

**MEETING MINUTES
BOARD OF SELECTMEN
April 2, 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 7:00 p.m.

Acceptance of Agenda

**Mr. Vegnani made a motion to accept the agenda for April 2, 2019,
Second by Mr. Harris Unanimous vote (4-0)**

WALK INS – Freya Schlegel, 9 Westgate Road, Scituate, MA would like to request that the Town provide babysitting services for Annual and Special Town meetings in the future. Mr. Danehey said we can look into this. Mr. Vegnani asked that we send an email to Scituate Recreation to see if we can arrange this service for future Town meetings.

REPORT OF THE TOWN ADMINISTRATOR – A starter shack was constructed by the South Shore Vocational School and Mr. Boudreau would like to thank the students for their great work. The Water Treatment plant work is completed and scheduled to come back on line next week. Eric Langlen and Sean Anderson did a really good job with assistance from Tighe & Bond. Well 18 is close to getting final approvals. Ice Pigging will start the week of April 15th for three weeks. The last ice pigging was four miles. A new Public Health Director Andrew Sheally has 22 years of experience and was just hired. Mr. Sheally who comes from the City of Quincy and he starts Monday April 8th. The World Series Trophy will be at the Scituate Harbor Community Building tomorrow from 3-5:30.

SCHEDULED ITEMS:

Beautification Commission Pilot Program, Donna Bangert, Chair

Laurie Hall and Sytske Humphrey attended with Mrs. Bangert. A new program **Plant Scituate** will be launched in Scituate by the Beautification Commission. The marigold is known for its hardiness and ease of growing in pots, flower boxes or gardens. Ms. Humphrey said Beautification is launching the program tonight and hope to have an article written in the Scituate Mariner along with notification of our friends and neighbors. This Town is exceptional with our fishing fleet and school system that wants to be involved with this project. The flower will symbolize the unity of our Town. Beautification would like to see a pot of marigolds in every yard. Ms. Canfield said if any group can mobilize and get this to spread it is the Beautification Commission. Mr. Danehey thanked the Beautification Commission.

Acceptance of Scituate Dog Park Donation, Lisa Huffman, President, Friends of Scituate Dog Park Susan Dauwer-Grondin, Vice President and Daniel Joyce, Treasurer from the Friends of Scituate Dog Park committee also attended to present the donation. The bids closed on March 7th and two of the bids

fell within our budget. The bid will be presented to the Selectmen this evening. The committee would like to award a donation to the Town to bridge the gap from the bid. Mr. Danehey thanked the Scituate Dog Park Committee for their work on this project. There were two Halloween fundraisers and collections at the Transfer Station along with resident donations. One resident who wishes to remain anonymous donated \$10,000. A brick selling campaign will begin to help raise funds for the second phase.

Move that the Board of Selectmen accept a donation in the amount of \$9,023.00 from the Friends of Scituate Dog Park to be used towards the building of the Dog Park. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0).

DPW, Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer

1. DPW Event Policy

The DPW handles a lot of public events where horses and manpower support these events. Mr. Cafferty prepared a policy so it will be in place for Special Events. We have 50 wooden horses for people to use for their special event. Ms. Canfield said this is very useful. Her first reaction was a concern and wondered if we want to discourage the events. She also thinks that it does cost the town money and it is a great idea that is consistent with what we do for police details, etc. Mr. Harris said this serves as a great benchmark. Mr. Cafferty said he has incorporated union wages and fees to set up as needed. Mr. Danehey said many events people try to break even and can't afford the event. Mr. Danehey used the example of Halloween in the Harbor, Santa Stroll, etc. There comes a point where the town has to work in partnership with some of these events. There are opportunities for people to pick up and return the horses at the Highway Barn and that would not be a charge. Mr. Cafferty said when we put the flags up we do that during normal business hours. Mr. Vegnani said people can become the Selectmen and ask for relief on the costs. Mr. Vegnani said there are some things we can waive the charges. Mr. Cafferty said we are not doing this to make money. We're trying to get a handle on this. This will be moved to the April 23rd agenda for a vote.

2. Street Acceptance Blanchard Farm

Planning Board and Street Acceptance committee both agreed and voted in favor of placing this article on the Town Meeting warrant. The curb was reduced from granite throughout, 22 as a minimum width and cast iron drainage pipes were granted by the Planning Board. Mr. Cafferty said the contractor installed the radar signs on Country Way in lieu of sidewalks at the time. Mr. Harris if there was a crosswalk for the kids trying to get onto Curtis. Mr. Cafferty said there needs to be handicap ramps on each side. Mr. Danehey said we should do that anyway. Mr. Cafferty said that is something we can look at. Mr. Danehey asked Ms. Burbine if the planning board can make accessibility a requirement in the future. Mr. Cafferty said it costs about \$2500 on each side of the crosswalk. Mr. Danehey said when we're building new streets it has to be handicap accessible. It has to be required ongoing. Brian Cristoforo 7 Blanchard Farm Lane said there is a water retention basin at the end of the street and he asked if this moves over to the town. Mr. Danehey said no it stays the responsibility of the homeowners association. Freya Schlegel asked when the crosswalk will be at the library. Mr. Boudreau said the path will be done and then the crosswalk will be put in. The handicap path has to be done first.

Move to recommend Blanchard Farm Lane be placed as an article

on the Town Meeting warrant for acceptance as a public way. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

3. Egypt Beach Parking Lot Layouts

The Selectmen were provided copies of four different layouts for the proposed parking lot area for Egypt Beach by the DPW Engineering department. Sean McCarthy, Town Engineer reviewed the four different options with the Board. Mr. Danehey prefers the one way with the drop off area. Mr. Vegnani requested the different layouts to review at the last Selectmen meeting. Mr. Harris likes the idea of angle parking but not at the expense of losing parking spaces. He'd like to have the maximum amount of cars park there. Mr. McCarthy met with Recreation and the Beach Commission regarding the parking lot. The Board chose the plan with 95 parking spaces and the drop off area.

4. Scituate Dog Park Contract, Sean McCarthy, Town Engineer

In April 2018 bids for the construction of the Dog Park were opened, ranging from \$422,450 to \$692,000. Due to lack of funds, the contract for construction could not be awarded at that time. In March 2019, the project was rebid by phasing the project into 2 different projects and with funding assistance from the Friends of the Scituate Dog Park are now able to award the construction contract for Phase 1. The Friends of Scituate Dog Park will also donate the installation of the water service and provide some of the amenities within the park. We can apply to the Stanton Foundation for expansion of the dog park in the future. \$282,000 - \$538,000 was the range of bids for the dog park.

Funding Sources

Stanton Foundation: \$225,000

CPC: \$48,700

Friends of the Scituate Dog Park: \$9,023

Mr. McCarthy said they will try to save some of the trees that are on the property.

Ms. Canfield asked if this will remain town property and Mr. McCarthy said yes and the Town is working on an agreement with the Dog Park committee.

Move that the Board of Selectmen award the contract to provide construction services for the Scituate Dog Park to Green Acres Landscape & Construction of Lakeville, MA for \$282,723. Motion by Mr. Harris second by Mr. Vegnani Unanimous Vote (4-0)

Common Victualler License for Tara's Kitchen, Tara Hollander, Owner

Tara Hollander is requesting approval for a Common Victualler's License for a new business called Tara's Kitchen that will be located at 776 Country Way Scituate. She will be moving into the space with Stillwaters Wine & Gourmet where Fresh Feast Scituate used to be next to MaryLou's. Ms. Hollander runs successful businesses currently including Door Knock Dinners (DKD) in Norwell Center and a business in Braintree. She will be doing a light breakfast, lunch and dinners to go. She plans to be open at 6 a.m. and close around 3 p.m. They are all home cooked meals. She is looking to open as soon as possible. This addition in North Scituate will be great. She would like to have some seating and will work with Town departments to discuss this.

Motion to approve a Common Victualler's License for Tara's Kitchen located at 776 Country Way, Scituate pending Board of Health approval. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

Outdoor Entertainment Permit Kennedy Country Gardens, Chris Kennedy, Owner
Mr. Danehey spoke with Chris Kennedy. Mr. Vegnani is going to recuse himself since he is an abutter. Mr. Danehey spoke with Mr. Vogel about this and these are the only three events this summer. Mr. Danehey is willing to support this as long as it is no longer publicized on the Kennedy Country Garden website and that he notifies Mr. Vogel that these are the only three events. Mr. Kennedy agrees to not hold any events until he goes through the zoning process. Mr. Danehey said on March 14, 2019 Mr. Kennedy received a letter from Robert Vogel, the Zoning Enforcement Officer. Mr. Harris asked what type of events he would have at Kennedy Country Gardens. He held a winter open house there, his wife's 40th birthday party, a party for his staff. Mr. Boudreau said events related to his business would be acceptable such as a horticultural event. Mr. Boudreau asked what type of entertainment. Mr. Kennedy said the first will be background music and the other two small bands who have agreed to keep the music down. Tony Vegnani, 98 Chief Justice Cushing Highway asked if the music will be amplified. Mr. Kennedy said yes for two of the weddings there will be amplified music but they will keep the volume down at reasonable levels for two nights for 2-3 hours.

Move to grant outdoor entertainment permits to Chris Kennedy, Kennedy Country Gardens located at 85 Chief Justice Cushing Hwy for private parties with live music/small band on June 29, 2019, July 13, 2019 and August 17, 2019 from 6:00 pm-10:00 pm. contingent that Mr. Kennedy cease advertising for future events. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (3-0)

Mr. Vegnani returned to the meeting at 8:18 p.m.

Toll Brothers Agreement, Jeff DeLisi, Attorney

The Toll Brothers entered into a mitigation agreement with the Town of Scituate. It was requested by the Selectmen to amend the agreement. Mr. Danehey asked Mr. Boudreau to explore taking the funds for the field behind Wampatuck and using these funds for another field where these funds would be better utilized. Mr. Vegnani said it is a better idea and will be at the discretion of the Town where the money would go toward a field.

Move that the Board vote to amend Section 1, Page 2 of the Agreement between Toll MA III Limited Partnership and the Town of Scituate, dated July 24, 2018 (hereinafter the "AGREEMENT"), whereby, Toll Brothers will pay the Town the sum of Four Hundred Thousand (\$400,000.00) Dollars for ballfield purposes of constructing/installing a ballfield(s) on or before August 31, 2019 for the purposes of the Town constructing/installing, repairing/renovating or reconstructing ballfield(s) (hereinafter the "Ballfield Project") in lieu of Toll Brothers performing any of the work and construction of a ballfield(s) and performing other related work behind the Wampatuck School. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

Archives Disaster Recovery Plan, Betty Foster, Archivist & Jody McDonough Archives Volunteer

Ms. Foster said last Fall the Board of Library Commissioners ran a disaster recovery meeting down in Lakeville, MA. Members of the fire department, historical society and the archives attended. Right after that a pipe burst down in the archives. A real disaster was avoided due to Tom Greim, Nancy Holt and the Town Clerks office fast work effort. Ms. Foster said these were the drivers for the Archives Disaster Recovery Plan. It is a very comprehensive document for the archives. We have one of the finest archives in Plymouth County dating back to the 1600's. The oldest are in fire safes that are protected. There are four rooms of records. Without CPC money we would not have been able to do all this. This was documented so that everyone would know what to do in a crisis. Every room in the archives has pipes in the ceiling. They have burst in the past and probably will again. Ms. Foster said it was originally a bomb shelter. Mr. Harris said it is a great plan. Ms. Canfield said the work and detail is extraordinary and it is all laid out. Ms. McDonough invited the Selectmen to come down and visit some time. Ms. Foster said it is a labor of love. Mr. Vegnani suggested a summary document at the point of the archives that instructs on immediate steps at the archive door. He said a lot of this is procedural and the summary would be very helpful. Mr. Harris asked Mr. Boudreau if there is a place at the Old Gates School that would be better suited for the archives. Mr. Boudreau said nobody is in there so the Old Gates School would not be a good place at this time. If in the future we plan to move Town Hall there, the archives could be built. Mr. Danehey asked if there is a Town that has built space specifically for the archives? Ms. Foster said most are relegated to the attic or basement. Some archives are in libraries. The records management is governed by the Secretary of State and they publish the records schedule. Most records are for permanent retention. The guidelines instruct Towns to be put on microfilm. Ms. Foster said we need a nice place that is climate controlled. The records management system put in 5 years ago is completely transferable to another building. This will be voted at the next Selectmen meeting.

Water Resources Commission Proposal Water Connection Multi Unit Buildings, Becky Malamut, Chair & Martha Cook, Committee member

The Water Resources Commission are making a recommendation to change the Water Rules and Regulations for Multi Unit Buildings. Currently the residents pay an average bill when there is no meter in their home/unit. If we want the connection fees to make a meaningful difference in the connection and water fees we should charge the developers to provide meters for each unit. Mr. Danehey is concerned that the developers will not pay this for 40 B projects. Ms. Malamut said there is a State Law that can be enforced with the developers. Ms. Cook said this has been discussed for almost two years in the Commission. They have tried to think of everything to be fair to citizens and developers. It is in the best interest of a resident to only pay for their water at individual rates. With one meter they pay higher rates for the average consumption for the complex and subsidizing everyone else. It is fairer to individual citizens in the long run. Other communities have done this. Cohasset has implemented this. Mr. Danehey asked what other Towns have implemented this in their communities. Ms. Malamut said this would be going forward. Mr. Boudreau said you would still have to pay as they are sub metering if we cannot require them to provide sub meters. Mr. Vegnani thinks it is a great idea but feels the 40B aspect will be fought every time. The conservation aspects of it are great and it is really relevant. We should consider this and we do a lot of 5-10 unit condominium buildings. Ms. Malamut said they want to plan

for the future and not just 40B projects. Mr. Boudreau said it is not possible to make it bullet proof against 40B projects. Mr. Boudreau thinks this is a good idea. We can incorporate the changes suggested by Town Counsel. This will be moved to a future Selectmen meeting for a vote.

Mr. Danehey called for a ten minute recess at 9:04 p.m.

Mr. Danehey reconvened the meeting at 9:14 p.m.

Ambulance Rates, John Murphy, Fire Chief & Nancy Holt, Town Accountant/Finance Director
The current ambulance rates have been in place since 2011 despite the annual increases allowed to the Medicare reimbursement. The Town also is billing for line by line service which is not acceptable to Medicare which accepts bundled rate billing; a format which has been adopted by most of our neighboring communities. The Town's BLS rate is out of line with its ALS1 and ALS2 rates. Multiple options have been provided in the attached PowerPoint presentation as well as the rates for neighboring communities. If the Town adopted Comstar's recommendation, it is estimated by Comstar to generate an additional \$180,000 in revenue but would put the Town's rate at the second highest of those surveyed. If the Town adopted Option 3, it would bring all three levels of transport into alignment at a ranking of 5 out of 12 and generate a potential additional \$120,000 in revenue. Mr. Vegnani thinks our tax payers pay for this in our taxes and we should not charge anything more than is necessary. Chief Murphy said most of this is coming from insurance and not the individual user. We as users are already charged for this coverage in our insurance fees. Chief Murphy said we are below the average even with this increase and we are already being charged higher insurance fees. Mr. Danehey would like to research more of the cost for the actual ambulance runs. Ms. Holt asked if the Board would consider an increase the same amount that Medicaid increases. Mr. Vegnani said give us the numbers and we will look at it. Mr. Danehey said this will be continued to the April 23rd meeting to discuss further.

Easter Rising Proclamation

The Selectmen requested we prepare a proclamation for the Easter Rising Ceremony.

Board of Selectmen Policies & Procedures

This will be moved to the next Selectmen meeting. Comments should be forwarded to Ms. Devin.

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- Taylor Made Bartending @ SMC on 4/6 12-4 p.m.
- Taylor Made Bartending @ SMC on 4/16 11-3 p.m.
- Taylor Made Bartending @ SMC on 4/20 4-8 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Taylor Made Bartending for an event at the Scituate Maritime Center on April 6, 2019 from 2:00pm-6:00pm. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (4-0)

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Taylor Made Bartending for an event at the Scituate Maritime Center on April 16, 2019 from 11:00am-3:00pm Motion by Mr. Harris Second by Ms. Canfield Unanimous Vote (4-0)

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Taylor Made Bartending for an event at the Scituate Maritime Center on April 20, 2019 from 12:00pm-4:00pm Motion by Mr. Harris Second by Ms. Canfield Unanimous Vote (4-0)

2. Sewer Betterment Deferral Parcel ID 14-01-032

Move to grant a sewer betterment deferral for current year taxes for parcel id 14-01-032. Motion by Ms. Canfield Second by Mr. Harris Unanimous Vote (4-0)

3. Seasonal Liquor License and Entertainment Permit Renewal for Scituate Beach Association

Mr. Danehey recused himself from this topic.

Move that the Board of Selectmen approve the renewal for an On Premise Seasonal Club All Alcohol Beverage License to The Scituate Beach Association. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (3-0)

Move that the Board of Selectmen approved the indoor entertainment license for the Scituate Beach Association Monday thru Sunday 12 p.m. to 12 a.m. Motion by Mr. Vegani second by Ms. Canfield Unanimous Vote (3-0)

Mr. Danehey joined the meeting at 10:34 p.m.

4. Special Town Meeting Warrant for May 13, 2019

Mr. Boudreau said the original number for the Senior Center was \$11.9M the number would be \$12.2M that will go on the warrant unless the Selectmen want to back something out. Mr. Kirby will review the numbers with the Board. Steven Kirby, Division Manager, The Vertex Companies, Inc., is the Owner Project Manager for the Senior Center & Recreation project and attended the meeting tonight to discuss this with the Board of Selectmen. The roof is no longer under warranty so it is over 20 years old. It is a rubber roof on the Old Gates School and it is at a pitch. Bargmann had a forensic consultant do an exterior building review it and Daedalus provided the estimate. Items added into the requirements for the senior center include a whole building generator, a Connector Road, the bi directional amplifier needed for the Fire Department, hydrant on site and gas line relocation under the C wing. This is where the additional \$332,450 comes from for the project. The contingency was reduced to 5% to get us to \$12.2M. Ms. Canfield asked if these numbers were presented to the Public Building Commission (PBC). Mr. Kirby said there is a meeting on April 7th with the PBC to review the final numbers. Mr. Vegnani agrees with the items but is concerned at the additional cost. Mr. Kirby said the estimator works to give a good budget. We hope the bids come in less than that. Mr. Harris said they should move the gas line for free for future business. It is not too often that the bids come in below estimates. Mr. Boudreau said it depends on the economy at the time of the bids where the price comes in. Mr. Kirby said you could make the roof of the gym as an add alternate for the bid. Ms. Holt does not like moving numbers. All

Selectmen agrees the items for the senior center should be included in the project. The Selectmen like the idea to make the new roof on the gymnasium an alternate option in the bidding process. Ms. Canfield said we agreed that we were only doing certain things for the Veterans Memorial Gymnasium and it seems these items are creeping the price up. The Selectmen do not support other recommended items for the Veterans Gymnasium.

Move that the Board of Selectmen reflect the amount of the project as \$12,232,450 and approve the warrant for the May 13, 2019 Special Town Meeting contingent upon any further changes by Town Counsel and/or the Town Administrator. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

5. Assignment of Annual & Special Town Meeting (ATM & STM) Warrant Articles for April 8, 2019

The Selectmen reviewed the STM and ATM Warrant articles and they were assigned for introduction. The article and the Selectman that is presenting the article is listed below.

ATM/STM April 2019 – Warrant Articles

STM

1. FY19 Budget Reconciliations, J. Danehey
2. Unpaid Bills J. Danehey
3. Retirement of Debt J. Danehey

ATM

1. Compensation of Elected Officials (Consent Agenda) J. Danehey
2. Reports of Boards & Committees (Consent Agenda) J. Danehey
3. Capital Plan FY20 Items A-X J. Danehey
4. FY2020 Operating Budget J. Danehey
5. Water Enterprise Fund S. Harris
6. Golf Course Enterprise Fund (Consent Agenda) S. Harris
7. Wastewater Enterprise Fund S. Harris
8. Transfer Station Enterprise Fund (Consent Agenda) S. Harris
9. Waterways Enterprise Fund S. Harris
10. Stabilization Fund Excess Levy (Consent Agenda) A. Vegnani
11. Revolving Fund Limits (Consent Agenda) A. Vegnani
12. Community Preservation Projects 1-11 A. Vegnani
13. Community Preservation Act Reconciliations (Consent Agenda) A. Vegnani
14. Massachusetts General Laws Chapter 91 Liability (Consent Agenda) A. Vegnani
15. Local Option Acceptance – Property Tax Exemptions Asset limit Increase (Consent Agenda) A. Vegnani
16. Local Option Acceptance – Additional Property Tax Exemptions (Consent Agenda) A. Vegnani
17. Local Option Acceptance – Property Tax Deferral Interest Rate Decrease (Consent Agenda) A. Vegnani
18. Adoption of Room Occupancy Excise Tax K. Canfield

19. Establishment of Transfer Station Enterprise Capital Stabilization Fund (Consent Agenda) K. Canfield
20. Establishment of Waterways Enterprise Capital Stabilization Fund (Consent Agenda) K. Canfield
21. Acceptance of Public Way – Blanchard Farms Lane K. Canfield
22. Zoning Bylaw Amendment: Flexible Open Space Development (Section 550) K. Canfield
23. Zoning Bylaw Amendment: Greenbush/Driftway Zoning Amendments (Sections 300, 400, 500, 700, 800) K. Canfield
24. General Bylaw Amendment – Town Meetings M. Curran
25. Ellis Estate and Related Conservation Land M. Curran
26. Ellis Surplus School Committee Land Restriction M. Curran
27. Ellis Conservation Land Article 97 Restriction M. Curran
28. Petition Amend Zoning Map to Extend Humarock Village Residential Overlay Zoning District J. Danehey
29. Petition Article – Termination of Lease with Go Green Supply, Inc. A. Vegnani
30. Petition – Temporary Deferral of Building K. Canfield

OTHER BUSINESS:

1. Liaison Reports

There was a meeting for the Senior Center project on Saturday that Mr. Vegnani and Mr. Danehey attended. There was a big turnout and it was a very informative meeting. Linda Hayes did a great job.

Mr. Harris attended one of the informational sessions for the Senior Center project and it went well.

Ms. Canfield said the field presentation is tomorrow evening at 6:30 p.m. Mr. Vegnani and Mr. Danehey will be going.

2. **Other Business** – Mr. Harris asked about the status of the building on Tack Factory Pond for the water department. Mr. Boudreau is pulling together the plans for the water department and we'll move it back to the extent we can move it back. Once we get the cost estimates Mr. Boudreau will provide the information to the Selectmen.

3. Correspondence

- MA Clean Water Trust letter regarding borrowing for Well 17A \$8M project
- Athletic Field Presentation on 4/3/19, 6:30 p.m. @ Scituate Town Library
- Comcast rate increase hearing notification on 5/21/19, 11 a.m. at 1000 Washington Street Hearing Room 1E, Boston, MA
- ABCC Hearing for Jamies May 21, 2019 in Boston related to his license because of the fire
- 2018 Red Sox World Series Trophy coming to Scituate on 4/3/19 at the SCHB 3 – 5:30 p.m.

Happy Birthday to Maura Curran and Michele Seghezzi this week.

4. Approval of Meeting Minutes March 19, 2019 & March 26, 2019

Move to accept the minutes for the March 19, 2019 Board of Selectmen Meeting. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (4-0)

Move to accept and release the executive session minutes for the March 26, 2019 Board of Selectmen meeting. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (4-0)

5. Adjournment and Signing of Documents

Mr. Vegnani made a motion to adjourn the meeting at 10:55 p.m. Second by Ms. Canfield Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for April 2, 2019 Board of Selectmen Meeting

- Agenda
- Acceptance of donation from Friends of Scituate Dog Park
- DPW Event Policy
- Street Acceptance Blanchard Farm
- Egypt Beach Parking Lot Layout Concepts
- Scituate Dog Park Contract
- Common Victualler Tara's Kitchen
- Outdoor Entertainment Permit, Kennedy Country Gardens
- Toll Brothers Agreement amendment
- Archives Disaster Recovery Plan
- Ambulance Rates
- Easter Rising Proclamation
- Board of Selectmen Policies & Procedures
- One Day Wine & Malt Licenses – Taylor Made Bartending
- Sewer Betterment Deferral Parcel ID 14-01-032
- Seasonal Liquor License Renewal Scituate Beach Association and Entertainment License
- Special Town Meeting Warrant approval for May 13, 2019
- April 8, 2019 Annual and Special Town Meeting Warrant Article Assignments
- Correspondence
 - Massachusetts Clean Water Trust
 - Athletic Fields Restoration Public Meeting
 - Dept. of Telecommunications and Cable - Petition of Comcast Cable Communications
 - ABCC Notice of delisting hearing Jamie's Pub
 - Senior Center Flyer – Red Sox Trophy at Harbor Community Building
- Acceptance of Meeting Minutes March 19, 2019 and March 26, 2019 Executive Session Minutes

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani