

**MEETING OF THE SELECT BOARD
TUESDAY, FEBRUARY 1, 2022 6:30 p.m.
VIA ZOOM**

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

A motion was made by Mr. Vegnani at 6:30 p.m. to accept the agenda for February 1, 2022 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

WALK INS- Kevin Weafer, 21 Meeting House Lane wanted to inform the Select Board about the decommissioning of the Plymouth Nuclear Power Plant and the catastrophic consequences of dumping of millions of gallons of material into Plymouth Bay. He believes this will impact Scituate waters along with other communities. Holtec is the decommissioning company and they have a long history with little concern for towns. In December they said they were going to start dumping in January. He would like to see a resolution to see what Scituate can do to stop the dumping. Plymouth Watch should be reviewed for their detailed examination kevinawefer@gmail.com if the board would like to reach out to him. This will impact all forms of fishing and shell fishing, real estate, whales, generations of health concerns to our community. Mr. Boudreau said yes, the board could adopt a resolution. Mr. Weafer will forward information to Lorraine Devin.

REPORT OF THE TOWN ADMINISTRATOR –

1. Rescue

On Tuesday, February 1st 2022 at approximately 2:35pm, the Scituate Emergency Communications Center received a call from a Marshfield resident reporting she witnessed a fishing boat sink off of Fourth Cliff in Scituate. The caller indicated that the vessel was last seen just off of Central Avenue in Humarock.

The Scituate Police and Fire Departments were immediately dispatched to the area and initiated an investigation. Assistance was requested from the Scituate Harbormaster, Marshfield Harbormaster and US Coast Guard.

The Scituate Harbormaster with Scituate Fire Personnel on-board, as well as the Scituate Police Marine Unit and Marshfield Police/Harbormaster vessels arrived in the area and immediately began conducting a search of the water. Officers on Humarock beach noticed an unknown object in the water approximately ½ mile off the shore and vectored the boats in to investigate.

Three individuals were located clinging to a fishing gear after their 55' vessel overturn and sank. Two of the individuals were pulled to safety aboard the Scituate Harbormaster vessel and the third was pulled aboard the Scituate Police Marine Unit boat. All three individuals were subsequently brought in to Cole Parkway in Scituate Harbor and transported to South Shore Hospital. At this time, we are not releasing the condition or names of the individuals on board.

2. The total number of Covid cases for this past week (not including yesterday) according to our MAVEN data was 48, down from 94 of last week. However, this includes 0 cases reported from Saturday during the storm. Our number would still be below the 94 from last week, but would be a little higher than 48 if testing sites were open. This number does not include home testing that was reported to the BOH or school department by parents or individuals. The total number of cases reported to the BOH, including home tests over the last two weeks was 278, down from 466 reported last week. We with a positivity rating over the last 14 days at 16.50, down slightly from 21.05% of last week. Plymouth County is at 19.82%, down from 24.06% of last week. State wide the positivity rate yesterday for the past 7 days was 8.92 % down from the previous week of 13.70% and 19.90% of two week ago. Numbers are trending down across the board.

At this point, being vaccinated is a much better defense than not being vaccinated, so please, if you have not yet gotten vaccinated and can receive the vaccine, we urge you to do so. Vaccinations and booster are widely available. Go to [mass.gov](https://www.mass.gov) for details. The Marshfield Fairgrounds site was taking appointments and drive-ups for boosters. Individuals 18 and over are eligible for a Moderna Booster and 11 and over for a Pfizer booster. You are eligible for a booster 5 months after getting your second Pfizer and 6 months after your Moderna shot and 2 months after a J&J shot. The CDC last week approved boosters for children 11-15.

3. Two weeks ago, on 1/13, the town auctioned off a property at 1 Tilden Road in Minot. This was previously discussed at a Board meeting. The house was taken by the Town for tax title, had no septic system and was in serious disrepair. The town accepted a bid of \$200,000 for the property. These funds will go to the general fund and eventually end in free cash when we close the books at the end of the fiscal year.
4. Renovations/expansion to the Widow's Walk clubhouse continue. The \$2.5 million project is expected to be completed shortly. We have received a temporary CO the pro-shop and Ian and his staff have start operating out of that new space. Walk-in freezer has been installed. The RFP for operation of the clubhouse and food service was due last week. Unfortunately, we did not receive any bids as of the deadline. We discussed the bid with Ian Kelly who reached out to some vendors and have made minor changes to the RFP and reissued it. Responses are due March 1. The flooring installation in the club house portion of the building has started. That is the last big item towards completion. Building is really coming along and will be ready for the start of the golf season.
5. The Charter review committee will be holding a public forum on suggested changes to the Town Charter This Saturday, 2/5 at 1:00 pm. The meeting will be held via zoom and the link can be found on the town web site. Copies of the changes are available on the town web site.
6. I want to thank all the crews at DPW, Police and Fire Departments for an outstanding job under treacherous conditions this weekend. DPW crews worked hard to keep up with the blowing and drifting snow while working in virtually white out conditions, then returned yesterday to get the roads and parking lots clean and safe for the school today. Police and fire staged up for the storm while maintaining regular public safety response. Luckily, we did not have to affect any storm related injuries.
7. I know people are tired of shoveling and cleaning up after the weekend, but with warmer temperatures forecast for later this week we will have melting of snow during the day. This can cause icy conditions at night when that water freezes so use caution when driving. In addition, we are looking at rain possibly on Wednesday and Thursday so please shovel out any storm drains near you. We would also ask that if there is a fire hydrant near you that you and your neighbors make sure the hydrant is shoveled out and

accessible. Seconds count in a response and we (and you) don't want FF to lose time in getting water onto a fire because they had to shovel out the hydrant.

Ms. Curran thanked the emergency team that rescued the fishermen today out at Humarock and thank you to Marshfield officials for their assistance. Ms. Canfield said it was Mr. Boudreau's birthday on Saturday on top of the storm and all that it required. Ms. Connolly said the senior center was open on Sunday and thanked Linda Hayes, Director and all the volunteers who were there.

SCHEDULED ITEMS:

New Common Victualler License XR Foods, LLC dba Crossroads Sandwiches, 48-52 New Driftway, Ben Cutler, Owner

XR Foods, LLC, d/b/a/ Crossroads Sandwiches, located at 48-52 New Driftway. This sandwich shop will be located in a separate area in the building of CCO Holdings, d/b/a Driftway Market, located at 48-52 New Driftway. Pending Board of Health approval. XR Foods will also have some BBQ as specials. The menu will be simple done very well. He lives in Hingham and has for his whole life. Estimated time frame is May, 2022 pending shipping of equipment.

Move that the Select Board vote to approve new 2022 Common Victualler License to XR Foods, LLC, d/b/a Crossroads Sandwiches pending Board of Health approval. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Ms. Connolly - yes

Ms. Canfield - yes

Mr. Goodrich - yes

Ms. Curran - yes

Mr. Vegnani - yes

New Common Victualler License Harborside Nutrition, LLC, 131 Front Street, Leah Simmons, Owner & Alyse Mciver, Kayla O'Brien

Harborside Nutrition, LLC, located at 131 Front Street. Harborside Nutrition is a health and wellness bar, serving meal replacement shakes, coffees, teas and nutritional supplements, pending Board of Health approval. Other shops in Abington and South Weymouth are open and successful. Ms. Curran asked if there was seating. Ms. Mciver said there will be some tables & lounge areas. Blane Curtis purchased & renovated and they will lease from him. All their drinks have 17-20 grams of protein and are low in calories. They are hoping to open in the March/April spring timeframe.

Move that the Select Board vote to approve new 2022 Common Victualler License to Harborside Nutrition pending Board of Health approval. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Ms. Connolly - yes

Ms. Canfield - yes

Mr. Goodrich - yes

Ms. Curran - yes

Mr. Vegnani - yes

PUBLIC HEARING Untold Brewing, Farmer Series Pouring Permit for Alteration of Licensed Premise, Matt Elder, Founder & President

ABCC Alteration of Premise application with supporting documents (attached). Untold Brewing LLC has applied for an alteration of licensed premise to expand to continue to accommodate outdoor seating. The proposed area has served as additional outdoor seating under the Governor's Emergency Orders during the pandemic. The owner is requesting this change for the Annual Farmer's Series Pouring Permit for Malt license for Untold Brewing, 6 Old Country Way. The alteration of premise is an expansion to a 1,576 square foot outdoor lawn area on a single level. This lawn area is uncovered and is accessible from the patio area and will have lawn chairs and approximately 6 small tables that seat 4 to 6 people each. Potential seating capacity for this lawn area is 36 people. The total occupancy for the entire Brewery premise will remain at 49. After reviewing this request with Karen Joseph, Town Planner, a site plan review is not required. Seating will remain the same. Ms. Canfield is concerned there is no barrier and a person can walk over to the lawn from the sidewalk. Mr. Elder said there is signage "no alcohol beyond this point". He is open to adding a structural barrier as well. Mr. Boudreau said ropes can delineate the seating from the walkway. Ms. Connolly opened the meeting to the general public. There were no public comments.

Move that the Select Board approve an alteration of premise for the Annual Farmers Series Pouring Permit for Malt license for Untold Brewing, 6 Old Country Way. The alteration of premise is an expansion to a 1,576 square foot outdoor lawn area on a single level. This lawn area is uncovered and is accessible from the patio area and will have lawn chairs and approximately 6 small tables that seat 4 to 6 people each. Potential seating capacity for this lawn area is 36 people. The total occupancy seating for the entire Brewery premise will remain at 49. Motion by Mr. Goodrich 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

FEMA Reimbursed Oceanside Drive Outfall Repair \$196,215, Sean McCarthy, DPW Engineering Supervisor

Mr. McCarthy reviewed the project and said this is across from Kenneth Road. This is only street drainage. They will look at the pipe when it is being done. All debris will be cleaned out in the pipe when the end is removed. The piles will be replaced and redrive four new piles and attach to what is out there. Ms. Connolly asked if the neighbors know this is going to happen. Mr. McCarthy said anyone within 100 feet were notified. Once approved and when they are going to do the project he will notify and inform the abutters again of the project. When they did the project on Seventh Ave DPW added a backflow and it was a big improvement. Residents have told DPW they can see how much better the drainage is now.

Move that the Select Board award the contract to repair the damaged stormwater outfall structure on Oceanside Drive to Northern Construction for \$196,215.00. (75% of cost reimbursed by FEMA). Motion by Mr. Goodrich 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

FY 23 Budget Presentations

- Historical 691
Bob Chessia, President, Scituate Historical Society has an operating budget to maintain seven properties for the town and they have six of their own properties. The budget is level funded. The society does a great job with the funds. They started full moon tours, bell concerts during COVID and small tours for people. Significant repairs were made at the Bates House and lighthouse, Mann House, Cudworth, etc. with the budget they have. They expect some major projects next year at Cudworth and the Mass Humane Society and a complete restoration at the lighthouse light room. It will be a million-dollar project and they are looking at grants before they go to community preservation act committee. Mr. Chessia thanked the Select Board who is very supportive of the Historical Society. Ms. Canfield thanked everyone for the programming done during COVID. The Board will draft a letter of support for the Historical Society grant application. Ms. Curran asked if we charge rent for the lighthouse keeper. Ms. Holt said we charge \$900 a month for the lightkeepers cottage is the current rate. We also charge rent for the Bates House and the Mann Farmhouse is \$500 per month. Mr. Vegnani asked for a list of what is being done for repairs. Mr. Chessia said there are electrical bills, heating bills, exterminator for mice problems, etc. There is a lot of painting and shingling repairs. The Board thanked Mr. Chessia and the historical society for all they do.
- Department of Public Works
 - Engineering 411
 - Sean McCarthy reviewed the engineering budget with the Board. The DPW is still following up on work orders for moving the telephone poles on Country Way. This is a level funded budget.
 - Administration 421
 - Mr. Cafferty said this is the salary of the DPW Director and the Office Manager total of \$204,121
 - Highway 422
 - Kevin Cafferty said that Mike Breen runs the highway department and public grounds. Mr. Breen does culvert cleaning, road & sidewalk repairs and a little bit of everything. The budget is \$1,196,400. Ms. Connolly asked what a bottom down roadway management plan. Mr. Cafferty said they work on the water projects underneath the ground and then work bottom up with the paving after pipe replacement. Ms. Canfield asked if the North Scituate beach parking lot will be done in this budget. Mr. Cafferty said that is the plan. Mr. Goodrich said he did not see any project management software and asked how they manage projects. Mr. Cafferty said there are lists there is no software. It is tracked the old-fashioned way. Mr. Cafferty said we can look at this for the future. Mr. Breen said there is good tracking via lists and records of everything that comes in. Ms. Curran thanked everyone for the great work they do. Ms. Curran asked if the financial resources were there where would Mr. Cafferty put more money. Mr. Cafferty said it would be manpower in highway & public grounds and engineering. Mr. Cafferty said the sanding is now being down in house with our crew & own equipment and it saves a lot of money.
 - Snow & Ice 423
 - Mr. Cafferty said salt prices have increased and a lot of salt was used this past storm. Ms. Connolly said Scituate is unique because we need to clean up debris and rocks and we have other expenses that many towns do not have. The thanked the DPW for all the work that was done this weekend. Mr. Vegnani asked if the overtime budget was always in there. Ms. Holt said yes it has always been in the budget.
 - Public Grounds 429
 - This is run by Mr. Breen and the group of guys are great, good with roadside cutting, tree

