

Board of Selectmen Meeting Minutes

Tuesday, February 9, 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

Mr. Vegnani made a motion at 6:32 p.m. to accept the agenda for February 9, 2021 Second by Ms. Curran 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.

Ms. Canfield thanked the Board of Health and the Town Administrator for their work on the COVID 19 vaccine.

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

REPORT OF THE TOWN ADMINISTRATOR

1. We are in Phase 2 of the vaccine schedule. Residents 75 and over are eligible to sign up for vaccinations. Interested individuals can go to www.mass.gov/covidvaccinemap where they can access an interactive map of vaccination sites. The Marshfield Fair grounds vaccination site is now up and running. It is available to residents of Plymouth County only. They will accept appointments for their available doses. Once they have filled those slots, new appointments will not be available until they have confirmed that they are getting a new allotment of vaccine and they know when it is coming. The Town of Scituate will be giving out a very limited number of shots next Tuesday, 2/16 at the Harbor Community Center. The link for that clinic will go live around Wednesday at noon and will be found on the Town's web site, scituatema.gov. Again, we will have very limited supply, most likely between 80-100 doses. If you cannot find an available appointment, check back frequently as more doses of the vaccine are shipped. As of last Friday the Governor announced that there were still 20,000 available appointments for this week at the mass vaccination sites at Gillette Stadium, Fenway Park and in Springfield. If you are unable to access a computer or sign-up on line. The state has a new 211 hot line that can assist you, or contact the Scituate Council on Aging at 781-545-8722. A third vaccine, developed by Johnson and Johnson, is expected to get emergency approval for distribution this month. This vaccine is a potential game changer as it requires no special handling and only requires one shot.

According to the Patriot Ledger, 82 year old Beverly Walsh of Scituate was the first person vaccinated at the fairgrounds.

They are looking for volunteers-go to the town of Marshfield web site and follow the link.

2. Since last Monday until yesterday we had 51 new cases in Scituate, down from 52 last week. We are back in the yellow on the state Covid map with a positivity rating over the last 14 days at 4.36 down from 5.73% the previous week. State wide the positivity rate yesterday was 4.32%.

Numbers are definitely moving in the right direction. We have had a precipitate drop in the last two weeks. Do not get complacent. Continue to be vigilant. Masks, social distancing and wear masks.

Governor has opened up the economy slightly starting today. Capacity at restaurants and gyms will be increased to 40% starting today. Please continue to support your local businesses.

Town Hall is currently open to the public. Residents using Town Hall will be subject to strict COVID-19 protocols, including contact tracing information. In addition, the Scituate Public Library will continue to be available for curbside pick-up and drop-off only this week, they will be returning to limited in person visits starting next week on Tuesday. Information on this can be found at the Library website, www.Scituatema.gov/town-library.

Wear a mask, social distance and avoid gatherings. The vaccine is here and better days are ahead.

BOH meeting with chamber to try and plan out possible events for the summer for summer

3. Believe or not beach stickers will for summer of 2021 will go on sale next Tuesday, 2/16. Residents can purchase stickers on line through the town web site. Once we process the payment, the sticker will be mailed to you.
4. The On-Line survey asking you, the residents of Scituate what you think should be done with the Harbor Community Building (Pier 44) will be posted on the town web site this afternoon. There will be a link on the banner at the top of the page that you will be able to take the survey. We are also working on a sign to be placed at the Community Center that will have a QR code for mobile phone users to access the survey while they are walking around the Harbor. That will go up tomorrow. There will also be one here at the town hall and maybe one at the golf course/dog park. Behind me – Lorraine – QR at top. The survey will be available for at least two weeks. 567 responses in first 24 hours.
5. Egypt beach berm project held up well during the recent storm. Engineering has been out to look at it and it acted “as designed”. There was some significant erosion at the Surfside end, but that portion of the berm is privately owned and the owner denied up the required easement to include it in the project. We will be notifying him that he needs to make repairs to his section of the berm.
6. Meeting room. Had a pipe burst. We had to remove the riser as the carpeting extends under the riser. We are looking at different configurations for the room, including whether or not to put the riser back.
7. Boat – is in. pump needs to be installed. Will be ready sometime in March.

SCHEDULED ITEMS:

Plymouth County Cares Act Reimbursement, Thomas J. O'Brien, Plymouth County Treasurer

Mr. O'Brien said he has good news for the Town of Scituate. To date 16 checks were delivered \$1,245,352.73 to Scituate already. The Commissioners have been working hard and will send checks totaling \$351,927.52 are in process with a total of \$1,597,290.25 issued to the Town of Scituate. Mr. O'Brien thanked the Town Administrator and specifically, Nancy Holt and her team for their excellent work. Other towns were referred to Scituate for the way they were organized and submitted.

PUBLIC HEARING Liquor Licenses

1. Alteration of Premise, McCloski Inc. dba TK O'Malley's, Louis Cassis, Esq.
Attorney Cassis and Rich Lenahan said this is an alteration of premise to add the deck and pier to the description of the licensed premise. The hours will remain the same. All entertainment is inside not outside.

Move that the Board of Selectmen approve the application for an alteration of licensed premise for an annual restaurant all alcohol liquor license for McCloski Inc., dba T.K. O'Malley's Sports Café, 194 Front Street, requesting the addition of deck and pier to the description of the licensed premises. The deck would add four tables of four and the pier would add seven tables of two. Motion by Mr. Vegnani Second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

2. **Change of Manager, Scituate Harbor Yacht Club**, Maureen Ray, Manager
Ms. Canfield recused herself from this item since she is a member of the yacht club. Mr. Vegnani introduced Maureen Ray from the Scituate Harbor Yacht Club. Maureen Ray is the manager at the yacht club and submitting the paperwork to officially make the change.

Move that the Board of Selectmen approve the application for a change of manager to Maureen Ray for the Scituate Harbor Yacht Club, 84 Jericho Road, all kinds of alcoholic beverages Club License.

Ms. Canfield abstained from voting

Motion by Ms. Connolly Second by Ms. Curran Unanimous Vote (4-0)

Roll Call Vote:

Canfield abstained
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

FY22 Budget Presentations:

- Budget Adjustments, Jim Boudreau, Town Administrator

In the original FY22 budget projections we were using local aid estimates. The Governor's budget has come out with new local aid figures. Budget projections were adjusted for an additional \$348K. Recommendation for the allocation were distributed to the Board. The bulk is in roads and seawalls. The staffing at Council on Aging is included for the new kitchen and chef. Some money for custodial lines at the old Gates School were included as well. Mr. Vegnani said the school received approximately \$700K from the Governor's local aid figures. The financial forecast committee met and developed the budget. Ms. Connolly asked if this money will be allocated back into the FY22 budget. Mr. Boudreau said yes. Ms. Connolly asked if we will be reimbursed from Plymouth County for the kindergarten claim. Mr. Boudreau said we have another \$1.5M pending with Plymouth County. Mr. Goodrich asked why we don't have a sidewalk fund. Mr. Boudreau said we don't usually put in a sidewalk unless we're working on the road at the same time. Mr. Cafferty said we have spent a lot of money on sidewalks over the last couple of years. Mr. Vegnani said it is a great point that we don't have a sidewalk fund. Mr. Vegnani asked if we still had the priority list. Mr. Cafferty said yes we have the priority list and we are working with complete streets. We don't want to have partial projects with "sidewalks to nowhere". Ms. Curran asked for an update on our sidewalk plan. Mr. Boudreau and Kevin Cafferty said we will provide an update. Mr. McCarthy said there is a link on the website. Mr. McCarthy will provide an update.

- Council on Aging 541, Linda Hayes, Director
Linda Hayes said the new building is almost done and the kitchen is beautiful. They will be working on the new center and increasing activities. The food service program will be two fold. The meals will be prepared four days a week for daily lunch with group seating and lighter fare portable items as well. Capacity is great and can seat up to 160. The revised budget adds \$25K to get this up and running. A part time salary position for about the same amount. Ms. Hayes said they will also work with volunteers in the kitchen. Senior Tax Work program could be utilized here also. Home delivered meals will not be done out of the senior center we'll continue to do what we're doing now with Meals on Wheels. Ms. Curran asked if we need to establish a revolving fund. Ms. Holt said yes and she put an article on the warrant for senior center food service. Ms. Connolly and Mr. Vegnani are concerned there is not enough money to run a successful cafeteria. Mr. Boudreau said we'll start off slower with COVID and we'll see from there depending on the popularity. Mr. Boudreau said we can add more funding in the Fall Town Meeting as necessary. Ms. Canfield asked how the preparations are going with opening the new building. AARP has agreed to use Scituate as one of their locations for tax assistance with the new building. The Board thanked Linda and her staff.
- Department of Public Works, Kevin Cafferty, DPW Director
Mike Breen is still out on the road plowing and Mr. Cafferty will cover for him tonight. The engineers Sean McCarthy and two other engineers handle everything in the office.

