

**MEETING MINUTES
BOARD OF SELECTMEN
Scituate Town Library Community Room
August 6, 2019**

Present: Anthony Vegnani, Chairman, Shawn Harris, Vice Chairman, Karen Canfield, Clerk, Karen Connolly, Maura Curran

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 6:30 p.m.

Acceptance of Agenda

Ms. Curran made a motion to accept the agenda for August 6, 2019

Second by Mr. Harris Unanimous vote (5-0)

SCHEDULED ITEMS:

Cedar Point Project Review Study, Kevin Cafferty, DPW Director, Will Branton, Sewer Superintendent, Rosemary Blacquier, Principal/Client Manager and Jason Kreil, Technical Manager, Woodard & Curran, Consultant

Mr. Vegnani said we met on this project on April 29, 2019 and asked for an analysis which we will hear this evening. Mr. Cafferty said it was requested to have another engineering firm take a look at this again. Woodard & Curran was suggested by Dave Ball. There will be a presentation tonight with their findings.

Rosemary Blacquier and Jason Kreil of Woodard & Curran are new to Scituate. They are located in the Dedham office. They were tasked with reviewing previous reports and testing of the Cedar Point area. They looked to determine any additional testing that needed to be done in the Cedar Point area. They looked at all existing data for Cedar Point. They looked at all alternatives and costs. Infiltration and Inflow commonly referred to as I/I. It is when clean water gets into the sewer system and the town pays to process the clean water. Jason Kreil is the technical manager with Woodward and Curran. There are some items that cannot be fixed by lining the pipes in the Cedar Point area. Mr. Kreil reviewed the presentation prepared by Woodard & Curran. A copy was distributed to the audience and the Selectmen.

The Town of Scituate, MA is in the process of preparing an alternative sewer approach and potential upgrade to its wastewater system in the Cedar Point area of Town. The Town contracted CDM Smith to conduct an Infiltration and Inflow (I/I) Study in 2016 (revised 2017) to determine sources of extraneous flow into the Town's sewer system. The results of the Study identified multiple areas where I/I is contributing excess flow into the Town's Municipal Sewer System. Drainage Sub-Area 4-2, Cedar Point, was and is ranked as the top priority area identified as exceeding both infiltration and inflow thresholds in the MassDEP Guidelines. The Study suggests additional activities be completed to investigate and locate the sources of I/I. This Project reviewed these activities and recommended and completed additional Sewer System Evaluation Services (SSES) investigative studies, which included smoke testing, closed circuit television (CCTV) of existing sewer pipes and salinity testing to further confirm or eliminate the 2016/2017 recommendations. The results of these additional studies form the basis of the final recommendation contained herein for the Cedar Point area of Town.

This Letter Report also evaluates several alternative options for long-term wastewater service in this geographic area. These are detailed on the following pages.

The results of this additional testing and evaluation of wastewater alternatives were supplemented with a thorough review of multiple Town datasets including the following:

- Town records detailing wastewater chemical, power and maintenance costs
 - o National Grid Invoices
- Annual flows serviced at the WWTF
- Monthly flow data for pump stations
- Existing CCTV videos of the Cedar Point area Correspondence to the Town from Cedar Point residents Sewer Department
- Capital Projects and Cost Estimates Coastal Zone Management
- Velocity Zone Map
 - o Erosion and Accretion Studies

The topic of discussion in the 2016/2017 Report is inflow and infiltration (I/I).

Infiltration enters the sewer system through pipelines (structural defects, faulty joints and service connections), manhole and other structures

For the purpose of the I/I Study in Scituate, infiltration is further subdivided into Base infiltration and tidal infiltration.

Base infiltration is groundwater which enters the sewer system and is observed at an increased rate during winter and early spring when groundwater is highest due seasonal groundwater variations attributed to ground thaw, snow melt, and rainfall.

Tidal infiltration is a secondary source of infiltration from the ocean that is observed at an increased rate during tide fluctuation. Tidal infiltration will be present throughout the year.

Inflow in a sewer is the total flow from direct and indirect sources as defined below, inflow may occur at any time during wet weather.

Direct Inflow enters the sewer system through direct connections to the sanitary collection system such as catch basin, yard drain and roof leaders. The primary source of inflow is storm water, including rainfall runoff and may be observed during rainfall event year-round.

Indirect, or delayed inflow, enters the sewer system through connections to sources such as building sump pumps and foundation drains. It may also enter through disconnected direct connection where repairs h

This extraneous water, I/I, becomes part of the overall wastewater flow that travels to pump stations and ends up at the Wastewater Treatment Facility (WWTF) for treatment and eventual discharge. This flow of already clean water adds significant costs to the service through infrastructure wear and tear, process works at the WWTF (operation and maintenance (O&M) costs, power, chemicals, etc.). It also takes up capacity at the WWTF that could be used by areas needing wastewater service.

The following is a summary of Woodard & Curran's (W&C) review of the 2016 (revised 2017) I/I Report, as well as a host of supplemental Town data sets, in order to arrive at a recommendation for long-term wastewater service in the Cedar Point area of Town.

TASK1–Review of Existing Report and Existing Town Data

W&C reviewed the CDM/Smith Memorandum, titled “Flow Monitoring Program and I/I Analysis Memorandum” dated August 10, 2016 (Revised October 2, 2017) (I/I Report), specifically the I/I remediation programs section and the summary of field-testing results. W&C generally limited our review to the Cedar Point area identified in the I/I Report as area 4-2 tributary to Sand Hills Pump Station. The I/I Report was performed in general accordance with the MassDEP Guidelines on performing I/I studies, including monitoring of flow in the sanitary sewer system using area/velocity flow meters, monitoring ground water in select manholes and monitoring precipitation using a rain gauge located near the project site (less than a mile away). The I/I Report further segregated various components of the monitored flow including sanitary flow, base infiltration, tidal infiltration, direct inflow, indirect inflow and rain derived infiltration and inflow (RDII) and performed a comparison of various wet and dry weather time periods during the study period to estimate the volumes and flow rates of extraneous flow. Based on the results of the field investigations, Area 4-2, Cedar Point, was observed to contribute the highest rate of inflow and the second highest rate of average infiltration in the study. Area 4-2, Cedar Point, also ranked fourth and second for infiltration at high tide and low tide respectively. Furthermore, it was noted that much of the pipe in area 4-2 is below the low tide elevation, which may result in some of the infiltration being mischaracterized as service flow or base infiltration. The report also provided an assessment and figure correlating tide level and flow in the sanitary sewer. Increases in flow were observed mirroring the tide pattern in the flow monitoring data during and after rainfall. This increase in flow appears to have been attributed to RDII and indirect inflow. Refer to Figure 1 below from the Report (shown as Figure 2 in the 2016 Report) for a graph of groundwater versus pipe invert depth.

FIGURE 1

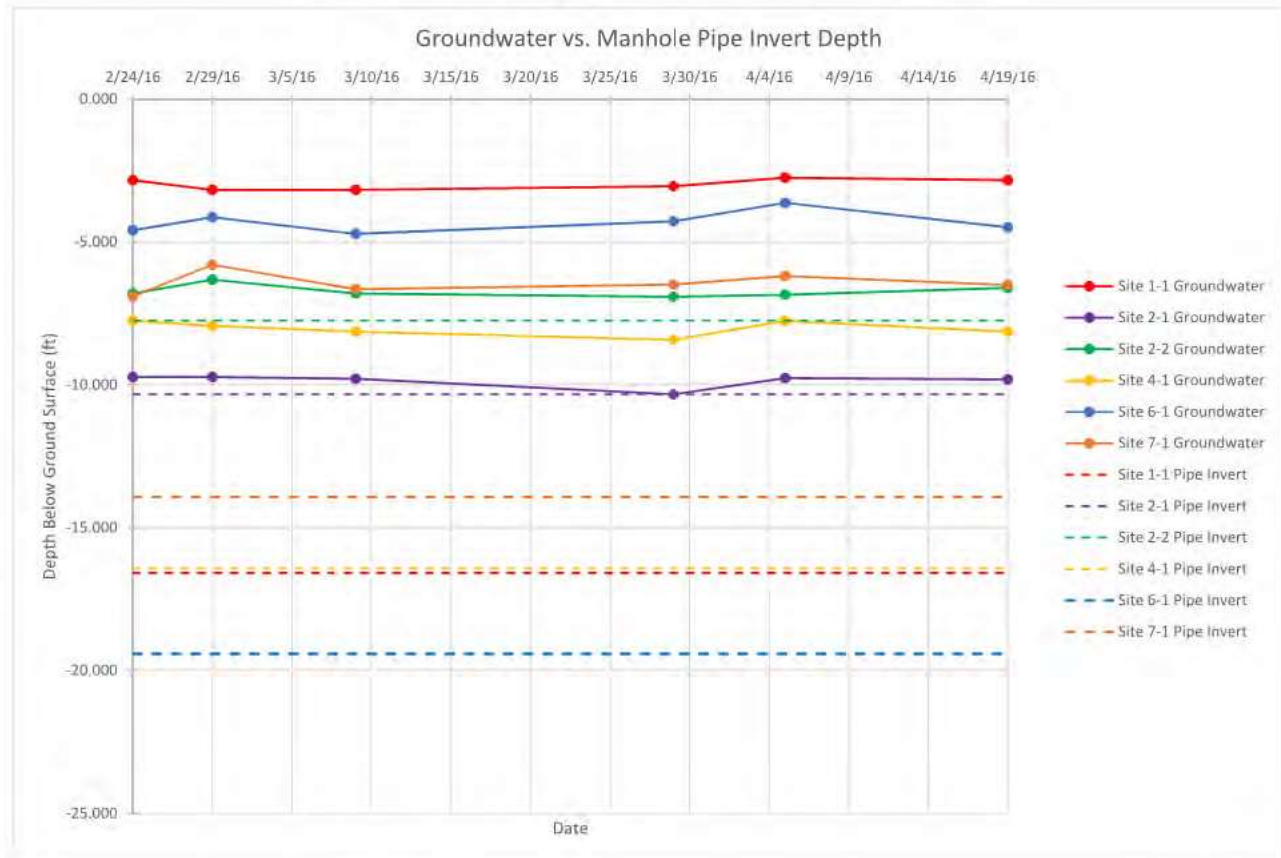


FIGURE 2
TOWN OF SCITUATE
FLOW MONITORING PROGRAM AND I/I ANALYSIS MEMO
GROUNDWATER ELEVATIONS VS. PIPE INVERT ELEVATIONS

In the case of Area 4-2, Cedar Point, the I/I Report recommended flow isolation, CCTV inspection, manhole inspections and smoke testing. Flow isolation is a relatively inexpensive method to locate sources of extraneous flow by taking instantaneous measurements at manhole to determine where defects may be located. Flow isolation is a precursor to more expensive CCTV inspection, which is typically a follow up task to attempt to visually locate defect introducing extraneous flow. The Town recently performed two CCTV inspections in Area 4-2, Cedar Point, in 2011 and 2013. The I/I Report also recommended smoke testing, which aids in the location of potential defect or connections that contribute inflow. Smoke testing introduces a non-toxic smoke into the sanitary sewer under positive pressure to locate potential inflow sources.

The I/I Report concludes with a potential implementation schedule and a recommendation to perform the SSES work basin by basin to minimize field activity and expedite sewer repairs. In the case of Area 4-2, Cedar Point, the subsequent cost of construction was a complete replacement of the collection system. The recommendation in the Report specific to 4-2, Cedar Point, was likely based on the age of the existing system, material of construction, the number of repairs and rehabilitation projects already completed with limited positive impact, general defects with the sewer that could not be repaired by in-situ methods, and depth of the pipe below groundwater/tide elevation. This may also accept that infiltration, particularly in this area, would likely infiltrate through lined service connection

and main line pipes via annular space between the original pipe wall and liners and through grouted connection as the grout deteriorates. Similarly, future segmental pipe below the tide elevation may similarly developing leaks at joints as the gaskets age. The most conservative approach is a system with continuous pipe without segmental joints installed above the tide line, which is not what the existing gravity system provides. The existing system contains multiple joints where I/I can be an issue.

It is W&C's opinion that the I/I Report from CDM/Smith provided appropriate conclusions based on the observation from the field investigation. In order for W&C to confirm the 2016/2017 recommendation for Area 4-2, Cedar Point, W&C recommends performing the smoke testing to observe the area for potential direct inflow connections and to attempt to confirm if a surface inflow condition exists or if the

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large peaks in flow are a result of RDII and tidally influenced extraneous flow or combination thereof, as well as salinity testing to confirm the presence of salt water intrusion. The results of the smoke testing follow in the next section.

CCTV Inspection Review

W&C performed a cursory review of CCTV inspection videos obtained in 2011 and 2013 provided by the Town. Leaks were observed typically at liner penetration, which was also observed during the smoke testing and in sewer laterals. The following photos are an example of the leaking connections.

CCTV and record plans indicate a significant number of chimney connections between the service lateral and the main sewer pipe. Others exhibit severe bends immediately prior to the connection to the main. Bends and limited straight-line access make lateral lining extremely difficult and generally require lining to preferably be installed from an inline horizontal clean out with in the building to avoid attempting to line through bends which may result in wrinkled or folded liners. These lining defects may create points where waste can potentially accumulate and result in clog or backup.

Additional Field Investigation – Smoke and Salinity Testing

W&C recommended that the Town perform additional testing to further characterize the type of I/I and confirm the source of the I/I flow. W&C's subcontractor EST Associates (EST) performed smoke testing on July 27, 2019. In this testing, smoke is introduced to the sanitary sewer system and observations are made to locate where smoke exits the system. Locations where smoke exits are potential inflow locations and direct areas for further testing to determine if any direct inflow connection is present in the sanitary sewer system. Smoke was clearly visible from plumbing vent

stacks on nearly all buildings during the test. No smoke was observed from catch basins, yard drains, or other suspected potential inflow connections. Smoke was visible from the crawl space below one house on Lighthouse Road but could not be accessed. Manhole covers that were removed during the testing did allow smoke to pass and were measured to contribute up to 50 gallons in a 1-inch rain event.

These results demonstrated that no direct inflow sources were identified and that the significant infiltration and RDII is likely driven by tidally influenced groundwater which is entering the pipes below ground in the main line and service laterals.

EST also performed salinity testing of the wastewater to confirm sea water infiltration and provide a relative concentration of sea water to wastewater. The salinity testing samples were collected Monday, July 29, 2019 and tested at the EST facility. All samples detected salinity higher than what would be expected in wastewater, with sampling point at the north end of the peninsula approximately one half the salinity of the control sample obtained from the water off in Scituate Harbor.

Additional Existing Town Data Reviewed

In addition to reviewing the CDM/Smith I/I Report, W&C also reviewed the sewer operating and capital

budgets, including labor, utilities, fixed and variable costs to determine the cost of operating the collection and treatment system. This was also an exercise to determine, what, if any, costs were directly related to I/I issues, not only Town-wide, but specifically in Area 4-2, Cedar Point.

W&C reviewed the Town's projected and actual budgets for FY 2019, including both operational costs and capital improvement costs to establish the cost to transport and treat wastewater for the Town of Scituate. The Town spent approximately \$5.3M to transport and treat 560 MG of wastewater in FY2019.

The I/I Report indicates the dry weather base infiltration rate of Area 4-2 is 49,439 gpd, which is equal to 3.2% of the average flow of 1.5 MGD at the treatment plant. Using this percentage, W&C calculated that the Town spent a total of \$171,000 to treat the dry weather base infiltration from Area 4-2, Cedar Point, in FY2019. It should be noted that this total is only for dry weather infiltration and does not include tide related infiltration or rainfall related inflow and is minimum amount that can be attributed to this area.

TASK 2 – COMPLETE ALTERNATIVES ANALYSIS

At the request of the Town, W&C prepared an alternative analysis for four potential options and costs for addressing the extraneous flow observed in the I/I Report. This section provides the list of alternatives

followed by a brief description of each. The Alternatives Analysis for replacement or improvement of wastewater service in the Cedar Point project area are as follows:

Alternative 1: “Do Nothing” - Keep existing wastewater system as-is

Alternative 2: Low Pressure sewer system replacement

Alternative 3: Complete gravity sewer system replacement

Alternative 4: Complete gravity sewer system replacement with relocating the sewer main to a shallower depth and addition of sufficient sewer pump station(s) to allow for collection and transit of wastes.

Alternative 1: Maintain Existing System

The existing collection system was installed in the late 1960's with an anticipated service life of 50 years (2010). The system consists of vitrified clay pipe segments, which has been observed to stay in service beyond 50 years. Initial installation quality, bedding, and operating conditions, such as surcharging of the pipe or excessive I/I, can reduce the life of the system. Rehabilitation using in-situ liners can extend the life of the pipeline, however, defects such as sags in the pipe, offset pipe joint and inconsistencies in pipe slope can limit effectiveness. Lining Groundwater intrusion during insitu lining can result in liner collapses or leaks through the liner wall. It is not clear based on the records or the inspection if the pipe was installed with gaskets or cement sealing. This alternative is for the Town to take no action and continue to allow the system to function as it currently operates with significant extraneous I/I flow. Based on the calculation in the section above, the annual cost to pump and treat the extraneous flow from the area would be approximately \$171,000 annually. This cost may increase in years with higher precipitation as more extraneous flow enters the system, in addition to the increase in electricity and chemical costs to the Sewer Department. Additional impacts of this alternative are likely a reduced service life for the pumping equipment and force main from the Sand Hills Pump Station

due to high salinity and pump run times in excess of design considerations. Environmental concerns include the potential for failure of the system at leak location due to influx of fine soil and potential for sanitary sewer overflows at low lying manholes between the area and the Sand Hills Pump Station. This alternative does not remove any I/I and has considerable cost, as well as, regulatory risk and is not recommended.

Alternative 2: Low Pressure Collection System

Alternative 2 consists of a low-pressure collection system connected to the inland gravity sewer. This option was considered in the I/I Report and discussed previously. The low-pressure system is generally considered superior for I/I removal because the collection system has no pipe joints thus eliminating the potential for extraneous flow to enter the system. The system is comprised of a grinder pump basin, which can be vented or watertight. The basin is typically sized to 1.5 to 2 times average daily flow, however, can be sized for varying storage based on individual site conditions. The basin contains a positive displacement grinder pump capable of pumping under high pressure conditions. The pump macerates solids in the wastewater and conveys that material with the wastewater through a highdensity polyethylene (HDPE) pipe network ranging between 1-1/4-inch to 4-inch in diameter. Costs for this project are known as a low-pressure collection system has been designed and received a number of bids from Contractors. The cost for this option is \$3,300,000.

Alternative 2 will remove a significant portion of the I/I as a result of the new piping system that has no pipe joints to allow infiltration or RDII. The Town must still be conscious of connection of private inflow

sources such as rain leaders, sump pumps, and potential leakage from the 6-inch service lateral between the building and the house as the pipe ages and gaskets break down, but the low pressure collection system has a much higher degree of certainty to remove infiltration and RDII.

F.R. Mahoney, the representative for EOne pumps, indicates the average service call between 8 and 10 years into the life of the system and life span for a grinder pumps, rebuilding the pump or replacement, is typically 15 to 20 years if operated with typical domestic wastewater. Like municipal system pumps stations, disposal of wipes, sanitary napkins, and other foreign matter or chemicals will reduce the life of the unit. The control system has a similar life span. The piping system and basin typically have a service life of 50 years; however, it is not unexpected for the piping system to exceed

that service life.

F.R Mahoney indicates the average cost for the grinder pump between maintenance and a pump rebuild is \$35 per year and the most frequently replaced component carries a repair cost of \$60. The system requires minimal maintenance, but does require some preparation for seasonal users. Based on previous studies, the average Scituate water user consumes approximately 135 gallons per day per household. At current electricity prices, the pump operation cost is just under \$2. This cost analysis does not include the grant which forgives approximately 66% of the construction cost.

This Alternative is the most cost-effective means to remove I/I from the system on a permanent basis due to the lack of joints or segmental pipe. The combination of the basin system and the HDPE pipe provide the most protection from infiltration and RDII flows. Low-pressure sewer is the Regulatory preferred alternative in a velocity zone with potential for erosion.

Alternative 3: Complete Gravity Sewer Replacement at Current Depth

Alternative 3 consists of replacement of the existing system in kind with segmental precast sewer manholes and gasketed 8-inch and 10-inch polyvinyl Chloride (PVC) sewer pipe, and 6-inch PVC sewer service laterals. W&C estimates the cost to install a new gravity pipe system at \$4,675,000 or more. This cost would include significant additional measures to open and excavation up to 18 feet deep below the ground surface and attempt to manage tidal influenced groundwater. This alternative assumes that cut off walls would need to be installed with a well point dewatering system to manage groundwater. This alternative also accounts for a wider trench with to allow for the deep excavation, larger equipment, and cost to relocate or provide temporary utilities and/or support other utility lines in the roadway including gas and water which would like be undermined by the excavation or interfere with the installation of the cutoff wall. It was discovered after review of the survey, that the existing pipe does not match the record plans provided by the Town and transitions between a pipe slope of nearly flat to about 0.4% up to about 1%. The replacement pipe would be installed at a consistent 0.4% slope with a 0.1-foot drop through each manhole. This minimum slope requirement does not permit the pipe to any shallower and function completely by gravity.

A complete replacement would be expected to reduce the amount of I/I to near zero using gasketed pipe rated for pressure and linking type seals at manhole connections. It should be anticipated that over time as the gaskets deteriorate with age, they may reintroduce leakage, specifically under pressures exerted under flood conditions. The need to seal joints in the future is also a possibility. The collection system described under Alternative 3 should have a service life of 50 years with periodic maintenance. Typical maintenance would include inspection, CCTV and flow measurement, to confirm if extraneous flow is entering the system and water jetting to remove any settled debris that may result due to the relatively low wastewater flows generated in this area with the absence of groundwater. Similar to Alternative 2, non-dispersible wipes, debris, and chemicals should never be flushed to the sanitary sewer system, and introduction of these items may increase the frequency of maintenance activities with associate costs.

While Alternative 3 will reduce I/I in the short-term, the potential for I/I to return as gaskets deteriorate is a drawback. The overall capital investment is significantly higher and may not fully recognize the additional cost a Contractor may add to a bid to mitigate their risk. Alternative 3 will in the short term reduce I/I and provide a low maintenance collection system akin to the current system, however, the Scituate, MA (232493.00)) 9 Woodard & Curran

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significant capital investment, uncertainty with geotechnical and groundwater management, potential for significant maintenance to maintain a watertight system over time.

Alternative 4 Complete shallow Gravity Sewer Replacement

Similar to Alternative 3, Alternative 4 consists of replacing the existing gravity sewer within kind segmental precast sewer manholes and gasketed 8-inch and 10-inch PVC mainline pipe and 6-inch PVC sewer service laterals. W&C estimates the cost to install a new gravity pipe system at \$4,805,000 or more. The main differentiator from Alternative 3 is to raise the mainline pipe to avoid the need to excavate below the low tide/groundwater elevation. While this alternative is promising, the depth the pipe can be reduced to is limited by the sewer's proximity to the water main in the Rebecca Road and Lighthouse Road and by the topography, specifically on Lighthouse Road which has a low point in the vicinity of 57 and 61 Lighthouse Road. Rebecca Road is similarly flat without the intermediate low point. A conceptual alignment was established to determine relative depth of pipe. Maintaining the 0.4% slope in the mainline sewer pipe and maintaining state mandated clearance between the water line and the sewer line, despite a slightly shallower starting point near the center of the peninsula, this alignment cannot take advantage of the natural topography to allow for shallower bury of the sewer over a longer portion of the alignment that is available in Alternative 3. Alternative 4 will also require a municipal pump station to be located within the parking light of the lighthouse. It is anticipated that the pump station would have a footprint of approximately 30 feet by 30 feet and consist of a 6-foot diameter

circular precast concrete wet well not less than 16 feet deep housing a pair of 5 to 10 horsepower submersible pumps and a 6-foot diameter circular or 6-foot by 8-foot rectangular valve pit below the ground. The two structures would be flush with the ground surface and be supplied with heavy covers to prevent inundation during wet weather flooding and overtopping of the seawall during coastal storms,

however, seawater intrusion is probable. The electrical equipment and standby emergency generator will be located on a platform not less than 3 feet above the 100-year flood plain or 1-foot above the sum of sea level rise, coastal storm surge and wave action. It is anticipated that the platform supporting this equipment would be not less than 7 feet above the ground surface.

Alternative 4, like Alternative 3, would greatly reduce the amount of I/I entering the system in the short term, but like Alternative 3, it should be anticipated that over time as the gaskets deteriorate with age, they may reintroduce leakage, specifically under pressures exerted under flood conditions. The need to seal joints in the future is also a possibility. This Alternative also has the potential for infiltration at the pump station.

The collection system piping described under Alternative 4 should have a service life of 50 years with periodic maintenance. Typical maintenance would include inspection, CCTV and flow measurement, to confirm if extraneous flow is entering the system and water jetting to remove any settled debris that may result due to the relatively low wastewater flows generated in this area with the absence of groundwater. Non-dispersible wipes, debris, and chemicals should never be flushed to the sanitary sewer system, and introduction of these items may increase the frequency of maintenance activities with associate costs. The pump station will have a service life of 15-20 years with periodic maintenance, management of fats, oils, greases, non-dispersible and general pumping conditions. Removal or servicing of the pumps maybe necessary over this time, like the grinder pumps described in Alternative 2. Sensors will have a service life of 5 years, while controls equipment will likely require upgrade at the 10-year mark.

The following Table 2 summarizes the results of the Alternatives review, including capital costs, service life and what opportunities and or constraints it provides.

Table 2 – Summary of Alternatives

Alternative	Capital Cost	Service Life	Infiltration Removed ¹	Opportunity / Constraint
1 No Action	\$0	Unknown, Service Life Exceeded	None	Reduced capacity in wastewater system Potential for SSO Regulatory Action/Potential mandates and fines Environmental degradation High likelihood of pipe failure and costly emergency repairs.
2 LPS	\$3,300,000 (\$2,200,000 Grant, \$1,100,000 Town Contribution)	50 years on Pipe, 20 years on Pump	Maximum Amount	Reduction in I/I Flow/Cost saving Minimal Maintenance, with rebuild or replacement of pump between 15-20 years External power during prolong power outage Regulatory preferred in velocity zone
3 Gravity In-kind	\$4,675,000+	50-years with potential rehabilitation	Some Removal, May Return to Current Conditions	Severe construction disruption Reduction in I/I Flow in short-term/Cost saving Minimal Maintenance/Inspections Joint pressure testing and sealing likely every 5-10 years
4 Gravity w/ PS	\$4,805,000+	50 years on Pipe, with potential rehabilitation, 20 years on Pump Station	Some Removal, May Return to Current Conditions	Similar to Alternative 3 O&M cost for a municipal pump station 2 Story control cabinet and generator platform at Lighthouse parking lot

Dan Hannigan 6 Lighthouse Road said the laterals were a big issue and asked if there was any testing done. Jason Kreil said the laterals were reviewed and there is clear running water coming in through the laterals. Lateral launch is limited and not effective with chimney connection.

George Simmons, Rebecca Road said the residents were told the system was being inundated with sea water. Mr. Vegnani said Rebecca Road is less sea water but the other side is a lot of sea water.

Mr. Kreil said the pipe is in fair condition in the lined areas but any penetrations in the liner there was water coming in from behind the liner into the main line pipe. There were a number of leaks and some severe in the laterals. A number of locations of the lined pipe were sagged and is misaligned and lining will not resolve the problem. Based on the tidal influence and the peaking factor of extraneous base service flow full replacement is the proper way to go.

Mr. Branton said the projects have not delivered on what was promised with lining the pipes and it is not effective.

Nicole Hendricken 65 Lighthouse Road wants to understand why we are basing our recommendations on a system that is antiquated. Isn't it time to replace the system? Mr. Branton said the system has gone beyond its useful life and the DPW is recommending replacement.

Mr. Kreil reviewed the recommendations with the Board of Selectmen in the table above, Table 2 – Summary of Alternatives.

Mr. Vegnani said they will pause in discussion for Cedar Point to address the public hearing and they will reconvene the discussion after the public hearing.

PUBLIC HEARING Restaurant ORO change of location, Robin King, Owner

The Selectmen asked Robin how he was doing and said they were glad to see him. He and his family are doing very well. Mr. King wants to recognize what an amazing town we live in. The Fire Chief and Police Chief and their department staff are unbelievable and we are very lucky.

Mr. King would like to move ORO to 227 Chief Justice Cushing Highway from the location they have been at for 10 years. They would like the opportunity to add functions, dinner parties and more service to the restaurant and they can do that in the new location. They would like to stay in Scituate because they love it. They are very excited about it. Jennifer Tibbetts, 179 Chief Justice Cushing Highway asked what the entertainment would be at the location. Mr. King said there will only be indoor entertainment no outdoor.

- Annual All Alcohol Restaurant Liquor License change of location
Move that the Board of Selectmen approve a change of location for Restaurant Oro LLC Annual All Alcohol Restaurant License from 162 Front Street to 227 Chief Justice Cushing Hwy, Scituate, MA effective October 1, 2019. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
- Common Victualler License
Move to approve a Common Victualler's License for Restaurant Oro, 227 Chief Justice Cushing Hwy, Scituate, MA, pending final Board of Health Approval

**effective October 1, 2019. Motion by Ms. Canfield second by Ms. Curran
Unanimous Vote (5-0)**

- **Entertainment License
Move to approve an annual indoor entertainment permit to Restaurant Oro, 227
Chief Justice Cushing Hwy, Scituate, MA, Monday-Friday 12:00 p.m. – 12:00 a.m.
and Saturday and Sunday 10:00 a.m. – 12:00 a.m. effective October 1, 2019.
Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

Cedar Point Project Review Study discussion reconvened at 7:34 p.m.

Mr. Kreil continued discussion on the Summary of Alternatives. Woodard & Curran did an independent review and did additional testing to come up with a result as a brand new project and what they would recommend. The recommendation would be to replace the system with Alternative 2, a low pressure sewer system. The benefit of this include Reduction in I/I Flow/Cost saving

Minimal Maintenance, with rebuild or replacement of pump between 15-20 years

External power during prolong power outage and Regulatory preferred in velocity zone.

Each pump is provided with a generator outlet.

Ms. Curran said the Board was asked to get a second opinion. CBM and Wesson & Sampson are highly respectable firms. Woodard & Curran when asked to do a peer review said they looked at the data and what was done. Mr. Kreil said what they provided was on par with what is typically expected and meet Mass DEP guidelines. The second question is how often they recommend systems like this. Ms. Blacquier said coastal communities have a great amount of these systems and they are highly recommended. Ms. Connolly asked if we have any of these systems currently. Mr. Branton said there are several low pressure systems throughout the Town of Scituate including Minot and the Musquashcut Pond area of town. Mr. Kreil said he is concerned about going down 18 feet because you are going down into the tide and the tides now are different. The pipe will be sitting underwater. Mr. Kreil said he would strongly caution against stacking each side of the pipe and that would be 27 feet deep and 9-11 feet wide. It would be a well point system. Mr. Branton said sea level rise has changed since the 1960's. There was a neighborhood that existed in the 1960's and now is no longer there, it is now ocean. Mr. Cafferty said people are living there while this is going on and we need to keep the sewer active. Mr. Vegnani said the DPW reviewed the project and recommended the system and got a bid. There was a public meeting in April and the Town hired Woodard & Curran who now have recommended the same system.

Dave Ball, 44 Rebecca Road, said they have only had 24 hours to talk about this. Patrick Kearney is concerned about the lack of time the neighborhood had to think about this. He hopes that no vote is taken tonight.

Rory Conrad Rebecca Road asked what is the proposed system has for life span. Mr. Kreil said it is a 50 year life span with both systems for the sewer pipes.

A pump is \$2500 new including labor at today's cost. There are 127 homes. A resident requested a detailed breakdown of the costs.

A resident asked in 20 years who is responsible to pay for the pump. Mr. Vegnani said that has not been decided yet.

A resident asked what the process is if the pump fails. Mr. Branton said we send an operator out within an hour. If it is a problem with the pump the resident contacts a drain layer and the service division for the pumps. They respond very quickly and the cost falls on the home owner.

Donald Ferrera, Lighthouse Road said this is the most cost effective option for the Town. There is another community, Chelmsford, who is having problems with the pumps and the town is replacing them. These costs need to be factored in the cost estimate. Mr. Vegnani agrees and this will be discussed.

Mr. Desmond, 78 Rebecca Road said they may have to replace the pipes several times over the years.

Mr. Branton said they have designed these pumps to be in a concrete shelter and it is a fully enclosed concrete structure. The pump has its own tank and holds up in flood plains. There is a bolted water tight frame and cover. It is a very unique sturdy structure. It will hold up very well. It is roughly 4-5 feet wide. They are below ground shelters.

John Mconaghey 89 Rebecca Road said alternative 3 is what people want to do rather than the recommendation.

Martine Duffy Rebecca Road would like to see the breakdown of the numbers.

Sean Duffy 62 Rebecca Road asked if there was a contingency on the \$3.2M bid. Mr. Cafferty said in any contract there is always the potential for change orders. Mr. Duffy asked if we can get an actual bid for the other alternative.

Ann Burbine, 10 Pennycress Road lives in Minot and has been waiting for sewer for many years. There was a contract ready to be awarded but it was put off to have another look at this. The \$2.2M grant will pay for much of this and there will not be any betterment for the homeowners. It is going to cost other residents \$18,000 for their sewer connection. It is going to free up the sewer plant so other people can be added to sewer. Ms. Burbine would like the Selectmen to make a decision popular or not.

David Morse 64 Rebecca Road said when the sewer is done it will free up more capacity in the sewer. Maintenance will need to be done for the pumps, how often and how much will it cost?

Henry Alboro with FR Mahoney are the company who provides the pumps and there is an 8-10 year mean time to provide maintenance on the pumps. They will be done under one contractor with an inspection so the residents will be starting out with a much better situation. The pump will last 20 years. There is no scheduled maintenance required. The average service call is in the \$800-\$900 range. Loaner spares are provided while the pump is being maintained. Abuse of the system could cause problems by flushing items that should not be flushed.

Jay Farrell 51 Rebecca Road said the question is how much grief is going to be put on the homeowners with this system.

Tom Knightly Rebecca Road asked about generators.

Tom Gallagher, 35 Lighthouse Road has not going to the homes to see how hard it is to install these in people's homes. Each situation has to be looked at separately.

Ann Burbine said she pays to maintain her septic system and the cost is \$30,000 to replace it.

Henry Yeh, 62 Island Road said he knows everyone's concerns. He has a pump system and the pump has operated close to 30 years. The concerns are valid but he has not needed any maintenance. He does have a generator. The focus is very narrow and the residents need to look at the whole picture.

Stephanie Coursioni 74 Rebecca Road is concerned about the cost to the resident.

William Lever 21 Rebecca Road thinks they need more information. He would like to volunteer to measure the other man holes. Mr. Vegnani said the sewer system is over 50 years old and the whole system needs to be replaced.

Michele Loring said we know we have a problem and need to have it fixed. We are going to save on I/I no matter which system we get. Hull and Cohasset have a lot of these pumps. Hull decided to rehab their gravity sewer and not go with pumps. The pumps guarantee are worth garbage for the point and not covered with flooding, etc. The town hasn't asked Mahoney for their maintenance records.

Mr. Vegnani asked if cost wasn't a factor are the two systems comparable? Mr. Kreil said that is a loaded question. A gravity system in a perfect world would be preferable. A seamless system has no potential for I/I. However, the depth of the system is challenging and protecting the Town from I/I is a major factor. The recommendation is seamless and prevents I/I in the future.

Mr. Vegnani said there are things to consider, I/I and electricity are the main points of contention that need to be considered.

Mr. Cafferty said when we typically replace systems we replace the main lines and the property line to the owners home is the homeowners cost no matter which system we choose. The cost depends on the home owner's property.

Ms. Connolly said we shouldn't look at only grant money as a reason to move forward. Mr. Boudreau said the grant is based on a pressure system. It is possible it could be amended and it's possible they could say no. This is a Massworks grant, an economic development grant.

A gravity system would need to be designed to prepare for a bid package and would cost \$80-\$100K for the design phase. It would cost from \$5-\$10K per homeowner. Environmental concern with groundwater pushed the sewage up onto the road and is free flowing with the ground water.

Mr. Vegnani asked the Board if they would like to vote tonight or postpone the vote to a future meeting. Ms. Curran would like to wait, Ms. Canfield would like written concerns and comments to consider, Mr. Vegnani asked if the residents would pay \$30K per home to get the gravity system. Residents said

yes they are willing to pay. Mr. Vegnani said minimal discussion next time and at a future meeting the Board of Selectmen will vote.

Mr. Ball said their association will meet in the next week or two.

WALK INS There are no walk ins.

REPORT OF THE TOWN ADMINISTRATOR

A resident has been issued a permit for fireworks inside the harbor this weekend.

The field is on track and there is a meeting tomorrow.

Mr. Vegnani and the Board of Selectmen would like the Town Administrator and the DPW to look at a water filtration system or program for residents that have chronic brown water problems. Parameters will need to be put on this and a recommendation will need to be made to the Board of Selectmen. Mr. Boudreau will take this back to the group.

Acceptance of Donation for Cudworth Cemetery Columbarium's, Don Knapp, Veterans Agent

A former resident, Mr. & Mrs. Ladd are donating \$44,600 to the Town of Scituate. There will be no cost to the Town. The military niche plaque will be predrilled and are much easier. They are 5-6 foot tall granite structures. Mr. Knapp showed the Selectmen a picture. A military discount was received.

Move to accept the gift of \$44,600 for the placement of a 96 niche columbarium at the Cudworth Veterans Cemetery. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Interfund Borrowing for Senior Center, Pam Avitabile, Treasurer/Collector

Ms. Avitabile is here for the interfund borrowing for the new senior center and rehabilitation of the Veterans Memorial Gym. Through the month of December the project manager is expected to spend \$872,500. There is a BAN coming up for renewal in December and we'll take a look at rolling it over. We will take advantage for short term borrowing.

Move that the Board of Selectmen approve the Interfund Borrowing prepared by the Treasurer Collector in the amount of \$872,500.00 for purposes of the Construction of New Senior Center and Rehabilitation of Veterans Memorial Gym. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Outdoor Entertainment Permit, Inn at Scituate Harbor Patio, 8/11, 5-8 p.m., Lynda Ferguson

The Inn is celebrating its 10th anniversary and they are having a party with family and then open to the public. They would like a band for the party from 5-8 pm. There will be a tent over the patio. Ms. Ferguson contacted the abutters personally and notified them.

Move to grant an outdoor entertainment permit to Lynda Ferguson, Inn at Scituate Harbor, 7 Beaver Dam Road for an event with band on August 11, 2019 from 5:00 - 8:00 pm. Motion by Karen Connolly second by Ms. Curran Unanimous Vote (5-0)

Catering by Michael add to Caterer List, Michael Aprea, Owner
Mr. Aprea has been in business for 25 years and has excellent references.

Move to approve Catering by Michael Aprea as a caterer for our recommended caterer list as provided on the Town of Scituate website. Motion by Ms. Canfield second by Mr. Harris unanimous Vote (5-0)

1. One Day Wine & Malt License Lucky Finn on 8/8 5-9 p.m.

Move to approve a one day wine and malt license for Catering by Michael Aprea @ Lucky Finn on 8/8 from 7-10:30 p.m. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

Block Party & Outdoor Entertainment Permits, Lincoln Ave., 8/10 5-10 p.m., Alec Graziano
This is the annual block party for the neighborhood. This is the fourth year and no complaints. The abutters were notified.

Move to approve closing both ends of Lincoln Ave for a Block Party on August 10, 2019 from 5:00 p.m.-10:00 p.m. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Move to approve an outdoor entertainment permit for a Block Party at Lincoln Ave on August 10, 2019 from 5:00 p.m.-10:00 p.m. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Fork in the Road Catering Request add to Caterer List, Lori Cook, Owner

Move to approve Fork in the Road as a caterer for our recommended caterer list as provided on the Town of Scituate website. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (5-0)

2. One Day Wine & Malt License Fork in the Road @ SMC on 8/11 10 a.m. - 2 p.m.

Move to approve a one day wine and malt license for Fork in the Road @ Scituate Maritime Center on 8/11/19 from 10:00am – 2:00pm. Motion by Mr. Harris second by Ms. Connolly Unanimous Vote (5-0)

Special Event Farm & Garden Day @ The Mann Farm House on 9/21 10 a.m. – 3 p.m. and permission for parking @ Elm Park, Gretchen (Gigi) Mirarchi, Historical Society & Faith Bowker Maloney, Garden Club

The historical society and the garden club have teamed up to highlight the Mann Farm House. They were awarded a grant from the Scituate Education Foundation and they are hiring a coordinator. They are working on the liability insurance required by the town. It will be geared to farming, beekeepers, mellow entertainment.

Move to approve a Special Event Permit to Gretchen Mirarchi & Faith Bowker Maloney of the Scituate Historical Society & Scituate Garden Club for the Farm and Garden Day at the

Mann Farm House on Saturday, September 21, 2019 from 10:00am-3:00pm contingent upon insurance, Board of Health approval and an outdoor entertainment permit if needed. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

Move to approve parking for the event at Elm Park green. Motion by Ms. Connolly second by Mr. Harris Unanimous Vote (5-0)

Stitch with Staci Yarn Bombing, 761 Country Way, 8/31/19 installation and removal on 10/5/19, Staci Jones Carey, Owner

Yarn bombing is an art installation typically done as a surprise. She would like to do a community event where community members would come to the store and have the pieces wrapped around the trees and lamppost. She would like to celebrate her 5th year anniversary for her own shop. They would leave it up through October 5, 2019 as an art installation. It would be cut off the trees and taken down and will not harm the trees. Ms. Carey would like the special event fee be waived for this application also. This will be part of the yarn crawl 9/12-9/15 along the south shore coast.

Move to approve a Special Event Permit to Staci Jones Carey, Staci's Stitches and Skeins 761 Country Way, to decorate the tree and lamp post in front of the shop and the tree directly to the right of the shop with Yarn Bombing on August 31, 2019 and taken down on October 5, 2019 Motion by second by Unanimous Vote (5-0) Motion by Ms. Canfield second by Ms. Connolly

Move to waive the special event permit fee of \$100. Motion by Ms. Curran second by Mr. Harris Approved Canfield, Harris, Curran not approved Vegnani, Connolly, motion passes (3-2)

INTERVIEWS Board & Committee Applicants

Karen Pritchard, Zoning Board of Appeals (ZBA) Ms. Pritchard would like to join the ZBA because she has the skills to do this in her professional career. She would like everyone who appears before the board be hears. She likes the legal aspect and the real estate aspect of the ZBA. Ms. Canfield said the ZBA is run by the law and even though you want to be empathetic you may not be able to approve projects. Ms. Pritchard said she has the ability to say no but can listen with empathy.

Drew Kitchen, Veterans Services Advisory Council is a veteran and knows what the veterans are faced with. He would like to volunteer on this committee. Cohasset does a great job with their celebrations and we can do some other outreach to improve.

Kevin Norton, Veterans Services Advisory Council is a veteran and has done volunteer work in Brockton and Boston. He would like to give back in our community.

Matthew Nelson, Economic Development Commission/CPC is a 19 year resident and has the business experience and skills to serve. It is a good time for him to give something back and translate his skills. There is great potential in North Scituate and we can do more. He has looked at the agenda's to see the topics they are working on and the minutes. He has not attended the meetings. Ms. Connolly said there are openings on CPC as well. Mr. Nelson he said he is also interested in CPC and it appealed to him also.

Barbara McFadden, Council on Aging loves Scituate and is looking for a way to volunteer. The Council on Aging (COA) encouraged her to apply for this opening and she has a sense for how it works. She volunteers a lot at the COA. She can help through the transition from a small space to a larger space. She brings the ability to connect the people who are being served to the people who provide the services. This area can be a lot better. She has not attended the actual board meetings.

James Canavan, Coastal Advisory Commission They moved into 11 Bunny Lane this past year but are not strangers to Scituate. Mr. Canavan said the coastal issues are going to be with us for the rest of our lives. It is a very impressive group of people working on this committee. It is a good place to help out with his background in public policy. He would like to work on the sea level rise challenge.

OLD BUSINESS

Outline of Community Choice Aggregation (CCA) Program, Lisa Bertola, Chair and John O'Rourke, Good Energy Consultant

Ms. Bertola reviewed the timeline for the CCA program announcement and public comment period. The website is under development and they are finalizing the Frequently Asked Questions (FAQ) section.

Ms. Connolly asked if we are tied to an "opt out". Ms. Bertola said yes we are tied into an "opt out". Good Energy is hired as a broker to take the calls for residents who want to opt out.

The Board reviewed the timeline of events
Community Choice Aggregation Program Timeline of Review

7/9/19 Board of Selectmen Meeting - CCA Committee presented the review process to the Board of Selectmen

8/6/19 Board of Selectmen meeting - Formally announce the program and process for two week public comment period.

8/7/19 Publish document to website - e-blast and Facebook.

8/7/19- 9/3/19 Review period to submit written comments to TA Office

8/8/19 Legal Ad appears in Scituate Mariner to notify the public of 9/3 Public Hearing and review period.

9/3/19 Open Public Hearing to review written comments and hear oral comments
Vote to Close Public Hearing. Submit to DPU for their review and approval.

Karen Canfield read the public comments into the record.

OUTLINE OF THE AGGREGATION PROGRAM

Legal Ad to be placed in the August 8, 2019 Scituate Mariner

Municipalities are authorized by Massachusetts General Law Chapter 164, Section 134(a) to aggregate the electric load of its residents and businesses.

At our Special Town Meeting on November 14, 2018 our residents voted to authorize the Board of Selectmen to research, develop and implement an aggregation program and enter into a contract with a competitive supplier of electricity.

The objectives of the aggregation program are to:

- lower the cost of electricity (although savings are not guaranteed);
- gain longer term price stability; and
- offer more renewable energy options.

The Board of Selectmen has selected an aggregation consultant, Good Energy, L.P., to:

- develop the aggregation program;
- formulate and implement a public outreach and education program;
- guide the aggregation plan through a very strict and comprehensive review and approval process with the Department of Energy Resources (DOER) and the Department of Public Utilities (DPU);
- develop a Request for Proposals for a competitive electricity supplier;
- monitor and manage the aggregation program during the term of the competitive supplier contract; and
- develop and submit all required reports to the Board of Selectmen and DOER.

An important element of the process leading to approval of the aggregation program of a municipality by the DPU is to allow for review of the aggregation plan by residents. The aggregation plan is available for review at our municipal offices and on our website.

In order to comply with the law, residents will have a time period to submit written comments and a public meeting to offer oral comments.

The two (2) week period to submit written comments will be from August 7, 2019 to September 3, 2019.

Oral comments can be offered at a public meeting that will be held on September 3, 2019.

This public review period will be completed before the aggregation plan is submitted to the DPU for their review and approval.

TOWN OF SCITUATE
BOARD OF SELECTMEN
NOTICE OF PUBLIC REVIEW AND PUBLIC HEARING REGARDING AGGREGATION PLAN

Public Review Period from August 7- September 3, 2019

Public Hearing Tuesday, September 3, 2019 at 7:15PM Scituate Town Hall, Selectmen's Chambers
600 Chief Justice Cushing Highway, Scituate, MA 02066

At our Special Town Meeting on November 14, 2019, the residents voted to authorize the Board of Selectmen to research, develop and implement an aggregation program and enter into a contract with a competitive supplier of electricity.

The objectives of the aggregation program are to:

- Lower the cost of electricity (although savings are not guaranteed);
- Gain longer term price stability; and
- Offer more renewable energy options.

The aggregation plan will go through a very strict and comprehensive review and approval process with the Department of Energy Resources (DOER) and the Department of Public Utilities (DPU).

An important element of the process leading to approval of the aggregation plan of a municipality by the DPU is to allow for review of the aggregation plan by its residents. The aggregation plan is available for review in the Board of Selectmen Office and on our website www.scituatema.gov.

Please review the aggregation plan and submit any comments or questions in writing to the Board of Selectmen Office, 600 Chief Justice Cushing Highway, Scituate, MA 02066, during the review period of August 7, 2019- September 3, 2019 or attend the Public Hearing September 3, 2019 at 7:15PM to offer comments orally. This public review period will be completed before the aggregation plan is submitted to the DPU for their review and approval.

Penny Scott Pipes asked what the process is to notify residents. Ms. Curran said there will be public outreach to all residents. Everyone will get a letter and there will be public notification. It will be well advertised.

385 Chief Justice Cushing Highway Request to Release Deed Restriction, Charlie Callahan, owner Mr. Callahan is asking the Selectmen for approval to sponsor an article for the Fall 2019 Annual Town Meeting to request a release of deed restriction to subdivide property at 385 Chief Justice Cushing Highway for a single family, one level home. Mr. Callahan originally wanted to build a small home on the property and then he went to the building department to see if he could do more. They discussed a plan for four lots that could be subdivided. At this point in time he would like to build one small home on the property. He would like to subdivide into two lots to fund the renovation of the barn into a home and sell their existing home. The Conservation Commission voted unanimously against this request to subdivide the property in the water protection district at a meeting last evening. Mr. Vegnani thinks that Mr. Callahan should prepare a citizen petition and submit the article himself. Penny Scott-Pipes said the conservation commission felt very strongly that this should not be sub divided. If we allow this it opens pandora's box. Mr. Vegnani said this is a tough sell and they will have to go before town meeting. The Selectmen will review. Mr. Boudreau said the Callahan's should prepare a citizen petition of they want this on the Town Meeting warrant.

NEW BUSINESS:

1. Set Fall Special Town Meeting Date & Location

Move that the Board of Selectmen schedule the Fall Special Town Meeting for November 5, 2019 at the Scituate High School Gymnasium at 7:00 p.m. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

2. New Drain Layers License D. H Smith & Sons, LLC.

Move to approve a drain layers license for D.H. Smith & Sons, LLC. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (5-0)

3. Board & Committee Appointments

- a. Mass. Port Authority Advisory Committee
- b. Logan Airport Community Advisory Committee

Move to appoint the following individuals for a term of one year or until a successor is named:

- **MA Port Authority Advisory Committee – Brad Washburn**
- **Logan Airport Community Advisory Committee – Brad Washburn**

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

OTHER BUSINESS:

1. Liaison Reports

Ms. Canfield said EDC master planning meeting on 8/13 at 6:30 p.m.

Planning Board meeting this Thursday to discuss senior center and Drew project

The Beach Commission will be coming before the Selectmen in September.

Ms. Curran thanked the Coastal Advisory Commission public meeting and the presenters did a great job and very informative.

2. Correspondence

Lottery Commission Keno License for The Voyage.

3. Approval of Meeting Minutes

Move to accept the minutes for the July 23rd, 2019 Board of Selectmen Meeting. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Mr. Boudreau said last night the police department received a call from a resident about the kids at the basketball courts. The officer said if the teenager made the ½ court shot he would let them continue to play. He made the shot and it is posted on Instagram with over 2M views.

The Selectmen said that Heritage Days went extremely well this year. DPW, Fire Department and Police did a great job.

Mr. Harris asked if we had a solicitation rule in Scituate and Mr. Boudreau said we do not. He will look at drafting a bylaw for solicitation.

4. Adjournment and Signing of Documents

Ms. Canfield made a motion to adjourn the meeting at 11:02 p.m. Second by Ms. Connolly Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for August 6, 2019 Board of Selectmen Meeting

- Agenda
- Cedar Point Project Presentation and Consultant Backup document
- Public Hearing Restaurant ORO Annual All Alcohol Restaurant Liquor License, Common Victualler License and new Entertainment License application
- Acceptance of donation for Cudworth Cemetery Columbarium's
- Interfund Borrowing for Senior Center
- Outdoor Entertainment Permit Inn at Scituate Harbor Patio 8/11 5-8 p.m.
- Catering by Michael add to caterer list, Michael Aprea and One Day Wine & Malt License Lucky Finn on 8/8 from 5-9 p.m.
- Block Party & Outdoor Entertainment Permits Lincoln Ave, 8/10 5-10 p.m. John Drew
- Fork in the Road Catering Request add to caterer list, Lori Cook Owner and one day wine & malt license & One Day Wine & Malt License @ SMC on 8/11 10 am – 2 pm
- Special Event Application Farm & Garden Day @ The Mann Farm House on 9/21 10 am to 3 p.m. and permission for parking @ Elm Park
- Special Event Application Stitch with Staci Yarn Bombing 781 Country Way 8/31/19 installation and removal on 10/5/19
- Applications and Interviews for Board & Committee Positions
 - Karen Pritchard, Zoning Board of Appeals
 - Drew Kitchen, Veterans Services Advisory Council
 - Kevin Norton, Veterans Services Advisory Council
 - Matthew Nelson, Economic Development Commission/CPC
 - Kathy O
 - Donnell, Economic Development Commission
 - Rob Buckel-Gillis, Council on Aging
 - Barbara McFadden, Council on Aging
 - James Canavan, Coastal Advisory Commission
- Outline of Community Choice Aggregation Program
- 385 Chief Justice Cushing Highway Request to release deed restriction and the following documents
 - Letter from resident to Town Administrator
 - Legal counsel opinion
 - Annual Town Meeting background 3/1/99 with citizen petition
 - ATM Vote 3/1/1999
 - ATM Vote 3/20/2000
 - Quitclaim deeds
 - Board of Selectmen Meeting Minutes
 - Property Card
 - Plan of Land
- Set Fall Special Town Meeting date
- New Drain Layers License DH Smith & Sons, LLC
- Board & Committee Appointments
 - Mass Port Authority Advisory Committee
 - Logan Airport Community Advisory Committee
- Correspondence: Lottery Commission Keno License for The Voyage
- Acceptance of Meeting Minutes for July 23, 2019

Board of Selectmen Meeting Minutes for August 6, 2019

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

Shawn Harris, Vice Chairman

Karen B. Canfield, Clerk

Karen E. Connolly

Maura C. Curran