

**MEETING OF THE SELECT BOARD
TUESDAY, October 5, 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 and Anthony Vegnani

Also, in attendance: Cindy Amara, Town Counsel
Jim Boudreau, Town Administrator was not in attendance

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Canfield at 6:35 p.m. to accept the agenda for October 5, 2021 second by Ms. Curran Unanimous Vote (5-0)

EXECUTIVE SESSION:

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. – Settlement of Dandel Construction, Inc. vs. Town of Scituate Cudworth Cemetery Project

The Chair declares that the Select Board move into executive session pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation and declares 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 reconvene in open session. – Settlement of Dandel Construction, Inc. vs. Town of Scituate, Cudworth Cemetery Project

Move that the Select Board go into executive session at 6:35 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 reconvene in open session. – Settlement of Dandel Construction, Inc. vs. Town of Scituate, Cudworth Cemetery Project Motion by Ms. Curran second by Mr. Goodrich

Roll Call Vote:

Ms. Connolly yes
Ms. Canfield yes
Mr. Goodrich yes
Ms. Curran yes
Mr. Vegnani yes

The Select Board reconvened in open session at 6:41 p.m. motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Ms. Connolly yes
Ms. Canfield yes
Mr. Goodrich yes
Ms. Curran yes
Mr. Vegnani yes

Ms. Connolly offered condolences to the family of Mr. Peter Leavitt who passed away January 5, 2021 and a memorial service will be held at First Trinitarian Congregational Church, 381 Country Way, Scituate, on

Friday, October 15, at 10:00 a.m. Mr. Leavitt was a Town Moderator for 19 years, served two terms on the School Committee, was a member of the Scituate Historic Commission, Community Preservation Act Committee, an assistant Harbormaster, and served on the Scituate Marine Park Committee. Mr. Leavitt did extensive research on Judge William Cushing of Scituate. The Select Board offers condolences to his family and thanks for his service to the Town of Scituate. Mr. Vegnani said Peter asked Mr. Vegnani to join the Advisory Committee many years ago and he respected the way Mr. Leavitt ran the meetings. He was a great asset to the Town of Scituate.

WALK INS – None this evening

SCHEDULED ITEMS:

Acceptance of Donation \$11,405 to Council on Aging, Linda Hayes, Director

Barbara Alger attended the meeting and represents the family of Joanne Vignon Papandrea. Ms. Alger said they were very pleased to make this donation honoring Joanne. She taught art classes in the senior center for 20 years and was a resident for 52 years very active in the community. They were grateful to hold the exhibit at the senior center. There were many visitors beyond the family's expectations and they were very grateful. Ms. Hayes said they will use the money to fund art programs and other meaningful programs for the seniors. Ms. Curran said she is sorry for her loss and what a wonderful way to honor her sister. She will be memorialized at the senior center. Mr. Goodrich said it is unbelievable and thanked Ms. Alger for sharing her work with the community. Mr. Vegnani and Ms. Canfield thanked Ms. Alger and what a wonderful donation to honor her memory and open the senior center.

Move to accept the generous donation by the family of Joanne Vignoni Papandrea – Barbara Alger and Richard Vignoni – to honor and memorialize Joanne's memory to support further programming in the arts at the Senior Center and to create an environment that contributes to the wellness of all who visit. Motion by Ms. Canfield second by Mr. Vegnani unanimous Vote (5-0)

New Draft Precinct Map, Kathy Gardner, Town Clerk

This happens every 10 years and Ms. Gardner wanted to give the Select Board a brief review. We will not be adding a precinct but we will review the map and revise the precincts. In late September the final draft was reviewed. There were minimal changes made to the precincts. The final map needs to be approved in late October. Ms. Gardner will be back at the next meeting for the board to vote on the changes.