- Engineering 411

Sean McCarthy is the town engineer and they handle CPC projects, resident issues and concerns and all the projects in town. Culvert improvements, Cedar Point, Egypt Beach berm, design projects, FEMA projects repairs to revetments and reimbursements. It was a very busy and successful year. Ms. Curran asked if we have enough engineers on staff. Mr. McCarthy and Mr. Cafferty said we do need another engineer. Mr. Boudreau said it is a fine line and we can hire outside engineers by project. The Board thanked Mr. McCarthy and his team for their hard work and dedication. Ms. Connolly asked if the Sand

Hills budget includes the old stairs. Mr. McCarthy said the New Beach entrance and access to beaches are included under the proposed budget.

- Administration 421
 - Mr. Cafferty reviewed this budget with the board and said Lucia does a great job in the DPW engineering office. No changes to this budget.
- Highway 422
 - Mr. Cafferty reviewed the Highway budget. There will be some safety engineers to review OSHA services. This is a level funded budget. Mr. Cafferty would like to have standard shirts for everyone to wear like a uniform so resident know the person is an employee.
- Snow & Ice 423
 - Mr. Cafferty said we pretreat the roads. Ice at night is addressed and we send people out to treat the roads. This budget item is level funded. Mr. Cafferty's estimate is that we have used over 50% YTD. Ms. Connolly asked if this budget includes the removal of rocks and sand. Ms. Holt said it has to come out of the DPW budget not the snow & ice budget. Mr. Cafferty said in Humarock he had three loaders working for three days and it adds up. Oceanside Drive had to be cleaned up four or five times as well. Mr. Boudreau said it costs \$2500-\$3000 an hour for snow removal.
- Public Grounds 429
 - Mr. Cafferty said Richie Fuller is the new foreman working for Mike Breen since Fran Lydon's retirement. Street sweeping, weed control, wood chips for playground and tree work. A lot of money was spent on playground chips. We sub out pocket park maintenance. Mr. Goodrich said in the near future there will be automated lawn mowers and there could be some cost savings. Ms. Curran asked what kind of training does the group go through to trim the trees on our streets. Ms. Curran asked what we can do to make it more aesthetically pleasing. Mr. Cafferty said there are a lot of safety classes but that is the only training. Mike Breen does go to tree warden training, pesticides training, etc. Ms. Curran asked what our recourse is to National Grid. Mr. Cafferty said there is an easement right that they come in and trim.
- Transfer Station Enterprise 63
 - Mr. Cafferty said this is a level funded budget. Mr. McCarthy said the guys that work there spray and disinfect the facility and do a great job. They also do snow plowing all night and then go to work in the morning. The four guys that work there do a great job. They do the can recycling. It is shut down now due to COVID. Ms. Curran asked if there is an increase in price since the corrugated recycling. Mr. McCarthy said it is regulated and adjusts up and down. There are private haulers that do not recycle and this is something that Mr. Cafferty will be looking into further. Mr. Vegnani asked Mr. Cafferty to look into having an event at the transfer station to drop off electronics, etc.
- Sewer Enterprise 64
 - Mr. Cafferty said Wil Branton and his crew are doing a great job. There were a couple of issues and they have announced not to use the Lysol wipes in our sewer

system. It is a good operation and they do a great job. A bigger vac truck is needed in the sewer department. Mr. Branton said thank you to the local residents in identifying the backup in Greenbush so his team could resolve the problem. Modernizing pump systems and SCADA to be more efficient. A lot of training is being done to teach the employees to use the new equipment. There is a dedicated staff who adapt and rise to resolve problems. The budget increase of \$200K for FY22. Ms. Holt said a bond was issued in October and there will be a bump in the debt service and a loss of the general fund subsidy that retires in FY21. Ms. Holt said the sewer rates will need to be discussed again for this budget cycle. Mr. Branton said they will be looking at grant opportunities. Mr. Goodrich has a question on the rental equipment for the sludge being hauled away. Mr. Branton said we rent the container and they haul it for us. Mr. Cafferty said smoke tests are being done in different areas to identify sewer maintenance issues with highest areas of I/I. Mr. Vegnani wants to make sure we keep moving down Oceanside Drive. Mr. Branton said he expects to report findings to the board in April. Mr. Branton said the work done in Cedar Point is already improving especially in flooding events with reduction in overall flows. He won't really know until the spring season if it is better because of the drought or the work that is being done. The board thanked Sean Anderson and his entire staff. Mr. Cafferty said there were three water breaks due to the cold weather; Foam Road line will be replaced, Jericho Road and Stone Ave. There are also plenty of leaks in Humarock they are working to resolve.

- Water Enterprise 450
 - Mr. Cafferty said Sean Anderson and Mark Cloud do a great job keeping everything running in the Water Division. Mr. Anderson thanked the engineering department for all their work and thank the water department staff for the incredible job that they do. Turning service on and off, replacing meters, are great. Mr. Anderson said Linda Fulton and Nora Finnegan do a great job in the water division. The emergency reserve is necessary for the water division.

Special & Annual Town Meeting Draft Warrant for April 12, 2021, Jim Boudreau, Town Administrator

Mr. Boudreau said there are 31 articles on the warrant. Fifteen of them are articles we have every year due to budget and Capital Budget. There is an article for tax breaks for Veterans. The board will vote the warrant articles on March 9th agenda. Mr. Vegnani said he would like to remove some of the articles from the consent agenda. Ms. Canfield said it is important to discuss the warrant articles with the public especially the zoning bylaw articles. Ms. Canfield asked if the board needs any additional information before they are ready to vote. Ms. Curran said Planning Board zoning articles need to be reviewed. Ms. Connolly would like an exemption on Article 24 to amend no new irrigation systems can hookup to town water to exclude municipal properties. Becky Malamut, Chair of the Water Resources Commission, suggested that the Commission could change the language so it does not blanket exempt municipal property subject to approval of the Water Commissioners. The board is concerned about a bylaw change that is not enforceable specifically regarding private wells. Ms. Malamut said this is more of an education piece for private well owners. The information that they need private well signs is only in the Board of Health bylaw so the Commission thought they should add the language here. Ms. Curran suggested this be a policy as opposed to a bylaw change. Paul Bartkiewicz, 18 Damon Lane, Scituate sent a letter to the Board about this bylaw and the well policy covers this. It creates buffer zones around town water supplies. If the regulation isn't doing its job change the regulations. He is concerned about pitting one neighbor against another. There are lots of other things we are doing and Water Resources is at the forefront of this. Subsidy programs to change out showerheads, etc. Going after people with private wells is not going to help the town water supply. Becky Malamut will meet with her Commission and review changes.

The acceptance of the master plan may not be ready. Mr. Boudreau said it is being pushed as fast as it can but he is not sure if it will be ready.

- **Review Petition Article, Stephanie Burke**

Ms. Stephanie Burke, 93 Marion Road submitted a citizen petition for a mandate and a rebate program to encourage water conservation. This is stricter than the Federal standards but less strict than other States. Currently there are other towns within the state that are doing rebate programs for various reasons. The Town of Franklin continues to fund this program because of the great results. Billerica has a water conservation fund to fund this program. Ms. Burke reviewed the Water Conservation Mandates and Rebate Program. Ms. Canfield said this is not a brand new topic and the Water Resources Commission has been looking at this for some time. Ms. Curran thanked Ms. Burke for bringing this forward. Ms. Curran asked Becky Malamut where this is with the commission. They have talked about wanting a rebate program but have not implemented it. Ms. Burke said the main point of this is being beneficial to the town in the long run. Ms. Curran said she does not know how we implement a rebate program when it is not defined. This is more appropriate as a recommendation because there is still some work to be done to ask town meeting to enact something like this without detail. Ms. Connolly said who enforces this and what are the penalties and fines for not implementing this. Mr. Goodrich said time is of the essence and the amount of savings. Mr. Boudreau said there is ambiguity in here the way it is written. If it was approved as written it would have to come back in the Fall for more definition. Ms. Canfield said we could ask our Water Resources Commission to review and come up with some recommendations. Mr. Vegnani said he loves the fact of conserving water but he is against the fact of over governing. He is against the town telling people what they can use. He thinks there may be a better way to attack the problem. He is concerned about this from a bigger picture telling people what they need to buy. He thinks it needs to be vetted more. He agrees with the rebate program but that needs to be set up. Ms. Curran said a rebate program encourages people and incentivizes residents as opposed to telling them what to buy. Ms. Canfield asked if it is overreach for the town. Ms. Burke asked if this could be altered. Mr. Boudreau said you cannot change the warrant article at all. It can be amended on town meeting floor. Ms. Canfield said Ms. Burke is heading in the right direction even though it needs some work and encouraged her to work with the Town Administrator, building department and Water Resources Commission.

Ms. Canfield asked for a brief recess at 9:27 p.m.

Ms. Canfield reconvened the meeting at 9:32 p.m.

Water Resources Commission (WRC) Facebook Page, Becky Malamut, Chair

The WRC would like to start a Facebook Page. They have a lot of information including videos, and other information to post water conservation efforts. Ms. Canfield asked why we wouldn't put the content on the Town of Scituate Facebook page. Mr. Goodrich said it may be more beneficial to have a separate page. Ms. Canfield said we can start there and Ms. Curran suggested that Becky get in touch with the Cable TV Advisory Committee as well.

Rename Advisory Committee for Equity & Justice for All

Ms. Curran said the Advisory Committee for Equity & Justice for All wanted to change the name of their committee.

Move to change the name on the charge of the Advisory Committee for Equity & Justice for All to the Scituate Diversity, Equity and Inclusion Committee effective immediately. Motion by Ms. Curran Second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

Move to change all current appointed members to the new committee name Scituate Diversity, Equity and Inclusion Committee effective immediately. 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

Release of Restrictive Covenant 40 Beaver Dam Road

In April of 1987, the Commonwealth of Massachusetts imposed a moratorium on the Town of Scituate which read, "effective April 13, 1987, the Town of Scituate shall not allow new connections to or extensions of its sewer system, nor allow increases in flow or changes in use of existing conditions." 40 Beaver Dam Road has been connected to Town sewer since November 1, 2005. Since that time, the Town has made major upgrades to the Scituate Sewer Plant. As a result of these upgrades the moratorium was lifted, effective February 2005. Consequently, the Restrictive Covenant executed by the Town is no longer needed and should be released.

Pursuant to the Restrictive Covenant, "the dwelling at 40 Beaver Dam Road can only be used or occupied as a 2-bedroom house unless otherwise approved by the Scituate Board of Health or DPW Sewer Division" a copy of which is attached hereto. It is the recommendation of the sewer division that the Restrictive Covenant placed on 40 Beaver Dam Road, Scituate, MA should be removed. As the Sewer Commissioners, the board will need to vote to remove the restriction so that the house can be used or occupied as more than a 2-bedroom dwelling.

Move that the Declaration of Restrictive Covenant, recorded in the Plymouth County Registry of Deeds in Book 4687, Page 233, is no longer necessary and therefore, as the Sewer Commissioners, the dwelling at 40 Beaver Dam Road is no longer limited to use or occupancy as a 2 bedroom house, and can be used or occupied as more than a two bedroom house. 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

Senior Center Contract Audio/Video Equipment DGI Communications \$96,254.16, Nancy Holt, Finance Director/Town Accountant

The Public Building Commission voted at their January 26, 2021 meeting to award a contract to DGI Communications, LLC in the amount of \$96,254.16 for the furnishing and installing of AV equipment at the new senior center. The project had budgeted \$100,000.00 for this equipment. Four bids were solicited through MA state contract OFF40 from participating vendors and the range of responses was \$96,254.16 to \$187,449.49. Mr. Goodrich said there was a lot of discussion about this at the PBC meeting. Ms. Holt said this was brought up by Mr. Annese a new PBC member. The electrical contractor said this was not in the original bid and it was budgeted separately. There was discussion to go back to Delphi and it was decided not to go that route. The PBC decided to move forward with this contract. Mr. Goodrich said he wants this done so we're not spending money that we don't need to spend. Mr. Goodrich suggests we go back and try to recoup some of this money. Mr. Boudreau said this is two separate conversations whether or not the spec was written correctly. Mr. Boudreau suggested we move forward with the contract and go back to discuss this further with Delphi. Ms. Holt said she nor the OPM was not surprised. The General Contractor chooses who they use as a general sub bidder. They are the low bidder because these are the kinds of things that happen. Mr. Vegnani said either it was included or it was not. The OPM said our case was weak. Ms. Holt said the ambiguity of the language is the problem the OPM had with it.

Move to award contract to DGI Communications, LLC in the amount of \$96,254.16 for the furnishing and installing of AV equipment at the new senior center. Motion by Mr. Vegnani Second by Ms. Curran Canfield, Vegnani, Connolly, Curran yes Mr. Goodrich no Motion passes (4-1)

Roll Call Vote:
Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich no

OLD BUSINESS:

1. Retreat Meeting Follow Up from July 14, 2020

Ms. Canfield said we want to look at what we said we wanted to get done this year to see where we are at. Progress was made on all of our goals.

NEW BUSINESS:

- Drain Layers License Renewals 2021
 - SLT Construction Corp.
 - Sean Farrell Excavation, Inc.
 - Paul Laugelle
 - E. L. Margetts and Sons, Inc.

- Paul F. Spencer Jr. Inc.

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

- SLT Construction Corp.
- Sean Farrell Excavation, Inc.
- Paul Laugelle
- E. L. Margetts and Sons, Inc.
- Paul F. Spencer Jr. Inc.

Motion by Ms. Curran Second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said that CPC votes were taken last evening and Dan Fennelly will be coming in to update the Board.

Mr. Vegnani said there was a Financial Forecast Committee meeting with some good news and it was discussed in detail tonight.

Ms. Canfield said the Board and the School Committee representatives will be meeting monthly. The library will reopen for browsing on Tuesday. The EDC and the Chamber are working with Scituate Loves Local to enhance foot traffic this spring and summer.

Mr. Goodrich said the Commission on Disabilities is working with Widows Walk on the project and access issues. The group is happy with the direction it is going. There may be some fun projects coming up late this summer with recreation.

2. Correspondence

Scituate Sister City Winter Film Festival Schedule reviewed

Plymouth County Treasurer CARE report

XFINITY complaint annual report

MASS DOT MBTA service reductions in 2021 accepting public comments

3. Approval of Meeting Minutes

There will be one roll call vote for both motions.

Move to accept the meeting minutes for the Board of Selectmen meeting held on January 19, 2021. Motion by Ms. Connolly Second by Mr. Vegnani Unanimous Vote (5-0)

Move to accept and not release the Executive Session minutes for the Board of Selectmen meeting held on January 19, 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

Meeting adjourned at 10:25 p.m. see motion below to move into executive session

EXECUTIVE SESSION

1. To consider the purchase, exchange, lease or value of real property. – 443-461 Chief Justice Cushing Highway

The Chair declares that the Board of Selectmen move into executive session pursuant to purpose 6 of the Open Meeting Law to consider the purchase, exchange, lease or value of real property 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 - 443-461 Chief Justice Cushing Highway. The board will not reconvene in open session.

Move that the Board of Selectmen move into executive session pursuant to purpose 6 of the Open Meeting Law at to consider the purchase, exchange, lease or value of real property and the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen in connection with this matter - 443-461 Chief Justice Cushing Highway. The board will not reconvene in open session.

Motion by Mr. Vegnani second by Ms. Curran 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 February 9, 2021 Board of Selectmen Meeting

- Agenda
- Upcoming Events
- Plymouth County Cares Act Reimbursement
- Liquor Licenses
 - Alteration of Premise, McCloski Inc. dba TK O'Malley's application and backup
 - Change of Manager, Scituate Harbor Yacht Club, Maureen Ray, Manager application and backup
- FY22 Budget Presentations:
 - Budget Adjustments, Jim Boudreau, Town Administrator
 - Council on Aging 541, Linda Hayes, Director
 - Department of Public Works, Kevin Cafferty, DPW Director
 - Engineering 411
 - Administration 421
 - Highway 422
 - Snow & Ice 423
 - Public Grounds 429
 - Transfer Station Enterprise 433
 - Sewer Enterprise 440
 - Water Enterprise 450
- Special & Annual Town Meeting Draft Warrant for April 12, 2021, Jim Boudreau, Town Administrator
 - Review Petition Article, Stephanie Burke
- Water Resources Commission Facebook Page email request
- Rename Advisory Committee for Equity & Justice for All
- Release of Restrictive Covenant 40 Beaver Dam Road
- Senior Center Contract Audio/Video Equipment DGI Communications \$96,254.16
- Retreat Meeting Follow Up from July 14, 2020
- Drain Layers License Renewals 2021
 - SLT Construction Corp.
 - Sean Farrell Excavation, Inc.
 - Paul Laugelle
 - E. L. Margetts and Sons, Inc.
 - Paul F. Spencer Jr. Inc.
- 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 19, 2021 and Executive Session January 19, 2021

Board of Selectmen Meeting Minutes for February 9, 2021

BOARD OF SELECTMEN

Karen B. Canfield, Chairman

Anthony V. Vegnani, Vice Chairman

Karen E. Connolly, Clerk

Maura C. Curran

Andrew W. Goodrich