Town Counsel review. We will visit this in March to reconsider after legal review. We have not voted on Central Field from the Lawson Tower Diamond and this will be done in March. The following votes were taken by CPC members on projects for town meeting:

1. Cole Parkway \$81,000 7-0 in favor
Replace 11 benches 6 trash receptacles rehab bandstand/gazebo.
2. North River Shipyard Marker - \$4,400 8-0 in favor
Shipyard markers are necessary in the North River.
3. Mass Humane Society Boathouse - \$17,500 8-0 in favor
Roof and other items that need repair.
4. Stock Bridge Grain Chest & Various Documents - \$30,500 8-0 in favor
There is a series of small items that date back prior to 1700 that need attention. There are eight items on the list.
5. Affordable Housing Trust - \$100,000 8-0 in favor
Refund the trust after money committed for Lawson Green.
6. Athletic Fields Restoration / Renovation –
Cash \$5.4 million
Debt 2.9 million
Total \$8,300,000 Vote: 8-0 in favor

These numbers might change slightly and CPC is working with the Finance Director to finalize the numbers. Ms. Curran asks if it is customary for CPC to pay down debt. Mr. Meyerson said there are 90 communities that have debt. The largest balance is over \$4M and that is Hingham. A lot of communities used open space to do ball fields. Yes CPC has researched this and can issue debt on future revenues. It is a 2/3 vote at Town Meeting. Mr. Vegnani said we will be putting approximately \$3M in debt and he asked where this put is on the list of towns that have done this. Needham was the highest, Hingham is high, etc. There are 90 towns that have done this. CPC could only check the open balances at this point. CPC went through all items diligently. The town side is just under \$1.6M. Youth groups have pledged \$30K to date and there are two large groups who will let us know. There is a cash flow document on the CPC website for review. Ms. Canfield asked what the order is at Town Meeting. Ms. Holt said capital planning comes first and CPC comes after. Ms. Canfield said paying for this debt can be accomplished at the current CPC rate. Any donations received will decrease both the town and CPC funding. Mr. Vegnani said CPC did a great job vetting this out. It was well discussed. He was surprised at first and thought it was a big risk. There was good discussion about it and it is going to a place the town hasn't before. It is using all the resources and Mr. Vegnani did not like that feeling the hands of CPC would be tied in the future. It will limit projects for the next couple of years. The project is a good project. The town has to commit \$1.5M in capital. Mr. Vegnani has his hesitation for this project and he wishes there was another way to do this. He doesn't like using all the cash and the debt. Mr. Meyerson said the debate went on over many meetings and the buckets will be replenished. We will be able to do historic projects, affordable housing and open space. Those balances will grow quicker. By year three or year four we should be able to pay off all the debt if we choose to depending on rates at the time. Mr. Harris asked about cost estimates for the project. The cost is \$10.2M for the entire project. CPC cannot pay

for turf items. The committee feels comfortable with the numbers. Ms. Curran said CPC did a lot of due diligence and it is much appreciated. It is a need we have had for 25 years. This allows us to get this done without raising taxes.

CPC will be voting to rescind \$130,000 from central field project, in March, to help fund the athletic field project.

Mr. Harris asked if CPC would agree to pay for sailboats, etc. for recreation. Mr. Meyerson said no, the State has not agreed at this time. Other towns did not come forward as we hoped in support of this. Very few towns in the State are coastal towns and that makes a difference.

The Voyage St. Patrick's Celebration, Keith O'Callaghan, Owner & Roo Graham, Manager They would like to have a comedy show, Irish step dancers, Boston Police Fife and Drum, And other events under the tent like they did last year. Mr. O'Callaghan said it would be a 30 x 60 tent. Mr. Vegnani asked if the abutters were notified. Ms. Graham said a letter was sent out to everyone to notify all the abutters. Ms. Graham said the area is pretty desolate this time of year. Sunday there will be entertainment and the Irish Step Dancers. They got permission to park in the Davis' lot. Mr. Vegnani asked if the music is amplified. Ms. Graham said the music is acoustic. No head banging rock bands. Mr. Harris asked if any police details are needed. Mr. O'Callaghan will contact the police department to let them know.

- Outdoor Entertainment Permit 3/14-3/17/19
Move to grant outdoor entertainment permits to Roo Graham/Keith O'Callaghan, The Voyage located at 14 Marshfield Ave, Humarock for a St. Patrick's Day Celebration with a comedy show, Irish Step Dancing and live music on March 14, 2019 from 6:00pm-11:00pm , March 15, 2019 from 8:00 pm-11:00 pm, March 16, 2019 from 6:00pm-11:00pm and March 17, 2019 from 3:00pm-10:00pm Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)
- One Day Wine & Malt License 3/14-3/17/19
Move that the Board of Selectmen approve One-Day Wine & Malt licenses to the Voyage Restaurant for a St. Patrick's Day celebration in the outdoor tent on their premise from Thursday, March 14 – Sunday, March 17, 2019 from 10:00 am-11:30 p.m. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

385 Chief Justice Cushing Highway Property Restrictions, Steve Guard, Attorney and Charlie Callahan, owner

Mr. Guard has been retained by Charles Callahan, the owner of 385 Chief Justice Cushing Highway to pursue an informal discussion with the board regarding his title. Mr. Callahan's chain of title contains a deed from the Town of Scituate acting through its Board of Selectmen dated September 19, 2002. The deed recites several restrictions, one of which is "The premises shall not be subdivided." Mr. Callahan is seeking clarification as to the Town's intent and meaning of "subdivided" or the possible waiver of the restriction. Mr. Callahan has a conceptual plan, a copy of which is also enclosed in the backup documentation, which divides the premises

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into four lots, but does so, by way of an "approval not required" division on one lot and a three house common driveway for the other lots, which divisions are not a "subdivision" in the true sense of the term and are excepted from the definition of "Subdivision" under M.G.L. c. 41 §81L, the Subdivision Control Law. Ms. Curran said when Mr. Callahan came before the Selectmen this summer he was looking for one additional buildable lot for a home for him and his wife and sells his larger home. Now looking at it Mr. Callahan would like to subdivide into four lots. Mr. Harris said the idea was to protect the drinking water and put deed restrictions on the property. Mr. Boudreau said it would need to go to Town Meeting to lift the deed restrictions. There is not town sewer on this stretch of Chief Justice Cushing Highway. Mr. Guard said he believes this is two parcels removed from the reservoir. Mr. Vegnani said this is exactly what they did not want to happen to be subdivided since it abuts the water supply. Mr. Boudreau said the town paid over \$600K and they paid much less for the property. Mr. Vegnani said the property would have been much more money without these restrictions. Mr. Vegnani asked if they move forward with this it is done as a cost to Mr. Callaghan. We will discuss this with Town Counsel and they will advise the Selectmen on how to proceed. The Conservation Commission is interested in providing input to this subject as well.

Interview Board & Committee Applicants

- **Water Resources Commission**

Joanne Wyckoff is interested in a seat on the Water Resources Commission. She just moved here in July, 154 Turner Road. She is educating herself and has attended the meetings to get educated. She would like to contribute to the group. She is still digesting the information and figure out where everything is in town. She has strong writing and editing skills and can compose or compile documents.

- **Economic Development Commission**

Mariam Brown Wall has applied to the EDC. Ms. Wall lives at 31 Booth Hill Road has been in town since 1981. She has time to become more involved and would like to help the businesses. She would like to see North Scituate supported in a lot of ways. She is frustrated with lack of sewer, proving grounds development put on sewage, etc. There needs to be a voice on that aspect of things. North Scituate events their office is left out of the communication of what is happening. Mr. Harris said he couldn't think of a better person to put on this committee. Their family has a great business practice and she has the time now and would be a great representative for EDC. Ms. Wall said transition is difficult for the businesses that are there also. She has experience serving on a school board in the past. Mr. Vegnani said EDC is broader than North Scituate.

John McInnis applied to EDC 93 Stockbridge Road has been in town 17 years. He loves the town and would like to get involved. The potential is massive. It is a beautiful town. Greenbush they are doing some nice things for the future. There are fantastic ideas of what he heard. There is no reason we can't have a little Derby Street in Scituate. The brewery has done really well and the new

bagel place will be great. The town needs tax revenue. Mr. Harris thanked Mr. McInnis for volunteering. Mr. Vegnani said the municipal side of the world is different than typical businesses. He thinks Mr. McInnis would be an asset to the EDC. Ms. Canfield has known Jack McInnis a long time and he has built a very successful business. His background and experience is a great fit for this committee.

