

**MEETING MINUTES
BOARD OF SELECTMEN
March 5, 2019**

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

Also present: James Boudreau, Town Administrator

Not in attendance: Maura Curran, Selectmen

The Meeting was called to order at 7:05 p.m.

Acceptance of Agenda

**Mr. Vegnani made a motion to accept the agenda for March 5, 2019,
Second by Mr. Harris Unanimous vote (4-0)**

WALK INS-Mr. Scott Greenbaum, 40 Damon Road spoke to the Selectmen regarding the snow removal in Sand Hills. He feels the DPW did not do a good job plowing and sanding. Mr. Harris said residents cannot park on the road or push their snow from their driveway into the street after the plowing is done and this has been a problem in Sand Hills. Mr. Greenbaum said the school bus driver was having problems this morning. The road needs to be adequate for the school bus drivers.

REPORT OF THE TOWN ADMINISTRATOR

Mr. Boudreau said the brining we are doing is working. The main roads are cleaner much quicker. Mr. Boudreau said he has received compliments for the good work of the plowing. Mr. Danehey said the high school students produced a video with the DPW director that reviewed the brining process. Mr. Boudreau said the pipes will begin mid-April. Bids for Egypt Beach parking lot came in today under budget. A shower will be installed and we will begin the project as soon as possible. The St. Patrick's Day parade will be held on St. Patrick's Day this year. The sidewalks will be cleared along the parade route. Cohasset had an internal meeting about the sewer project. Jim will meet with Cohasset next week to find out what their position is for the project. Mr. Vegnani asked the timeline for a regional sewer plan. Mr. Boudreau said three years for North Scituate.

SCHEDULED ITEMS:

Service Anniversary Awards, Chief John Murphy
30 Years of Dedicated Service: Deputy Chief Al Elliot, Firefighters Charlie Hollis & Ray Sanborn

Chief Murphy said Ray Sanborn couldn't make it tonight. He was awarded a group hero award during the 2013 storm. We thank him for his service.

Charlie Hollis was first hired as a dispatcher. He was a great mentor to many firefighters and a great EMT. Chief Murphy thanked him and from everyone in the department. Charlie may be retiring soon. His two brothers worked for the town and he grew up in Scituate.

Deputy Chief Al Elliott has been promoted through the ranks. Deputy Chief Elliott received the blue cross blue shield award back in 1992 for saving a life with a defibrillator when they first came out. Al Elliott was one of the first leaders in our public schools PREK – 3rd grade educating children about fire safety. Al is also on the dive team. It is a challenging task that he did for 12 years. Chief Murphy said he is the best in the #2 position and he makes his job easier every day.

Mr. Danehey thanked Deputy Chief Elliott, Charlie Hollis and Ray Sanborn for their excellent service to the Town of Scituate. Mr. Harris said every firefighter/EMT in this town is great. Mr. Harris thanked them for staying in Scituate and serving the residents. Mr. Vegnani said we are very lucky to have these individuals on the fire department.

Scituate Public Schools Statement of Interests (SOI) to the MA School Building Authority (MSBA), Ron Griffin, Superintendent of Schools and Paul Donlan, Business Manager

Superintendent Griffin thanked the Scituate Fire and Police Departments for their excellent programs with the kids in the schools. Many aspire to be a police officer or fire fighter.

Today Superintendent Griffin is here to ask for the Selectmen's support for a Statement of Interest to explore a project with Cushing and Hatherly schools. An overview of the Habeeb report was provided to the Selectmen at a previous meeting and is included in their backup. The SOI does not commit to any financial resources.

The Cushing and Hatherly Elementary Schools have served generations of children in our community. Cushing & Hatherly have a talented staff who work tirelessly for our student, tremendously supportive family and community and innovative leaders. Over time, several facilities needs have become evident and the layouts of the buildings themselves (the buildings use the identical floorplans) reflect a rigid configuration that just doesn't effectively support the 21st century teaching and learning. The buildings themselves have been well maintained over the years, but it is time that we address the facility needs in a comprehensive manner. The district has laid out a clear plan to evaluate our needs and determine a solution that best serves our students now and long into the future.

Today, the Scituate Public Schools respectfully requests the support of the Selectmen in the next step to address these needs and asks that you vote to authorize the Superintendent to submit two Statements of Interest (SOI) to the Massachusetts School Building Authority (MSBA) on behalf of our community. This memo provides a brief summary of the process. To proactively answer any questions on this proposal, a complete set of backup information, reports and data are included in your packets. Also, in an effort to ensure full transparency and engagement with our community, this information has also been shared with stakeholders through letters, open meetings and workshops over the past several months.

It's important to note that submitting an SOI is by no means a guarantee that a school renovation or replacement project would occur; nor does it commit any funds to any particular project. The SOI process is truly a 'statement of interest'; articulating our school building needs and requesting the MSBA's support to help us address those going forward. It serves as our application into a competitive, needs-based selection process. Our SOI would be up against applications from around the Commonwealth, potentially for schools with even greater needs than ours. This is why it's so important that we develop a strong application, supported by expert analysis and data.

Mr. Vegnani asked if the MSBA is contributing 40% and Superintendent Griffin said yes. It is based on the deterioration of the building not the wealth of the community. It is based on need. This allows us to get in line with no money commitment. Superintendent Griffin said if we are accepted the next step is a feasibility study to determine how much it will cost. The study will be expensive and that is the first expense. The middle school cost \$750,000. Mr. Donlan said the MSBA website outlines the costs for each step. Mr. Danehey asked what we do in the interim for the elementary schools. Are we going to be spending money on these schools if we're going to build new schools in the near future. What is the maintenance plan in the next 5-7 years? We need to understand and identify how we maintain the schools going forward. Superintendent Griffin has some short term and long term projects for the elementary schools including window and roof replacements which are multi-million dollar projects. He would rather spend this money on a new school rather than patchwork projects. Mr. Harris said the equipment the schools have purchased for the custodians has improved. Mr. Vegnani said we could be in the line for years so it is a balance. We got lucky with the middle school and got selected right away. The buildings are 63 and 65 year old schools.

Cushing Elementary School Vote:

Resolved:

Having convened in an open meeting on March 5, 2019, prior to the SOI submission closing date, the Board of Selectmen of Scituate in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be dated April 4, 2019 for the Cushing Elementary School located at 1 Aberdeen Drive, Scituate MA 02066 which includes the potential consolidation of elementary schools and construction of a new elementary school and describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

Priority 5: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems and,

Priority 7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

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

Hatherly Elementary School Vote:

Resolved:

Having convened in an open meeting on March 5, 2019, prior to the SOI submission closing date, the Board of Selectmen of Scituate in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form to be dated April 4, 2019 for the Hatherly Elementary School located at 72 Ann Vinal Road, Scituate, MA 02066 which includes the potential consolidation of elementary schools and construction of a new elementary school and describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future:

Priority 5: Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems and,

Priority 7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements, and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

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

Interfund Borrowing for Replacement of Vessel Unit 3, Pam Avitabile, Treasurer/Collector

This was approved at the April Town Meeting and we will do an interfund borrowing to pay for the vessel. It is borrowed against the stabilization fund. Ms. Canfield asked what we are doing with the old boat. Mr. Mone said we will sell the old boat. Mr. Harris asked about the time frame. Mr. Mone said June 1st next year it should be delivered. Chief Murphy and Harbormaster Mone together with Sean McCarthy worked on the bid package. This is built like a lobster boat and we can reach people in hazardous seas. It has the fire pump on the boat also.

Move that the Board of Selectmen approve the Interfund Borrowing prepared by the Treasurer Collector in the amount of \$430,000 for purposes of replacing Vessel Unit #3 with a fire pump and monitor. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

SW Boatworks Contract for 34' Commercial Boat approved at April 2018 ATM \$430,000, Stephen Mone, Harbormaster

Move to award a contract to SW Boatworks for the manufacture of a 34' fiberglass Down east commercial boat in the amount of \$428,535.00.

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

INTERVIEW Board & Committee Applicants

- **Water Resources Commission (2)**

Jacqueline Bohn, 16 Carver Ave., moved to Scituate in 2012 and worked in technology for 25 years. She spent every summer here and enjoyed the community. She knows we have to be careful maintaining the water resources we have and she is passionate about this. She has attended several meetings and knows it is a very active committee. Mr. Vegnani asked what drove Ms. Bohn to this committee. She said there is not enough water in CA where she lived. She is interested with the new developments that we are careful with our water resources for everyone. She has done a lot of volunteer work at Stanford and is experienced working on committees.

