

**MEETING OF THE SELECT BOARD
MONDAY, APRIL 12, 2021
SCITUATE HIGH SCHOOL GYMNASIUM
6:15 p.m.**

In attendance on site: Karen Canfield, Chair, Tony Vegnani, Vice Chair, Karen Connolly, Maura Curran, and Andrew Goodrich

Also in attendance on site: Jim Boudreau, Town Administrator, Nancy Holt, Finance Director, Kevin Cafferty, DPW Director, Mike Breen, Highway Superintendent, Cindy Amara, Town Counsel, and Stephanie Burke, Article 30 petitioner.

6:15 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Meeting called to order at 6:17 P.M.

Motion by Ms. Connolly, Second by Ms. Curran

Unanimous (5-0)

SCHEDULED ITEMS:

1. **DISCUSS/VOTE** Town Meeting related items that may reasonably come before the Board prior to the Commencement of the Special & Annual Town Meeting

NONE

2. **DISCUSS/VOTE** Article 30 Water Conservation and Rebate Program with petitioner amendment

Stephanie Burke provided an amendment to her petition article with the intent to take into consideration residential to eliminate the mandate and create a voluntary program.

Mr. Vegnani like what she did but feels it should be vetted through the Water Resource Committee. While he supports a rebate program, he feels it's too rushed at this time. Mr. Goodrich also supports the initiative and likes that the Select Board is in charge as the Water Commissioners. Ms. Curran also loves the initiative but feels there's more to be worked out and we need more time to educate voters. She's not inclined to support at this time. Ms. Canfield noted that we need to figure out how the rebate program will work. Ms. Burke hopes it passes tonight and that the Water Resources Committee can assist on implementation. Ms. Connolly feels that Town Meeting isn't the right forum and that the Board can do this as part of their normal business and enlist the weigh in from other boards. Cindy Amara, Town Counsel joined the discussion and said there's no appropriation in the amendment. Where will the funding come from? Ms. Burke would like it to remain for discussion on the floor tonight.

The Board supports the spirit of this article, but no vote was taken on the petition amendment as presented.

NEW BUSINESS:

1. **DISCUSS/VOTE** Purchase of Street Sweeper from C.N. Woods Co., Inc. in the amount of \$252,110, Kevin Cafferty, DPW Director

Mr. Cafferty explained that this is a new Pelican sweeper and that our old one was unreliable and always breaking down. This will allow DPW to have a sweep schedule of streets and to do the downtown area once/week. The funding was approved through last year's capital but we would pay for the sweeper using free cash now.

Move to approve the purchase of a new Elgin Pelican street sweeper for \$252,110.00, pending Town Meeting approval.

**Motion by Mr. Vegnani, Second by Mr. Goodrich
Unanimous (5-0)**

2. **DISCUSS/VOTE** Widows Walk Project Contract, Nancy Holt, Town Accountant/Finance Director

Ian Kelley, Widows Walk Golf Superintendent joined the meeting.

Additional funding for the Widows Walk Clubhouse project is being requested at Town Meeting which would allow the project to be completed along with parking lot improvements.

Move to award the contract to Menemsha Solutions of Weymouth, MA in the amount of \$1,868,460 for the Widows Walk Clubhouse and Parking Lot Improvements, pending Town Meeting approval.

Motion by Mr. Vegnani, Second by Ms. Connolly

Unanimous (5-0)

OTHER BUSINESS:

1. Adjournment and Signing of Documents

Motion to suspend the Board of Selectmen meeting at 6:50 PM by Ms. Curran second by Mr. Goodrich. Unanimous Vote (5-0)

At the conclusion of Town Meeting, Ms. Connolly made a motion to adjourn the Select Board meeting at 10:20 PM, Second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Michele Seghezzi, Recorder

List of Documents for April 12, 2021 Select Board Meeting

- Agenda
- Article 30 amendment (submitted at the meeting by the petitioner)
- Executive Action Menemsha Solutions Contract, Widows Walk Clubhouse
- Executive Action and proposal from C.N. Wood Co. for a street sweeper