Warren Talbot lives at 74 Marion Road in Sand Hills since 1980 and is semi-retired. He was in the newspaper industry for 50 years. He is real estate broker out of Quincy, MA. He has time on his hands and he would like to volunteer and be involved in the town. He has applied to the EDC but is interested in other opportunities also. He has an interest in trying to help. He gets concerned when he sees empty stores. He would look at this as something he can learn as he goes along. His profession has made him very analytical and he can gather information. He is a good writer and editor. Mr. Vegnani asked what he could bring to the EDC. Mr. Talbot said he can help promote Scituate outside the town. He enjoys the shops in the harbor and loves the town. He would like to give back. He ran the youth football league in years past, he founded youth lacrosse many years ago. He has been involved in the past. Mr. Harris asked what he thinks would draw people to Scituate. Mr. Talbot said we can be a small town and bring people into town with what we have to offer.

- **Community Choice Aggregation Committee**

Lisa Bertola, 52 Elm Street has lived here 20 years. She has three children who attended Scituate Public Schools. She works in the field of health and wellness. Ms. Bertola works with unions and management all the time. She respects getting input from different sides. She put a lot of time into this because she thinks it is important and she is passionate about this. She co-authored the resolution and backup information. She worked on the wind turbine committee and did outreach in the community. She helped put together the Teak Sherman Community garden. There are 30 plots there. Green energy is important and would like to join the growing numbers of cities and towns who are taking advantage of this. She would like to put a proposal together for Scituate. She is also interested in consumer protection. The Selectmen thanked Lisa for volunteering and all the work she has done in town.

William Chapman 605 Hatherly Road and has been in town for 40 years. His background is in the energy industry. He worked during deregulation of the industry. The distribution system is the key in this industry. He has worked with major cities and businesses and knows both ends of the business through experience. It is a lot of work but the key is finding a good supplier. Many communities in MA have taken advantage of this. He has worked with the DPU.

The advantage is you do not have to build anything or buy anything. Just negotiate with an entity. The DPU has seminars and are willing to help communities put this together. Ms. Canfield has been a neighbor for 20 years and would be a great asset to this committee.

James Fessenden Jamie lives at 100 Clapp Road and has been in town for a little over five years. He has not been too involved but has been in the utility industry since early this century. This is a good way to get involved. On the power side he has a good understanding of the energy markets and knows where to get the information. He is currently not employed and has no conflict of interest. Mr. Harris said this is another good fit. Mr. Boudreau has a consultant in mind to meet with the committee.

Lisa Scanlon 15 Poplar Ave has lived in Scituate for 9 years. Lisa Scanlon is one of the individuals who brought this forward. Her strength is marketing communication and writing. Mr. Harris asked where the residents would go for questions and Mr. Boudreau said town hall.

FY20 Capital Plan Review, Chris Carchia, Chairman, Capital Planning Committee

Mr. Carchia thanked his committee and Nancy Holt, Finance Director for her excellent support. The research and discussion with all department heads was very thoughtful and very good. The balances in open capital projects go back to 2010. These are just open fund the town voted on nine years ago that haven't been spent yet. The Capital Planning Committee would like to get a handle on this. There is a way to move them to other projects. There should be better oversight and accountability for these funds. Tab 6 in the capital book identifies \$7M in non-enterprise funds. DPW Water department has \$3M and Waterways has money available also. Ms. Holt said we transfer them and town meeting has to vote this. Mr. Vegnani said he doesn't want the public thinking there is \$7M available to use. This money is allocated to specific projects. Some of the money can be reallocated at town meeting. There will be no movement of money without getting approval at town meeting. Total recommended was \$31,249,510. \$16M was the Council on Aging request.

The committee is recommending \$18M in capital projects including other funding mechanisms.

Roads & Sidewalks \$300K

Cudworth Cemetery Expansion final phase 4 \$100,000

Update ADA Evaluation & Transition Plan \$150,000 (ADA grant \$50K & meals tax \$100K)

Replacement of High School Track \$1,591,117 from borrowing (3-2 in favor)

Humarock Fire Station Quarters Replacement \$275,000

Security Upgrades to Public Facilities school \$265,449

Foreshore Protection \$300K

Replace Ambulance \$50,000

MS4 Compliance Storm Water \$50,000

School Technology \$110,000

Truck 2-9 replacement \$45,000

Backhoe Replacement \$135,000

Sewer SCADA Upgrade Phase IV \$330,000
Sewer OSHA & SPCC Compliance \$30,000
Sewer Dewatering Heating System Replacement \$100,000
Transfer Station Crack Seal & Pavement \$40,000
Water Engineering & Design water plant & SCADA \$4M
Water Ice Pigging \$200K passed with one member abstaining
Water Humarock Water Mains Engineering \$800K
Water New Treatment Well 17A Construction \$8M
Water Mini excavator \$70K
Harbormaster Replacement of pump out boat \$79,061 old one going to South River grant request
Harbormaster Comprehensive Dredge Permit \$40K
Harbormaster Truck 2nd vehicle \$43K

Mr. Vegnani wants to discuss redundancy at the water treatment plant. Ms. Curran said Jim and Kevin were asked to fast track the water system issues. Mr. Boudreau said we don't have the capacity to do normal maintenance with the current system. We need this redundancy at the water treatment plant. Ms. Canfield asked if the water rate discussion included this plan. This was included in the Tighe and Bond presentation. Ms. Curran said we will review in more depth at the next meeting.

Harbormaster 2nd vehicle, Jim Boudreau is against this and the Capital Planning committee has voted 1 in favor 3 abstained.

The senior center took no action on this because they had no information. The Selectmen will take this up in the next warrant discussion.

Mr. Carchia would like a secretary. The committee will meet regularly with all departments and it needs to be a yearlong committee. Ms. Curran said that's up to Capital Planning and the Town Moderator. The committee had different opinions than the Town Administrator had. Ms. Curran asked if the minutes are available on the website. She said someone has to do the minutes for this committee and post them to the website for the public to have access.

Peter Gates 39 Permission Drive said the School Department had another request for the fire safety doors at Wampatuck. The fire chief and town administrator went out to look at the fire doors. Paul Donlan said he needs to get quotes.

The Selectmen thanked the Capital Planning Committee for all their hard work. Ms. Curran said they raised some good points. Frank is leaving the committee.

Ms. Curran recessed the meeting at 8:58 p.m. for a short break.
Ms. Curran reconvened the meeting at 9:12 p.m.

Mr. Danehey joined the meeting at 9:12 p.m. via remote access.

All Town Meeting Warrant Articles

Special Town Meeting Articles

1. FY19 Budget Reconciliations
2. Unpaid Bills
3. Retirement of debt
4. Construction of New Senior Center & Rehabilitation of Veterans Memorial Gym

Last Thursday there was a joint meeting with the Council on Aging and the Board of Selectmen. They voted to accept Plan B to include the construction of a standalone senior center and leaving the Gates School. Bathroom, Elevator and roof will be done at the gym in this plan. Ms. Curran is disappointed in the decision. Mr. Boudreau reviewed two timelines with the Board of Selectmen to vote on Monday, April 8th and another timeline to hold a May 13, 2019 Special Town Meeting for the vote of the Senior Center. Both dates will allow the Ballot Question to be included on the May 18, 2019 election ballot. Mr. Vegnani likes the more aggressive schedule and would rather do it at the April Town Meeting. Mr. Harris would like to see this on the April town meeting also. Ms. Canfield has concerns that we changed course last week. Traffic patterns and site work she has some concerns. It needs to be articulated that we will be doing that vetting in the process. We pivoted and the abutters have not had an opportunity to have input to this. Ms. Canfield is also concerned with the public education piece of this. We need to identify the town intention for Gates. Less than a month is pretty tight. She thinks moving to May 13th would give us some more time and would be a better option. Mr. Danehey said whether we go with the original or plan b we don't have enough time to educate the public at the April 8th annual town meeting. The library, public safety and the middle school had their own special town meetings. We need time to satisfactory answer the questions of the public regarding the senior center plan b. He would move the meeting to May 13th. This time table is more than adequate without feeling rushed. Ms. Curran agrees that May 13th would be a better option. She is concerned with the amount of information that needs to get out there. It gives us a couple of weeks to pull all this together. She has a lot of reservations with what will happen at Gates after the senior center is built. There will be a lot of boots on the ground work that needs to be done and this will take time. Mr. Harris likes the plan and doesn't really have a problem moving it to May 13th. Mr. Vegnani doesn't think you'll get the turnout that you would get at the Annual Town Meeting. Ms. Curran asked Dr. Price his thoughts. Gordon Price 38 Mann Lot Road is speaking for himself personally. There have been so many highs and lows over the past 15 years on the topic of the senior center. All we need is one or two storms to delay a meeting and then we are out. Looking at the May 13th Special Town Meeting is a good option. There is a lot of education that needs to be done. We need to get the message out. He likes the idea of May 13th and the election on May 18th. If we bring the plan to the April meeting people will ask why we are rushing this. Ms. Curran said Dr. Price's opinion is important.

Motion to remove article 4 from the April 8, 2019 Special Town Meeting from the warrant and move to a Special Town Meeting on Monday, May 13, 2019. Motion by Ms. Canfield Second by Mr. Harris Unanimous Vote (5-0)

Roll Call Vote

Ms. Curran yes
Mr. Vegnani
Mr. Danehey yes
Mr. Harris yes
Ms. Canfield yes

Annual Town Meeting Articles

1. Compensation of Elected Officials
 2. Reports of Boards & Committees
 3. Capital Improvement Plan
 4. FY2020 Operating budget
 5. Waterways Enterprise Fund
 6. Golf Course Enterprise Fund
 7. Wastewater Enterprise Fund
 8. Transfer Station Enterprise Fund
 9. Water Enterprise Fund
 10. Stabilization Fund Excess Levy
 11. Revolving Fund FY20 limits
 12. Community Preservation
 13. CPC reconciliation
 14. MA General Law Chapter 91 Liability
 15. Local Option Acceptance Property Tax Exemption Asset Limit Increase
 16. Local Option Access Additional Property Tax Exemptions
 17. Local Option Acceptance Property Tax Deferral Interest Rate Decrease
 18. Adoption of room occupancy Excise Tax
- The Selectmen discussed this in detail. People will have to register with the State of MA. The State is imposing the tax.
19. Establish Transfer Station Enterprise Capital Stabilization Fund (Consent)
 20. Establish Waterways Enterprise Capital Stabilization Fund (Consent)
 21. Acceptance of Public Way Blanchard Farms Lane
- Mr. Danehey asked if this was laid out originally as private way or public way. Mr. Boudreau said he will check with the planning board. Mr. Danehey would like to find out. Mr. Harris said this is the route they take typically.
22. Zoning Bylaw Amendment – Flexible Open Space Development
 23. Zoning Bylaw Amendment – Location of Districts
 24. Zoning Bylaw Amendment – Greenbush/Driftway Zoning Amendments
 25. General Bylaw Amendment – Town Meetings
 26. Conservation Land
 27. Petition – Amend zoning map to extend Humarock Residential Overlay Zoning District

Mr. Danehey said this is spot zoning.

28. Petition – Termination of Lease with Go Green Supply

Mr. Boudreau said this petition article may not be legal and this is at Town Counsel. Mr. Danehey said he would like to take a look at the contract with Tim Lopes. There may be an option year coming up. The option year is at the discretion of the town. It needs to be reviewed.

29. Petition – Temporary Deferral of Building

Mr. Boudreau will prepare a consent agenda for the town meeting.
The Selectmen will vote on the warrant at the next Selectmen meeting.

Amendment to architect contract for Council on Aging project, Jim Boudreau, Town Administrator

We have discussed this several times and the scope has changed. The additional work we have asked the architect to do. The architect has gone above and beyond to get us where we are right now. The increase is \$258,450. The original contract was \$724,900. The work was done at each change. Mr. Vegnani said part of the process is tweaking it the way we want it. Ms. Curran is inclined to support this with all the changes we have made. Mr. Danehey agrees with Ms. Curran and they've done a good job. Gordon Price, 48 Mann Lot Road said he has done an incredible amount of work. He has responded to every request and showed up at every meeting.

Motion to amend the architect contract for the Council on Aging to \$258, 450. Motion by Mr. Harris Second by Mr. Danehey Unanimous Vote (5-0)

Roll Call Vote

Ms. Curran yes
Mr. Vegnani yes
Mr. Harris yes
Mr. Danehey yes
Ms. Canfield yes

Increase to Senior Tax Work-off Abatement Program

Mr. Boudreau would like to pay the seniors minimum wage. We currently have 19 senior workers. We capped it at 30 so we know what the budget should be. This can be increased by a future vote of the Board of Selectmen if needed.

Move to increase the annual limit for the senior tax work-off abatement program to \$1,200, increase the hourly rate to \$12.00 and set the number of participants to a maximum of 30. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (5-0)

Roll Call Vote

Ms. Curran yes
Mr. Vegnani yes

Mr. Harris yes
Mr. Danehey yes
Ms. Canfield yes

Hiring of Outside Counsel

Mr. Boudreau said the School Building Committee has requested to hire outside counsel. Murphy Hesse Toomey has provided a CV for an attorney to hire. Mr. Boudreau has another attorney also. We need an attorney who specializes in this type of law.

**Motion to approve hiring of outside counsel. Motion by Mr. Vegnani second by Mr. Harris
Unanimous Vote (5-0)**

Roll Call Vote

Ms. Curran yes
Mr. Vegnani yes
Mr. Harris yes
Mr. Danehey yes
Ms. Canfield yes

Mr. Danehey will disconnect from remote participation for the remainder of the meeting at 10:27 p.m.

NEW BUSINESS:

1. Drain Layers License Renewal

Move to approve a renewal of a Drain Layers License to the following businesses:

Jeffrey Morse

Paul Laugell

McDougall Bros. Enterprises, LLC

Mankewich Contracting, Inc.

Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0)

2. One Day Liquor License

- Taylor Made Bartending @ St. Luke's for Parade fundraiser, 2/23/19 6-10 p.m.

Move that the Board of Selectmen approve/not approve One-Day Wine & Malt licenses to Taylor Made Bartending for an event at the St. Luke's Episcopal Church on February 23, 2019 from 6:00pm-10:00pm Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (4-0)

3. Board & Committee Appointments

- Water Resources Commission

We will finish interviews at the next Selectmen meeting.

- Economic Development Commission
Move to appoint Jack McInnis to the Economic Development Commission 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 Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0)
- Community Choice Aggregation Committee
This board will be appointed by the Town Administrator.

OTHER BUSINESS:

1. Liaison Reports
Nothing to report

2. Correspondence

Three letters were received from youth lacrosse, Scituate youth center and Scituate track & field donating \$10,000 each toward the Scituate High School Field project.

Thank you for Valentine's Day cards to Wampanoag students.

Sister City film 2/28/19 at St. Mary's 7 p.m.

Scituate West Cork Corned Beef Dinner fundraiser 3/13 7 pm tinkers Son.

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Board of Selectmen meeting held on February 5, 2019. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

Move to accept the meeting minutes for the Board of Selectmen meeting held on February 14, 2019. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (3-0) Ms. Curran abstained since she was not in attendance.

Move to accept and not release the Executive Session minutes for the Board of Selectmen meeting held on February 5, 2019 since matter discussed is still pending at this time. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 10:35 p.m. by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

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List of Documents for February 19, 2019 Board of Selectmen Meeting

- Agenda
- Senior Center Project Schedule if Special Town Meeting needed 5/13/19
- Community Preservation Act Committee Review of Projects
- Outdoor Entertainment Permit and One Day Wine & Malt License Applications 3/14-3/17/19 for The Voyage in Humarock St. Patrick's Celebration
- 385 Chief Justice Cushing Highway Property Restrictions
- Board & Committee Applicants for Water Resources Commission, Economic Development Commission and the Community Choice Aggregation Committee
- FY20 Capital Plan Review with Chris Carchia, Chairman, Capital Planning
- Draft April 8, 2019 Special and Annual Town Meeting Warrant Articles
- Amendment to architect contract for Council on Aging Project
- Increase to Senior Tax Work-off abatement program
- Drain Layers License renewal
- One Day Liquor License application Taylor Made Bartending @ St. Luke's for parade fundraiser on 2/23/19
- Board & Committee Appointments
- Correspondence
 - Corned Beef Dinner Benefit for Sister City Ireland on 3/13/19 @ Tinkers Son
 - Sister City Project French Film on 2/28 @ 7 pm
 - Letters of support and donations for Scituate track and athletic fields restoration project
 - Scituate Youth Center \$10,000
 - Scituate Soccer Club \$10,000
 - Scituate Youth Lacrosse \$10,000

Approval of Meeting Minutes for 20190205, 20190214 and executive session minutes for 20190205

Board of Selectmen Meeting Minutes for February 19, 2019

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani