

## Select Board Meeting Minutes

Tuesday, June 8, 2021

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

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

Remote Participation by: Mr. Boudreau, Town Administrator

Ms. Canfield reviewed the Zoom procedures to participate in tonight's meeting.

### **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**Ms. Canfield made a motion at 6:33 p.m. to accept the agenda for June 8, 2021 Second by Ms. Curran  
Unanimous, vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

### **ZOOM INS aka WALK INS**

**NONE**

### **REPORT OF THE TOWN ADMINISTRATOR**

1. So, let's start with the topic that is on everyone's mind-the bear. The bear was sighted this morning in Cohasset and seemed to be heading towards Wampatuck state park. Residents can go to the Scituate Police web site and access links for more information.
2. We have finished the flushing of the water mains for the spring. We will continue in the fall, water dependent. Water Main Construction will move to the Utility Road area this week.

Repairs have been completed on Well 19 and the emergency water ban imposed on 5/28 has been lifted. The Town will be returning to normal restrictions on outside water use.

As noted previously, on Wednesday, May 26<sup>th</sup>, the Town of Scituate water demand was 2.657 million gallons per day (mgd). That usage was equal to the highest day pumped in the last 4 years and is generally only seen around the Fourth of July Holiday. For the Memorial Day weekend average demand (after imposition of water ban and with a rainy weekend) was 1.683 mgd. The average daily usage for weekdays last week was 1.375 mgd. This was an average savings of approximately 1.3 million gallons of water per day. With the ban being lifted during the day on Saturday, usage went up to 1.4 mgd on Friday and 1.8 mgd on Saturday. Sunday demand exceeded 2.1 million gpd. The dramatic swing in usage data can all be attributed to outside water usage. We expect demand to go even higher during this heat wave as people use more and more water outside. The daily usage figures clearly show that much of our summer time demand is caused by outside water usage and how much precious water we save when we actively conserve. Please continue to do all you can to reduce water usage in Scituate.

The reservoir is +3 inches spilling over. A reminder to residents that our annual water restrictions are in effect May 1<sup>st</sup>. Please conserve water, it is our most precious resource.

3. As most people are aware, the state has lifted the vast majority of COVID restrictions. Fully vaccinated individuals no longer need to wear a mask indoors or outdoors except as below. Non-vaccinated individuals are advised to continue to wear masks and continue social distancing. Face coverings will still be mandatory for all individuals on public and private transportation settings (rideshares, livery, taxis, ferries, MBTA, Commuter Rail, stations, and airplanes) in healthcare settings and other settings hosting vulnerable populations such as congregate care settings. Masks will still be required indoors for staff and students of K-12 schools and early education providers. Finally, individual venues and businesses may set their own mask requirements. Be prepared if going to a specific business or event they could require you to wear a mask.

In addition, the Governor will lift the state of emergency on June 15. This may impact our ability to continue remote meetings as this is only allowed under the emergency order. Also, allowing outside dining without going through the ABCC approval process will end 60 days after the end of the emergency. The Governor has filed legislation on both these issues. In particular remoted meetings would be extended until April 2022. I spoke to Senator O'Connor today and he expects the legislation to pass the beginning of next week. We will have to amend our remote participation policy which allows for remote participation by members in a specific set of circumstances and does not allow for remote participation by residents. In addition, the Governor's original time line for the removal of COVID restrictions was August 1. Seth had been working to get the meeting room set up to allow Boards to be in person and residents participate remotely by that date. The change to May 29 has upset that timeline. All residents of the Commonwealth over the age of 12 are now eligible for a vaccination shot. Marshfield Fair grounds is also allowing drive-up vaccinations without an appointment.

A reminder, residents 12 to 17 are only eligible for the Pfizer vaccine as Moderna has not yet been approved for people under 18. So, if you are making an appointment for a 12 to 17-year-old, make sure it is at a site that distributes the Pfizer vaccine.

4. We have had 5 new cases total in the two weeks since our last update. 1 last week and 4 the previous week. Scituate is now in the Gray on the state Covid map with a positivity rating over the last 14 days at .53% down from 1.10% of two weeks ago. We are trending in the right direction. Marshfield is now green, so that is also positive for us. State wide the positivity rate yesterday for the past 7 days was .53%.
5. The Peggotty Beach parking lot project is on-going. The base coat is down. We have put down temporary striping in the parking lot. Final paving was planned for this week but we have pushed that off due to the current heat wave and the need to keep the parking lot open for residents. We will continue to monitor the weather and plan the finished paving accordingly. If we get too much further into the beach season, we will postpone the final paving until the fall.
6. The Cole Parkway Marina project is wrapped up with the exception of the new small "overlook" area next to the gangway will still be under construction. We had to order new railings after the dimensions of the deck were changed.
7. Cedar Point project is done with the exception of final paving which will occur in the fall. Thank you to all the residents for your cooperation.

8. Finally, with the heat wave today we will keep the COA open until 7:30 pm this evening so that people without AC can have a place to go and cool off. We had planned for using the Town Hall for this purpose also, but as of this morning, the AC at the Town Hall is not operating.

HAPPY ANNIVERSARY TO MY WIFE KATE. THANKS FOR 19 YEARS!!

### **SCHEDULED ITEMS:**

#### **Special Events & One Day License**

- **½ Way to St. Patrick's Day 9/19/2021 12-4 p.m.,** Ed Kelley  
Mr. Kelley has organized the parade for the past 23 years. Mr. Kelley is seeking approval from the board to hold a ½ Way to St. Patrick's Day parade. No fundraising is required since this was postponed from March. It is not a done deal but needed approval before he contracted all the participants, etc. Some people think they should wait until March and some want to hold it in September. He is still weighing his options. Previously the marchers used the Old Gates cafeteria and now he is requesting the senior center facility. The Select Board support Mr. Kelley if he decides to hold the meeting. They will not stop the effort but Mr. Vegnani and Ms. Curran think he may want to consider waiting for St. Patrick's Day. The board asked that if Mr. Kelley decides to rescind the request he inform the Select Board & TA office.

**Move to approve a Special Event Permit to Ed Kelley for the Halfway to St. Patrick's Day Parade scheduled for September 19, 2021 from 12:00 pm until 4:00 pm with set up beginning at 10:00 am and take down at 4:00 pm. Pending Certificate of Liability Insurance and fee. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

- **Heritage Days 8/6-8/8,** Elaine Bongarzone, Chamber of Commerce  
Ms. Bongarzone said the event will be smaller and will not be on Front Street. It will be on Otis Street & Cole Parkway, Museum Beach and the Town Pier. Amusements, vendors, beer garden, music with smaller stage. They are doing it smaller for funding and using local bands not big-name bands.

An email was received today in the Select Board office and there are a few items that the Scituate Chamber would like to add to their Heritage Days permit. Mr. Vegnani asked if the historical sites will be open as well. Ms. Bongarzone is talking to the historical society but can't commit at this time. Village Market and St. Mary's does not allow parking. Shuttle service will be available from Greenbush. Ms. Curran asked about the fisherman activity. It is geared toward children and there will be some games, demonstrations, history of fishing in Scituate, etc. Jean DiGiacomendrea said they will be having a concert at Lawson Tower on Sunday but not sure if the other historical sites will be open for Heritage Days. Some things may be open but not sure yet due to COVID.

Additional Location:

Town Pier- Friday, August 6th, 7:30pm -10:00pm, Lighted Boat Parade  
Sunday, August 8th, 12:00pm - 4:00pm, Oyster Shucking Contest and children's activities. Activities would be talks and illustration regarding the fishing industry, boats, etc.

Also request permission to close off the music and beer garden area Friday, August 6th at 3:00 pm to start set up for the next day's program.

**Move to approve a Special Event Permit to the Chamber of Commerce for Heritage Days as follows:**

<b>Friday, August 6, 2021</b>	<b>Luminaria and boat parade in harbor</b>
<b>Saturday, August 7, 2021</b>	<b>Boat races, Museum Beach/Jericho Road</b>
<b>Saturday, August 7, 2021</b>	<b>9:00 am-8:00 pm Music &amp; Vendors Cole Pkwy</b>
<b>Sunday, August 8, 2021</b>	<b>9:00 am- 6:00 pm Music &amp; Vendors Cole Pkwy</b>
<b>Town Pier- Friday, August 6th, 7:30pm -10:00pm, Lighted Boat Parade</b>	
<b>Sunday, August 8th, 12:00pm - 4:00pm, Oyster Shucking Contest and children's activities. Activities would be talks and illustration regarding the fishing industry, boats, etc.</b>	

Also request permission to close off the music and beer garden area Friday, August 6th at 3:00 pm to start set up for the next day's program.

**Set-up times: Friday, August 6<sup>th</sup> – 5:00 pm – Amusement Rides area of Cole Pkwy**  
**Saturday, August 7<sup>th</sup> – 5:00 am – Stage, beer garden and vendor areas**

**Take-down times: Saturday, August 7<sup>th</sup> 9:00 pm and Sunday, August 8<sup>th</sup> 7:00 pm**

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

Roll Call Vote:

Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

- **Heritage Days One Day Wine & Malt for Cole Parkway Beer Garden 8/7 & 8/8 11 am–8 pm, Matt Elder, Untold Brewing**  
Untold Brewing is looking to do the same thing they did two years ago. They are partnering with Greenbush General Store with Marty Block for wine and spritzers. Mr. Vegnani asked if some non-alcoholic drinks could be provided as well. Mr. Elder said they would provide non-alcoholic drinks.

**Move that the Select Board approve a One-Day Wine & Malt license for 2021 Heritage Days event to Untold Brewing, LLC and Greenbush General Store for a Beer Garden on Cole Parkway, Saturday, August 7<sup>th</sup> and August 8<sup>th</sup> from 11:00 am – 8:00 pm. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes  
Canfield yes

Goodrich yes  
Curran yes  
Vegnani yes

**Outdoor Entertainment Permit** for DJ @ 12 Wheeler Ave, 8/21 3-10 p.m., Margaret Connolly, Resident

**Move to grant an outdoor entertainment permit to Margaret Connolly, 12 Wheeler Avenue, who is hosting a wedding reception on August 21, 2021. Guest will begin arriving at 3:00 pm. A DJ is scheduled to provide live music with the event scheduled to end 10:00 pm. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

Roll Call Vote:  
Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

**DPW Contracts**, Kevin Cafferty, DPW Director

- Atlantic Coast Polymers for Wastewater Treatment Plant  
**Move award of contract Atlantic Coast Polymers. to provide polymer-cationic in the amount not to exceed \$100,000 for up to three years at a unit price of \$2.39/lb. Motion by Ms. Canfield second by Ms. Canfield Unanimous Vote (5-0)**

Roll Call Vote:  
Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

- UNIVAR Solutions Methanol for Wastewater Treatment Plant  
**Move award of contract to Univar Solutions USA, Inc. to provide methanol in the amount not to exceed \$150,000 for up to three years at a unit price of \$2.08/gallon. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

Roll Call Vote:  
Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

533 Country Way Proposed Common Driveway & Retaining Wall, Paul Sheerin & Steve Bjorklund

There is a stone wall at the property that needs to be cut into. Mr. Cafferty said everything is in the right of way and falls in the DPW purview. This will be removed from the agenda.

**Approval of Caterer & One Day Wine & Malt, Exquisite Event Catering, David Roberts, Owner**  
Is based in Cambridge and he works with multiple catering companies and does events at many locations throughout MA.

One Day Wine and Malt license approval for Exquisite Event Service for a wedding event at the Scituate Maritime Center on Sunday, June 13, 2021, from 5:00 pm until 11:00 pm. In addition, Exquisite Event Service is requesting to be added to the approved Caterer and Bartending Services list for both the Scituate Maritime Center and the Scituate Harbor Community Building.

- **Move that the Board of Selectmen approve the One Day Wine and Malt license for Exquisite Event Service for a wedding event at the Scituate Maritime Center on Sunday, June 13, 2021, from 5:00 pm until 11:00 pm, as well as approve the addition of Exquisite Event Services to the approved Bartending Services list for beer and wine at both the Scituate Maritime Center and the Scituate Harbor Community Building. Motion by Mr. Vegnani second by Ms. Canfield**  
**Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

#### **Public Camping Scouts, Frank Snow, Chair, Conservation Commission**

Mr. Snow received a request from the Nico Afanassenko, Troop 7 Scout Master asking if they could camp on conservation property. Mr. Snow said this is something that we are able to do. This needed to be reviewed with the Select Board as well. The scouts were not able to camp last summer due to COVID or reserve spots this year at any of the scout sites. They are looking for the opportunity to camp on town property. Mr. Snow discussed with other town departments and with the scouting organization to get their requirements. Port a potty will be the best solution for restroom facilities. Fire and Police Department regulations were reviewed to access the location in an emergency. They still don't have a specific location for this to happen. Mr. Snow is checking on the Conservation Restriction holder to see if this was permissible and they said it is. Mr. Snow is still looking for a location for this that meets all requirements. Ms. Curran would like to see a map of where this will be located and would like something in writing that give the town permission with the conservation restriction. Once a location is determined they will come back to the Select Board for a vote and approval. Mr. Goodrich said we should find a space somewhere safe. Ms. Canfield and Mr. Vegnani said this is not quite ready to be implemented and concerns need to be addressed. Ms. Connolly said there should be some type of permitting process to use the campground on our conservation land and needs to be done carefully. Mr. Goodrich said the board is fearful of kids in the woods, drinking, etc. when the scouts are not there or there is an unintended use.

Mike Kinahan, 287 Tilden Road submitted a letter to the board opposing this request. His concern as a citizen and president of the Scituate Rod & Gun Club this needs to be done thoughtfully. The Scituate Rod & Gun Club is not opposed to the Scouts at all and they are welcoming to the Scouts. Part of the fishing derby is for the kids in the life skills program and the pond is stocked for fishing and a luncheon and ice cream provided to the participants. As an abutter they're concerned about access to the land that cross their property. They do not advise bringing in portapotty trucks, etc. Conservation land should not be dedicated to the sole use of one group. Girl Scouts, Brownies, birdwatchers, etc. could use the location as well. The board should be aware

there are people who shoot on their own land in Cohasset. There is 500 feet between residents. There is shooting on adjacent property. The Rod & Gun Club does not want to be blamed if something happens. They recommend that Mr. Snow meet with the board and look at maps so a safe location is chosen that does not abut their property. They take firearm safety extremely seriously.

Ms. Connolly said more work needs to be done on this and continued conversations with Mr. Snow is warranted. Mr. Snow said the land abutting the Rod & Gun Club was one of several being considered. Several locations will be reviewed and accessibility is important. They are trying to create a primitive site using scouting guidelines. The idea is not to create a campground but an area that allows camping by permission only from the Conservation Commission. The board would like Mr. Snow to flush this out with the other departments and come back with a recommendation. The board thanked Mr. Snow for coming forward with this request.

**Ratification of Temporary Extension of Premise for Widows Walk**, Jim Boudreau, Town Administrator  
Widows Walk Clubhouse is under construction. The RFP was not successful to bring in food trucks. A temporary permit was approved by Mr. Boudreau. Mr. Boudreau said people are very happy with the job Ian Kelley is doing at the golf course. Construction has started. Mr. Boudreau and Ms. Holt will provide an update soon.

**Move that the Select Board ratify the Temporary License issued by the Town Administrator to Widows Walk Golf Course & Simply Good Catering to serve wine & malt under a Temporary Extension of Premises & Outdoor Seating License in accordance with COVID-19 Order No. 35 and consistent with the process of approving such requests established by the Select Board. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

**Rescind Emergency Order effective June 15, 2021**, Jim Boudreau, Town Administrator  
We put an executive order to match the Governor's which is expiring on June 15<sup>th</sup> so the board needs to rescind their order.

**Move that the Board of Selectmen Vote to Rescind the State of Emergency Declaration of March 17, 2020 effective June 15, 2021. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

**DPW RATES**, Nancy Holt, Town Accountant & Finance Director

This will be effective July 2021 and this was on the agenda for May 11<sup>th</sup> and postponed. Ms. Holt provided presentations for the Transfer Station, Water and Sewer Rates. She will review each separately and the board will ask questions at the end.

- **Transfer Station Rates**

There are no rate changes requested for the Transfer Station. Equipment needs have to be addressed. Ms. Holt reviewed the hauling costs by vendor and type comparing FY20 and FY21 YTD costs. This may come back before the board in the future. Stickers were already purchased for this year by residents. Ms. Canfield asked if we ever have to turn away haulers. Mr. Cafferty said no we don't turn away haulers as long as it meets our guidelines.

- **Water Rates**

Ms. Holt said the different factors driving rate considerations are the water debt service costs for infrastructure improvements, significant capital projects in queue for water including a new water treatment plant and additional water main replacement. Ms. Holt review the water enterprise authorized & unissued debt. Every 1% increase is approximately \$61,000 in revenue. Water enterprise rate considerations were reviewed. The Town of Marshfield increased their out of town water rate by 10%. A pressure reducing valve was installed in Humarock and that helped decrease the water usage. We need an intermunicipal agreement with Marshfield but have not been successful in obtaining an agreement with the current Marshfield DPW Director. We added a 4<sup>th</sup> tier for usage effective 10/6/20 and increased the rate 11%. We do not have enough data yet to fully judge the impact of the 4<sup>th</sup> tier on usage and revenue. The water enterprise rate recommendations were made. Ms. Holt compared Scituate rates with other surrounding communities and we were the 3<sup>rd</sup> highest with proposed rate changes in 2019 and with the proposed rate changes in 2021 will still leave us in the 3<sup>rd</sup> position. Mr. Vegnani said we expect the rates will increase 10% a year. Ms. Canfield said we should address the Humarock situation with an intermunicipal agreement. Ms. Holt said we are paying an "out of town rate". They also supply water to Pembroke and Duxbury. We need the agreement for sound financial planning.

The board discussed the cost of these projects and they should be reviewed again since with our initial estimates, the prices may have increased. Since capital is very inexpensive to the town at this time, it is advantageous to the Town to do these projects that are authorized & unissued debt.

- **Sewer Rates**

Ms. Holt reviewed a presentation prepared for sewer rates. Ms. Holt explained there are different factors driving rate considerations including the debt service for inflow & infiltration (I&I) projects and significant capital projects in queue. Ms. Holt provided a sewer enterprise fund revenue update, the capital plan and authorized debt. The retiring debt provides opportunity for other projects to move forward with less impact to future rates. \$528,651 in debt service retiring by FY2025. The last ten years of sewer rate increases were reviewed. The recommendation is that sewer rates increase by 9% from 5.24 to 5.71 and base rate be increased by 9% from \$65.40 to \$71.29. The rate increase will address loss of general fund revenue that supported debt service and increased indirect costs for insurance. In comparison with six other communities we are ranked 4<sup>th</sup> and will continue to be 4<sup>th</sup> with this increase.

The board will not vote these rates tonight and would like added to the next agenda for further discussion. Ms. Canfield asked Ms. Holt to consolidate the presentations and post to the town website for public review. Ms. Connolly said these are proposals and this is not voted to happen at this time. Ms. Connolly suggests we wait until they are finalized and voted to post to the Town website. The Board agreed to wait until finalized and voted to post to the website.

## **NEW BUSINESS:**

### **One Day Wine & Malt License**

- Ellen Mackenzie @ Scituate Maritime Center on 6/18 6 – 10 pm for private event
- Michael Aprea @ Scituate Maritime Center on 6/19 6 – 10 pm for private event

**Move that the Select Board approve One-Day Wine & Malt licenses for Ellen Mackenzie for an event at the Scituate Maritime Center on June 18, 2021 from 6:00 pm until 10:00 pm Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**Move that the Select Board approve One-Day Wine & Malt licenses for Michael Aprea for an event at the Scituate Maritime Center on June 19, 2021 from 6:00 pm until 10:00 pm Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

Roll Call Vote for both motions:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

**Scituate Recreation, Municipal Employee Disclosures, Maura Glancy, Recreation Director**

**Move that the Select Board, as required by Massachusetts**

**G. L. c. 268 A, have reviewed the disclosure forms from the following municipal employees who seek to provide personal services to Scituate Recreation. The exemption under section §20 (b) is approved for the following municipal employees:**

**Amanda Kent, SPS Teacher / Summer Recreation Employee**

**Andrew Barlow, SPS Teacher / Summer Recreation Program Director**

**Erin Culbert, SPS Teacher / Recreation Indoor Cycling Instructor**

**Ellen Burke, SPS Teacher / Recreation Indoor Cycling Instructor**

**Elizabeth Dorgan, SPS Teacher / Assistant Lifeguard Director**

**Jonathon Schindler, SPS Teacher / Summer Recreation Employee**

**David Jordan, SPS Coach / Summer Recreation Employee**

**Craig Parkins, SPS Teacher / Summer Recreation Program Director**

**Matthew Poirier, SPS Teacher / Summer Rec Director**

**Lisa Howell, SPS Substitute Teacher / Recreation Instructor**

**Kathleen McCarthy, SPS Teacher / Summer Recreation Program Director**

**Paul Papadonis, SPS Substitute Teacher / Recreation Art Instructor**

**Molly Scolastico, SPS Teacher / Summer Recreation Employee**

**Sarah Stewart, SPS Teacher / Recreation Employee**

**Meaghan Baird, SPS Teacher / Summer Recreation Director**

**Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

### **Board & Committee Appointments**

- Election Workers

**Move to appoint the following election workers from the Town Clerk's supplemental list as listed. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

#### **Machine Technician**

Edwards, Thomas	U	51 Otis Pl
-----------------	---	------------

#### **Election Volunteer Inspectors**

Breen, Ann	U	46 Grove St
Chapman, Julie	U	605 Hatherly Rd
Chessia, Robert	U	9 Stearns Rd
Chessia, Christine	U	9 Stearns Rd
Cook, Martha	U	3 Acorn St
Frankel, Susan	U	67 Satuit Trail Custodial/Ballot Handler
Greim, Tom		
Magill, Kim	R	3 Alexander Pl
McNally, Mary Jo	U	21 Hickory Ln
Morrissey-Smith Michele	U	691 Country Way
Murray, Irene	U	7 Alden Ave
Ohrenberger, Gretchen	U	29 Arborway Dr
Scott-Pipes Priscilla (Penny)	U	8 Booth Hill Rd
Sharry, Michelle	U	44 Tanglewood Dr
Sheridan, Amy	R	48 Harbor Heights Rd
Short, Alison	U	129 Branch St
Smith, Doug	D	691 Country Way
McGowan, Cathie	D	16 Shady Ln

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

- Board of Health

**Move to appoint Kellie Murphy Roche to the Board of Health 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 Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Ms. Curran asked the board to consider increasing the size of the board from three to five. This would require a change in the Town of Scituate bylaws and a Town Meeting vote to make this change.

### **OTHER BUSINESS:**

#### **1. Liaison Reports**

Ms. Connolly attended the Plymouth County Advisory Board meeting and they spoke of how efficient Scituate has performed with the CARES Act and Scituate has reached its maximum.

The County has received \$3M in funds from the State. Mr. Boudreau's position is give the towns their money. He is against this being distributed the same way as the CARES act. The County should be giving this money directly to the municipalities. Some areas of MA don't have County's and the money went directly to the municipalities.

Ms. Curran said that DEI is scheduling meetings with the departments. The group will be coming before the board in July for another update. Ms. Curran wants to acknowledge the five Eagle Scouts who earned their awards.

The 5 eagle scout names are:

<b>DIMITRY</b>	<b>AFANASENKO</b>
----------------	-------------------

His project was to rebuild storage and reorganize the attic belfry at the First Trinitarian Church.

<b>RYAN</b>	<b>AUCIELLO</b>
-------------	-----------------

He rebuilt a gate for the cow pen at the Cudworth house (a historical house in Scituate).

<b>CAM</b>	<b>BRUSCINO</b>
------------	-----------------

He built a wheelchair accessible ramp for the visitor's center at the Trustees of the Reservation Weir Farm property.

<b>RYAN</b>	<b>FLYNN</b>
-------------	--------------

He built information kiosks for new Scituate Conservation Land and hiking trails in the West End of Scituate.

<b>ROBBIE</b>	<b>MURDOCK</b>
---------------	----------------

He installed permanent storm drain makers in Scituate's Harbor district and created an informational video on storm drain pollution that is posted on North South River Watershed Association website.

Ms. Canfield is trying to schedule a tour of our proposed aquaculture farm aboard the new fire pump boat. Ms. Canfield thanked the library staff and garden club who worked on the library gardens.

The new intern for the Charter Review committee began last week. Brett Bilyou is a senior at Bryant and is doing some paralegal work for the Charter Review committee. Mr. Boudreau is working on another candidate to work with Becky Malamut and DPW Water Division to work with the water offset program.

The Council on Aging is meeting on June 10<sup>th</sup> at 5:30 in the new senior center.

There will be a celebration of life for Joe Norton at the Barker Tavern this upcoming Sunday, June 13, 2021, 2:00 pm – 5:00 pm at the Barker Tavern, 21 Barker Road, Scituate. Mr. Vegnani will represent the Select Board and say a few words.

2. Correspondence

No correspondence except Letter regarding public camping for scouts received for this meeting.

3. Approval of Meeting Minutes

**Move to accept the meeting minutes for the Select Board meeting held on May 25, 2021. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

4. Adjournment and Signing of Documents

**Move to adjourn the meeting at 9:45 p.m. motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for June 8, 2021 Select Board Meeting**

- Agenda
- Special Events & One Day License
  - ½ Way to St. Patrick's Day 9/19/2021 12-4 p.m.
  - Heritage Days 8/6-8/8
  - Heritage Days One Day Wine & Malt for Cole Parkway Beer Garden 8/7 & 8/8 11 am–8 pm,
- Outdoor Entertainment Permit for DJ @ 12 Wheeler Ave, 8/21 3-10 p.m.
- DPW Contracts
  - Atlantic Coast Polymers for Wastewater Treatment Plant
  - UNIVAR Solutions Methanol for Wastewater Treatment Plant
- Approval of Caterer & One Day Wine & Malt, Exquisite Event Catering, David Roberts, Owner
  - Exquisite Events @ Scituate Maritime Center on 6/13 6-10 pm for private event
- Public Camping Scouts correspondence
- Ratification of Temporary Extension of Premise for Widows Walk
- Rescind Emergency Order effective June 15, 2021
- DPW RATES, Nancy Holt, Town Accountant & Finance Director
  - Transfer Station Rates
  - Water Rates
  - Sewer Rates
- One Day Wine & Malt License
  - Ellen Mackenzie @ Scituate Maritime Center on 6/18 6 – 10 pm for private event
  - Michael Aprea @ Scituate Maritime Center on 6/19 6 – 10 pm for private event
- Scituate Recreation, Municipal Employee Disclosures
- Board & Committee Appointments
  - Election Workers
  - Board of Health
- Correspondence
  - Public Camping Scouts correspondence
- Meeting Minutes for May 25, 2021

## Select Board Meeting Minutes for June 8, 2021

### SELECT BOARD

---

Karen E. Connolly, Chair

---

Karen B. Canfield, Vice Chair

---

Andrew W. Goodrich, Clerk

---

Maura C. Curran

---

Anthony V. Vegnani