

**MEETING OF THE SELECT BOARD  
TUESDAY, MARCH 15, 2022 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**

**A motion was made by Ms. Curran at 6:30 p.m. to accept the agenda for March 15, 2022 second by Ms. Canfield Unanimous Vote (5-0)**

**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 and the chair so declares. – 9 Mitchell Avenue

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 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 reconvene in open session. – 9 Mitchell Avenue

**Move that the Select Board go into executive session at 6:32 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. – 9 Mitchell Avenue Motion by Ms. Canfield second by Ms. Unanimous Vote (5-0)**

**Roll Call Vote:**

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

**Motion to move into open session at 6:53 p.m. Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)**

**Roll Call Vote:**

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

Ms. Connolly read the statement below in open session:

*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.*

**OPEN SESSION:**

**WALK INS – No walk-ins**

**SCHEDULED ITEMS:**

Special Event, EmpowerHer Luminaria, Cara Belvin, Founder

Ms. Belvin is a Scituate resident and the founder of EmpowerHer which began in 2020 and is here this evening to request an outdoor entertainment permit for the luminaria display this year. A letter went out to the abutters regarding this request for music. The intent of the music is to provide ambiance.

**Move to grant an Outdoor Entertainment Permit to Cara Belvin, for the EmpowerHER Mother's Day Luminaria Display at Scituate Lighthouse to include one acoustical guitarist from 5:30 PM – 9:00 PM Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

**PRESENTATION** MBTA Community Regulations, Karen Joseph, Town Planner

Ms. Joseph provided an overview of the MBTA community regulations. One requirement is a presentation to the Select Board by May which is being completed this evening.

- Acts of 2020 put a new Section 3A to the Zoning Act (Ch 40A) requiring MBTA communities to have a zoning district in which multifamily zoning is permitted by right and meets other requirements. If do not comply, not eligible for Housing Choice Initiative, Local Capital Projects Fund or Mass Works Infrastructure Program grants
- How to comply in 2022
  1. Draft guidelines are out for review
  2. Must include a presentation of the draft guidelines to the Select Board by 5/2/2022
  3. Complete and Submit Community Information Form
  4. Submit GIS parcel maps if notified
- What does this mean for Scituate?
  1. Zoning Act requires MBTA communities to have 1 district of reasonable size in which multifamily (MF) housing is permitted by right and meets other criteria
    - a) Minimum gross density 15 units/acre
    - b) Not more than ½ mile from commuter rail station
    - c) No age restrictions
    - d) Suitable for families
  2. Scituate has 2 MBTA Commuter Rail Stations
  3. Scituate has 8,260 Housing Units per 2020 Census so determined need of 1,239 housing units needed in multifamily districts that are of a scale, density, character consistent with community goals
  4. Reasonable Size not less than 50 contiguous acres (or 1/10 of land area within 1/2 mi of a MBTA station) with a unit capacity of 15% for a commuter rail community. Unit capacity must take into account developable land as well as height limits, setbacks, parking, inadequate water or

wastewater, wetlands, waterbodies. UNIT CAPACITY IS NOT HOUSING PRODUCTION TARGET. If estimate of number of multi-family units that can be constructed is less than the minimum unit capacity, boundaries of district must be changed or dimensional regulations changed

5. As of right means construction and occupancy of multifamily housing allowed without need to obtain discretionary permit or approval. Site Plan Review is allowed. Can review vehicular access, circulation, architectural design of buildings, screening of adjacent properties
  6. Minimum gross density can be district wide of 15 units/acre subject to further limits under wetlands protection act and Title 5.
  7. Compliant multifamily district cannot be age restricted and must be suitable for families with children. Zoning cannot include age restrictions, size of the units, the number of bedrooms, size of bedrooms or number of occupants.
  8. DHCD will make determinations on compliance by request of the community following criteria and a schedule. Need maps, reasonable size metrics, district gross density, attestation housing is suitable for families and the application is accurate.
  9. Must provide plans and action plan for commuter rail communities no later than July 1, 2023. Any zoning amendments must be adopted by December 31, 2024 for commuter rail communities.
- Scituate presently has the NDTV District in the Greenbush VCN with a density of 16 units by right/36 by special permit. This district is approximately 9.5 acres. The North Scituate VCN has the outer village with a density of 15 units by right/24 by special permit. This is approximately 20 acres. Two other VCN districts (GWB and GVC in Greenbush) allow for 12 units by right/24 units by special permit for multifamily housing. North Scituate Village Center does not allow for multifamily but mixed use instead.

Ms. Joseph said we will use the GIS data to see where we come in meeting the criteria. This is for information only tonight. The GBC is about 30 acres and 12 units per acre. She is not sure we can get the 1200 capacity. Mr. Vegnani asked is the goal the capacity or the acreage? Ms. Joseph said the goal is the capacity. She will be researching this over the next few months. The plan goes to DHCD. The Board thinks the Planning Board is ahead of the game. Ms. Joseph said at some point sewer will come to North Scituate and other plans will be implemented. The Board thanked Ms. Joseph for coming in to explain this to the Board.

#### **Holtec Non-Binding Ballot Question for Annual Town Election, Kevin Weafer**

Ms. Connolly introduced the topic and Mr. Weafer is part of Plymouth Bay Watch working with other groups on the South Shore and Cape Cod. We do have time to put a non-binding ballot question on the May election. Does the Board want to do this and open up our ballot to this type of initiative? Draft language for the ballot question has been provided. Mr. Weafer thanked the Board for hearing this tonight. Holtec dumping will impact Provincetown to Boston, tourism, fishing industry, etc. Holtec has said there is a moratorium and they are currently pouring in small doses in the water today to decrease what they have. Mr. Weafer brought the ballot question signed by 10 registered voters. Ms. Canfield thanked Mr. Weafer for bringing this to the Boards attention. It does impact us and we need to give support to those that can affect change. At this point only the Select Board can put this on the next ballot. Mr. Vegnani asked what the impact is for this going on the ballot. Mr. Weafer said one is awareness and goal is to influence the Governor, Charlie Baker, and get it to the legislator's desk. The only thing that will stop this is outcry from the communities. 7,000 gallons here and there are put into the bay. The moratorium from Ed Markey and Elizabeth Warren was put in place. There is an \$800M profit for Holtec with the closure of the Pilgrim Nuclear Power plant. Mr. Weafer said there has

been no public posture taken by the Attorney General's office or Governor Charlie Baker. H4444 is a bill in the legislature in Boston.

Non-Binding Public Advisory Question for the 2022 Spring Town Ballot Calling upon Holtec Pilgrim, LLC, owner of the closed Pilgrim Nuclear Power Station and Holtec Decommissioning International, LLC, to immediately withdraw any plans to discharge any radioactive water into Cape Cod Bay.

WHEREAS, Cape Cod Bay is a federal and state protected area and habitat for the endangered Right Whale; and

WHEREAS, Cape Cod Bay provides a vital livelihood for fishermen and the tourist industry; and

WHEREAS, The National Academies of Science has determined there is no safe dose of ionizing radiation,

WHEREAS, One radioactive element in Holtec Pilgrim water is Tritium, which concentrates up the food chain from sediment to sea grasses to the fish we eat; and

WHEREAS, Holtec Pilgrim can discharge radioactive water anytime without approval of the Nuclear Regulatory Commission [NRC]; and

WHEREAS, The Attorney General of New Mexico has filed a lawsuit against the NRC for unlawful proceedings and illegal activities involving Holtec; and

WHEREAS, The Commonwealth has the authority to stop the dumping;

Therefore, shall the people of the Town of Scituate direct the local government to communicate with Governor Charlie Baker, Attorney General Maura Healey, and the State Legislature to employ all means available to ensure that Holtec commits to immediately withdraw any plans to dump any radioactive water into Cape Cod Bay?

The Board is all in support of doing this. Ms. Connolly and Town Council will prepare the language for the next meeting to vote.

