

Board of Selectmen, April 24, 2012
TOWN OF SCITUATE MASSACHUSETTS

BOARD OF SELECTMEN

MINUTES OF MEETING

APRIL 24, 2012

Present: Anthony V. Vegnani, Chairman; John F. Danehey, Shawn Harris,
Richard W. Murray, Joseph P. Norton

Patricia A. Vinchesi, Town Administrator

Press: Scituate Mariner

1. The meeting was called to order at 7:00 PM

2.ACCEPTANCE OF AGENDA/ WALK-IN PERIOD

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to ACCEPT the Agenda for April 24, 2012. SECONDED by Mr. Norton. No discussion. Unanimous vote. (5-0)

There were no walk-ins this evening.

3.Presentation of Check/ Sustainable Scituate/ K. Cerruti

Kathy Cerruti, founding member of Sustainable Scituate, gave a summary of all the recycling efforts her group has "spearheaded". This evening Sustainable Scituate is presenting a check for \$1,142.46 to help with the purchase of additional recycle bins. The check is a result of collections and sponsor donations by Donna and Al Bangert, Mary Norton for the Cohasset Yoga Center, The Hingham Institute for Savings, Dr. Gordon Price and Jim McGinnis for the Village Market.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT, on the Town's behalf, the kind gift of \$1,142.46 from Sustainable Scituate for the purchase of additional recycle bins to be placed in strategic positions throughout the Town. This donation was made possible via sponsorship and collections. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

4.DISCUSSION/VOTE/ Hawker Peddler's License/ M. Healy

Mike Healy, 71 Lighthouse Road, would like to sell hot dogs from a cart at the Harbor Community Building parking lot, 44 Jericho Road. He has received permission from

Jim Mulvey, owner of the Satuit Restaurant, across the street and Mr. Healy hopes the Selectmen will consider waiving the "300 foot" rule in the Hawker Peddler's policy when considering this application. Mr. Murray would like to see Mr. Mulvey's permission in writing. Discussion continued on a vending location closer to the Jericho boat ramp. The Board asked that Traffic Enforcement Officer Mark Thompson look at this area to determine the best possible vending location. This license will be voted at a future Selectmen's meeting.

5. AWARD CONTRACTS – Diesel Fuel, Archive Storage, Backhoe

The Backhoe contract is postponed.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to AWARD the contract for ultra-low sulfur diesel fuel to Global Montello Group Corporation of Waltham, MA at a bid price quoted in the statewide contract award ENE32. SECONDED by Mr. Danehey. No discussion. Murray, Danehey, Norton and Vegnani voting. (4-0) Mr. Harris did not vote.

Mr. Bangert spoke about a joint effort between the DPW and the Town Clerk to “recover” space in the Town Hall basement, which has both some obsolete files and many important files. King Information Systems, Inc. comes very highly recommended by a number of towns and they will assist us in retaining, organizing and purging files. Bernice Brown, Town Clerk, stated that “our archives are in much better shape than a lot of other communities”. This initiative does not include the scanning of documents.

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to AWARD the contract for all materials and labor associated with establishing an archival records management program to King Information Systems, Inc. of Norwood, MA at prices quoted in the response to the competitive bid opened on April 19, 2012. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

Ship Shape Day will be held on Saturday, April 28, 2012 with bag “pick up” at Town Hall from 8 AM to 1 PM. Filled bags may be left curbside for DPW pick up.

6. DISCUSSION/ VOTE/ Emergency Sewer Tie-In/ 21 Ann Vinal Road

Frank Lynch, Board of Health; Jennifer Sullivan, Director of Public Health; and engineer, Phil Spath, were present. Mr. Lynch stated that this large lot is mostly wetlands and two percolation test pits have failed. The septic system is in groundwater. Abutting neighbors have tied into sewer after having similar septic problems. There is a sewer connection “stub” in the street in front of the residence. Discussion continued on the

“stubs” that were installed at the time the Hatherly School, located on Ann Vinal Road, was tied in due to a failed septic system. Mr. Lynch noted that a raised septic system would not work at 21 Ann Vinal Road based on the percolation rate. Discussion continued on the difference between a \$5,000 connection fee (emergency tie-in) and \$19,000 for a sewer betterment. The Selectmen agreed that the fee/betterment issue must be carefully examined.

Mr. Norton made a MOTION that the Board of Selectmen VOTE to GRANT an emergency sewer tie-in for 21 Ann Vinal Road. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

7. ACCEPT RESIGNATION/ Pier 44 Committee

Mr. Murray read Mr. DiSalvio’s resignation letter and the Board thanked Mr. DiSalvio for his participation in the recent presentation given by the Pier 44 Committee.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the resignation of Edward DiSalvio from the Pier 44 Building Options and Feasibility Study Committee and further than the Board thank Mr. DiSalvio for serving as the Chairman of this Committee as well as lending his considerable time and expertise to this important Town project. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

8. ARBOR DAY PROCLAMATION

Mr. Murray read the Arbor Day proclamation.

9. REPORT/ Town Administrator

Ms. Vinchesi stated that the staff has been attending various training sessions on communication, time management and customer service thanks to override funds. She spoke about the process by which a Town customer service statement was arrived at and that the statement will appear on our Town website

and stationery.

10.OTHER BUSINESS

Mr. Norton attended a task force meeting of a group comprised of the School Department, parents, teachers and Police in an effort to get a clear policy on teenage drinking. Mr. Danehey stated that the Chamber of Commerce candidates' forum would be held on Saturday, April 28, 2012 at 10 AM at the GAR Hall, Country Way. Mr. Murray thanked Paul Reidy and the entire Renewable Energy Committee for their participation

last Sunday in the wind turbine program. The rainy weather did not keep 130 or so people away from the event which included the Secretary Sullivan of the Department of Energy and Environmental Affairs . He also thanked Mr. Bangert for all his work. The Town will receive great savings from the turbine and the solar array in the future.

11. CORRESPONDENCE – None

12.MINUTES

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the minutes of April 5, 2012 and April 9, 2012. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

13.EXECUTIVE SESSION to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position: Department of Public Works

The Board of Selectmen entered into Executive Session via roll call with all members answering "yes" at 8:15 PM and did not return to Regular Session this evening.

14. ADJOURNMENT – Regular Session was adjourned at 8:15 PM. BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman
Richard W. Murray
John F. Danehey
Joseph P. Norton
Shawn Harris

Respectfully submitted,
Kimberley A. Donovan, Executive Assistant