Kevin Finney, 32 Hazel Avenue and has lived here 8 ½ years. When he moved to MA he lived in Boston and has a Master's in Public Administration from Northeastern. He put roots down in Scituate. He wants to get involved. He has not been to any meetings yet. He would like to get more involved. Mr. Vegnani asked what his thoughts were on the water with developments. Mr. Finney said the Water Resources issues will be impacted by development. He works for an asset management company now. He is familiar with water and water rights at a national level. Mr. Vegnani said it is a very robust committee. There are advanced regulations compared to other communities. It is a broad scope.

- **Community Choice Aggregation Committee (3)**

Kathy Cerruti, 65 Brook Street has been a resident for 24 years. She has decades of experience in green energy. She opts for green energy through National Grid. It is a very expensive option. Personally she'd like to see an affordable green option for the town. This can be accomplished through this committee's work. She is the school librarian at Cohasset Middle School and is a researcher. She is a graduate student working on her second masters degree.

Gerard Kelly was not in attendance tonight.

Scott Greenbaum, 40 Damon Road is interested in participating on this committee. Mr. Greenbaum has served on the conservation commission in the past. He is in the business of purchasing power. He is happy to offer his knowledge to the Town on this issue. He was involved in the first one in the State who has done this. He is hopeful this works out. These programs are opt out. He wants the best alternative energy cost effective for the residents. He doesn't want to price people out. Mr. Harris said he is a good resource for this committee. Ms. Canfield said we are fortunate that Mr. Greenbaum stepped forward. Mr. Boudreau will select people by the end of the week for this committee.

Kevin Cafferty, DPW Director

1. Mass Pavement Contract for Roche Field Parking Lot

Kevin Cafferty, DPW Director, Sean McCarthy, Town Engineer & Dan Fennelly, CPC

Permitting with the planning board is complete and the construction bid was sent out last month. There were a lot of bids. We received eight bids. Mass Pavement

Reclamation for \$94,256.85 was selected for the project. Mr. McCarthy said they've done some other work in town. The engineers estimate was \$145,000. Mr. Harris asked if they missed anything. Mr. McCarthy said he is comfortable with the bid and he likes to work local.

Move that the Board of Selectmen award the contract for Construction services for the Roach Field Parking Improvements to Mass Pavement Reclamation for \$94,256.85.

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

The Selectmen thanked Dan Fennelly for all his work over the last three years. Mr. McCarthy said they are ready to go on the project. It will solve a safety issue and parking in the neighborhood.

2. Laminar Construction Heavy Equipment Contract

Mr. Cafferty said this is a housekeeping measure and this was not voted on by the Board of Selectmen. The rates are the same.

Move that the Board of Selectmen award the contract to provide heavy equipment rental to the Town of Scituate to Laminar Construction.

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

Water Department Update, Kevin Cafferty, DPW Director & Sean Anderson, Water Superintendent, Michael J. Schrader, P.E., Project Manager, and Ryan Pavlica, Tighe & Bond

Mr. Cafferty provided an update to the Board of Selectmen:

System Update

The water system has been running with by-pass water from well 17A. The water has been pumped to the WTP and treated with a temporary green sand filter which has been very successful in removing Manganese from the water.

The Town has been using 1.20M gallons per day with 370k gallons coming from Well 17A. Usage is high because of probable freeze ups.

The last major update to the treatment plant was over 30 years ago.

Ice Pigging (To Start in April)

The Town's water team met to discuss ice pigging options on 2.07.19. \$200,000 was allocated at the last Special Town Meeting. This will give us 15 days of ice pigging April thru June. The areas have been chosen and are now under review for viability.

New Position: Assistant Water Superintendent has not been filled yet.

Flushing

The Town plans on flushing in the spring.

Town Meeting

The Water Department has put in funding requests for the following:

1. Engineering & Design SWTP & SCADA – (\$4,000,000)
2. Ice Pigging (\$200,000)
3. Humarock water main design (\$400,000)
4. New Treatment Well 17A (\$8,000,000)
5. Mini-excavator (\$70,000)

Projects

Plant Repairs

1. Set up bypass system is functioning
2. Sedimentation Basins have been drained and sediment removed. They are currently being pressure washed. Structural Engineer should be in 3.06.19 to inspect plant.
3. Trac-Vac replacement is scheduled for mid. to late March.
4. The Sand filter has been replaced
5. Chemical tanks are under construction.
6. Green Sand filtration system at Well 18 showed a great removal level of Manganese. (0.6 to .03 ppm).