**PRESENTATION Water Treatment Plant**, Kevin Cafferty, DPW Director & Stephen Rafferty, Principal Engineer, Tighe & Bond

Mr. Steve Rafferty and Ms. Renee Lanza from Tighe & Bond presented an overview of the proposed Scituate Water Treatment Plant. The pilot plant ran during the summer fall and winter operation per DEP requirements. Alternatives evaluations are under review such as best locations for a new plant, keep existing intake or provide new intake or provide new intake at reservoir, manage backwash. Data Gathering and basis of design is being defined. Using the raw water from Old Oaken Bucket test alternatives treatment schemes and identify best treatment. Mr. Rafferty reviewed a new plant layout at the existing Old Oaken Bucket location and a new plant layout at Stearns Meadow site and explained the pros and cons of each option. Ms. Connolly pointed out that Stearns Meadow site is the land the town purchased a couple of years ago. Mr. Rafferty reviewed intake alternatives with Old Oaken Bucket intake and a new reservoir intake or have both. Mr. Rafferty has identified Planning Board and Conservation Commission requirements. They have not gone in front of these boards at this point but they will in the future. A detailed design budget is under development. Gathering a years' worth of raw water will be used for gathering data. Mr. Rafferty reviewed a conceptual layout of Stearns Meadow Water Plant. It is a working model. They are making sure there is space if additional needs to be added in the future. They will be consolidating the ten lots into one lot. The plant will be visible to Route 3A. It will be 50 feet of the woods that will not be disturbed. There will be a barrier created for the residents in the back they will only see a wall through the woods. Mr. Rafferty reviewed the visual model of the building. Ms. Connolly asked what kind of energy this plant will be using. Mr. Rafferty said there is a significant amount of energy required. Solar panels could be put in but they have not gotten to that step yet. Mr. Rafferty is the Owners Project Manager (OPM) for this project.

Project Schedule:

April 2022                      Town Meeting Vote

April 2022                      Commence Detailed Design and Permitting

20220315 ssb meeting minutes

May 2022	Town Wide override vote
April 2023	Permitting is complete ready for bidding
May 2023	Project goes out to public bidding
July 2023	Award Project
August 2023	Start Construction
August 2025	Plant is constructed and ready for testing
November 2025	Testing complete and placed into service

Mr. Rafferty has been doing this for over 40 years and it has been a challenge in Scituate. DEP has been very involved in the project and they are keeping them readily informed. Ms. Curran asked if budgeting will be included to eliminate the old site. Mr. Rafferty said yes it will be included. Ms. Curran asked where we are with the expansion of the reservoir. Mr. Cafferty said that would be in the second phase. It will be discussed if we can do both at the same time. Both groups are meeting and having ongoing conversations. The cost is a big variable right now. There is a contingency built into the \$50M estimate but it depends on inflation. Ms. Canfield said the buffer zone is really critical to the community. Ms. Canfield asked how the lagoons will impact mosquitos. Mr. Rafferty said it does not sit there very long. Its not always a standard pond. It is not the best breeding area for mosquitos. Mr. Cafferty said MASSDOT said there could be additional funds with their paving projects. We would like the water lines in then have the road paved. We do not want the roads paved before this project to avoid fines and additional fees. Mr., Cafferty would like to get on the MASSDOT schedule after the plant work is done. Mr. Boudreau said there will be a presentation prepared for the public before and during town meeting. Ms. Curran wants to be sure to have all the buffer zone numbers prepared. Ms. Curran said she would be happy to organize the Old Forge Road neighborhood if needed.

Bruce Arbonies, 23 Gannett Pasture Lane is on the Water Resource Commission and would like a sense of the savings to the Sewer system. Mr. Rafferty said there will be a higher value in the \$80-100K with the new plant.

The Board thanked DPW and Tighe and Bond for the presentation.

#### **Revisions to Town Water Specifications, Kevin Cafferty, DPW Director and Sean Anderson, Water Superintendent**

Due to supply issues and material costs, the water specifications have been expanded to include approved material types and equipment models. Revisions include: Watermains shall remain ductile iron class 52 and be wrapped in polyethylene, brass service connections shall be manufactured by Mueller or Ford. Hydrants may be Mueller Super Centurion or American Darling. Water Services shall be 1" Type K Copper or 1" Poly tubing with tracer wire. Connection saddles shall be Stainless Steel, Master Meters are no longer allowed. All units shall be metered individually. Mr. Vegnani asked if there would be anything controversial a builder would come back to us with and Mr. Cafferty said no. Mr. Anderson said this is similar to other communities. Ms. Canfield asked if these changes meet all requirements. The water department is responsible right up to the foundation. Ms. Connolly said there has been so much talk about plastics and plastics in our water. She wants to be sure this is not an issue. Mr. Cafferty said these changes meet all AWWA and DEP standards.

**Move that the Select Board approve the revisions to the Town of Scituate water specifications as written. Motion by Mr. Vegnani Second by Ms. Canfield Unanimous Vote (5-0)**

**10% Administrative Fee Waiver Policy for Special Events**, Nancy Holt, Town Accountant /Finance Director and Lorraine Devin Executive Assistant reviewed the Special Events. Deb Kuppens in the Select Board office prepared a spreadsheet with the 2019 events to show the Select Board the breakdown of events. We have not had any requests for fee waivers since the Board voted on the fee structure and we are looking to do the same with the 10% administrative fee. We would like to implement this equitably amongst all groups and define when this will be charged. The Board agreed and would like this to be aligned with the special event fees voted at a previous meeting.

**Move to charge the 10% administrative fee for all large-scale events, Community & non-profit fundraisers outside community, and for-profit events and to not charge the 10% administrative fee for all Town Run community-based events. When a charge for a detail is billed the 10% administrative fee will apply. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**Maxwell Trust Conservation Restrictions Assignment**, Jim Boudreau, Town Administrator  
Attorney Anne S. Rothenthal informed Mr. Boudreau that Maxwell Trust Conservation Trust dissolution and assignment of Conservation Restrictions to Wildlands Trust needs to be voted by the Select Board. Assignment agreement to Wildlands Trust Wheelwright/Bjorklund CR and Moncy CR.

### **Motion 1**

**I move that the Select Board vote to approve the assignment and transfer of the following two Conservation Restrictions from The Maxwell Conservation Trust, Ltd., a Massachusetts nonprofit corporation to Wildlands Trust, Inc., a Massachusetts nonprofit corporation:**

- 1. Wheelwright and Bjorklund Conservation Restriction, recorded with the Plymouth County Registry of Deeds in Book 40062, Page 97 and the Norfolk County Registry of Deeds in Book 28901, Page 424; and**
- 2. Moncy Conservation Restriction, recorded with the Plymouth County Registry of Deeds in Book 34045, Pages 159-171; to carry out the purposes, obligations, and duties of The Maxwell Conservation Trust, Ltd. under the terms and provisions of the Conservation Restrictions, in accordance with Section I and Section VI of said documents, respectively.**

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

### **Motion 2**

**I move that the Select Board Assent and execute the Motion for Entry of Final Judgment in the associated Beede Petition stylized ‘Maxwell Land Trust Ltd. v. Maura Healy and the Town of Scituate’ to allow the Transfer of the Noonan Property and the Cowings Cove Property to the Town of Scituate by gift and conveyance for consideration, respectively.**

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

**Award of Widows Walk Restaurant Lease**, Jim Boudreau, Town Administrator  
The Town issued a request for proposals for a three-year lease with two additional one-year extensions for the restaurant and bar concessions at the newly renovated Widows Walk golf course in December 2021. The Town did not receive any responses to the first RFP so it modified the terms based on input from members of the Widows Walk Improvement Committee (WWIC) and vendors that had previously expressed an interest in the lease. The modified RFP was re-issued in January with a due date of March 1<sup>st</sup>.

The Town received two proposals from Hibernian Tavern, Inc and CAP Restaurant Group, LLC dba Mother Anna’s Restaurant and Bar. The proposals were evaluated by Ian Kelley, Jim Boudreau, Nancy Holt and Jim Forsgard from the WWIC. The Hibernian Tavern proposal was rated higher of the two proposals; 162 to 76. The proposed base rent for the lease will be \$165,768.94 over the five years and an additional 3% of gross sales

in excess of \$100,000. The lower rated proposal had a rent proposal of \$248,653.42 with 2% of gross sales in excess of \$100,000.

Based on the completeness of the proposal, demonstrated experience with operation of a restaurant and a rent proposal that exceeded the requested amount; a lease with Hibernian Tavern, Inc. is recommended for a term from April 1, 2022 through March 31, 2027 if both one-year extension options are elected.

The prior lease for restaurant services was \$38,502 without an income component. Hibernian Tavern will have a different menu for Widows Walk.

**Move that the Select Board award a lease of municipal property for restaurant and bar concessions at the Widows Walk golf course to Hibernian Tavern, Inc. commencing on April 1, 2022 pursuant to their response to the Town of Scituate's February 2022 request for proposals for an initial term of three years with the option of two one-year extensions subject to Town Counsel review. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

**Lighting of the Lighthouse for Ukraine** request by Scituate Historical Society request withdrawn by Scituate Historical Society

### **Projects & Articles for Annual and Special Town Meeting**

The Select Board first voted the zoning articles that were just completed and voted by the Planning Board and not previously voted by the Select Board. Mr. Vegnani said this was a good first step with the marijuana zoning articles but he feels there is more work to be done and the articles are incomplete. Ms. Canfield thanked the Planning Board for all the work they have done and their work is valued and appreciated but feels we need to do more before she can support these articles. When Ms. Curran learned we could limit the establishments and what type of establishments, she feels that should have been put before the townspeople and these articles do not do that.

17. Amend Zoning Bylaws – Section 440.5 for VCN

Mr. Vegnani made a motion to support article 17 second by Ms. Curran Unanimous Vote (5-0)

18. Amend Zoning Bylaws – Section 610.1 & 610.2 – Lot shape factor

Mr. Vegnani made a motion to support article 18 second by Ms. Canfield Unanimous Vote (5-0)

19. Amend Zoning Bylaws - Non-Conforming Derelict Buildings – Section 810

Mr. Vegnani made a motion to support article 19 second by Ms. Canfield Unanimous Vote (5-0)

20. Amend Zoning Bylaws – Section 440.2 Medical Marijuana Dispensaries

Mr. Vegnani made a motion to not support article 20 second by Ms. Curran Vote to not support Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

21. Amend Zoning Bylaws – New Section 440.3 Marijuana Establishments

Mr. Vegnani made a motion to not support article 20 second by Ms. Canfield Vote to not support Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

22. Amend Zoning Bylaws – Delete Section 491 Temporary Moratoria

Mr. Vegnani made a motion to not support article 20 second by Ms. Curran Vote to not support Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

23. Amend Zoning Bylaws – Delete Section 42 Prohibition of Marijuana Establishments

Mr. Vegnani made a motion to not support article 20 second by Ms. Curran Vote to not support Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

24. Local Option Acceptance Recreational Marijuana Excise Tax MGL c. 64N §3(a)

Mr. Vegnani made a motion to not support article 20 second by Ms. Canfield Vote to not support Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

25. Amend General Bylaws – Delete Section 32060 Marijuana Establishments Moratoria

Mr. Vegnani made a motion to not support article 20 second by Ms. Curran Vote to not support

Vegnani, Curran, Canfield, Connolly Vote to support Goodrich Motion passes not to support (4-1)

The Select Board reviewed all of the warrant articles and determined who would present and speak on behalf of the Board at Town Meeting as follows:

Special Town Meeting Articles

Articles 1-4 Ms. Connolly

Article 5 Mr. Goodrich

Annual Town Meeting Articles

Articles 1-2 Ms. Connolly

Article 2 Ms. Curran

Article 4 Ms. Connolly

Articles 5-7 Mr. Vegnani

Articles 8-9 Mr. Goodrich

Articles 10-11 Ms. Curran

Articles 12-13 Mr. Vegnani

Article 14 Mr. Goodrich

Articles 15-16 Ms. Curran

Articles 17-19 Mr. Vegnani

Articles 20-27 Ms. Canfield

Article 28 Mr. Goodrich

**NEW BUSINESS:**

1. **Drain Layer License Renewal**, Walsh Management

**Move to approve the renewal of a drain layers license for Mike Walsh, Walsh Management.**

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

2. **One Day Wine & Malt** for event April 1<sup>st</sup> @ Scituate Maritime Center 3-7 p.m.

**Move that the Select Board approve a One-Day Wine & Malt licenses to Lavishly Dunn Catering for a private event at the Scituate Maritime Center on April 1, 2022 from 3:00 pm until 7:00 pm. Motion by**

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

3. **Renewal of Seasonal Liquor License for Scituate Beach Association (SBA)**

Ms. Connolly said the Select Board office has checked with Scituate Police and there have not been any reports or violations. Pete Minick, past president of SBA, attended the meeting and stated that the SBA has and will continue to work with the neighbors. They have had no incidents at SBA over the years.

Mr. Minick met with the conservation officer and she helped delineate the wetlands/marsh area and SBA has agreed to mark the area with permanent signage. They have the signs and they will go up on Ship Shape Day. The organization has been in existence for 100 years in 2025. There are many community events and it is a well-used old building for all generations. It is for the entire town not just Sand Hills area.

**Move that the Select Board vote to renew the Seasonal Club/All Alcoholic License for 2022 for the Scituate Beach Association Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

**Move that the Select Board vote to renew the Seasonal Entertainment License for the Scituate Beach Association Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

**Move that the Select Board vote to renew the Seasonal Common Victualler License for the Scituate Beach Association Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

**4. Board & Committee Appointments**

- a. Board of Registrars, Mary Ford
- b. Scituate Harbor Cultural District, Kathleen Mogayzel, Arts Association Rep.

**Move to re-appoint Mary Ford to the Board of Registrars for a term of three (3) 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 Kathleen Mogayzel to the Scituate Harbor Cultural District as the Scituate Arts Association Representative, for a term of two (2) 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. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

**OTHER BUSINESS:**

**1. Liaison Reports**

Nothing to report

Beach Commission will be requesting to come onto the agenda to revise their charge and they are looking at beach pass proposals.

The Irish event coming up in April would like the bandstand area improved in preparation for the event.

Mr. Vegnani gave a shout out to the hockey and basketball teams who both made it to the final four. This is spectacular for a small town like ours to play at that level. Good luck to the Sailors.

**2. Correspondence**

Kiss the Ground March 27<sup>th</sup> Environmental Club is hosting.

Seaport Economic Council Scituate awarded \$1M and thank you to Waterways, Harbormaster and group.

MASSDOT Chapter 90 \$556K

South Shore Irish Heritage Trail official launching May 22<sup>nd</sup> [ssirishtrail.org](http://ssirishtrail.org)

The Board thanked the third graders at Wampatuck School for the wonderful Valentines Day cards, it was so appreciated by all.

**3. Approval of Meeting Minutes**

**Move to accept the minutes for the Select Board meetings held on March 1st and March 7th, 2022. Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)**

**4. Adjournment and Signing of Documents**

**Motion to adjourn the meeting at 9:53 p.m. motion by Canfield second by Ms. Canfield Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for the March 15, 2022 Select Board Meeting**

- Agenda
- Upcoming Meetings and Events
- Special Event application EmpowerHer Luminaria
- MBTA Community Regulations presentation
- Sample Holtec Non-Binding Ballot Question for Annual Town Election
- Presentation for Water Treatment Plant
- Revisions to Town Water Specifications
- 10% Administrative Fee Waiver policy for special events
- Maxwell Trust Conservation restrictions assignment
- Award of Widows Walk Restaurant Lease
- Projects & Articles for Annual and Special Town Meeting votes and assignments
- Drain Layer License Renewal Walsh Management
- One Day Wine & Malt License Lavishly Dunn
- Renewal of seasonal liquor license for Scituate beach association
- Board & Committee Appointments for Board of Registrars and Scituate Harbor Cultural District
- Correspondence
  - Irish Heritage Trail
  - Kiss the Ground movie screening
  - MA Chapter 90 funding
  - Resident Letter RE renewal of SBA license
  - SBA letter to Select Board in response to resident letter
  - Seaport Economic Council
- Meeting Minutes for March 1<sup>st</sup> and March 7<sup>th</sup>, 2022

## Select Board Meeting Minutes for March 15, 2022

### 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