INTERVIEW Board & Committee Applicants

- Veterans Service Advisory Council (2)
 - Marc Devereaux
Mr. Devereaux is a Captain in the Coast Guard and is interested in serving on the Veterans Services Advisory Council. Moved to Scituate in 2007 on Judge Cushing Road. He has been actively involved in the community and has had his teams participate in Ship Shape Day. Our veterans deserve the best and he is uniquely qualified to serve and volunteer on this council. He has raised over \$10,000 for PTSD for veterans. He is interested in being a catalyst and a conduit to help veterans. Ms. Canfield said Mr. Devereaux was extremely prepared when he presented at Traffic Rules & Regulations. Mr. Vegnani said we couldn't have a better person. Ms. Curran said he is quite impressive and would be a great asset to the committee. Mr. Goodrich thanked Mr. Devereaux for stepping forward.

- Christopher Lessard
Is an eight-year veteran and served in the war of Iraq and moved to Scituate two years ago. Mr. Lessard serves as program director for Fallen Heroes and is a firefighter. He is proud of the seaport memorial for fallen soldiers. He loves the fact that Scituate has a Veterans Advisory council. He looks forward to learning more as well. He has attended meetings. The Select Board thanked Mr. Lessard for coming forward and has so much to offer.

PUBLIC HEARING Liquor License Violation Rivershed, Kara Tondorf

Sgt. Jerry O'Brien attended the meeting and he is the alcohol compliance officer for the Town of Scituate. On Friday, August 20th, 2021, Sgt. Jerry O'Brien conducted a series of Underage Alcohol Compliance Checks. Prior to the Compliance Checks, he contacted Ruth Thompson from the Scituate Mariner and informed her of the upcoming Compliance Checks. Prior to August 20th, the Scituate Mariner published a story notifying the public of the Compliance Checks. In this series of Compliance Checks, Sgt. O'Brien used a 20-year-old underage male. His appearance was not altered at all. The underage male did not carry any identification on him while performing the Compliance Checks. The underage male only carried with him twenty dollars that were supplied to him for the Compliance Checks. Sgt. O'Brien gave the following description of the compliance check:

Rivershed Restaurant: At approximately 12:30 PM, on August 20th, the underage male entered the Rivershed Restaurant, located at #17 New Driftway in Scituate.

I observed the underage male enter the Restaurant. Approximately 10 minutes later, I observed the underage male exit the restaurant. The underage male entered the vehicle and informed me that he asked for and was given a bottle of Bud Light Beer. He explained to me that he walked into the restaurant and approached the bar. The Bartender asked him what he would like and he asked for a bottle of Bud Light. The underage male was not asked for identification. Once the beer was placed in front of the underage male, per my instructions he walked out of the restaurant and left the beer on the bar. The underage male did not consume any of the beer. The underage male gave me a physical description of the Bartender. With the above information, I entered the restaurant and spoke with Kevin Riggs, the Manager of the Rivershed Restaurant. I explained to Kevin what had transpired and Kevin and I identified the Bartender in question. Kevin was extremely cooperative.

Kara Tondorf, owner of the restaurant has had a liquor license for ten years and she has not had a violation in the past. It was a perfect storm at the Rivershed that day. It was assumed this individual was part of the family gathering. The bartender is someone Ms. Tondorf has a great deal of confidence in and she did not make the right decision. They don't hire anybody unless they are tips certified. This bartender is tips certified. Unfortunately, she assumed everyone in the restaurant was part of the bereavement group and made a bad judgement call. This past summer they have had 75-100 false identifications caught by their staff. They have spoken to the bartender and implemented more stringent protocols. Ms. Curran thanked Ms. Tondorf for coming in and the Board is serious about violations. The policy is to ID anyone under 40. The new protocols implemented is everyone has to show identification. Mr. Goodrich asked what losing a day of a liquor license would cost a business. Ms. Tondorf said she can't put a number on it. Mr. Goodrich asked what is the ultimate goal here. Ms. Tondorf said her business philosophy is she does not want to be the last stop. She wants people to have an amazing meal and a relaxing evening. She closes earlier than a lot of other places. Mr. Vegnani said we don't want to see underage kids served. Ms. Tondorf suggested maybe she sets up her own stings in her restaurants to use as teaching moments. Ms. Canfield views the restaurant owner's job to protect their establishment and it is the Select Board's job to make sure they are enforcing the rules and complying with the law. Ms. Connolly asked if they would consider purchasing the system to verify ids. Ms. Tondorf said in this

situation the ID was not checked. They are good at identifying fake ID's. Ms. Curran said this is a first-time offense in the past five years and would like to be consistent with the penalty. Ms. Canfield said a first violation under their policy is suspension of license up to 6 days over a weekend. A one-day mid-week suspension would be consistent with other violations.

Move that the Select Board find that a liquor license violation occurred on Friday, August 20, 2021 at Grateful Haven, LLC dba Rivershed. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Move that the Select Board vote to suspend the All Alcohol Liquor License held by Grateful Haven, LLC dba Rivershed, 17 New Driftway, Scituate, MA for one day on Wednesday, October 20, 2021. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Request to Stay Suspension of Liquor License Village Market, Michael McInnis

Attorney Peter Pasciucco, representing Village Market, sent a formal request to stay the suspension of the Liquor License for Village Market pending the ABCC appeal. Ms. Amara said the suspension was appealed and she suggests that it might make more sense to stay the suspension until the ABCC hearing. Mr. Vegnani asked Sgt. O'Brien if the clerk asked for a date of birth. Sgt. O'Brien said yes he was asked for a date of birth. Village Market said the clerk asked for an ID so there is a discrepancy.

I move that the Board approve the request of the MFJ Market, Inc. d/b/a The Village Market that the one-day suspension of its Package Store Wine & Malt License scheduled for Wednesday, October 13, 2021 be stayed pending adjudication of the appeal filed with the ABCC of the violation and suspension found by the Select Board following a hearing on 9/21/2021. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Settlement of Dandel Construction, Inc. vs. Town of Scituate Cudworth Cemetery Project, Attorney Cynthia Amara, Town Counsel

Ms. Connolly said the board reviewed the settlement in executive session and agreed to settle the case. It does not cost the town any additional money. The board said the town got an additional five-year warranty on the pavement portion. Chris Carchia, Stockbridge Road on the Capital committee asked if this was part of a specific phase. Ms. Amara said the project is just about complete and this was the completion of the project.

I move that the Board vote to approve the Settlement Agreement and Mutual Release between Dandel Construction Co. and the Town of Scituate regarding outstanding invoices relating to the Cudworth Cemetery project and to authorize the Chair to execute the Settlement Agreement and Mutual Release on behalf of the Board, a copy of which is filed herewith. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Block Party Application Daedalus Circle, October 24th 2-6 p.m. with rain date October 31st, Merritt McGowan and Erica Hill

Ms. McGowan and Ms. Hill are organizing a block party for the neighborhood children and families.

Move to approve a Block Party at 19-32 Daedalus Circle, on October 24, 2021, from 2:00 - 6:00 p.m. with a rain date of October 31, 2021, pending departmental review for comments/approval. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Special Event Application Alice's House Paint Crosswalk October 7th - 8th for Virtual Walk @ Humarock
October 10th-17th, Julie Johnson

Alice's House, Rock Your Heart Virtual Road Race is scheduled for October 10- 17, 2021. The applicant would like to paint the crosswalks at two intersections – Central Avenue and Marshfield Avenue, in order to raise awareness of their event and for participants to use these painted intersections in their social media posts. There will be a police detail for the painting. Ms. Johnson provided a map of the painting. The paint will wash off in a week or two, its temporary and the traffic is slow right now. The detail is ready for 10/6 from 1-5 p.m. if approved. It will be a blue/green base and Rock Your Heart 21. There will be three artists replicating art work of different color hearts.

Move to approve a Special Event Permit for Alice's House to Paint the Crosswalks at Central Avenue and Marshfield Avenue, on October 6, 2021 with a rain date of October 7, 2021 Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Special Event Application Fundraiser Howl-oween @ Dog Park October 30th, 2-5 p.m. with rain date October 31st, Lisa Huffman

Ms. Huffman said the dogs will wear the costumes. Due to COVID they have decided to put off the Barker Tavern party. They have chosen to have an event at the park for a \$5 dog entry and sponsorships by local businesses along with raffles. Special Event Permit Application and Map reviewed for the Friends of Scituate Dog Park/Howl-oween Dog Costume Party Fundraiser – Scituate Dog Park, 167 Driftway on October 30, 2021, 2:00 pm until 5:00 pm. Set-Up – 1:00 pm until 2:00pm / Breakdown 5:00 pm until 6:00 pm with rain date: October 31, 2021 - 10:00 am until 1:00 pm. Set-Up – 9:00 am until 10:00 am/Breakdown 1:00 pm until 2:00 pm. Mr. Vegnani asked where the money will go. Ms. Huffman said it will go toward the small dog park. Ms. Canfield thanked Ms. Huffman for the clean up work at the dog park.

Move to approve a Special Event Permit to the Friends of Scituate Dog Park for their special event Howl-oween Dog Costume Party Fundraiser on October 30, 2021 at the Scituate Dog Park, 167 Driftway. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

INTERVIEW Board & Committee Applicants

- Council on Aging (1)

Deirdra Dwyer

Dee Dwyer has lived in Scituate for 40 years and she is interested in increasing the awareness of programs for seniors. Ms. Dwyer took advantage of programs at the senior center and received excellent information. Ms. Dwyer is currently on the parish council. As a senior she is interested in getting more opportunities for seniors who are still working. Ms. Dwyer would like to give back to the community. She has strong communication skills and a proven track record for project management. She has the time and energy to work on behalf of the town and the residents. Ms. Canfield thanked the past members who worked really hard to get the building built and thanked Ms. Dwyer for volunteering. Mr. Vegnani thinks Ms. Dwyer will be a great addition to the board. Ms. Curran likes Ms. Dwyer's energy and plan to support the senior center. Mr. Goodrich said Ms. Dwyer is so impressive and will be a fabulous asset to the group.

- Sister City Ireland (3)
James Canavan

Mr. Canavan lives at 11 Bunny Lane and lived here three years. He has volunteered on the Sister City Committee and serves on the Coastal Advisory Commission. The sister city committee is his first love and he participates with the committee. He is supportive of the student exchange program and looks forward to being officially appointed to the committee. Mr. Vegnani said he has been involved since day 1 and is a great candidate for the committee.

Vincent Quealy, Jr.

Mr. Quealy thanked the Board for seeing him tonight. Mr. Quealy said Brenda would be mad if he did not apply. His grandparents are from Ireland and he has gained an appreciation of the Irish Culture and a deep-rooted interest. He has served on the Boston College Irish business council as well.

Raymond Voelker

Mr. Voelker did his ancestry and learned he has a lot of Irish relatives. Three to four years ago he delved into the history of his family. He lives in James Landing and moved here several years ago. He served on the council in his previous community and did a sister city arrangement with a community in Ohio and Central America. He would like to be involved. Ms. Canfield has worked with Mr. Voelker on the Charter Review Commission and his contributions have been valuable and helpful and works great on a committee.

1. **DISCUSS/VOTE** Special Town Meeting Articles

- Article 4 Feasibility Study & Schematic for Hatherly Elementary School

Chris Carchia, Chair of Capital Planning Committee said the Board discussed this at their last meeting and discussed why we need to do this. The committee voted unanimously to support this article 3-0 in favor. This study is required to move forward in the process whether it is fixing current or building new. Any type of reimbursement program this study needs to happen. Mr. Dutch and Mr. Burkhead attended the meeting. The school committee member assigned to Capital Planning did not attend due to a last-minute emergency. Superintendent Burkhead is looking for \$1.1M and this is mandated by the MSBA to be the feasibility study and the schematic design phase of the project. Whether it is a renovation or a new build. Dr. Dutch said this money is reimbursable as well if we go forward. It is called the Hatherly project but the options could be renovation and/or combining Cushing & Hatherly. That is why the study is needed. Mr. Vegnani said this is a big step and the upside is if we do move forward we receive funding from the State. Superintendent Burkhead invited the board to take a tour. The learning that is being impacted is a concern he has. Ms. Curran said the concern is all the capital projects in past years that have not been addressed or completed. What is the interim plan on some of these capital projects that are outstanding. Dr. Dutch said he cannot answer why it wasn't done previously. Now having been here a year he has a better picture and they are starting to pick away at those. He is addressing the stairway at the Jenkins school, and several others are in process. Dr. Dutch said, we are in the process of looking at all of our facilities. He plans to create a line item for a maintenance plan and ultimately not having these large major capital expenditures. Mr. Carchia said this was a large part of their discussion at their meeting. This study will give us a road map for these schools. Superintendent Burkhead said they will make a commitment to establish a maintenance line item and take the tax payer dollars very seriously. They will show evidence in the next few years they are taking this seriously. Dr. Dutch said the other thing to keep in mind is if we were to repair Hatherly & Cushing the projects and Jenkins and Wampatuck will need to be deferred further. There is an opportunity here for reimbursement we should not pass over. Mr. Goodrich said he does not want

there to be tension. His first question asked are students safe and are we providing an excellent education today. Superintendent Burkhead said yes on both. Mr. Goodrich said he has to look at the big picture of capital needs in Scituate. Mr. Goodrich would rather use money to fix the windows at Hatherly today. Mr. Carchia said there are giant capital projects. We need this study to identify what is needed going forward for Hatherly and Cushing. We have studies for those other projects such as what is needed for the new water treatment plant. Mr. Carchia said he needs this study to see what is needed for capital. Mr. Goodrich asked if this was the #1 priority and if not what is. Mr. Carchia said there are a lot of priorities. We can't just focus on one priority and not operate the town. Mr. Goodrich said the schools have so many issues and would rather put the \$1.1M toward the projects that need to be done. Ms. Curran said it is our job to bring these requests forward to the voters. She does not disagree with Mr. Goodrich's statements and we can't continue to ignore the needs of repair in the schools. This study is a requirement of the MSBA and needs to be done. It will be much more targeted and a necessary step. Mr. Burkhead said the school committee has directed him to educate the community regarding the schools. Mr. Burkhead does not disagree what Mr. Goodrich said. The public needs to be educated voters on these topics. October 14th at 6 pm at the Senior Center he will hold a meeting open to the public. Mr. Vegnani said they are very good points and we have been talking about these issues for a decade now. Mr. Goodrich recognizes Superintendent Burkhead is answering questions for issues that precede him. Ms. Canfield said the buildings we have now are physically and educationally obsolete and do not serve our community as well as they could. Our responsibility as the Select Board is to look at balancing all of the projects needed for our Town. Janice Lindblom, James Way was part of the master plan committee. Just because it is not in the master plan does not mean it is not important.

Border Street Contractor Proposed Option, Attorney John Danehey & Gerry Rankin, Contractor/Manager Border Street, LLC

Attorney Danehey and Mr. Rankin attended the Select Board meeting. Mr. Rankin has a proposal to offer the Town as an alternative to purchasing the Border Street property in 120 days.

Mr. Rankin will limit the number of houses built on the 18-acre property to six (6) farmhouse styled homes on approximately 10 of the 18 acres. (A rendition of what he is proposing to build was provided as **Exhibit A** to the Select Board). One of the homes he will be building will be his own. Five (5) of the homes will be visible from Border Street while the sixth one will be a retreat lot and set back from the road. (See **Exhibit B**).

As for the remaining acreage amounting to approximately 7.5 acres that is on the backside of the proposed farmhouses, this land will be donated back to the Town with a conservation restriction on that portion of land so that no more development could occur. Additionally, prior to conveying it back to the Town, Mr. Rankin will build a "trailhead" off of Border Street at the southern part of the property so the public can gain access to the back acreage. (See attached **Exhibit C**). The parking area will include approximately 16 spaces. Mr. Rankin is also willing to explore linkage across a private person's property to see if there could be some form of easement to link the Town owned property, known as Hubbell Preserve (16 acres), to the trailhead parking that would enable residents to enjoy the current open space preserve. This would be a great benefit to the area as there is no current access point to enable people to visit the Hubbell Preserve. Further, building the "trailhead" prior to conveyance to the Town, avoids having the Town to pay to construct the trailhead at prevailing rates, as well as avoiding the potential number of years it may take to construct it. I dare say, from my years of involvement in Town, I have not seen a proposal by a contractor to limit and minimize a building site, and who is willing restrict the use of land in order to provide a public amenity, such as a trailhead, to afford to access public land. Mr. Rankin wants the Select Board to understand that all of these conditions Mr. Rankin is willing to commit should he be able to purchase the property from Lion's Head Trust.

From a financial standpoint with the construction of the six (6) farmhouses, the Town will be able to garner significant tax revenue on an annual basis estimated to be close to \$100,000.00, along with other revenues such as the tax claw back from the sale of the property generating an additional amount close to \$ 100,000.00. Furthermore, there will be permitting generated from the building permits amounting to \$65,000.00, plus.

Attorney Danehey hopes both the Select Board as well as the Advisory Board is cognizant of the fact that if the Town were to elect to purchase the property, it does so at a significant cost, i.e., \$130,000.00 per acre, an amount well beyond that set by the Community Preservation Commission (CPC) for open space of \$20,000.00 per acre. The use of the CPC general funds to purchase this land will severely deplete CPC funds for future acquisitions and preservation of other open space properties, recreation facilities, and historical purposes. While some may suggest that this purchase of land would be the exception to the rule, given its status as Chapter 61 A property, there are still a number of properties within Scituate that continue to hold said designation. By paying at a hire appraised value for this property, the Town has created the roadmap for future sellers to increase their value for sale by seeking the value of a development project for those future sales if the Town wished to acquire them.

Finally, Mr. Rankin fully understands that towns have the right to purchase land to create open space that benefits the Town and its residents providing it is the Town's residents who are the ones in favor of purchasing the property. He further believes that this plays a significant role in safe guarding the integrity and preservation of the Town's assets. If the Town decides and elects to do just that, he respects it; however, as of now, a large number of those who are advocating the purchase of the property are Cohasset residents, including George McGoldrick, of Black Rock Development, who is spearheading the effort. To the extend those residents from another town are engaging in political efforts to further their own private agenda and persuade Scituate boards/committees as to how to spend Town money, sets an extremely dangerous precedent going forward.

Mr. Rankin is also prepared to donate \$50,000 for building a baseball field in Scituate.

Ms. Canfield said it is important for the public to know what is being proposed. Ms. Canfield takes exception with almost all of them. Ms. Canfield called the Gulf Association and Trustees of the Reservation to help purchase the property and has been working on this for two years to put before the voters. To imply that an outsider is behind this is disingenuous. The majority of supporters are from Scituate. Ms. Canfield has many concerns how this is presented and believes it is "funny math". What it comes down to is does the community want anything developed there. Ms. Canfield is committed to seeing this go forward. Mr. Rankin does not believe there is any "funny math" and \$140,000 a year will be generated by the development of this property. He would like to build responsibly in this town. This land is an iconic piece of land. The perception is the land is Cohasset and not Scituate. Many people in this town do not know that Border Street exists. Mr. Rankin is buying it to make money but there is a way to make money and give back to the town. Ms. Canfield apologizes she did not make herself clear, the money that would come into town is accurate. Mr. Rankin said there is a benefit to him to give up to eight acres back. Mr. Vegnani said he appreciates Mr. Danehey and Mr. Rankin to come in to the meeting with their proposal and it will be up to the town. Ms. Curran said she appreciates the information and bringing the proposal forward. Ms. Curran is concerned about the town paying this large amount for a property. Mr. Goodrich said if the town did not have the option to buy and a developer gave us 8 acres we'd be jumping for joy. He is concerned about the price of the property and if it is the best value for the taxpayers. Ms. Connolly said CPC put money up to build Lawson Green to invest in that property and today we have thirty affordable housing units. There are other legitimate reasons to use CPC funds. She is concerned about the precedent it is setting since it is a lot of money. CPC did vote in favor of funding this.

George McGoldrick, 107 Border Street, Cohasset uses the Gulf River to swim often and is President of the Gulf Association. Over 200 people have donated to protect the property. His self interest is the septic issues and he wants to keep the river clean. The six homes will be on septic.

Ms. Connolly said we need some real muscle to get regional sewer with Cohasset. Mr. McGoldrick said he would take this as his next mission.

PUBLIC HEARING/DISCUSS/VOTE Widows Walk All Alcohol License, Change of Manager & Alteration of Premise, Lorraine Devin, Executive Assistant Select Board

Currently, the Widows Walk clubhouse is under construction and it is time to renew the liquor license for 2022. In order to do that we need a change of manager and an alteration of premise for the Town of Scituate Widows Walk liquor license.

Move that the Select Board approve a change of manager for Widows Walk to Ian Kelley. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Move that the Select Board approve the alteration of premises for Widows Walk to include the renovations to the restaurant/bar/patio and the extension to the 18- hole golf course via beverage cart services. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

UPDATE Veterans Day Events

Joe Kelley, Chair of the Veterans Services Advisory Council sent an email outlining the plan for Veteran's Day. November 11, 2021 at 11:00 a.m. the Scituate American Legion will perform a flag raising ceremony along with a rifle salute. There will be a luncheon served at the Senior Center. Members of the food pantry will also provide their second annual salute to the Veterans with special gifts. On December 7th (Pearl Harbor Day), the Veterans Services Advisory Council will sponsor a Veterans breakfast at the Senior center and holiday outreach to the Veterans.

OLD BUSINESS:

2. DISCUSS/VOTE & ASSIGN Special Town Meeting Articles

- Article 4 Feasibility Study & Schematic for Hatherly Elementary School
Ms. Holt reviewed the funding mechanisms for Article 4. Stabilization will get another sizable infusion and it is well above what we thought it would be between \$1.475M and 1.6M.

Move that the Select Board vote to recommend Article 4 – Feasibility Study & Schematic Design for Hatherly Elementary School - \$1.1M Motion by Mr. Vegnani second by Ms. Curran Mr. Goodrich Voted against Motion passes (4-1)

- Article 6 Community Preservation
Scituate Little League Field Design-Darryn Campbell said the vote that was taken in 2019, the field would need to be changed and now the senior center is located there.

Move that the Select Board vote to recommend Article 6 – Community Preservation act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2022 Community Preservation budget for the following projects:

Teak Sherman Community Garden	\$52,649
Historic Preservation of Gaelic-English Journal	\$2,100
Bailey Ellis House Restoration - Basement Drainage	\$8,000
Scituate Little League Field Design	\$75,000

Town Archives Document Preservation \$10,000
Appleton Field Community Garden Project \$46,754
Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Move that the Select Board vote to recommend Article 6 – Community Preservation act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2022 Community Preservation budget for the following project:

Land Acquisition East Field, Border Street \$2,015,000

Motion by Ms. Canfield no second motion fails

Motion against the Land Acquisition of East Field, Border Street by Mr. Vegnani, second by Ms. Connolly motion against in favor Vegnani, Curran, Goodrich, Connolly. Canfield against this motion. Motion against passes (4-1)

- **Consent Agenda**
Ms. Holt provided a draft consent agenda to the Select Board and recommends that Articles
Move that the Select Board approve the consent agenda for Special Town Meeting. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)
- **Assign Articles for Special Town Meeting**
The Board will assign the articles at the next meeting.

NEW BUSINESS:

1. One Day Liquor Licenses

- Keith O’Callaghan, The Voyage @ Senior Center for American Legion Veterans Day Event November 11th 10:30 a.m. – 2:30 p.m.
- Fork in the Road @ Scituate Maritime Center, October 22nd 4-10 p.m. for private event
- **Move to approve a One-Day Liquor License - All Alcoholic - to the Voyage, 114 Marshfield Avenue, Humarock, on behalf of the Scituate American Legion Post 144 (Non-Profit) for a private event at the Scituate Senior Center on November 11, 2021 from 10:30 AM to 2:30 PM. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**
- **Move to approve a One-Day Wine and Malt Beverages License to A Fork in the Road, 6 Union Street, Pembroke, MA, for a private event at the Scituate Maritime Center, 119 Edward Foster Road, on October 22, 2021 from 6:00 PM until 10:00 PM. Motion by Mr. Vegnani second by Mr. Vegnani Unanimous Vote (5-0)**

2. Board & Committee Appointments & Renewals

- Veterans Service Advisory Council
- Council on Aging
- Sister City Ireland
- Coastal Advisory Commission
- Beach Commission

- **Move to appoint Marc Devereaux and Christopher Lessard to the Veterans Services Advisory Council 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. Vegnani Unanimous Vote (5-0)**
- **Move to appoint Deirdra Dwyer to the Council on Aging 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 appoint James Canavan, Vincent Quealy, Jr. and Raymond Voelker to the Sister City Ireland Committee for a term of two 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 Siobhan Hunter, John Sullivan, Brenda O'Connor, Maureen Dinsmore and Carol Sullivan-Hanley to the Sister City Ireland Committee for a term of two 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 appoint Richard Beekman 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. Curran Unanimous Vote (5-0)**
- **Move to appoint Charlene Richard, Resident Coastal and Matthew Ficken McKinley, Resident Inland to the Coastal Advisory Commission for a term of one year 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 Jonathon Grant to the Coastal Advisory Commission for a term of one year 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

Ms. Canfield said there was a Senior Center Build a Campus donor recognition event on Friday that was packed. All the donors were there. Build a campus group gave a big shout out to Ms. Curran and Mr. Danehey.

Mr. Goodrich held his first meeting of the Scituate Harbor Advisory Redevelopment Commission (SHARC) and the second meeting is planned for October 7th.

Mr. Vegnani thanked Ms. Canfield and Mr. Goodrich for participating in the corn hole tournament for Scituate Community Christmas.

2. Correspondence
 - Cares Act Phase 7
 - Plymouth County Disbursements
 - Irish Heritage Trail Meeting
 - Cedar Point Letters regarding seawall
 - Grant Report Card \$3.8M in grants received
 - Recreation Commission Letter Baseball Field

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Select Board meeting held on September 21, 2021 and the Retreat meeting held on September 25, 2021. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

Motion to adjourn at 10:30 p.m. by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for October 5, 2021 Select Board Meeting

- Agenda
- Acceptance of donation to senior center
- New Draft Precinct Map discussion
- Interview Board & Committee applicants Marc Devereaux and Christopher Lessard
- Liquor License Violation Rivershed
- Request to Stay Suspension of Liquor License Village Market
- Vote for Settlement of Dandel Construction, Inc.
- Block Party Application Daedalus Circle October 24th
- Special Event Application Alice's House Paint Crosswalk October 6th
- Special Event Application Fundraiser Howl-oween @ Dog Park October 30th
- Board & Committee applications & interviews
 - Council on Aging Deirdra Dwyer
 - Sister City Ireland James Canavan, Vincent Quealy, Jr. and Raymond Voelker
- Border Street Contractor Proposed Option Letter from Attorney Danehey
- Widows Walk change of manager and alteration of premise
- Joe Kelley email to update Veterans Day events
- Special Town Meeting Warrant
 - Article 4 Feasibility Study & Schematic for Hatherly Elementary School
 - Article 6 Community Preservation
 - Consent Agenda
 - Assign Articles for Special Town Meeting (moved to next agenda 10/19)
- One Day Wine & Malt Licenses
 - Keith O'Callaghan, The Voyage @ senior center for American Legion Veterans Day event, November 11th
 - Fork in the Road @ Scituate Maritime Center October 22nd
- Board & Committee Appointments
 - Veterans Service Advisory Council
 - Council on Aging
 - Sister City Ireland
 - Coastal Advisory Commission
 - Beach Commission
- Correspondence
 - Cares Act Phase 7
 - Plymouth County Disbursements
 - Irish Heritage Trail Meeting
 - Cedar Point Seawall Committee Letters
 - Grant Report Card
 - Recreation Commission Letter Baseball Field
- Meeting Minutes for Select Board Meeting held on September 21, 2021 and September 25, 2021

Select Board Meeting Minutes for October 5, 2021

SELECT BOARD

Karen E. Connolly, Chair

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

Anthony V. Vegnani