Pipe Replacement Phase 3C has gone out to bid. We are looking at the low bidder and checking references.

The project includes the following:

New water pipe on Oceanside Drive (3,300')

Abandon 16,555' of pipe which is 3.14 miles of pipe.

This includes pipes on Booth Hill Road, Gannet Road, Turner Road, Man Lot Road and Ocean Ave.

Dolan Well Field application was submitted February 9, 2019 and we are expecting to hear back from MassDep by May 15, 2019. They have 98 days to reply.

Water System Study: An RFP has been drafted and is currently being finalized.

Capitol Plans – (FY 2020)

Ice Pigging – (\$200,000)

West End Well Investigation – (\$300,000)

Humarock Water Mains – (\$5,500,000)

10 Year Meter Replacement – (\$180,000)

Future Important Capital Plans

Yearly Water Main Replacement (1 million plus per year)

New Surface Water Treatment Plant – (\$40,000,000)

Additional Water Storage Tank – (\$2,300,000)

Dolan Well Field Construction – (\$2,500,000)

West End Well Field Construction – (\$3,000,000)

We lost power to two of the wells with the really high winds. Mr. Anderson said we were pumping 230 gallons per minute. Right now we have increased to 280 gallons per minute. We are keeping up with demand. Mr. Vegnani asked if the water department can identify where the water leaks are coming from. Unfortunately if the leak is underground we have to wait until it comes to the surface. Mr. Danehey asked what technology is needed to determine where the break is located. Mr. Cafferty said it would need to be something in the meter system. Mr. Anderson said the meters are read quarterly. If it is a major leak with one of our new meters we do get a flag. Mr. Anderson is working to install flow meters to help isolate this problem. We are getting a baseline this year for future years. Mr. Vegnani suggests we add something on Facebook to bring awareness if we know there is a leak.

Mr. Cafferty said we met with SUEZ regarding the next ice pigging project from mid-April to early May. The new position has not been filled yet. We are looking for good candidates. Flushing will be done after the Ice Pigging. Funding requests were submitted to Town Meeting for water improvements. Sedimentation bases were drained and we will be inspecting the basins. We will then evaluate to see what we have to do to fix the basins. TRAC VAC installation will be underway. Sean Anderson said the green sand filter is providing significant removal of manganese from .6 to .03 parts per million. The threshold is .3. This is not fully optimized yet and the numbers will get even better. This well is 115 gallons per day. We are keeping up with demand. We took official samples today to send to the lab. Mr. Cafferty said this is great news. Getting this cleaned up at that well is huge. We are very excited about this. Pipe replacement phase

3C went out to bid. New pipe on Oceanside Drive and abandoning old pipes in the road. We are not sure who the low bidder is. We are checking references. Dolan Well field application was submitted to DEP and they have 98 days to reply by May 19th. This is a well field where there is multiple heads. When the water is available in June-August. We are putting final touches on the full water study. Mr. Cafferty is working with the Water Resources Commission and the planning board. The work being done at the treatment plant has not been upgraded in 30 years. Mr. Harris went through the tour and it took about an hour. Ms. Canfield asked if Mid-March was still the target date for the Trac Vac. Mr. Cafferty said we are a little off the schedule. This should not put the whole schedule in jeopardy.

Sean Anderson, at a recent DEP meeting our lack of redundancy came up even with these repairs we are doing. We are the last one in the state with no redundancy. That is one of the things they are looking for in the Town of Scituate. We need a plan for redundancy. The last upgrade was 30 years ago. We are doing maintenance not improvements. There are six cracks in the wall of sedimentation basins. These are things that need to be fixed. The age and the concrete have deteriorated. Our sludge and sediment is handled off hours by the sewer department. In peak demand the sewer department can't take it anymore. We need a more viable long term solution. We have nowhere to put our residuals. Mr. Vegnani said if we add a \$50M capital project to our water rates the cost will be one of the highest in the state. His concern is he is in the dark of where we are and this doesn't address our brown water problems. Mr. Anderson said it is hard to give an update and a visual visit to the water treatment plant would be the best way to educate the board. Mr. Vegnani said this is going to be a big decision. Ten years ago we had the lowest water rates and we're heading to have the highest. Mr. Vegnani would like to see options before we make a decision. Two years ago when Ms. Canfield toured the plant she knew redundancy was an issue. If DEP flagged this as a concern for them what measures can they take. Mr. Anderson said they can do an administrative consent order. The DEP will say we see these problems ahead of you and give us a time frame to respond. They are happy to hear we are on the ground running with the study. There is no relief to offset the costs Michael J. Schrader, Tighe and Bond, said we had a financial model in place that addresses this continuum. Mr. Danehey asked about the replacement of the other pipes as an ongoing issue. Mr. Danehey has known about the redundancy issue. We need to have an idea where we do more at the plant vs. the wells. We need to have a logical long term and short term plan. Mr. Danehey said we haven't even spoken about the storage tanks. Mr. Danehey asked if the water study will explain where our needs are. Mr. Anderson said the DEP was happy to hear about the capital projects on our town meeting warrant. Mr. Cafferty said we don't necessarily know what is happening in the system until we implement SKADA. Mr. Anderson said SKADA will allow Mr. Anderson to look to see what is happening with the wells and a look at all the

