

**MEETING OF THE SELECT BOARD
TUESDAY, August 9, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

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

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 August 9, 2022 second by Mr. Goodrich Unanimous Vote (5-0)

Mr. Vegnani read the following statement:

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.

WALK INS – Judi Aronson, 19 Cudworth Road, brought some information before the Board regarding the land where the new Water Treatment Plant may be built. Ms. Aronson feels there is an issue with the number of acres of land where there are 11 acres and now it indicates 15 acres. Mr. Vegnani said they will ask Mr. Boudreau to look at the title search that was done for the Town to purchase the property.

REPORT OF THE TOWN ADMINISTRATOR –

1. The total number of Covid cases for this past week according to our MAVEN data was 9, down from 14 last week. We had a positivity rating over the last 14 days of 10.41% up from 8.94%. Plymouth County is at 8.68, up from last week of 8.54 %. State wide the positivity rate yesterday for the past 7 days was 7.97%, down very slightly from last week's 8.08%. Statewide there are 57 individuals in ICU, up from 48. 15 patients are intubated down from 19. So local numbers have increased while state wide the numbers are down for the second straight week.

We are not done with COVID yet. Although it is only one week, the numbers are trending up. There is a new Omicron variant, BA-2 that is now the dominant strain in the US. 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 for details.

2. Water update. Reservoir is at -39", last week we were at -35". Tack factory Pond is still at -8". Average daily demand was at 1.592 MGD down from 1.623 MGD last week. We are currently rated as having severe drought conditions by the Commonwealth. As the drought worsens, the water tables supplying our wells continue to drop, lowering the output from those wells, making us more dependent on the water treatment plant. The more we have to use the plant, the more Manganese we are putting into the

system and the more discolored water we get. Manganese measured at the WTP is still high and is causing discolored water to go through the plant and into the system. As the temperatures rise, so will the Manganese levels in the water. We are working with our consultants and DEP to try and come up with a short-term fix while we wait for the construction of a new water treatment plant. Hopefully we will get some meaningful rainfall tonight and that will help with the manganese.

If you have brown water, please call the water department or email brownwater@scituatema.gov

Rainfall over the last 7 days was 1.17" measured at the Plant.

With the worsening of drought conditions and the strains being placed on our wells, we have implemented a Tier 4 water ban. This is a total ban on all non-essential outside water use. This includes vehicles and boats at marinas. The water department will be fining violators. We have fined over 75 violators since putting the ban in place. Fines can be as high as \$300 a day. Details of the ban can be found on the town web site. We all need to do our best to conserve water during these drought conditions.

Celco will working on Ridge Hill road and finishing work on old Driftway. Old Driftway will be paved by the drew company.

3. The Sanctuary at Herring Brook was scheduled to hold a lottery for the affordable housing units on August 8, 2022. Those chosen in the lottery will be notified by SEB.
4. The paving contractor for the Town is working on Old Oaken Bucket, Maple Street and Woodland. There were also be paving today on Hatherly in the vicinity of Toll Brothers. This is an overlay project. The Town currently has \$1.076 in Chapter 90 road projects approved by the state to move forward. We have approximately another \$1.2 million in state and local dollars that we will be committing to road and sidewalk work.
5. Congratulations to Nancy holt and her finance team, including Pam Avitabile and Joe DeVito for being the first community in the state to have our schedule approved by the Department of Revenue (DOR). Schedule A is a statement of revenues, expenditures and other financing sources, uses and changes in fund balances and certain balance sheet account information that is prepared annually by Nancy and the team. Schedule is required for federal reporting purposes. Failure to file leads to a withholding of state aid until filed.
6. The Town will be hosting a Home Elevation seminar in conjunction with MEMA on August 30 from 5:00 – 6:00 in the Scituate Library Community Room. This free seminar will answer questions about home elevation projects, why a home owner should consider it, how much it might cost and opportunities for funding among other topics. Interested residents should email our Coastal Resource Officer Corey Miles at cmiles@scituatema.gov so we can get a handle on how many people might attend.
7. Two weather related updates. We are expecting a break in the hot weather with a cold front moving through the area starting later today and this evening. Isolated severe thunder storms with heavy winds and rain are possible. Be aware of your surroundings should one of these storms break out. Also, starting tonight we will be experiencing astronomically high tides. Low lying areas prone to flooding, particularly Cole Parkway and Mill Wharf parking lot could see minor flooding during the evening tides.

8. \$367,000 Seaport Economic Council grant for the permitting and design of dredging in Scituate Harbor. 4 areas- Lobster association area, Maritime center, Cole parkway and town pier. Once the design and permitting are complete, we will apply to the Seaport for dredging funds. The channel is the responsibility of the Army Corps of engineers.
9. Although it may seem early with temperatures forecast to reach close to 100 on Thursday, the Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW.

Ms. Curran thanked the DPW Water Department for working hard to solve people's brown water problems where they can. Ms. Curran used Briarwood as an example of where the water department could help.

Ms. Connolly thanked the financial team for their state recognition in submitting their DOR report.

SCHEDULED ITEMS:

Donation to Scituate Fire Department for Landscaping Station 4, John Murphy, Fire Chief
Chief Murphy is requesting acceptance of a donation for landscaping and plants for the Humarock Station 4 for approximately \$7500. Thanks to Dina Wigmore and Linda Kocher for their generous time and donation.

Move that the Select Board accept a donation of \$7500 to the Scituate Fire Department for landscaping and plantings at the Humarock Fire Station 4. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Ms. Curran excused herself from the meeting at 6:52 p.m. and will return later in the meeting.

Special Town Meeting Warrant Planning Board Articles, Karen Joseph, Town Planner

Ms. Joseph reviewed the warrant articles with the Select Board. The numbers are currently incorrect and the Planning Board would like to correct the numbers to avoid confusion and clarify. It is a housekeeping article. The diagram is inconsistent with the language.

- ARTICLE 7 Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Setback, Step back & Street Enclosure

This article eliminates penthouses. The planning has had some instances where they are trying to propose penthouses. They would like to eliminate this from any projects. Ms. Connolly asked about wind turbines on roofs of buildings. Ms. Joseph said she will look at that and may revise for Spring Town Meeting.

- ARTICLE 8. Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Penthouses

Chair Vegnani said the Board will vote later in the Select Board meeting after all remaining articles are reviewed.

Move to approve Article 7 to amend Section 750 of the zoning bylaws relevant to setback, step back, and street enclosures and Article 8 to amend Section 750 of the zoning bylaws relevant to penthouses. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote Goodrich, Connolly, Vegnani (3-0) Ms. Curran abstained from voting. Ms. Canfield was not in attendance at the meeting during the time of the vote.

Outdoor Entertainment Permits

- 29 Gannett Pasture Lane, September 10th 4-11 p.m. DJ for private event, Neville & Maria DePass

Ms. DePass is hosting a wedding for her stepson. Ms. DePass said she would notify the neighbors.

Move to grant an Outdoor Entertainment Permit to Neville and Maria DePass for a DJ at a private event at 29 Gannett Pasture Lane, on Saturday, September 10, 2022 from 4:00 PM until 11:00 PM. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (4-0)

- Council on Aging Senior Center entertainment event September 2nd 4-6 p.m. live 4- person band Ms. Hayes is hosting an event for the seniors and other Scituate residents during the day. The chef also plays in a band and they will be playing at the event. This is sponsored by the Senior Center.

Move to grant an Outdoor Entertainment Permit to Linda Hayes for a live, 4-person band at the Senior Center, 333 First Parish Road on Friday, September 2, 2022 from 4:00 PM until 6:00 PM. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (4-0)

Council on Aging Building Use Policy, Linda Hayes, Director

Ms. Hayes provided a third update to the Building Use Policy. They will not allow private events at the Senior Center. They will still use the building to host boards, committee's and community events. The document is edited to convey this. \$40 an hour for the custodial fee is added to the policy. Ms. Hayes provided examples of community groups.

Susannah Green 337 First Parish Road said it looked great. The parking across the street should be clarified to state central field. Ms. Hayes said she manages the overflow parking if needed. Ms. Hayes will make the change to read at Central Field.

Move to approve the Council on Aging Building Use Policy as outlined by the Council on Aging Director, Linda Hayes. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Glades Rd. Stairs DPW, Sean McCarthy, Town Engineer

- Northern Construction Emergency Repairs to Glades Road Access Stairs up to \$419,000

This topic was reviewed at the last Select Board meeting and drawings reviewed with the Board. Ms. Canfield and Ms. Curran met with North Scituate Beach Association and residents to see the plans and review the contract before the Board. There are six access points and four are the sets of stairs. Ms. Curran asked Mr. McCarthy to explain the monetary increments for each staircase. If costs change, a change order would be required. Jim Mahoney, North Scituate Beach Improvement provided additional resident petition signatures. The stairs are very dangerous and need to be replaced. Ms. Curran said we are not making these stairs ADA compliant or replacing them. Christian Putnam, 81 Glades Road said there is really only one public access to the public beach. The ADA blue mat next to the post office is a right of way to access the beach and not a public entrance. Lee Slattery, 61 Glades road said there are numerous opportunities for accidents and a very dangerous situation. Penny Scott Pipes, 8 booth Hill Road, a long time Scituate resident said we need access to the beach. In between tides there is no beach there due to high tide. She prefers to see Gannett made safer and repair one staircase. Ann Burbine, 10 Pennycress Road, suggests we repair all the stairs. She said let's do it once and do them all and be done with it. It is up to Town meeting to decide. Robert Trembly, 71 Glades road said they walk the beach all seasons. Being able to use the stairs at different areas of the beach is beneficial. It's a tremendous resource for public access. Joe Howie, Cliff Estates, said people from all over Town use the beach. The stairs are very dangerous. Rich Shea, 39 Glades Road thanked the DPW for the design work and the plan to get this done. The stairs are currently below standard. Access matters for many people using the beach. Once you get all the resources and get the team on site we should go for it and approve it all. Leslie Dienel, 3 Cliff Estates Road, has lived there 30 years and it would be great for everyone to be able to walk down all the stairs. She supports doing all four stairs. Chris Carchia, 119 Stockbridge Road and Chair of

Capital Planning. The recommendation would be to do them all due to escalating costs. Mike Walker Cliff Estates Road said the coastline defines Scituate and anything along the coast is an asset and establishes our identity. Now is the opportunity to repair the stairs. They have been neglected for too long. We need to show we are proud of this asset.

Ms. Connolly appreciates everyone being here. She does not think this improves access for all people. She would rather see the money spent on the northern end of Glades Road. The Gannett Road entrance needs to be addressed. There is no parking along the side streets or Glades Road. Ms. Connolly thinks we should allow summer parking on Glades Road to have access to the beaches. Ms. Connolly recommends two at each end and repair to the ramp.

Ms. Curran put a pause on this project. She does believe all four stairs need to be repaired.

Mr. Goodrich is in favor of repairing all four staircases. It gives him great pause to vote for something that is not ADA compliant.

Ms. Canfield thinks the engineering department has been looking at this for many years. The master plan was just completed. The number one asset to the community is our beaches. It benefits many people in Town. The parking lot is full all the time and is a well-used asset. Money was approved to improve the parking lot at Minot. She thinks with the economy of scale it makes sense to repair all four stairs. They really are unsafe and a chain across does not reflect well on us. This is recommended by our DPW department and we have the funding for all four stairs.

Mr. Vegnani does not think that all four staircases need to be repaired. He thinks if we don't fix it now we'll never go back. There will be too many other projects that are needed. The costs will continue increasing.

Ms. Connolly would like parking at Glades Road more accessible for the public and have it on a future agenda.
Move to award a contract for the emergency repairs to Glades Rd Access Stairs to Northern Construction Service, LLC for a total sum not to exceed \$419,000. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Special Event Block Party Outside @ Mullaney's Harborside, 8 Allen Place on August 27th 3 – 7 p.m., Elle Jarvis & Joby Norton

Friends of the South Shore Seafood Development would like to hold a fundraiser event in partnership with Mullaney's. All the abutters were informed. Ms. Canfield said these are the types of events the Economic Development Commission would like to publicize.

Outdoor Entertainment Permit for acoustic guitar duo 3 – 7 p.m.
One Day All Alcohol Liquor License for non-profit event 3 – 7 p.m.

Move to approve a Special Event Permit for Mullaney's Harborside Block Party to be held on August 27, 2022 from 3:00 – 7:00 PM outside Mullaney's Harborside, 8 Allen Place. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Move to approve an Outdoor Entertainment Permit for an acoustic guitar duo from 3:00 – 7:00 PM on August 27, 2022. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Move to approve a one day all alcohol permit to H Cole Club for the event on August 27, 2022 from 3:00 – 7:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Liquor License Change of Manager for Satuit Post #3169, The VFW Inc., Michael Flaherty Brian Young ran the post for the last 30 years and he does not want to hold any offices any longer. Mr. Flaherty is trying to save the post for the next generation. He has been running it for the past year. The hours are currently 4 pm -11 p.m. every day except Monday. Win the Fall and Winter they are open seven days a week. In November, there was an argument between patrons. He is not a member and they have a no trespass notice to prevent him from entering the VFW post. The police were called and he was arrested.

Move that the Select Board approve the application for a change of manager from Brian Young to Michael Flaherty for the Satuit Post 3169, VFW Inc. located at 736 Chief Justice Cushing Highway, for an all kinds of alcoholic beverages Club License. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

Special Town Meeting Warrant Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director

Article 5 Capital Improvement Plan, Chris Carchia, Chair, Capital

Mr. Carchia said they met with Waterways and the demand for dock space is high. The dock rates are very low and have not increased for 12 years. 95% of slips are leased to residents. Capital Planning requested Waterways raise the dock rates. If Seaport does not pick up the cost the additional to the Town is \$142,000 annually. They do support the project. Brian Kelly, Waterways met with the Capital Planning Committee last week. At this point Waterways is not in agreement with the requirement to raise rates. We need to compare with other Town Marina's rather than private marinas.

1. Additional Funds for Cole Parkway Marina Dock Replacement \$1,275,000

The School Department came to Capital Planning to discuss the Jenkins School Roof. He needs authorization from the Town before applying for grant applications. The school is also exploring solar options. We have to authorize the borrowing. It was on the FY23 Capital plan and deferred to FY24. It is not eligible for MSBA.

2. Jenkins School Roof \$1,235,000

The Police Department requested the boat for a port security plan. This is the Town share of the grant. The retired boat would be sold at auction to offset the cost. The current boat is 15 years old and the engines are brand new. The salvage value is between \$130and \$175,000. There is no expectation to keep two boats. The Capital Planning Committee voted unanimous. Mr. Boudreau said if we don't get the grant we don't get the boat. We will need to replace it eventually and can take advantage of the grant while the older boat still holds value.

3. Town Share of Grant for SAFE Boat (Police) \$145,800

The Fire Department has moved this up in the plan because it takes two years to get a new ambulance. The ambulance being replaced on a rotating basis. Oldest ambulance out and replaced by the new ambulance. Given the lead time and escalated cost it is prudent to move it up now on the schedule.

4. Ambulance \$435,719

This is for emergency repairs to the exiting Water Treatment Plant.

5. Emergency Water Treatment Plant Repairs \$250,000

Ms. Curran returned to the meeting at 8:00 p.m.

The Board thanked the Capital Planning Committee for their work on this. Chair Vegnani said the Board will vote later in the Select Board meeting after all remaining articles are reviewed.

Move to approve Article 5 of the 9/19/22 special town meeting including; (1) \$1,275,000 Additional funding for Cole Parkway Marina dock replacement project, (2) \$1,235,000 Jenkins School Roof replacement, (3) Town Share of Grant for Police SAFE Boat- \$145,800, (4) Replacement of ambulance - \$435,719 and (5) Emergency Water Treatment Plant Repairs - \$250,000. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (4-0)

Ms. Canfield recused herself from the remainder of the meeting at 8:40 p.m.

Article 6 Community Preservation Act Projects, Dan Fennelly, CPC Chair

Mr. Fennelly said there were originally nine articles but beach nourishment is not allowed under CPC guidelines. The Wheeler window replacement was tabled as more information was needed.

1. 90' Baseball Field – Recreation

There is a need for two 90' baseball fields in Town. Mark Novak from Activitas joined Mr. Fennelly to review the Baseball Field recommendation. The survey was received three weeks ago and they will be going to Advisory and Planning Boards. The recommendation is to build this on Central Field. Mr. Novak said all groups participated in the discussion on this including soccer and recreation. There is irrigation currently in the ground at Central and may be modified slightly. This is included in the numbers. This will be a grass field.

2. Cushing Trail Restoration – Open Space/Recreation

This was submitted by a resident to restore a well-used trail connecting Cushing/High School and Utility Road/Aberdeen neighborhood. The trail is in disrepair. The estimated cost is \$170K and \$20K was donated by Morse Engineering. Ann Burbine, 10 Pennycress Road asked DPW and she said they estimated \$50K but this will need to go to bid. Skyler Chick, CC Vice Chair said \$150K they have to remove the existing asphalt and install it new. Frank Snow, Chair of Conservation said it has been used over 50 years and it is in touch shape.

3. Wheeler Park Windows Restoration – Affordable Housing tabled for more information.

4. Beach Commission – mobi-mats

This is to repair the mobi mats at the southern entrance of Sand Hills Beach.

5. Historic Preservation Plan

This is to develop a thorough historic preservation plan for the hundreds of historic and cultural resources including buildings, objects, areas, landscapes, burial grounds, etc.

6. Damon Access & Picnic Area – Conservation Commission

This is to finish the project at Damon Access & Picnic Area. Frank Snow, Chair, Conservation Commission, provided an overview of the project.

7. Crosby & Bates Picnic Area – Conservation Commission

This is to finish the project at Crosby & Bates Picnic Area. Frank Snow, Chair, Conservation Commission, provided an overview of the project.

8. Bailey Ellis House Windows, Tower & Door Restoration

This project is to restore and replace tower windows and restoration of the front door at the Bailey Ellis House. This is a continuation of projects for the Bailey Ellis House by the Arts Association and is a historic resource. Robin Glazier and Janet Cornachio of Scituate Arts Association presented an overview of the project.

Move to approve Article 6 of the 9/19/22 special town meeting including;

- (1) \$993,520 for construction of 90-foot baseball field,**
 - (2) \$150,000 for Cushing Trail Restoration,**
 - (3) \$13,052 for Beach Commission mobi-mats,**
 - (4) \$60,000 for Historic Preservation Study,**
 - (5) \$105,700 for Damon Access & Picnic Area,**
 - (6) \$107,500 for Crosby & Bates Picnic Area,**
 - (7) \$89,526 for Bailey Ellis House Windows, Tower & Door Restoration**
- Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)**

Consent Agenda Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director

Move to include the following articles in the consent agenda for the September 19, 2022 special town meeting:

- 2 – Unpaid Bills,**
 - 3 – Fiscal Year 2023 Budget Reconciliations,**
 - 4 – Transfers to Reserves,**
 - 10 – Amend General Bylaws Section 10260 Revolving Funds – Senior Center Food Service Fund,**
 - 11 – Local Option Re-Acceptance M.G.L. c. 32B §20 – OPEB Trust Fund,**
 - 12 – Acceptance of Easement at 27 Brook Street and**
 - 13 – Acceptance of Easement at 50 & 54 Border Street**
- Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)**

Award Contracts for Town Projects, Nancy Holt, Town Accountant/Finance Director

- Lighthouse Restoration Project Design, Spencer Preservation Group

The Town issued a Request for Qualifications for Designer Services for the restoration of the lighthouse on July 6, 2022. Five proposals were received by the July 22, 2022 due date and were reviewed by a committee including Jeff Martell, Gigi Mirarchi and Bob Chessia of the Scituate Historical Society, Bob Vogel, Kevin Cafferty, Jim Boudreau, Nancy Holt and the OPM Rick Pomroy. Two firms were selected for interviews on August 3, 2022. At the conclusion of the interviews, the seven members (Gigi was not present) decided to move forward with Spencer Preservation Group based on their experience with lighthouses and historic preservation.

The proposal fee covers the following.

a. Investigation (including material testing and hazmat allowances, lift equipment and prof services) -	\$41,230.00
b. Site Survey (separate allowance, if actually required)	8,500.00
c. 3D Modeling (separate allowance, if the Town chooses)	8,000.00
d. Emergency Removal Process (permitting if required, plans, specs, quotes/bids, oversight, etc.)	32,475.00
e. Restoration (permitting, plans, specs, bids, oversight, reconstruction of lantern, etc.)	<u>91,025.00</u>
f. Total Fee (based on assumptions and if all allowances are fully utilized)	\$181,230.00

The schedule for the project is proposed as follows.

1) Investigation Duration -	4 weeks
2) Emergency Removal Duration -	10 weeks
3) Restoration Duration -	32 weeks
4) Total Duration -	46 weeks

Move to award a contract to Spencer Preservation Group for designer services for the restoration of the lighthouse in an amount not to exceed \$181,230. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

OLD BUSINESS

Confirmatory Order, 370 Hatherly Road Sewer Betterment Correction, Lorraine Devin, Executive Assistant to the Select Board

Move to record at the Plymouth County Registry of Deeds a Confirmatory Order Assessing Sewer Betterments to correct the June 5, 2014 Order Assessing Final Sewer Betterments recording in order to correct the deed reference for 370 Hatherly Road. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

NEW BUSINESS:

- **One Day Liquor Licenses**
 - a. Lavishly Dunn @ the Scituate Maritime Center on August 11th from 6:30 - 10:00 p.m. for private event
 - b. Lavishly Dunn @ the Scituate Maritime Center on August 16th from 7:00 - 10:00 p.m. for private event
 - c. Ellen MacKenzie @ the Scituate Maritime Center on August 12th and August 27th 6-10 p.m. for private event
 - d. Mullaney's Harborside, 8 Allen Place on August 20, 2022 and September 2, 2022 from 7:00 – 10:00 p.m. for private events

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

Lavishly Dunn Catering for a private event on August 11, 2022 from 6:30 PM to 10:00 PM at the Scituate Maritime Center Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Lavishly Dunn Catering for a private event on August 16, 2022 from 7:00 PM to 10:00 PM at the Scituate Maritime Center Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Ellen MacKenzie Catering for a private event on August 12, 2022 and August 27, 2022 from 6:00 PM to 10:00 PM at the Scituate Maritime Center Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Mullaney's Fish Market for a private event on August 20, 2022 and September 2, 2022 from 7:00 PM until 10:00 PM at 8 Allen Place, Scituate Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

- **Board & Committee Appointments**
 - a. Traffic Rules & Regulations

The Board discussed the candidates and felt Mr. Schmid has a well-rounded understanding of the **intricacies** of this Board.

Move to appoint Bill Schmid to the Traffic Rules & Regulations Committee 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 Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

Move to appoint Dan Fogarty to the Commission of Disabilities for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said three firms were interviewed and a recommendation was made to the Town Administrator to negotiate the contract. This will be presented to the Select Board at the next meeting.

Mr. Goodrich said the Water Resources Commission will be holding a public meeting August 18th to ask questions the end of the month.

The Recreation Commission held a meeting last week and Mr. Vegnani said the new light bills will need to be funded by the sports teams. They will be coming before the Select Board.

Karen Canfield provided a written update as follows: The bids for Thoreau's Waye (the garden area behind the Library in honor of Michael Goulding) are scheduled to be opened on 8/24/22 with a completion target date of 12/22/22.

Library Facts:

June 2022 statistics

10,344 visitors

21,021 physical items checked out

3,248 online items

123 new cards (mostly adults)

74 meeting room reservations

210 study room reservations

2. Correspondence

- a. Grant Report Card
- b. Indigenous People's Day
- c. Notification of free cash certified
- d. Minot Beach Stairs – Tremblay
- e. Minot Beach Stairs – Dienel
- f. South Shore Regional School distribution of funds from surplus
- g. Xfinity Updates
- h. Minot Beach Stairs Resident Petition and additional letters & Emails

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held July 26th, 2022. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:58 p.m. by Mr. Goodrich second by Ms. Curran Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the August 9, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- Donation to Scituate Fire Department
- Special Town Meeting Warrant Article 7 & 8
 - ARTICLE 7 Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Setback, Step back & Street Enclosure
 - ARTICLE 8. Amend Zoning Bylaws – Section 750 Design Review for Business, Commercial, Mixed Use and Multi-Family Development – Penthouses
- Outdoor Entertainment Permits
 - 29 Gannett Pasture Lane, September 10th 4-11 p.m. DJ
 - Senior Center September 2nd 4-6 p.m. Live Band
- Council on Aging Building Use Policy
- DPW Contract Northern Construction Emergency Repairs to Glades Road Access Stairs up to \$419,000
- Special Event Block Party Outside @ Mullaney's Harborside, 8 Allen Place on August 27th 3 – 7 p.m., Elle Jarvis & Joby Norton
 - Outdoor Entertainment Permit for acoustic guitar duo 3 – 7 p.m.
 - One Day All Alcohol Liquor License for non-profit event 3 – 7 p.m.

Liquor License Change of Manager for Satuit Post #3169, The VFW Inc., Michael Flaherty

Special Town Meeting Warrant Articles

- Article 5 Capital Improvement Plan, Chris Carchia, Chair, Capital
 - 1. Additional Funds for Cole Parkway Marina Dock Replacement \$1,275,000
 - 2. Jenkins School Roof \$1,235,000
 - 3. Town Share of Grant for SAFE Boat (Police) \$145,800
 - 4. Ambulance \$435,719
 - 5. Emergency Water Treatment Plant Repairs \$250,000
- Article 6 Community Preservation Act Projects, Dan Fennelly, CPC Chair
 - 1. 90' Baseball Field - Recreation
 - 2. Cushing Trail Restoration – Open Space/Recreation
 - 3. Wheeler Park Windows Restoration – Affordable Housing
 - 4. Beach Commission – mobi-mats
 - 5. Historic Preservation Plan
 - 6. Damon Access & Picnic Area – Conservation Commission
 - 7. Crosby & Bates Picnic Area – Conservation Commission
 - 8. Bailey Ellis House Windows, Tower & Door Restoration
- Consent Agenda Articles Jim Boudreau, Town Administrator & Nancy Holt, Finance Director
- Award Contracts for Town Projects, Nancy Holt, Town Accountant/Finance Director
 - Lighthouse Restoration Project Design, Spencer Preservation Group
- Confirmatory Order, 370 Hatherly Road Sewer Betterment Correction, Lorraine Devin, Executive Assistant to the Select Board
- One Day Liquor Licenses
 - a. Lavishly Dunn @ the Scituate Maritime Center on August 11th from 6:30 - 10:00 p.m. for private event
 - b. Lavishly Dunn @ the Scituate Maritime Center on August 16th from 7:00 - 10:00 p.m. for private event

- c. Ellen MacKenzie @ the Scituate Maritime Center on August 12th and August 27th 6-10 p.m. for private event
 - d. Mullaney's Harborside, 8 Allen Place on August 20, 2022 and September 2, 2022 from 7:00 – 10:00 p.m. for private events
- Board & Committee Appointments
 - a. Traffic Rules & Regulations
- Correspondence –
 - Grant Report Card
 - Indigenous People's Day
 - Notification of free cash
 - Minot Beach Stairs – Tremblay
 - Minot Beach Stairs – Dienel
 - South Shore Regional School
 - Xfinity
 - Minot Beach Stairs Resident Petition and additional letters & Emails
- Meeting Minutes for July 26, 2022

Select Board Meeting Minutes for August 9, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly