

**MEETING OF THE SELECT BOARD  
TUESDAY, August 10, 2021 6:30 p.m.  
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Karen Connolly, Chair, Karen Canfield, Vice Chair, Andrew Goodrich, Clerk, Maura Curran, Anthony Vegnani

Also, in attendance: Jim Boudreau, Town Administrator

**MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
**Ms. Curran made a motion at 6:30 p.m. to accept the agenda for August 10, 2021,**  
**Second by Mr. Vegnani Unanimous Vote (5-0)**

**WALK INS – None**

**REPORT OF THE TOWN ADMINISTRATOR**

1. Water Main Construction on Utility Road is complete. New services in that neighborhood are now being installed. Work has commenced on Old Oaken Bucket Road, from Maple Street to the Rotary. Old Oaken Bucket Road will be closed to thru traffic. Local traffic will be allowed. The section of new main installed between Maple Street and tack factory has been completed and tested.

Total average demand for the past week was 1.455 mgpd down very slightly from the previous week. With the return of warmer weather, the manganese levels in the reservoir continue to rise. We will continue to monitor usage and, when we feel it necessary, move to the next phase of our water ban, which is a prohibition on outside water use.

The reservoir is at +6.75", down from +1.25" from a week ago. Rainfall over the last 5 days was 3.79" inches. 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.

The equipment to conduct the pilot studies for the new treatment plant to determine the most effective treatment methods for the new plant has arrived and been installed at the water treatment plant property. The actually pilot studies will commence this week. More information on this will be forthcoming later in the week.

2. We have had 18 new cases total in the last week since our last update. This is double the 9s cases of a week ago. We are still in the Gray on the state Covid map with a positivity rating over the last 14 days at .64% This is significantly higher than the .31% of last week. The delta variant is here in Scituate and it is impacting our residents. The data shows that if you are unvaccinated, the delta variant will eventually find you. It is more contagious than the Chicken pox. The vaccine works at protecting from getting the virus and significantly reducing your chances of being hospitalized or dying if you do get COVID after being vaccinated. According to the CDC, 97% of recent hospitalizations are among unvaccinated patients and 99% of new deaths are unvaccinated people. Please get vaccinated. Consult your doctor and see if the shot is right for you. If you have not been vaccinated, there are plenty of opportunities to do so.

State wide the positivity rate yesterday for the past 7 days was 2.65% which is up from the 2.07% of the previous week.

Massachusetts has also issued new mask guidance in accordance with new CDC guidelines. Vaccinated people who live with a person at high-risk for COVID-19, who have a weakened immune system themselves or who are at an increased risk for severe COVID-19 because of their own health conditions or age it is recommended that they wear a face mask when indoors and not in their own homes. It is also recommended that vaccinated individuals go back to wearing masks indoors in areas of substantial or high COVID-19 transmission. Currently Barnstable, Bristol, Dukes, Nantucket, Plymouth and Suffolk counties fit that description

3. Work is on-going on the final section of the Country Way Sidewalk. The sidewalk will start at the end of the existing sidewalk at Huey and continue to the Commuter Rail bridge. This is being paid for in part with \$400,000 complete streets grant. This work will complete the Country Way sidewalk. The installation of the curbing is complete. The binder coat has been installed and the sidewalk has received a top coat in those areas that do not require the removal of utility poles that interfere with handicapped access. We are now waiting for NGrid to move some poles, then we will complete the sidewalk. Next up will be funding for the design and construction of a sidewalk on Stockbridge. Some design work has been done on this, but it will need to be reviewed and refreshed and then submitted for grant funding.
4. Work is continuing on paving on First Parish Road and surrounding the common. The road has been milled, and the contractor is scheduled to put down the base coat this week, whether depending. Once the base coat is installed, the existing sidewalk on First Parish from Country Way to the new Senior Center will be re-constructed with Granite Curbing. In addition, a new crosswalk will be installed at the top of the hill and will cross to a new sidewalk that will be constructed connecting the senior center to Central Park Drive. This will provide direct pedestrian access from Central Park and the library to the Senior Center, recreation and the food pantry. While the sidewalk work is being done, paving will be done on Jefferson Lane, Washington Lane, Clifton ave, and Thomas Ave. When the sidewalk work is complete, final paving will take place on First parish. A word to the wise, I have spoken to Chief Thompson and once the base coat is placed, we will be doing intensive traffic enforcement in that area. New pavement invariably means higher speeds, so we will be monitoring that and doing enforcement when the base and final coats are installed.
5. Renovations on the Steverman rink at Scituate High School has commenced. Demolition of the existing rink is completed and the existing base has been removed. The contractor will now work on compaction of the area in preparation for the new paving being installed. This work of installing a new rink is being funded by the CPC and is scheduled to be completed in September.
6. Well 17A green sand filter is progressing. The Building is up and work is moving along on the installation of a green sand filter at the well. Green sand filters remove the iron and manganese from the water before it goes out into the system. These two elements are the leading causes of brown water in our system. As we have discussed in the past, there are two parts to removing the brown water from the system. One is to flush the pipes to remove the built-up sediment in the system which we have been doing and the second is to remove the source of the brown water which is the iron and manganese in the water as it comes from the wells. Hence the green sand filter projects at wells 17A and 18B. New permanent power has been brought to the site, a major milestone for the project. Permanent power will

be connected to the building this week. Scheduled completion is Fall of 2021, but we are hopeful we will be completed before that and able to return the 250,000 gallons per day from the well to the system.

7. Renovations/expansion to the Widow's Walk clubhouse are ongoing. The \$2.5 million project is expected to be completed in the fall. The walls and roof are up on the new building foot print, so you can see what the size of the new building will be. The contractor installed the base coat for the parking lot last week, with the final coat scheduled for the completion of the project in the fall. At the same time, the project to bring waste water from well 18B to the course is under way. The green sand filter at nearby well 18B needs to be backwashed and cleaned on a regular basis. The water from this operation will be piped to the reservoir at the golf course for irrigation. Approximately 10,000+ gallons per day will be available for the course when well 18B is in operation.
8. Work is continuing on the Humarock Fire station. The footings for the station and the bays are in. Construction of the building itself is commencing this week. The project is slated to be completed in the fall.

Residents are asking about why we have water restrictions. Water restriction is a state restriction and how much water we can withdraw from our water system. This is why we have the restrictions in place.

#### **SCHEDULED ITEMS:**

**RECOGNITION** Police Officers Brendan McAuley, Taylor Billings, Craig Keefe and Dispatcher Josh Kimball for the July 27<sup>th</sup> Water Rescue, Chief Mark Thompson, Scituate Police Department

Tuesday, July 27, 2021 there was a fast-moving storm that hit Scituate. Vessel in distress in Minot and diver in the water. The caller lost contact with the dispatcher. This was a bad storm and the Coast Guard was out of play for this incident, police, fire and harbor master were on scene. When they arrived after 8 p.m. the boat had regained power and the diver was back on the boat. The next call was two paddle boarders that were in danger. One of the paddle boarders called 911. The paddle boarders had no life jackets on. A second search began and based on 911 coordinates they recovered the first paddle boarder and worked to locate the second. People on land saw a woman clinging onto a lobster pot and the crew maneuvered their way through the rocks, ledges and storm seas to rescue the woman. Cohasset had a situation in the Herring River and another male kayaker. There was a lot of information and conflicting information happening during this storm. There are all kinds of things our officers do every day. Police Officers run into danger and their personal safety is at risk. One of the great outcomes is the crew that happened to be there. Officer McAuley, Billings and Keefe are experienced crew and we had Josh Kimball who is trained on boats and his ability to multi task and seamlessly convey the information to the officers out in the field. We had the right people in the right place at the right time with the right skill set. We are recognizing this group of individuals. Ms. Connolly, Chair of the Select Board thanked the officers and dispatcher involved on behalf of the board. Chief Thompson said the message here is wear your life jackets while out on the water. Ms. Curran thanked the officers and dispatchers for a job well done. Mr. Goodrich said it was the skill that the people were fortunate to have on duty that day. The hours of training and preparation are appreciated. Mr. Vegnani said everyone thinks this is a small happy town until it's not. We are fortunate that the four of these police employees put their lives in danger to help somebody else. It takes a lot and thanked the officers and dispatcher. Ms. Canfield said everyone knows these people spend years training for things like this. Ms. Canfield thanked the family members for supporting their police, fire and dispatchers for the important work they do.

**PUBLIC HEARING Transfer of the Package Store Wine & Malt Beverages License to CCO Holdings, LLC, DBA Driftway Market, 48-52 New Driftway, Aaron Cutler**

- Common Victualler License CCO Holdings, LLC, DBA Driftway Market

Mr. Cutler has purchased the Package Store Wine & Malt Beverages License from O'Callaghan's Package Store, LLC dba The Voyage for his new business on the Driftway. They are building a new gas station and convenience store on the Driftway. They plan to open in January, 2022. The beer and wine license are a good compliment to the convenience store. It will be a Mobile station and will be supplied by 7-Eleven. The store will not be a 7-Eleven. It is not a chain store. The store will be operated themselves. There is no current plan to bring in a big chain. There is a separate space they are working to put a sandwich shop in with local flavor. Ms. Connolly asked if they could put up a rendering on the fence since there are so many questions. Mr. Cutler said he would do that. The board receives a lot of questions about what is going on at that location. Mr. Cutler is optimistic there will be a good sandwich shop. Ms. Canfield asked if he was experienced with liquor sales. Mr. Cutler is listed as the manager on the application. Mr. Vegnani said the gas will be in the back, the sandwich store will be on the right with access from the side and the convenience store can be accessed from front and back. Mr. Cutler received a copy of the Town of Scituate Liquor License policy. The board suggested he contact Ann Marie Galvin to see if there are any grants available for the ID machines. Ms. Connolly asked if there will be electric car charging stations for the public. Mr. Cutler said there will be charging stations.

**Move that the Board of Selectmen approve a transfer of liquor license from O'Callaghan's Package Store, LLC to CCO Holdings, LLC d/b/a Driftway Market for premises located at 48-52 New Driftway with the hours of operation 8:00 AM – 11:00 PM Monday – Saturday and 10:00 AM – 11:00 PM on Sunday. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

**Move that the Board of Selectmen approve a Common Victualler's License for CCO Holdings, LLC d/b/a Driftway Market for premises located at 48-52 New Driftway, pending receipt of Workers Comp Insurance and approval by the Board of Health. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)**

**Block Party & Entertainment Permit @ Alden Avenue on August 28, 2021 2-8 p.m., Karen Gammon, Resident**

There is a block party in the neighborhood and they are blocking off part of the road. There will be amplified music from her husband's band. Abutters were notified.

**Move to approve a block party on Alden Ave. from 2:00 PM – 8:00 PM on August 28, 2021, with road closure on Alden Ave between Marshall Ave. and Egypt Ave. Applicant to pick up saw horses at the Highway Barn. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

**Move to approve an outdoor entertainment permit on Alden Ave. from 2:00 PM – 8:00 PM on August 28, 2021 Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**DISCUSS/VOTE Outdoor Entertainment Permit Scituate Community Christmas September 25, 2021 3-7 p.m., Kim Stewart**

Kim Stewart is here and they are having a corn hole tournament with a 4-piece band at the Susan Phippen House. Abutters were notified.

**Move to grant an outdoor entertainment permit to Kim Stewart for an event at 125 Mann Lot Road for Scituate Community Christmas with a 4-piece band to be held on September 25<sup>th</sup> from 3 – 7 p.m. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

**INTERVIEW Board & Committee Applicants**

- **Beautification Commission**

Jorge Veiga is a landscaper and has lived in town for a long time. He volunteers for Kennedy's and started working on the Route 3A rotary. He would like to volunteer on landscaping jobs in Scituate and help make Scituate look more beautiful than it already is.

Linda Noble is interested in the Beach Commission and lives here in Scituate. She would like to get involved and is very resourceful. Her background is in project management and compliance. She believes she can add some value and help out. Ms. Noble would like to make sure the beaches are staffed adequately and provide as many amenities as possible to the public. Ms. Canfield said this was a new committee a few years ago and got this group up and running. The Board thanked Ms. Noble for coming forward. This will be a new group of people coming together so there will be opportunity on the Commission.

Andrea Ramsey moved to New England 10 years ago. They moved to Scituate two years ago and fell in love with Scituate. Ms. Ramsey said this is a great way to get involved in the community. For beautification she loves to garden and likes to plant and being outdoors. There are a lot of great things the committee is doing already. The Beach Commission is interesting. She lives in the Minot area but visits all the beaches and she wants to make sure they stay beautiful. The ADA complain mats are wonderful. Ms. Ramsey is a mechanical engineer and is home with her children and will have some time right now to help out. The Beach Commission would be her preference. The Board thanked Ms. Ramsey for volunteering.

- **Multiple Boards (1)**

Matthew Ficken McKinley lives in Scituate and he & his wife just had a baby boy. He is interested in being of service in the community. He wants to get involved. He is interested in the Diversity, Equity & Inclusion committee, the Coastal Advisory Committee and Sister City Ireland. He served on a fundraising group and raised \$100,000 for the underserved. Ms. Curran explained what was happening on DEI and Coastal Advisory Committee and that Mr. McKinley would be helpful on either. Ms. Curran loves his enthusiasm. The Board thanked Matt for coming in and we will get back to him.

**Emergency Sewer Connection Parcel ID 39-27-22**, Drew Scheele, Board of Health Director  
Drew Scheele is here to inform the board there is a failed sewer system that needs to be connected to town sewer.

**Move to approve an emergency sewer connection for Parcel ID #39-27-22 pending connection agreement with the DPW. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

Mr. Boudreau wanted to let the board know how fortunate we are to have Drew Scheele as our Board of Health Director. He has been a calm force during COVID. Mr. Scheele said the new COVID DELTA variant is especially contagious and he encourages everyone to get the vaccine. The vaccine will keep you out of the hospital and help prevent serious

hospitalizations. People who get vaccinated can still get it but it is much milder. He encourages everyone to speak with their health care providers. Scituate: 72% of Scituate residents are vaccinated. 12-15 year old's are 52% vaccinated, 16-19 82% are vaccinated, 20-29 72% are vaccinated, 60-75 82% are vaccinated. Drew Scheele serves on the Health and safety committee with the school department and they are discussing the opening of the schools.

**Request for four Sewer Connections 626 Chief Justice Cushing Highway, Paul Mirabito, President, Ross Engineering Company, Inc.**

Paul Mirabito from Ross Engineering has a client who purchased property at 626 Chief Justice Cushing Highway. There is an existing home that is scheduled to be raised. This proposal is to construct two single family homes and a duplex. It is setback from the road and the wetlands. They are proposing that the four dwellings be connected to the manhole on school property. Mr. Mirabito asked DPW and there is capacity to accommodate these four dwellings. The sewer connection fees would be paid. The front of the property is being reserved for the storm water to follow the storm water bylaw. If a septic system is required it would be in the back. The school property was surveyed and the resource areas were reviewed by the Conservation Commission. There will be one driveway to accommodate the four structures. Ms. Connolly asked Wil Branton to provide his thoughts. This application was denied by the sewer division because it does not abut sewer in the public way. The existing sewer line is not in the public way. Man hole structures would be required and considered a sewer extension. Sewer Extensions are not approved by the sewer division, they would need to be approved by the Sewer Commissioners. Mr. Mirabito would need to install another manhole. In the design they would show another manhole to avoid the sharp angle. Mr. Branton said it would be a working line. Mr. Vegnani asked about capacity. Mr. Branton said there is capacity but the numbers do not show the recent flows with all the rain. The rolling average will be 82-84%. Two years ago, in August it was at 98%. Mr. Mirabito said they plan to leave some trees. Mr. Vegnani asked who the owner was and Mr. Mirabito said that Thomas LaPearl is the owner. The feasibility of septic can be done but the septic would have to be elevated 4 ½-5 ½ feet off the ground. Mr. Mirabito has gone to Conservation and went to the Planning Board to approve the lot lines. The proposed structures are approximately 56-58' wide. The maximum width with a garage is 75'. They are 2800-3200 square foot homes. Ms. Curran agrees with the sewer department. Mr. Goodrich said we need money to get the sewer to North Scituate and environmentally sewer is much better than septic. Ms. Connolly asked if this was setting any precedent. Mr. Branton said on Harbor Heights Road the sewer was extended to five or six homes. Mr. Boudreau said it is four dwellings so is that one or four sewer connections. Mr. Branton said it is four sewer connections. Mr. Boudreau asked since this is not a public way do we have to go to town meeting to get an easement to connect into this. Town Counsel is away and Mr. Boudreau will need to check with them. Mr. Mirabito said it would be four sewer connections and there is stream onsite that feeds the reservoir. If this is a sewer extension the town can extend the sewer at the applicant's expense and this could avoid the easement on town property. Ann Burbine, 10 Pennycress Road and Chair of the Planning Board. It came before the Planning Board and they had an issue with access and they did go forward with the form A's. She is concerned about the sewer commissioners extending sewer to four new units. Are we selling our sewer rights? If so, Ms. Burbine does not agree with the sewer connection for this project. North Scituate and the tree streets need to be sewerred. Ms. Burbine begs the Board to say no and said "it does not pass the smell test". Mr. Vegnani said the sewer enterprise fund needs revenue to keep the enterprise fund in the black. He does not believe this project will impact North Scituate or the tree streets. Ms. Burbine feels they are selling their vote for money. Mr. Vegnani said we need funding to have the capital to replace everything that has to be done. It is a mix of different things, new connections, sewer rates, etc. He wishes there was more of a plan to add x amount of sewer connections as part of the budget. Those are the

decisions we have to make as Sewer Commissioners. Ms. Burbine said she respectfully disagrees. Mr. Mirabito said the septic system would not go to Conservation. Since it is near the reservoir it is close to the stream that goes to the reservoir, would make a better-looking site, protect the ground water etc. Ms. Curran suggests we wait to hear from Town Counsel and Mr. Boudreau feels the school committee would have to approve this. Mr. Vegnani asked when Mr. Mirabito plans on doing this. He said he could do this on the weekend and off school days so traffic is not interrupted. With the changes outlined Mr. Branton feels this is a workable solution. Ms. Canfield would like more information on the stream and the sensitivity to the water supply. Ms. Canfield would like the proposed square footage of the homes. Mr. Vegnani asked Mr. Branton to give the board the number of connections the town has done. Ms. Connolly would like emergency connections vs. new connections.

**Municipal Employee Disclosures for Deborah Ann Young, Mary Ellen Hunt & Joseph Masuret**

Deborah Ann Young and Mary Ellen Hunt are currently working at Scituate Public Schools as van drivers and have accepted part time positions at the Council on Aging this summer to drive the COA vans. This requires a disclosure form be completed and submitted to the Select Board for approval.

**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 the Council on Aging. The exemption under section §20 (b) is approved for the municipal employees Deborah Ann Young and Mary Ellen Hunt. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)**

Joseph Masuret is currently working at Scituate Recreation and he will also begin working for Ian Kelley @ Widows Walk. This requires a disclosure form be completed and submitted to the Select Board for approval.

**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 Widows Walk. The exemption under section §20 (b) is approved for the municipal employee Joseph Masuret. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**Signatory Authorization for Clean Water Trust for the new Water Treatment Plant, Kevin Cafferty, DPW Director**

Grant and Loan Applications authorized signatory for a New Water Treatment Plant thru the clean water trust fund. The Town Meeting action to appropriate money for the OPM & Design Services was part of Capital Article 3 at the Spring 2019 Town Meeting. (\$4,000,000.00) This vote will allow the Town Administrator and the DPW Director to apply for and manage loans and grants from the Massachusetts Clean Water Trust.

**Whereas, the Town of Scituate , after thorough investigation, has determined that the work activity consisting of: a new water treatment plant to replace the Old Oaken Bucket Treatment plant including appurtenant piping and SCADA control elements is both in the public interest and necessary to protect the public health, and whereas at Town Meeting in the Spring of 2019 approved a capital funding article that included the design money for the project, and whereas the Selectman are the governing body with authority to spend such capital money, and that to undertake the construction activity for the project, it is necessary to apply for assistance; and Whereas, the Massachusetts Department of Environmental Protection (MassDEP) and the Massachusetts Clean Water Trust (the Trust) of the Commonwealth of**

**Massachusetts, pursuant to Chapter 21 and Chapter 29C of the General Laws of the Commonwealth ("Chapter 21" and "Chapter 29C") are authorized to make loans and or award grants to municipalities for the purpose of funding planning and construction activities relative to Drinking Water Protection Projects; and Whereas, the Applicant has examined the provisions of the Act, Chapter 21 and Chapter 29C, and believes it to be in the public interest to file a FY 22 project evaluation form (PEF) and if listed for funding on the intended use plan (IUP) would be filing a loan application. NOW, THEREFORE, BE IT RESOLVED by the Town of Scituate Select Board as follows: That Town of Scituate Town Administrator – James Boudreau and DPW Director – Kevin Cafferty are hereby authorized to act on behalf of the Applicant to file applications and execute applications and agreements for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this PEF application. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**UPDATE Coast Guard Station, Jim Boudreau, Town Administrator**

Mr. Boudreau sent a preliminary letter to the Coast Guard. The Coast Guard was taking comments regarding the closure of the Coast Guard station in Scituate, MA. An extension was requested and granted until September 22, 2021. The seasonal station would close and the boat would go to Point Allerton in Hull. Hull to Plymouth would be managed out of Point Allerton. A large press conference would be held to denounce this plan. We have more boaters and boating accidents along with more storms. This plan makes no sense from a public safety point of view. Plymouth is served from the Sandwich station and Scituate currently. In ideal conditions it would take 25 minutes to the spit and an hour to Plymouth. The Coast Guard said it would still be in the 2-hour response limit. Mr. Boudreau said this is not good enough. The Coast Guard is here and it is our first line of defense. Our budgets may need to increase due to the additional resources required in their absence. The 29-foot boat is out of Scituate that would move to Point Allerton. Mr. Boudreau is glad we got the extension and will be working with other communities and our local and State politicians. Ms. Connolly said Mr. Boudreau took quick action regarding this and pulled everyone together to respond. This is a big problem from Cohasset to Plymouth. Ms. Connolly asked if we could post on the town website where people can write to for support of keeping the Coast Guard station in Scituate. Stephen Mone has sent a letter to the boaters and the lobster association regarding this. Deadline for comment is September 22<sup>nd</sup>. Ms. Curran asked the likelihood to reverse this decision. Mr. Boudreau said our Congressional delegation will have a big impact on reversing this decision. The board thanked Mr. Boudreau for his prompt response.

**School Committee Vacancy Interview & Appointment Process, Jim Boudreau, Town Administrator**

Ms. Connolly thanked Michael Hayes for his many years of service to the School Committee and the Town of Scituate. The Select Board received a letter from the School Committee that there was a vacancy that needed to be filled. The School Committee and Select Board prepared a letter to go out on the Town of Scituate website, Facebook, school website and peach jar, SCTV and the Scituate Mariner. The notification follows:

In light of the recent resignation of School Committee member Michael Hayes, the Select Board with the remaining members of the School Committee shall temporarily appoint someone to fill this vacant position. This temporary appointment term is until the 2022 Annual Town Election. At that time, the position of School Committee Position 1 will be placed on the ballot as a three-year term. The procedures outlined in



Massachusetts General Law (MGL) Chapter 41, Section 11 in regard to filling a vacancy due to a resignation will be followed. <https://malegislature.gov/Laws/GeneralLaws/PartI/TitleVII/Chapter41/Section11>

The Town of Scituate is currently accepting applicants who are interested in serving on the School Committee. Interested parties should submit a letter of interest along with a resume by 4:30 p.m. on August 20, 2021 to the Select Board office, Town Hall, 600 Chief Justice Cushing Highway, Scituate in person, US Mail or via email to [ldevin@scituatema.gov](mailto:ldevin@scituatema.gov).

Joint Select Board and School Committee interviews will be scheduled for Wednesday, September 8, 2021 beginning at 6:30 p.m. with an additional backup date for Thursday, September 9, 2021 depending on the number of interested applicants. A joint meeting for a vote to fill the position will be scheduled for Wednesday, September 15, 2021 at 6:30 p.m. These joint public meetings will be held at the Scituate Senior Center, 333 First Parish Road, Floor 1 in the Egypt and Minot meeting rooms.

If you have any questions please contact the Select Board's office at 781-545-8740 or email [ldevin@scituatema.gov](mailto:ldevin@scituatema.gov).

### **Beach Stickers, Andrew Goodrich**

Mr. Goodrich is proposing a sunrise sticker for out of town visitors to leave the beach by 10 a.m. If you only have 100 stickers and you give them out for free you can collect data where the people are from. He does not think it will cost us a lot of money and ways to market the town. Mr. Goodrich said his neighbor has a lot of surfer friends who would like to park at the beach and go surfing. Ms. Curran feels there should be some cost associated with the stickers. Mr. Vegnani feels there would be push back from residents but it is an interesting way to think about things. Ms. Canfield thinks there is a lot of potential for this idea. Ms. Canfield said this is something that should be referred to the Beach Commission and discussed with the Visitor's center.

Ms. Connolly brought up a suggestion for a beach and trails sticker.

### **NEW BUSINESS:**

#### **1. Close October 26, 2021 Special Town Meeting Warrant**

There are eleven articles that are submitted. Mr. Boudreau has recommended that the Charter Review Committee changes be postponed to the April Annual Town Meeting. There are pros and cons for doing both. We won't lose momentum if we do it sooner at the Fall Town Meeting. Ms. Canfield asked for a place holder for the Charter changes. Ms. Curran said there should be a public meeting about this. Ms. Canfield suggests at least two public meetings to discuss the changes. The next step is the bylaw review. Ms. Curran said so much work has gone into this why rush it for the Fall.

**Move that the Select Board close the Warrant for the Fall Special Town Meeting to be held on October 26, 2021. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

#### **2. One Day Wine & Malt Licenses**

- Lavishly Dunn @ Scituate Maritime Center on 8/14 6:00 – 10:00 p.m. for private event
- Mullaney's Fish Market, 8 Allen Place on 8/14 7:00 – 11:00 p.m. for private event
- A Fork in the Road @ Scituate Maritime Center on 8/21 11:00 a.m. – 2:00 p.m. private event
- Michael Aprea @ Scituate Maritime Center on 8/21 6:00 – 10:00 p.m. for private event
- Mullaney's Fish Market, 8 Allen Place on 8/28 7:00 – 11:00 p.m. for private event
- Simply Serving @ Scituate Maritime Center on 8/28 11 a.m. – 3 p.m.

- Ellen Mackenzie @ Lucky Finn, 206 Front Street on 8/14 6-10 p.m. for private event
- Ellen Mackenzie @ Kennedy Country Gardens, 85 CJC Hwy on 8/17 6-10 p.m. for 60<sup>th</sup> anniversary party

The Board would like to discuss Kennedy Country Garden event separately after approval of the other events.

**Move that the Select Board approve One-Day Wine & Malt licenses to:**

- Lavishly Dunn Catering for a private event at the Scituate Maritime Center on August 14, 2021 from 6:00 pm until 10:00 pm.
- Joseph Norton for a private event on August 14, 2021 from 7:00 -11:00 PM at Mullaney's Fish Market, 8 Allen Place.
- Ellen Mackenzie for a private event on August 14, 2021 from 6:00 -10:00 PM at Lucky Finn, 206 Front Street.
- A Fork in the Road Catering for a private event at the Scituate Maritime Center on August 21, 2021 from 11:00 am until 2:00 pm.
- Michael Aprea for a private event at the Scituate Maritime Center on August 21, 2021 from 6:00 pm until 10:00 pm.
- Joseph Norton for a private event on August 28, 2021 from 7:00 -11:00 PM at Mullaney's Fish Market, 8 Allen Place.
- Simply Serving for a private event at the Scituate Maritime Center on August 28<sup>th</sup> from 11:00 am until 3:00 pm

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

Mr. Vegnani said that Kennedy's is not zoned for events and that the owner is aware of that. He would like to confirm this is a family gathering and that there is no outdoor entertainment.

**Move that the Select Board approve a One-Day Wine & Malt license to Ellen Mackenzie for a private event on August 17, 2021 from 6:00 -10:00 PM at Kennedy Country Gardens, 85 Chief Justice Cushing Highway contingent receiving details regarding the event and that is a family event with no entertainment. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

**3. Renew Drain Layers License**

- Silverado Construction Inc.

**Move to approve a Drain Layers License for Silverado Construction Inc. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**4. Board & Committee Appointments**

- Election Workers

**Move to appoint the election workers from the approved lists submitted by the Democrat and Republican Town Committee Chairs. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

- Beautification Commission
- Traffic Rules & Regulations
- Affordable Housing Trust
- Constable
- Community Preservation Act Committee
- Board of Health

**Move to reappoint Stephen Irish, Ruth Wagner, Jessica Guardia and Maura Curran to the Affordable Housing Trust 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. Goodrich second by Mr. Vegnani Unanimous Vote (4-0) Ms. Curran abstained**

**Move to reappoint Donald Ladd as Constable 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. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**Move to reappoint Mary Anne Palleiko, Sytske Humphrey, Leslie Dienel, and Kathleen McCormack to the Beautification Commission 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)**

**Move to reappoint Dan Fennelly and Skyler Chick to the Community Preservation Act 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. Canfield Unanimous Vote (5-0)**

**Move to reappoint Doug Whyte 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. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**Move to appoint Andrea Ramsey and Linda Noble to the Scituate Beach Commission 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. Goodrich second by Ms. Canfield Unanimous Vote (5-0)**

**Move to appoint Jorge Veiga to the Beautification Commission 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. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

## **OTHER BUSINESS:**

### **1. Liaison Reports**

Assistant Library Director Toni Snee is soon retiring and will be greatly missed. The library is recording visitors of 400 people a day.

Ms. Connolly attended an Eagle Scout ceremony and it was very moving and educational. Ms. Connolly thanked the scouts for all they do in town and thanked them for the invitation.

## **2. Correspondence**

Marshfield Board of Selectmen regarding shellfish commercial standards.  
The Select Board asked Mr. Boudreau to send a similar letter.

Thank you note from the Scituate Food Pantry for the ribbon cutting ceremony.

## **3. Approval of Meeting Minutes**

**Move to accept the meeting minutes for the Select Board meeting held on July 20, 2021. Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)**

**Move to accept and not release the Select Board executive session meeting minutes for the meeting held on July 20, 2021 since the matters discussed are still pending at this time. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

## **4. Adjournment and Signing of Documents**

The Chair declares that the Select Board move into executive session at 9:29 p.m. pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation and I declare that an open meeting may have a detrimental effect on the litigating position of the Select Board in connection with this matter. The board will not reconvene in open session. – Shellfish Aquaculture Pilot Program

### **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 Aquaculture Pilot Program

**Move that the Select Board go into executive session at 9:29 p.m. pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. The board will not reconvene in open session. – Shellfish Aquaculture Pilot Program Motion by second by Unanimous Vote (5-0)**

Roll Call Vote:

Connolly yes  
Canfield yes  
Goodrich yes  
Curran yes  
Vegnani yes

Respectfully Submitted,

Lorraine Devin, Recorder

20210810 ssb minutes

## **List of Documents for August 10, 2021 Select Board Meeting**

- Agenda
- Recognition for Police officers Brendan McAuley, Taylor Billings, Craig Keefe and Dispatcher Josh Kimball for the July 27<sup>th</sup> rescue
- Public Hearing for Transfer of Package Store Wine & Malt Beverage License to CCO Holdings, LLC DBA Driftway market 48-52 New Driftway from O'Callaghan's Package Store
- Common Victualler License application CCO Holdings, LLC DBA Driftway market 48-52 New Driftway
- Block Party & Entertainment application for Alden Avenue on August 28, 2021 2-8 p.m.
- Outdoor Entertainment Permit Scituate Community Christmas on September 25, 2021 3-7 p.m.
- Board & Committee Applications
  - Beautification Commission (4)
  - Traffic Rules & Regulations (1)
  - Multiple Boards (1)
- Emergency Sewer Connection Request for Parcel ID 39-27-22
- Request for four sewer connections & plans 626 Chief Justice Cushing Highway
- Municipal Employee Disclosure Forms for Deborah Ann Young, Mary Ellen Hunt & Joseph Masuret
- Signatory Authorization for Clean Water Trust for the new Water Treatment Plant for Kevin Cafferty & Jim Boudreau
- Letter regarding Coast Guard Station from Jim Boudreau
- School Committee Vacancy Interview & Joint appointment process with School Committee and Select Board
- Close Town Meeting Warrant
- One Day Wine & Malt Licenses
  - Lavishly Dunn @ Scituate Maritime Center on 8/14 6:00 – 10:00 p.m. for private event
  - Mullaney's Fish Market, 8 Allen Place on 8/14 7:00 – 11:00 p.m. for private event
  - A Fork in the Road @ Scituate Maritime Center on 8/21 11:00 a.m. – 2:00 p.m. private event
  - Michael Aprea @ Scituate Maritime Center on 8/21 6:00 – 10:00 p.m. for private event
  - Mullaney's Fish Market, 8 Allen Place on 8/28 7:00 – 11:00 p.m. for private event
  - Simply Serving @ Scituate Maritime Center on 8/28 11 a.m. – 3 p.m.
  - Ellen Mackenzie @ Lucky Finn, 206 Front Street on 8/14 6-10 p.m. for private event
  - Ellen Mackenzie @ Kennedy Country Gardens, 85 CJC Hwy on 8/17 6-10 p.m. for 60<sup>th</sup> anniversary party
- New Drain Layers Licenses  
Silverado Construction Inc.
- Board & Committee Appointments
  - Election Workers
  - Beautification Commission
  - Traffic Rules & Regulations
  - Affordable Housing Trust
  - Constable
  - Community Preservation Act Committee
  - Board of Health
- Correspondence

1. Marshfield BOS letter to Division of Marine Fisheries
  2. Division of Marine Fisheries Letter regarding North & South River opening July 20, 2021
  3. Scituate Food Pantry thank you letter for ribbon cutting ceremony
- Meeting Minutes for meeting held on July 20, 2021 & Executive Session Minutes on July 20, 2021

## Select Board Meeting Minutes for August 10, 2021

### SELECT BOARD

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Karen E. Connolly, Chair

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Karen B. Canfield, Vice Chair

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Andrew W. Goodrich, Clerk

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Maura C. Curran

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Anthony V. Vegnani