

Board of Selectmen Meeting Minutes

Tuesday, January 19, 2021

Meeting Conducted via ZOOM Remote Participation due to COVID- 19 Emergency

Remote Participation by: Ms. Canfield, Chair, Mr. Vegnani, Vice Chair, Ms. Connolly, Ms. Curran, Mr. Goodrich

Remote Participation by: Mr. Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Ms. Curran made a motion at 6:31 p.m. to accept the agenda for January 19, 2021 Second by Mr. Vegnani

Unanimous, vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Ms. Canfield reviewed the call in procedures for any resident who would like to participate in the meeting by commenting or asking questions. Participation by the public is available by the Zoom link on the agenda or telephone dial instructions.

ZOOM INS aka WALK INS-no zoom ins at this meeting.

REPORT OF THE TOWN ADMINISTRATOR

1. As of last Thursday, all Public safety employees who wished to be vaccinated had received their first dose of the Moderna vaccine. Out of all our Police, Fire and Dispatch personnel, all but I believe 5-6 received the vaccine. In addition, our public health nurses and school nurses were vaccinated if they wished. This is absolutely terrific news knowing that the front line workers here in Scituate have been vaccinated. The second of the two shots will be administered at the beginning of February.

This is the next step in Phase one of the Vaccine Plan. Next is congregate care settings, home based healthcare workers and then healthcare workers in non-Covid facing care. That will conclude phase 1. Phase 2, which is scheduled to commence in February, starts with individuals with 2+ comorbidities, people over 75, and residents and staff of public and private low income and affordable housing (should include housing authority) followed by teachers, water and sewer workers, and grocery workers, among others, then adults over 65 and people with one comorbidity. That is followed by Phase 3 which is the general public, currently slated for April. We currently have not been informed how the vaccines will be administered in Phase 2, whether there will be individual sites in towns, mass vaccination sites like Gillette or private vendors as was done with nursing homes. We will pass the information along when we receive it.

2. Since last Monday until yesterday we had 97 new cases in Scituate, down from 129 last week when we included Sunday's numbers. Monday, 12/28 was the last date that case numbers were in the single digits until yesterday when we had 5 (not included in this number). We are firmly in the red on the state Covid map with a positivity rating over the last 14 days at 9.66% up from 7% the previous week. State wide the positivity rate yesterday was 5.91%.

We seem to be at the tipping point for the virus cases coming off the holiday season. State numbers are a mixed bag with some improving and some worsening. This means if we want to move in the positive direction, people need to keep being vigilant and following protocols.

Town Hall is currently open to admittance by appointment only visits. Residents seeking an appointment should call or email the appropriate department to make arrangements. Appointments will be subject to strict COVID-19 protocols, including contact tracing information. In addition, the Scituate Public Library will be available for curbside pick-up and drop-off only. Information on this can be found at the Library website, www.Scituate.ma.gov/town-library. Drop-off and pick-up times will mirror current library hours. These restrictions will remain for at least another week, at which time the Town will revisit them to see where we stand relative to COVID-19 in Scituate. We were very reluctant to take these steps as we were proud to be one of the only town halls and libraries on the SS open to residents, but the surging cases is causing this roll-back. All employees will be working in the buildings and be available to residents by phone, email and appointment. This will continue at this point for another week, until at least February 1.

Our numbers continue to rise, wear a mask, distance and avoid gatherings. The vaccine is here and better days are ahead.

3. The fencing has gone up at Cole Parkway for the maritime project. Traffic has been re-routed in the parking lot with signage, barriers and arrows. Please use caution traveling through Cole Parkway. The contractor was unloading pilings this morning and stock piling supplies. Work is scheduled to be started on Today, January 11. The project is scheduled to be finished by the start of boating season.
4. Cedar point continues to progress. The laterals have been finished. In addition, the contractor has received delivery of some of the manhole covers they have been waiting for. These are specialized covers designed to prevent water infiltration. The contractor has begun installing the manholes and digging the trench for the installation of the main sewer line. This will be very disruptive and cause traffic closures and stoppages for Cedar Point. If you want to get an idea of how deep some of these trenches are going to be, look at the size of the manholes and see how tall they are.
5. Water lines bids are out. Replacement of 2" lines at various locations around town and installation of hydrants and flushing gates. Next step in improving water quality replaces lines that we cannot flush.
6. New software. Just an FYI, we just launched the new online Fire Burning Permit module. We are also now able to receive online payments for the burning permits from the new site thanks to UniBank and assistance from Pam. This will reduce or completely eliminate the need for people having to go into the PSC to apply for, or pay for a permit. This part of the software that was approved at the fall town meeting.

Here is a link to the Fire Burning webpage that has a link to the resident's portal. A resident will use the new site to apply for the permit, and also check if it is an authorized burning day.

<https://www.scituate.ma.gov/fire-department/pages/burning-permit-application>

This module was one we expedited since it is now the beginning of the burning season. We will now begin to work on other modules, starting with the Building Department.

7. Ellis estate bill has been signed by the governor. Next up is getting the Conservation Restrictions done and executed (wildlands trust)
8. Bids were received on the Golf Clubhouse renovations 1/13. Those bids are currently under review.

SCHEDULED ITEMS:

Town of Scituate Donations

- Fire Department \$1000 for Dive Team from Petrocelli Insurance Company, Chief Murphy
Chief Murphy said we received an annual donation from the Petrocelli's.
Move to accept the donation accept donation for \$1000 from Petrocelli insurance company to Scituate Fire Department Dive Team. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

- Beautification \$500, Leslie Dienel, Treasurer, & Systke Humphrey, Chair, Beautification
Move to accept the donation for \$500 from Charles & Lynna Pollard to the Beautification Commission. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

Ms. Dienel said this is the second year the Pollards have donated and it is much appreciated. Ms. Humphrey is excited to be able to start a project with this donation.

Reservoir Dam Water Storage & Fish Ways Design & Permitting \$375,000 Contract, Sean McCarthy, DPW Town Engineer

Mr. McCarthy explained the contract and the process for the reservoir dam water storage. The contract is broken up so segments will occur as approvals are received. We will work through the variance process with DEP. This contract will be used as necessary and only billing what is required. Ms. Connolly asked about the people surrounding the project. Mr. McCarthy said they are notified to involve comments from abutters and the public at large. Ms. Curran asked about timing. Mr. McCarthy said this will bring the documents to bid and award of construction and anticipate permitting through 2021 and spring of 2022 to get all the permits with DEP, DOT and army corps of engineers. Mr. Vegnani asked what the increase in storage capacity will be. Mr. McCarthy said 18 inches or 30 days of additional water. The reservoir isn't going to stay the 18 inches high all year. We use it and the levels will drop throughout the season. Mr. Vegnani asked what the most expensive part of the project will be. Mr. McCarthy said construction of the dam and fish ways. There is a grant program coming up in the spring with the army corps of engineers for mitigation in this watershed area. The project began in 2014.

Susan Vaughan 436 Chief Justice Cushing Highway and last week was the first time she learned of the raising of the pond. Ms. Vaughan determines that the water line is at the elevation of the basement floor and she is concerned about water issues in her basement. She is anxious to learn of any remediation plans. There is a large paved section running through the pond and she would think deteriorating asphalt and tree stumps would not be healthy for the water supply. She would like to be added to any communications regarding this topic.

Ms. Canfield asked how the abutters would be notified. Mr. McCarthy said the abutters would be notified by the Conservation Commission and he offered to meet with the resident to review the project. Ms. Vaughan said the ground water is a concern to her. Mr. McCarthy said resident impact is still being reviewed and the abutters will be notified. Mr. McCarthy will discuss the impact of the asphalt and stumps with the consultant.

Move that the Board of Selectmen award the reservoir design and permitting contract to Tetra Tech engineers for \$375,000.00. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Waterways Commission Proposed Changes, Stephen Mone, Harbormaster & Michael Gibbons, Chair, Waterways Commission

The change to the mooring regulations would allow for the town to rent moorings and slips to transient boaters. It is good for the local economy and promotes Scituate. Mr. Gibbons reviewed the three topics before the Selectmen tonight. Mr. Mone said this would have to be approved by the army corps of engineers as well.

Mr. Gibbons reviewed the changes to the Marina Contracts with the board. They added the same language in the contracts that are in the regulations to keep things in sync. This was approved by Waterways in February 2020 and they are catching up on the paperwork and review with the board.

Ms. Curran asked if there was an impact study regarding multiple ownership of the boats in the marina. Mr. Mone said there are not many boats that have multiple owners. This is to prevent circumventing the slip and mooring wait list.

Mr. Mone spoke with Mark Patterson, the previous harbormaster. He said there was not increase in the rates during his tenure. In 2002-2003 a non-resident fee was added but no change for residents.

Ms. Curran reviewed the rates with the public.

Kelly Duckworth, 150 Hatherly Road wondered why the rate increases are disproportionate between the mooring fees and slip fees. Mr. Gibbons said the Waterways Commission looked at the mooring fees in surrounding areas from Weymouth to the Cape. They didn't look at it via percentages but more where the fees were in line with other communities. Ms. Duckworth would like Waterways to look at the big picture and she feels like she pays and some transient come in and uses her mooring and tackle. Mr. Gibbons said nobody should be using her mooring and tackle. Mr. Mone will look into this. Mr. Gibbons said it is a much larger dollar amount to the slip holders. Mr. Gibbons said there was an adjustment made to the mooring fees in 2015-

2016 so everyone was paying the \$125 waterways user fees. Each motion will be voted and a roll call vote will be done for all Waterways Proposed changes.

1. Motions for Changes to Mooring Regulations

- **Motion to accept changes to the Mooring Rules & Regulations section G and H as recommended by the Scituate Waterways Commission effective immediately pending town counsel and army corps of engineers review. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**

2. Motion for changes to 2021 Marina Contracts

- **Motion to accept changes to the Town of Scituate Marina Contract #3, #24 and #25 as recommended by the Scituate Waterways Commission effective immediately pending town counsel and army corps of engineers review. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**

3. Motion to changes to Slip and Mooring Fees

- **Motion to change the Town of Scituate slip fees to \$110 per foot for residents and \$154 per foot for non-residents effective Fiscal Year 2022. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**
- **Motion to change the Town of Scituate mooring fees to \$8 per foot effective Fiscal Year 2022. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**

Roll Call Vote for all four motions:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

FY22 Budget Presentations:

- **Waterways Enterprise 66, Stephen Mone, Harbormaster**
There were a lot of successful search and rescues this year about 12-13. Harbormaster Mone is very proud of his staff and how they handled. The town engineer and coastal resource officer on the dredge permit and Cole parkway project. Repairs were made at the town pier on the hoists. One was repaired and one was replaced. The docks and gangways were maintained. The new boat is 99% done and we are waiting for the door now. It should arrive this week. Ms. Canfield reviewed the budget numbers with Harbormaster Mone. The indirect cost is increasing due to the new insurance policy. It was compared to other municipalities and it is comparable to other communities. The increase is for the piers and the docks. The board thanked the Harbormaster and his department for all their great work.
- **Shellfish 295, Mike Dimeo, Shellfish Constable**
Mr. Dimeo said he was on a conference call today for the reclassification for shellfish with the DMF working together with other south shore communities. Mr. Dimeo said we will get more with honey and he will continue to work on this. There are monthly shellfish meetings. The board thanked Mr. Dimeo.

- Facilities 410, Kevin Kelly, Facilities Director
The board thanked Mr. Kelly and his department for all the hard work making the town offices safe with COVID. Mr. Kelly said the new cleaning protocols have worked out well. Increasing ventilation and making sure the systems are all in good working order. A lot of effort and time were spent in all the buildings improving the ventilation. The new senior center is a major ongoing projects and we are looking forward to opening and getting it up and running. Mr. Kelly is working on a long term maintenance plan for all buildings with an automated work request system. A new part time admin has been added for facilities. Costs for service contracts and maintenance agreements were increased as necessary. Mr. Kelly thanked Ms. Holt for all her support with the budgets. Mr. Kelly also thanked his staff and the school custodians for stepping up during this time of COVID.
- Scituate Cable TV 159, Seth Pfeiffer, SCTV Director
Ms. Canfield thanked Mr. Pfeiffer for all the additional work he has done due to COVID. Mr. Pfeiffer said the budget is not tax payer funded and the money is paid by COMCAST. The current budget is a little over \$1 million. The SCTV department will forever be changed by the processes and procedures we have implemented with COVID. When normalcy returns how do we combine in person with the virtual element? We are trying to figure this out to see what works best. Open meeting laws to not align with this format. Everything may change because of this. Everyone is embracing this new technology. The board thanked Seth for all his hard work this year.
- Treasurer Collector 145, Pam Avitabile, Treasurer Collector
Ms. Avitabile thanked her staff for their dedicated work during COVID. The staff has worked really hard and have been in the office every day. More payments are online with Council on Aging, Town Clerk, student activity, school department, new permitting system was put up in a week with the banking end of it. They have worked hard to support the residents during the time of COVID. Sticker sales have increased with more people using the beaches and there are more residents in town.
 - Tax Foreclosures 158
This is a level funded budget and the money goes toward the collection process and a tax attorney to collect tax liens. There will be 63 parcels for FY20. Ms. Avitabile is working with residents on payment arrangements, etc. during COVID for those who need support. We do not sell our tax liens in Scituate. Ms. Avitabile's office takes care of any necessary liens.
 - Debt Service 720
Ms. Holt and Ms. Avitabile met with the financial advisors today and we are able to reissue 2008 and 2011 bonds and we can save the town \$480K for water and sewer. We will see the savings in FY22. This will be a quick process and Ms. Avitabile will put before the board in February so it will be done before town meeting.
 - Plymouth County Retirement 911
We have a high increase this year. They are hoping to have the unfunded liability completed by 2029-2030. The retirement board bought a building instead of renting. The advisory board has requested that Plymouth County retirement board come in and speak with them about the increases. Scituate saw one of the largest increases. We anticipate an 8% increase next year. 2% is given to the OPEB line item. There is \$1.4M in the OPEB fund now.

- Contributory Insurance 914

This is our MIIA budget item. There will be an 8% increase. The MMA conference is the end of this week. More people have moved onto the towns insurance with spouses getting laid off or leaving their jobs. Yearly average individual plan is \$7000 and family plan is \$15,500.

- Federal Taxes 916

4% increase which is the same as each year.

The board thanked Ms. Avitabile for all her hard work and asked her to pass along their thanks to her department.

Water Resources Commission Bylaw Change Recommendation, Becky Malamut, Chair

The Water Resources Commission (WRC) has proposed that the Town's General Bylaw Section 30660 Water Conservation be updated to include the specifics of the outdoor water use restrictions.

The revisions are based primarily on a model bylaw created by the Commonwealth.

A draft of the newly revised Bylaw has been provided to the Select Board and approved by Town Counsel and the Water Department. DPW and members of the Planning Board have also received copies to review.

The current Bylaw authorizes the Select Board to implement water use restrictions and states the fines for violation. However, all other aspects of the Town's water use restrictions reside in either the Town's Water Management Act permits or the Water Department's proposals that are made to the Select Board throughout the season.

The WRC's proposed Bylaw will consolidate these restrictions into one place, which will allow residents to more easily locate and understand the outdoor water use restrictions. It will also strengthen the restrictions and acknowledge the Town's commitment to protecting our drinking water resources.

In addition, the WRC has proposed the following changes to the existing Bylaw:

1. Addition of Tiers (i.e. Tier 1, Tier 2...) to the current 4 levels of water restrictions – Section 6
2. Increase fines for those who violate the bylaw – Section 6
3. Specifies that no new irrigation systems can hookup to town water (which has been policy since 2016) – Section 10
4. Requires registration for all in ground irrigation systems – Section 10

Ms. Connolly asked if the town installs a new grass field would the town be able to install an irrigation system in place and could we give an exemption for athletic fields. Ms. Malamut said this doesn't currently exempt the town. Ms. Malamut said there are options for rain water capture, underground options, etc. for fields and she will take this back to the Commission for discussion. The DPW fines residents and the fines go on the resident's water bill. Ms. Connolly asked about pools and how do we enforce this. Ms. Malamut agrees and they are trying to address this with educating the public, pool companies, etc. Ms. Curran said she does not have an issue with the philosophy but concerned about fees increasing. Ms. Malamut said we can't go above \$300. Ms. Canfield said it is recommended that wells are included. Mr. Vegnani said it should be the rules not optional. Ms. Malamut said there is only one place where it is recommended private wells follow the policy. Mr. Boudreau said when you talk about fines, we want to leave them on the water bill so they can be collected. Ms. Freya Schlegal, 9 Westgate Lane said there is a MA bylaw for a maximum \$300 fine.

Move to grant the Water Resources Commission permission to draft an article for the Annual Town Meeting. Motion by Ms. Connolly second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

Widows Walk Clubhouse Contract, Nancy Holt, Town Accountant/Finance Director
This topic was removed from the agenda at this time.

Ms. Canfield recessed the meeting for a short break at 9:02 p.m.
Ms. Canfield reconvened the meeting at 9:10 p.m.

Discussion Scituate Harbor Community Building/Pier 44 Options and Feasibility Study March 2012 Phase 1 Report, Jim Boudreau, Town Administrator

At the Board retreat in 2020 one of the priorities was looking at the options for the Scituate Harbor Community Building/Old Pier 44 this year. Mr. Boudreau said this was a goal of the board to find a use for the property. In March 2012 the “Pier 44 Building Operations and Feasibility Study Committee” presented a report to the Select Board outlining the challenges and constrictions of the Pier 44 site and a series of potential re-uses for the site, along with the pros and cons of each.

1. Town must be aware that the property was purchased with MBTA mitigation funds, so-called. Those were funds received by the Town from the MBTA for mitigation of the return of the Greenbush commuter rail line to Scituate. The thrust of the restriction is whatever is done at the site is restricted to a “public purpose of open space and land preservation for outdoor recreation by, and education of, the general public.” A more detailed description of this can be found on pages 7-8 of the report or by reading the Notice of Use Restriction on pages A-5 and A-6. Also, any change in “use, ownership, possession, or control of the Premises is subject to Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts.”
2. Taken together, it would be extremely difficult, if not impossible, for the Town to divest themselves of the property to a private concern. Article 97 would require a vote of Town Meeting and the passage of a special act of the legislature to dispose of the property. As we do not have a “like parcel” that we could protect in lieu of this parcel, and given the agreement with the MBTA, change of use would be problematic.
3. So what to do with the property in light of the use restrictions? The committee, consisting of 9 residents, looked at the site, the condition of the existing building and applicable town, state and federal regulations to get an idea what can and cannot be done and what those options might cost. They also solicited input from the public through a survey which received 1,011 responses. The survey returned the following:
 - a. Park space 18%
 - b. Maritime/waterfront uses 15%
 - c. Youth programs 15%

- d. Senior programs 15%
- e. Outdoor recreational space 10%
- f. Community Meeting space 10%

(with the construction of the senior center I think we can take senior programs of the list)

The survey can be reviewed in more detail on pages 23-26

4. Based on their work, the group came up with 3 potential reuses for the site.
 - a. A park, either on a portion of the site or with the demolition of the building and construction of a larger park. This can be entirely passive or progressively more aggressive with bathrooms and park features. Could be construction of a building or pre-fab, self-cleaning facilities. The more involved, the higher the upfront and long-term costs.
 - b. Maritime uses. – Poor access to Harbor
 - c. Community Center with using either the existing building or a new building.
 - i. Existing building floods – building would need windows, probably carpet and paint. Would have to deal with any potential rot that we find.
 - ii. New Building would need to be on piers
 - iii. We have the “Campus” at the old gates. Would be better doing something there if it does not already exist?
5. Current Options for Select Board
 - a. Use existing study and options
 - i. Do a new survey on 3 options for resident input (regardless of cost)
 - ii. Have another community meeting
 - iii. BOS determine which alternative to move forward
 - b. Appoint a new Committee
 - i. Start process all over again

Mr. Boudreau said the property does flood during bad storms. New flood codes would be necessary if we rebuilt the building. Mr. Boudreau said the Gates campus is our community center and the schools are better options. How do we want to proceed from here? Mr. Boudreau asked if the board wants to use the existing study or start the process all over again. Mr. Boudreau recommends taking the three options and doing a new town wide survey. Ms. Canfield said another input is the harbor resiliency plan that we can factor in.

Ms. Curran said there is more meeting space now with the library, Emergency Operations Center and the new senior center. Meeting space can be taken off the table. Ms. Curran would like to see a park and public restrooms with public parking. Ms., Curran asked if this area could launch small crafts like kayak’s and paddleboards. In her opinion, it is a waste of money to do another study. There is a lot of good information included in this report and all we need is updated feedback.

Mr. Boudreau doesn’t know if a visitor center would be a public use, he’d have to look into that. There is a steep embankment so he is not sure if it would be feasible for a small craft area but we can look at it. Mr. Goodrich said the study looks great. Ms. Connolly said this property could be a key element in the harbor resiliency plan. Ms. Connolly said we need to be sure the public understands the realistic options. Mr. Vegnani doesn’t have a clear vision of the site yet. He doesn’t like the idea of tearing down a building that is good. He likes the idea of a tourist center in the harbor. The main point he would like is to make it more active and vibrant than it is now. Ms. Canfield summarized that nobody wants to reinvent the wheel. The next step is to look at the options and prepare a survey to the public with proposals and start working on some plans. Mr. Vegnani said this should also go to our other boards e.g. planning, zoning, EDC, etc. Mr. Boudreau said he will work with Andrew Goodrich on the public questions and get it out in a week to ten days. Ms. Connolly asked who owns the boat launch parking lot. Ms. Curran said the state owns it. The state is looking at updating the

Jericho Road parking lot. It gets a lot of use and it is a busy site in the good weather. Ms. Canfield opened it up the ZOOM call to the public for comments. There were no comments from the public.

NEW BUSINESS:

1. Board & Committee Appointments

- Public Building Commission Humarock Fire Station User Members, Chief John Murphy, Deputy Chief Al Elliot and Captain Brian McGowan

Move to appoint Chief John Murphy, Deputy Chief Al Elliot and Captain Brian McGowan Public Building Commission Humarock Fire Station User Member for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

- Sister City Sucy En Brie Renewals (8)

Move to reappoint Patricia Jacquart, Emilie Bubin Green, Nicole Joyaus Kramer, Ann Marie Gean, Anita Aherne, Marie Flaherty, Susan T. Lincoln and Peter S. Lincoln to the Sister City France/Sucy-en-Brie Committee for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

2. Drain Layers License Renewals 2021

- Gallagher Corp.
- McDougall Brothers
- McEachern Contracting
- Richmond Sand & Gravel, Inc.
- Dandel Construction, Inc.
- Ringler Excavation Corp.
- Jones Contracting
- IARIA Brothers Inc.

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

Dandel Construction, Inc.

Gallagher Corp

Iaria Brothers Inc.

Jones Contracting Inc.

McDougall Brothers

McEachern Contracting

Richmond Sand & Gravel Inc.

Ringler Excavation Corp

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

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

3. ABCC Seasonal Population

Move to approve the 2021 seasonal population estimate. As of July 10, 2021 our resident population estimate is 28,500. **Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

OTHER BUSINESS:

1. Liaison Reports

Ms. Curran said they had their first Equity & Diversity meeting last week and this is a great group. Officers were appointed.

Ms. Canfield said the master plan advisory committee is completing their final comments on the draft of the master plan. The next step is to release for public comment.

Mr. Vegnani met with the Veterans Services Advisory Council. The American Legion is looking for a place to store their items and meet at a regular place weekly. Mr. Goodrich and Mr. Vegnani met with Scituate Wind last week and they will respond to their questions soon.

Cub Scout Troop 7 Mr. Goodrich met with and the troop asked permission to redo a sign across from the Public Safety Complex.

Mr. Boudreau said there is a survivor of the Titanic that lived in Scituate and is buried at St. Mary cemetery.

2. Correspondence
FEMA Flood hazard information for the Scituate community is final.
Mr. Boudreau said there is a little tweaking that is necessary and town departments are working on this.

Sucy en Brie Vice-Presidente du Conseil Regional d'Ile-de-France looking forward to continued relationship with them.

3. Approval of Meeting Minutes
Move to accept the meeting minutes for the Board of Selectmen meeting held on January 5, 2021. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)

Move to accept and not release the Executive Session minutes for the Board of Selectmen meeting held on January 5, 2021 since the matters discussed are still pending at this time. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

4. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Commercial Aquaculture

5. Adjournment and Signing of Documents
Meeting adjourned at 9:48 p.m. see motion below to move into executive session.

EXECUTIVE SESSION

Ms. Canfield, Selectmen Chair declares that the Board of Selectmen move into executive session pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, Shellfish Commercial Aquaculture and I declare that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen in connection with this matter. The board will not reconvene in open session.

Move that the Board of Selectmen go into executive session at 9:49 p.m. pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, Shellfish Commercial Aquaculture and I declare that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen in connection with this matter. The board will not reconvene in open session.

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

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for January 19, 2021 Board of Selectmen Meeting

- Agenda
- Upcoming Events
- Fire Department and Beautification Commission donations
- Reservoir Dam Water Storage and Fish Ways Design & Permitting \$375,000 contract
- Waterways Commission Proposed Changes, Stephen Mone, Harbormaster & Michael Gibbons, Chair, Waterways Commission
 - Proposed Changes to Mooring Regulations
 - Proposed Changes to 2021 Marina Contracts
 - Proposed Changes to Slip and Mooring fees effective FY2022
- FY22 Budget Presentations documents in budget books:
 - Waterways Enterprise 66, Stephen Mone, Harbormaster
 - Shellfish 295, Mike Dimeo, Shellfish Constable
 - Facilities 440, Kevin Kelly, Facilities Director
 - Scituate Cable TV 159, Seth Pfeiffer, SCTV Director
 - Treasurer Collector 145, Pam Avitabile, Treasurer Collector
 - Tax Foreclosures 158
 - Debt Service 720
 - Plymouth County Retirement 911
 - Contributory Insurance 914
 - Federal Taxes 916
- Water Resources Commission Bylaw Change Recommendation, Becky Malamut, Chair
- Widows Walk Clubhouse removed from agenda
- Scituate Harbor Community Building/Pier 44 Options and Feasibility Study March 2012 Phase 1 Report
- Board & Committee Appointments
 - Public Building Commission Humarock Fire Station User Members, Chief John Murphy, Deputy Chief Al Elliot and Captain Brian McGowan
 - Sister City Sucy En Brie Renewals (8)
- Drain Layers License Renewals 2021
 - Gallagher Corp.
 - McDougall Brothers
 - McEachern Contracting
 - Richmond Sand & Gravel, Inc.
 - Dandel Construction, Inc.
 - Ringler Excavation Corp.
 - Jones Contracting
 - IARIA Brothers Inc.
- ABCC Seasonal Population for 2021
- Correspondence
 - Sucy en Brie Sister City letter from Marie-Carole, Vice-Presidente du Conseil Regional d'Ile-de-France
 - FEMA Letter Flood Hazard Information for Community is final
- Meeting minutes for January 5, 2021 and Executive Session January 5, 2021

Board of Selectmen Meeting Minutes for January 19, 2021

BOARD OF SELECTMEN

Karen B. Canfield, Chairman

Anthony V. Vegnani, Vice Chairman

Karen E. Connolly, Clerk

Maura C. Curran

Andrew W. Goodrich