alarms to be able to check in. It is expensive initially but a good investment. Mr. Anderson can set parameters for alarms to manage the system before residents call in. Mike said we have a very complicated water system with ½ coming from surface water and ½ coming from wells. Michael J. Schrader, Tighe and Bond, is working on the alternatives and analysis from the structural network and the whole facility. They will look at the alternatives of building a new facility. It is rare for MA towns to look at surface water. Most towns already have them and they are built to the redundancy standards. Mr. Anderson said two other plants that were built identical to Scituate new plants were built. One was in Somerset, MA. From a safety aspect we use chlorine gas and we are one of the last towns in the State to use this. From a safety perspective we have the fire department set up a perimeter and wait for a hazmat team to arrive. Most of these surface water treatment plants are way off in the woods and not in a residential neighborhood. DEP made Mr. Andersen write up an emergency response plan to deal with this. Mr. Anderson is buying 150 lb. cylinders and that is what we use for our disinfection. Different towns have switched to different technologies. We need to look into alternatives. Michael J. Schrader, Tighe and Bond, does not see it very often that towns use chlorine. Mr. Danehey thanked everyone for coming.

Mr. Danehey recessed the meeting at 9:10 p.m. for a short break.

Mr. Danehey reconvened the meeting at 9:21 p.m.

VOTE All Town Meeting Warrant Articles

Mr. Vegnani has a question about overtime for the fire department. Ms. Holt said it is the % of regular salaries. Overtime is 32.9% of regular salaries. This is a consistent problem over the last several years. Chief Murphy is filling vacancies and this will reduce the amount of overtime required and is a big step forward. Mr. Boudreau said when there is a vacant shift then it is overtime to cover the shift. We have four vacancies and they are going through the fire academy. We have three long term illnesses. Six or Seven guys are not working.

The Board reviewed the Special Town Meeting articles.

Move that the Board of Selectmen approve the warrant for the April 8, 2019 Special Town Meeting contingent upon any further changes by Town Counsel and/or the Town Administrator. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (4-0)

Article 1 and 2 were approved.

Article 3 Ms. Holt said nothing can happen with these authorizations unless it is approved by the Board of Selectmen. Mr. Boudreau said this is only an authorization and allows us the ability to get started with a project. There are two items not approved by the Town Administrator and they are the Wampatuck Fire Doors Item M and the 2nd truck for the Harbormaster Item Y. Mr.

Boudreau said he doesn't believe the Harbormaster Department needs two vehicles. These two items are on the warrant but can be removed by the Board. The Selectmen reviewed the analysis of roads & seawalls line item in the operating budget and the capital plan funding. The Board discussed Roads and Foreshore capital amounts and Mr. Vegnani feels the amount of \$300,000 each is very high and the commitment made five years ago was for \$200,000 each. He feels we have to be cognizant of these expenses. The Selectmen will remove Item Y Harbormaster Truck Second Vehicle from the ATM Capital request. The Wampatuck fire doors are part of the future school capital plan. This is the next item on the Superintendent list for Wampatuck school. Mr. Boudreau said these are interior doors not exterior doors. Mr. Danehey cautions that people will think we are jeopardizing children's health and safety which it is not. Mr. Vegnani said if the fire doors are broken they need to be fixed. Ms. Canfield said this building is staying. Mr. Boudreau said this makes the doors automatic. The Selectmen agreed to leave it on the ATM Capital items. Mr. Vegnani asked Ms. Holt if these numbers are in line with what we have spent historically. Financial forecast met last week and there were some changes to Article 4 Fiscal Year 2020 Operating Budget. There were some shared expenses with the school that are now reflected in this budget. Waterways Enterprise Fund is running at a deficit and we will need to raise rates. Water, Sewer and Transfer rates will need to increase since we are subsidizing this with retained earnings. The board agreed to approve Article 3 Items A-X and remove Item Y.