- work and involved in everything. They also take care of the cemeteries. Mike Breen said the budget is \$1,100,421 and it is a lean workforce. It is tough to juggle with the limited crew. Ms. Connolly read the extensive list of the public grounds that this department takes care of. She thinks it is important for people to understand these are our unsung heroes and she thanked them on behalf of the board and the public. Mr. Breen said the cemeteries are in old books and they would like to get this computerized. It is an ongoing challenge for years. Some days they spend a full day trying to find graves. Ms. Holt said there is a capital planning project for this year to get this cemetery project done in the near future. There can be up to 164 trash barrels that need to be maintained. It is very time consuming with two full time guys on the trash truck all day long every day. This takes two out of the seven staff members.
- Transfer Station Enterprise 433
 - Sean McCarthy oversees the transfer station. An additional employee would be needed here there are four employees and through South Shore Recycling the other towns numbers don't come close to Scituate numbers. We want to dispose of things properly. There are fees because the fees are passed on from the vendors to dispose of things. Additional hauling costs are charged to Scituate. Some rates were raised a few months ago due to the cost to the Town of Scituate. Mr. McCarthy thanked the guys who work there and they do a great job. He thanked Mike Breen for his ability to help backfill positions when needed. The transfer station employees also help with plowing and other needs during the storm and that's why we needed to close the transfer station during the storm.
 - Sewer Enterprise 440
 - Mr. Cafferty said Wil Branton runs the sewer department with a lean crew. Wil Branton reviewed the budget and shares resources with other DPW departments when needed. The sludge cake disposal and the current contractor notified that it will be increased by 10% and this is a challenging budget item. Materials & Supplies increase is due to chemical costs. The sewer department is hoping for a dry spring and summer. We are lucky to have the staff that we have and we are pushing them to maximum capacity. Ms. Curran asked Ms. Holt if chemical costs should be level funded. Ms. Holt said that sewer enterprise is the only budget that is not self- supporting right now and would require a rate increase. Mr. Vegnani thanked Wil Branton for the great job he has done with the Sewer Department. He asked about the benefits of doing the Cedar Point project. Shortly after the project we were below 80% of capacity but the trend since July we are at 95% of capacity. It is weren't for that project we would have exceeded capacity. Our ground water levels town wide remain elevated and we have a lot of old clay and decaying pipes. We have issues on the private property side. We are looking at replacement projects with our capital plan. We have a lot of projects coming online as well. Mr. Vegnani asked to set up a meeting on this issue to understand better what is happening. We will add this on a future agenda.
 - Water Enterprise 450
 - Mr. Cafferty said brown water calls are down and Sean Anderson runs this department. Mr. Anderson said this is the first year the reservoir has spilled over all year long. He has released water on several occasions to avoid having too much water coming down. It has been a historic year. Mr. Anderson thanked his staff in the office and field and he is fortunate to have them. There were the two water main projects this summer and the green sand filter plant for well 17a coming on line very soon. The department struggled with COVID and were out. Copper piping and brass fittings went way up in cost and chemical and lab supplies did as well.
- Review Petition Article – Wind Turbine
The citizen petition article was received in the Town Clerks office and will be added to the Town Warrant.

Wind Turbine Article for Annual Town Meeting, Jim Boudreau, Town Administrator

The board previously discussed adding an article to Town Meeting. The board needs to decide what to put before town meeting. Is it to shut down the evening hours or what is it that the board would like to add. We have an estimate to shut down all year round at night from 11 p.m. to 6 a.m. ½ year or whole year shut down at night. Then we are researching a buy out with Scituate Wind and this will take more time to sort out if the board chooses to go that route. Since there is already a citizen petition to shut it down completely it would not be necessary to do another one. Ms. Canfield asked when the final article will need to be prepared. The advisory committee is voting March 3rd and Select Board will vote March 1st. Ms. Curran said she thinks it is important to have their own article. Ms. Curran would be inclined to support a full shut down during the evening hours and get the towns support. Mr. Goodrich agrees with the year-round evening shut down. Mr. Vegnani said once and for all we need to vote on this at town meeting and do it. We don't want to constantly battle what the scenario should be, we need some finality. Mr. Boudreau is not aware of any other town taking the approach this board has. Does the town want the board to enter into negotiations with Scituate Wind. Mr. Vegnani wants the four options to go before the town and present the town with the facts. Mr. Boudreau said there is not a way to have four options presented on a warrant article. The article should ask the residents to shut it off at night year-round. We need to present the cost of that and the cost to shut it down full time as the citizen petition requests. Mr. Boudreau will draft the warrant article for the next meeting.

Resident Bob Green, Elm Street said the turbine was improved under a special permit. There are guidelines under the special permit. If the guidelines under the special permit are not met there should not be financial consequences. There is an annoyance factor to the wind turbine. We are conceding the fact it is causing discomfort to residents. Does this violate the special permit? He believes this happened in Kingston. Mr. Boudreau said the study found the wind turbine to be in compliance.

Ms. Ellen Kasper, 120 Gilson Road said they would appreciate it if they could have the turbine shut off earlier in the evening. Common quiet hours begin at 7 p.m. It generates more power in the winter time. It is actually more annoying in the winter. It comes right through their homes and wakes them up and needs to be a year-round shut down. People don't continue to complain it is not a problem.

David Dardi, 122 Gilson Road said he is confused. A month or so ago the board voted to shut it down from 11 pm to 7 am on a year-round basis and they were going to ask for the support of the towns people. He doesn't know how many times they have to vote on this thing. Mr. Boudreau said it would not be in the article it would be in the presentation.

Ms. Canfield said the board agreed to bring before town meeting for a vote. We will put something forward to bring to town meeting. Mr. Boudreau will write it up and the final language will be approved at the next meeting. Then the board will vote whether they all agree or not. Then it will go to Advisory. Mr. Goodrich said at the next meeting a vote will be taken for the year round shut down at night. The Select Board will wait until the exact language is complete before a vote is taken.

Declaration of Surplus – 27 Brook Street, Nancy Holt, Town Accountant/Finance Director

The forecasted impact to taxpayers of the Campus Center project of a new senior center and accessibility improvements to the Veterans Memorial Gym in 2019 was \$2,230 over a 20-year period. To date, \$10M of the \$12.2M project authorization has been borrowed long term and is reflected in the FY22 real estate tax bill. The 20-year impact of the amount already borrowed is \$1,405; 63% of the original estimate.

Currently, there is a \$2.2M bond anticipation note outstanding which will be partially retired by \$255,681 in donations, \$1 in GF budget funds and \$553,240 in proceeds from the sale of the old Minot Fire Station. The balance of \$1,391,078 is being renewed as a bond anticipation note until January 2023. If the Town were to permanently borrow the remaining authorization of the project of \$1,423,528 (\$1,391,078 note and \$32,450 as yet unborrowed); it would add an additional \$242 to the average single-family homeowner's tax bill over the same 20-year period. The overall project impact would then be \$1,647 over 20 years or 73.9% of the original estimate.

That further impact can be lessened. First, depending on the parking study and remaining close-out issues of the project, the full amount of the \$12.2M may not be needed. Second, voters authorized the Town to sell two unused municipal buildings at the 11/20 STM and use the proceeds to lessen the burden on taxpayers of the Campus Center project. The sale of the old Minot Fire Station has been completed and it is now time to address the disposition of 27 Brook Street (old Council on Aging). By declaring 27 Brook Street as surplus and auctioning the property; taxpayers benefit financially in three ways.

1. The Town will no longer incur the budget costs for heating, maintaining, insuring and monitoring the building.
2. The sale of the building will put the property back on the tax rolls to generate tax dollars for use in other areas.
3. The proceeds from the sale will reduce the impact to taxpayers of the campus center project at a time when even more costly projects are on the immediate horizon for their consideration.

The third-party appraised value of the property is \$690,300 and its highest and best use is considered to be as a commercial use such as a child care center since that would require the least amount of retrofitting. The property is in the Residence R-2 zone and is a legal non-conforming use.

Ms. Connolly said there was discussion about suitability to use the property for affordable veterans housing. Ms. Curran said there is great interest from the Affordable Housing Trust and the Veterans Services Advisory Council. Ms. Curran asks if there is a way that when it goes out to bid and if it has an affordable component. Ms. Canfield said she likes the idea of expanding affordable options but if we put that restriction we will depress the value of the property. It is a matter of what the priority is. Mr. Goodrich understands the value of affordable housing and possibly this could be done in another area. Mr. Boudreau said there are other affordable units coming along. Mr. Vegnani said we committed to take this property and put the profit toward the cost of the senior center. We don't want something to go there that does not fit with the neighborhood. Ms. Holt said if you put restrictions on the property it has to be a sealed bid process. We would not get the highest return. Whoever buys the property has to abide by zoning and planning. Mr. Boudreau said we need to decide on this. Ms. Holt said we had a third-party appraiser. Ms. Connolly said the appraiser would have taken all the factors into account when they gave the estimate. Ms. Canfield asked about a closed bid and asked if we could put a minimum bid on it. Mr. Boudreau said yes but you may not get any bidders. Mr. Boudreau will send out the appraisal to the Board. Mr. Goodrich would like data on live bid vs. sealed bid. Mr. Boudreau is not sure where we would get the accurate data on this. Ms. Holt will ask the auctioneer. This will be brought up at the next Select Board meeting with answers to the Boards questions.

TPC Turf Products Groundskeeping Equipment for Widows Walk approved at Special Town Meeting 10/21/2021 Article 5-1 \$202,190.90, Nancy Holt, Town Accountant/Finance Director

This is for three pieces of equipment that are backordered already so the Widows Walk Director wants to get them ordered as soon as possible. The cost to rent is very high.

Move award of contract to award of contract to TPC Turf Products of Enfield, CT for groundskeeping equipment for the Widows Walk golf course in the amount of \$202,190.90. 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

Finalize Select Board Commitment Statement

Suggested Commitment Statement for Scituate Select Board

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

Ms. Curran will draft a letter to all other Boards & Committee's to be distributed by Ms. Devin. The board asked that this be framed and put up in the Select Board Hearing Room.

OLD BUSINESS:

1. Water Treatment Plant Financing Options, Jim Boudreau, Town Administrator

Mr. Boudreau said we need to have a definitive decision on this whether to increase water rates or tax rates by the next meeting to prepare for the town meeting article and add to the town election. If multiple funding sources it requires a town meeting vote. Ms. Curran would like to see this as a tax increase rather than an increase in water rates. Ms. Holt said Debt exclusion vote does not have a dollar value. It would not be subject to proposition 2 ½ less any other funds received. Mr. Vegnani said it is better to fund it through debt exclusion even though it is a huge risk not passing at the ballot. Ms. Canfield said if it doesn't pass it has to go through water rates. Ms. Holt said this will have to be broken out from the capital plan. The maximum with the clean water trust is 30 years. Mr. Boudreau said this could be a loan or a grant. Mr. Goodrich said he would support the debt exclusion. Ms. Holt is in favor of putting ARPA funds all towards the Water Treatment Plant. Ms. Connolly agrees with debt exclusion.

The Board votes to fund the proposed Water Treatment plant with debt exclusion.

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

NEW BUSINESS:

1. Drain Layer License Renewals
 - a) Guaranteed Builders & Developers, Inc.
 - b) James Merritt, d/b/a Pond Corp.
 - c) Iaria Brothers, Inc.
 - d) P.F. Spencer, Jr., Inc.
 - e) McDougall Bros., Enterprises, LLC
 - f) Paul J. Laguelle

Move to approve renewal of Drainlayers License for:

- **Guaranteed Builders & Developers, Inc.**
- **James Merritt, d/b/a Pond Corp.**
- **Iaria Brothers, Inc.**
- **P.F. Spencer, Jr., Inc.**
- **McDougall Bros., Enterprises, LLC**
- **Paul J. Laguelle**

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

2. One Day Wine & Malt License for Mullaney's on February 13th 7-11 p.m. for private event
Move to approve a One Day Wine and Malt License to Joseph Norton for a private event on February 13, 2022 from 7:00 PM -11:00 PM at Mullaney's Fish Market, 8 Allen Place, Scituate, MA Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Ms. Connolly - yes

Ms. Canfield - yes

Mr. Goodrich - yes

Ms. Curran - yes

Mr. Vegnani - yes

3. Board & Committee Appointments
 - a) Assign Select Board Member to Master Plan Implementation Core Team
Ms. Connolly said this is a follow up from the joint meeting with the planning board. Ms. Connolly volunteered to be the Select Board representative.
 - b) Appoint Master Plan Implementation Core Team
Move to appoint the following individuals to the Master Plan Core Implementation Team for a term of one year or until a successor is named:

Karen Connolly Select Board Member

Patricia Lambert of Planning Board Member

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

OTHER BUSINESS:

1. Liaison Reports

Ms. Canfield said planning had their first workshop on the cannabis bylaw proposal and the next public meeting will be February 10th. The Charter Review is rescheduled for next Saturday. The Beach Association purchased 200 feet more of the mobi mats for the beach.

Mr. Vegnani said financial forecast met and made a few adjustments for the town and the school.

Mr. Goodrich said this Thursday's SHARC meeting has been cancelled.

Ms. Curran said in the DEI meeting last week Mr. Adams said the Freedom Team is now complete. Ms. Curran would like to invite a representative in to update the Select Board.

2. Correspondence

Mr. Goodrich said go to [MBTA.com/2022farechanges](https://www.mbta.com/2022farechanges) and there is rubric of proposed fare changes by July 1, 2022 for comments

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the joint Select Board & Planning Board meeting held on January 11th, 2022 and the Select Board meeting on January 18th, 2022.

Motion for January 11th meeting by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Motion for January 18th meeting by Ms. Curran second by Mr. Goodrich Ms. Canfield abstained as she was not in attendance Motion passes (4-0)

Roll Call Vote:

Ms. Connolly - yes

Ms. Canfield - yes

Mr. Goodrich - yes

Ms. Curran - yes

Mr. Vegnani - yes

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:50 p.m. motion by Ms. Curran second by Canfield Unanimous Vote (5-0)

Roll Call Vote:

Ms. Connolly - yes

Ms. Canfield - yes

Mr. Goodrich - yes

Ms. Curran - yes

Mr. Vegnani - yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the February 1, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- New Common Victualler License for XR Foods, LLC dba Crossroads Sandwiches 48-52 New Driftway
- New Common Victualler License for Harborside Nutrition, LLC, 131 Front Street
- Public Hearing Untold Brewing Farmer Series Pouring Permit for Alteration of Licensed Premise
- FEMA Reimbursed Oceanside Drive Outfall Repair Contract \$196,215
- FY 23 Budget Presentations
 - Historical 691
 - Department of Public Works
 - Engineering 411
 - Administration 421
 - Highway 422
 - Snow & Ice 423
 - Public Grounds 429
 - Transfer Station Enterprise 433
 - Sewer Enterprise 440
 - Water Enterprise 450
- Review of Citizen Petition Article – Wind Turbine
- Wind Turbine Article for Annual Town Meeting
- Declaration of Surplus 27 Brook Street
- TPC Turf Products Groundskeeping Equipment for Widows Walk approved at Special Town Meeting 10/21/2021 Article 5-1 \$202,190.90
- Finalize Select Board Commitment Statement
- Drain Layer License Renewals
 - Guaranteed Builders & Developers, Inc.
 - James Merritt, d/b/a Pond Corp.
 - Iaria Brothers, Inc.
 - P.F. Spencer, Jr., Inc.
 - McDougall Bros., Enterprises, LLC
 - Paul J. Laguelle
- One Day Wine & Malt License for Mullaney's February 13th 7-11 p.m. for private event
- Board & Committee Appointments for Master Plan Implementation Core Team
- Correspondence
 - CARES Act Funds Approved
 - CARES Disbursements
 - Grant Report Card
 - Plymouth County Mosquito Control
 - Scituate Precincts
- Acceptance of Meeting Minutes for approval January 4, 2022

Select Board Meeting Minutes for February 1, 2022

SELECT BOARD

Karen E. Connolly, Chair

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

Anthony V. Vegnani