Article 4 – 11 Selectmen agreed to approve.

Article 12 Item 11 Mr. Vegnani said it is a lot of money and not the way he wanted to see it spent. The Town will decide. Gary Meyerson will present this at Town Meeting and show people what it is. Mark Novack will present the actual plan.

Article 13 Gary Meyerson said that CPC is revisiting Maxwell Trust at their next meeting. It has gotten out of control. CPC may give them another six months.

Article 14-20 are approved by the Selectmen for Town Meeting.

Article 21 has not gone before the Street Acceptance committee yet. Mr. Washburn said this will not be ready for the Annual Town Meeting (ATM). The board will leave it on the warrant and Indefinitely Postpone (IP) at the ATM if it is not ready.

Article 22 is waiting for a Planning Board vote on 3/14/19.

Article 23 dates back to 2016 from the visioning sessions held for each area of town. A plan was developed and in Greenbush/Driftway this is a Bylaw Amendment. Public meetings and hearings were held to review this change with the public. What you will ultimately get is a guide for development in Greenbush based on the vision plan. It is sponsored by the planning board. It is modifications to existing sections and a new section as well.

The Board of Selectmen requested a presentation by Planning on Article 23 to review the Zoning Bylaw change and to invite petitioners in to the next Selectmen meeting. Ms. Devin will add to the agenda.

Article 25 waiting for language from Town Counsel for warrant.

Mr. Danehey has concerns with Article 26 and feels it is spot zoning. He has concerns about a lot of condominium development in Humarock. The Selectmen asked for Ms. Devin to arrange for the petitioner to attend the next Selectmen meeting agenda to review with the Board.

Article 27 is not a legal article because town meeting cannot vote to change a contract signed by the Board of Selectmen. Mr. Boudreau said is the article curable and he does not believe it is. There are not a whole lot of reasons to terminate the contract. It will be up to the moderator.

Motion by Mr. Vegnani for the Board of Selectmen not to support article 27 second by Mr. Harris Unanimous Vote (4-0)

Article 28 citizen petition submitted by John Bemke, 49 Sedgewick Drive for a temporary deferral of Building in the Town of Scituate. Mr. Bemke prepared some key issues for the Selectmen to consider. Mr. Bemke provided a chart depicting DPW reservoir level measurements. Ms. Canfield said the law requires that we cannot deny the project because it will not affect our annual draw if we are under our permit allowance. Mr. Washburn said we cannot base it on one year's crisis and cannot declare a moratorium. Mr. Danehey said it should be the Water Commissioners not the Water Resource Commission that decides that conditions have been met. Mr. Boudreau said the first water restriction is based on the water levels in the basin. We have adequate water supply with the exception of the summer. We are not in a crisis. The real issue is the retention, more conservation is needed. Mr. Boudreau spoke to town counsel and it is not legal as drafted. You have to have a complete moratorium and the ending date indefinitely is not legal. There are numerous cases cited by our town counsel that demonstrates it is not legal as currently written. It would need to be modified. Mr. Vegnani said we have strict water guidelines in our community. We are working to expand the reservoir by a foot to provide an additional 30 days of consumption. Overall we have plenty of water. We work out relationships with other towns as a backup plan. Mr. Harris said we have received recognition from DEP for all we have done in Scituate. Mr. Bemke said water conservation does not solve the problem. Mr. Harris said when he came on board there was a moratorium on sewer and DEP made us lift the moratorium. Mr. Harris said it can be done. Mr. Danehey said if there is a moratorium on development then it has an impact on budget. New growth has a huge impact on budget of approximately \$600K annually. Mr. Danehey does not feel we are at that point right now. Ms. Canfield said John Bemke has served on this committee for a while and it is frustrating. Mr. Washburn said we looked at a draft final version of the RFP for a water analysis. Mr. Bemke said it is the beginning of dealing with the problem. Mr. Danehey said it goes in cycles and it does give him pause but as of now he cannot say we need to shut off connections.

Mr. Vegnani said the solution proposed is a band aid. The Selectmen are looking at more long term solutions such as expanding the reservoir, more wells, etc.

Move that the Board of Selectmen approve the warrant for the April 8, 2019 Annual Town Meeting with changes requested and contingent upon any further changes by Town Counsel and/or the Town Administrator. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

NEW BUSINESS:

Special Town Meeting Date May 13, 2019

Move to hold a Special Town Meeting on Monday, May 13, 2019 at the Scituate High School gymnasium at 7:00 p.m.

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

Open May 13, 2019 Special Town Meeting Warrant

Move that the Board of Selectmen open the Warrant for the Special Town Meeting (STM) to be held on Monday, May 13, 2019 at 11:05 p.m. on March 5, 2019

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

Article, Motion and Ballot Question for Annual Town Election

MOTION: Construction of New Senior Center and Rehabilitation of Veterans Memorial Gym

Move that the Town appropriate the sum of \$11.9 million (\$11,900,000.00), to demolish Section C of the old Gates School, design, construct and furnish a new senior center and design, renovate and furnish the Veterans Memorial Gym; that to meet such appropriation authorize the Treasurer, with the approval of the Selectmen, to borrow up to \$11,900,000.00 under M.G.L. Chapter 44, Section 7(1) or any other enabling authority; provided, however, that said appropriation is subject to the affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. Chapter 59, Section 21C, or Proposition 2 1/2 , so called, and further that the Selectmen are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen were hereby authorized to accept such grants, gifts or donations on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants, gifts and donations received prior to any such borrowing.

Motion contingent upon any further changes by Town Counsel and/or the Town Administrator.

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

Close May 13, 2019 Special Town Meeting Warrant

Move that the Board of Selectmen close the Warrant for the Special Town Meeting (STM) to be held on Monday, May 13, 2019 at 11:07 on March 5 2019

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

Ballot question reviewed and edited by bond counsel.

Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0) at 11:09 p.m. on March 5, 2019

Ballot Question #1 - DEBT EXCLUSION

Shall the Town of Scituate be allowed to exempt from the provisions of proposition two and one-half, so called, the amounts required to pay for the bonds to be issued in order to demolish Section C of the old Gates School, design, construct and furnish a new senior center and design, renovate, and furnish the Veterans Memorial Gym?

YES

NO

One Day Liquor License

Choral Arts Society @ St. Mary's, 3/23/19 7-9:30 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to St. Mary's of the Nativity Parish Center on March 23, 2019 from 7-9:30 PM for the Choral Arts Society of the South Shore.

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

Board & Committee Appointments

Water Resources Commission

Move to appoint Jacqueline Bohn to the Water Resources 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. Harris second by Ms. Canfield Unanimous Vote (4-0)

Move to appoint Kevin Finney to the Water Resources 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. Harris second by Ms. Canfield Unanimous Vote (4-0)

Move to appoint Joanne Wycof to the Water Resources 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. Harris second by Ms. Canfield Unanimous Vote (4-0)

OTHER BUSINESS:

1. Liaison Reports
Nothing to report this evening

2. Correspondence
Move to next meeting

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Board of Selectmen meeting held on February 19, 2019. Motion by Mr. Harris Second by Ms. Canfield Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Mr. Harris made a motion to adjourn the meeting at 11:15 p.m. Second by Mr. Vegnani Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for March 5, 2019 Board of Selectmen Meeting

- Agenda
- Statements of Interest (SOI) to the Massachusetts School Building Authority (MSBA)
 - Memo to School Committee
 - Habeeb Report
 - Elementary Schools Grade Configuration Subcommittee
- Interfund Borrowing Memo to replace vessel Unit #3 with Fire Pump and Monitor and MA DOR advance of funds in lieu of borrowing Authorized at ATM 4/9/18 Article 3, Item UU
- Board & Committee Applicants for Water Resources Commission (2) and Community Choice Aggregation (3)
- Mass Pavement Contract for Roche Field Parking Lot
- Laminar Construction Heavy Equipment Contract
- Water Department Update Discussion
- Special Town Meeting and Annual Town Meeting Draft Warrants
- Mr. Bemke provided a chart depicting DPW reservoir level measurements to support his citizen petition article for town meeting
- Article Motion and Ballot Questions for Annual Town Election
- One Day Liquor License application for the Choral Arts Society
- Board & Committee Appointments
- Approval of Meeting Minutes for February 19, 2019

Board of Selectmen Meeting Minutes for March 5, 2019

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani