

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

In attendance Andrew Goodrich, Vice Chair, Karen Canfield, Karen Connolly
Remote Participation via ZOOM Maura Curran, Clerk

Also in attendance Jim Boudreau, Town Administrator

Mr. Vegnani was not in attendance at the start of the meeting.
Mr. Goodrich opened the meeting.

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:30 p.m. to accept the agenda for December 6, 2022 second by Ms. Canfield Unanimous Vote (4-0)

Roll Call Vote:

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

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 – None at this meeting.

REPORT OF THE TOWN ADMINISTRATOR-

1. Water update. Reservoir took a big jump last week. We are at +6", last week we were at -17.5". Tack factory Pond is at +3", last week we were at +1.5". Average daily demand was at 1.067 MGD down from last week's 1.125 MGD. With the reservoir being full at this time, water restrictions are rescinded and we are returning to normal usage rules.

If you have brown water, please call the water department or email brownwater@scituatema.gov The Town also has water available for residents who are experiencing brown water at the WTP during regular business hours.

Rainfall over the last 7 days was 1.87" measured at the Plant.

We are again experiencing issues at the WTP, this time around the operation of the sand filter.

Our consultants and staff are trying to resolve the issue. Luckily it is November, not July so we can meet demand without needing to continually run the plant.

Celco will be in town this week to finish services on Foxwell Lane.

2. The Town Hall, Library and COA will be closed on Friday, December 16 from 8:30-11:45 am for training purposes. The library will re-open following the training. We have done this previously to ensure that all non-public safety employees are able to attend the training with as little disruption as possible. We apologize in advance for any inconvenience.
3. We received the consultant's report on the lighthouse project this morning. I apologize that I have not had the time to finish reading the entire 273 pages, but the team has a meeting set for next week to discuss the findings, so I should have an update on where we are going forward for our next meeting. One interesting tidbit that I read is that the existing 1930's lantern room is not the same as the lantern room that was installed in 1841. That will be a discussion with the historic commission and this Board on how we want to move forward.
4. The Scituate Food Pantry is helping more residents than ever before. They need donations of food products that they cannot get from the Greater Boston Food Bank. They are seeking the following: Beef stew, canned hams, Spam, hash, canned fish of all types. Cookies, hot and cold healthy cereals, condiments and salsa. Donations can be dropped off at the food pantry Tuesdays 9am-1pm, Wednesdays 2:30pm-5pm and Thursdays 2:30pm-5:15 pm. Additional drop off locations are the Scituate Public Library, Village Market and Shaw's on 3A. Also, all Scituate Houses of worship accept donations for the food pantry.
5. The veteran's advisory council is meeting tonight at 6pm at the VFW Hall. Any veterans interested in getting to know more about the council are invited to attend. In addition, on December 17 at noon on Lawson Common the Scituate Legion Post 144 will hold a Wreaths Across America ceremony. After the ceremony Scituate Post 144 and Scituate residents will place over 400 wreaths on graves at the Cudworth Veterans Cemetery called Winter Wreaths for Heroes. These wreaths are purchased by Post 144- donations can be sent to: Scituate American Legion Post 144 at P.O. Box 577, Scituate, MA 02066 After the Cudworth ceremony there will be a short wreath tossing ceremony at the Michael Kelley Bridge on Route 3A.
6. We continue to ask that you patronize our local businesses when you are doing your holiday shopping. Local small businesses are the backbone of our community, providing jobs and supporting local charities and sports teams. Please shop local this holiday season.
7. I would like to take a moment to thank Sean Anderson, the water department superintendent, for his years of dedicated service to the Town of Scituate and wish him luck on his future endeavors. As I informed the Board previously Sean has taken a job in a town located only 10 minutes from his home on the Cape, eliminating what can be a long commute. Mark Cloud, the Assistant Water Superintendent will be interim Superintendent for the foreseeable future.
8. I am pleased to announce that the Scituate Athletic Fields project has received a Silver Facility of the year award from the American Sports Builders Association. This means we took second place for all

submitted multi-field facilities in the nation. Thanks and Congrats to Mark Novack and his team at Activitas for their design and oversight and Argus Construction for their work on the project.

9. Meeting schedule this week:

- a. Wednesday: Capital Planning, Affordable Housing Trust and Waterways
- b. Thursday: Advisory and Planning Board

Please check the web site for locations and times.

10. The Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW. You might see some of our plow trucks around town over the next several weeks. We have some new employees in the DPW and they are out practicing and reviewing their plow routes in preparation for winter.

Ms. Connolly asked if Town Hall will be closed all day. Mr. Boudreau said yes, all day. Ms. Canfield asked if we will be doing any fall flushing. Mr. Boudreau said not at this point.

Ann Burbine, Pennycress Road asked if there was an update on North Scituate sewer plans. Mr. Boudreau said they are meeting with the consultant next week.

SCHEDULED ITEMS:

Business Hour & Liquor License Extension for New Year's Eve to 1 a.m., Shannon Ewer, Owner & Managing Partner, Vine Bar

It was previously discussed with the Select Board that the owners of Vine Bar would submitted a letter to the Select Board requesting extended hours to open and serve alcohol on New Year's Eve. Ms. Ewer is here to request the additional hours and liquor sales for New Year's Eve.

Move to approve an extension of business hours for the Vine Bar from 12:00am on 12/31/22 to 1:00 am on 1/1/23 with liquor sales through 12:30am on 1/1/23. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Roll Call Vote:

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

Board & Committee Applicant

- South Shore Community Action Council – Scott Snider

Scott Snider serves on the Community At Large committee and the financial committee. These programs were created across the country under (listen to tape). Some of the programs focus on low income families and people down on their luck with food assistance or heating bills. The SSCAC sponsored head start. Mr. Snider participated in Head Start as a kid and when he moved back to the area he wanted to contribute to the program. Hull, Norwell and Scituate are combined for one seat on the Board. A long-time rep from Hull moved on and the Chair asked Mr. Snider if he would be willing to step in. The SSCAC does fuel assistance, weatherization for elderly homes, food pantry & food assistance programs, backpack food assistance program for kids in local schools, head start program, helping people who are temporarily homeless amongst other things. People are

referred to the agency through Town representatives. People see the buses driving around. The Town social worker, Council on Aging, etc. from Scituate can refer people to the SSCAC. Ms. Connolly said Scituate should be very proud to have Mr. Snider represent Scituate, Norwell and Hull. He is a dedicated public servant. Ms. Curran asked where the funding comes from. Mr. Snider said the majority is federal funded. Mr. Goodrich asked that Mr. Snider look at the compensation of the officers on the SSCAC and make sure the most dollars are spent on the citizens.

Mr. Vegnani joined the meeting at 6:51 p.m. and resumed responsibility as Chair.

DPW Contracts, Kevin Cafferty, DPW Director

Mr. Cafferty reviewed trucks used in other communities and they decided on the Ford F550. Mr. Cafferty hopes to get the truck within a year.

- New 2022 Ford F550 for Highway Department approved at April 11, 2022 ATM \$152,003.76
Move that the Select Board award the contract to purchase a new 2022 Ford Super Duty F-550 from McGovern HQ in the amount of \$152,003.76. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

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

The Select Board reviewed the contracts and asked questions of Mr. Cafferty. The company sizes are different and used for different needs depending on Town requirements. The fees are not locked in for the additional 2 years.

- Heavy Equipment Contract Totman Enterprises, Inc. Storm Cleanup per unit basis
Move that the Select Board award the contract to Totman Enterprises, Inc. to provide heavy equipment services on a per unit basis based on Attachment A with the ability to extend the contract upon mutual agreement for up to 2 additional years. Motion by Ms. Connolly second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

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

- Heavy Equipment Contract Celco Construction Corp. Storm Cleanup per unit basis
Move that the Select Board award the contract to Celco Construction Corp. to provide heavy equipment services on a per unit basis based on Attachment A with the ability to extend the contract upon mutual agreement for up to 2 additional years. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

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

- Heavy Equipment Contract G. Lopes Construction, Inc. Storm Cleanup per unit basis
Move that the Select Board award the contract to G. Lopes Construction Inc. to provide heavy equipment services on a per unit basis based on Attachment A with the ability to extend the contract upon mutual agreement for up to 2 additional years. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

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

2024 Departmental Budget Reviews

- Library 610

Jessi Finnie reviewed the Town of Scituate Library goals. Additions to the Children's room is a priority. The foundation and Friends of the Scituate Town Library contribute and they are looking at companies to create custom pieces. \$3500 has been raised so far toward this project. The library is a destination for families now. The play equipment is for inside the library. The next strategic planning process is underway and is a requirement. It is a community driven process. There will be surveys and focus groups. Construction is underway for Thoreau's Way garden. It is being created with CPC funding, private donations and some grant funding. Maintenance will be required ongoing. The demand for ebooks is high up to 90,000 in 2022 which is lower than pandemic numbers. The budget has not grown to accommodate this growth. Most are a 26-loan agreement and then they have to be repurchased again. It is a strain on the budget. Increases in utility line items are needed. Fine free is now implemented and they see no negatives with this. There were 300,000 items circulated to Scituate residents last year. There was an increase to children and teens and that is exciting. There is a 40,000 increase to the budget due to electricity and books and other media category. Ms. Canfield said the meeting rooms are booked all the time. The building seems to be holding up well. Ms. Canfield asked if anything is looking tired. Ms. Finnie said there is an HVAC issue they've been chasing down. A couple rooms need to be painted. The study room space is extremely in demand. We are having problems meeting the demand. There are some lease options for free standing study space they are looking into. The Board thanked Jessi and her staff. With a Special Town Meeting vote the library computers were replaced this year. It was much needed since they get a lot of use.

Ms. Canfield stepped out of the meeting at 7:22 p.m.

- Information Technology 155

Michael Minchello said they are ongoing replacing computers and implanted voice over IP to the locations that did not have it before e.g. Harbormaster. Replacement of the Town firewalls is completed. Security awareness training is ongoing and we are receiving discounts on our insurance policy.

Ms. Canfield returned to the meeting at 7:24 p.m.

The next generation of munis servers are in place. Twenty-one computers were replaced in the library. The Town Hall printers are being replaced and we are facing some supply chain issues. There are more cyberattacks pointed at the Town of Scituate. The number of attempts increased significantly since we've monitored this over the past two years. The EOC audio visual system is dying. Three of the six monitors are completely dead and they can't find the parts to replace them. Our options are limited right now. There is a capital request for this. The gateways need to be replaced for our phone network. Mr. Minchello is no longer pursuing internet connections for residents since it was not approved by the Select Board in the past. The only community pushing for this is Quincy, MA. The network administrator was hired two weeks ago. Her name is Karen Waters and she used to work in the Town of Hanover.

- Police 210

Chief Mark Thompson said the officers had a great year and a lot of successes in the department. Chief Thompson thanked the officers for a great year. Training from FBI leaders for the supervisors, one mind training, three officers that graduated with top honors, great success with grants this year e.g. traffic safety, extra enforcement patrols, ballistic vests, active shooter kits, new tasers that needs to be upgraded with virtual reality training, more technology for e-ticketing we've had a lot of successes and will continue with those. Replacement of CAT RMS is a huge initiative and will give us a lot more technology. Policies and procedures, officer wellness and development are a focus for the department. Risk and challenges and the main one is staffing. Summer staffing and filling positions is challenging. The pool of applicants has shrunk dramatically. In terms of the pool it is a lot smaller with less people getting into this field. We have to work on recruiting and the marketplace for resources is very competitive. Right now, we have no vacancies but expect one retirement this year. We only have 2 intermittent officers currently. Mr. Goodrich said he sees the addition of police officers a priority for Scituate and he would like the Board to discuss this as we go through the budget. Ms. Curran agrees and said we are not funding any additional resources at this point. Mr. Boudreau said there have been discussions with Scituate Public Schools regarding School Resource Officers, they currently only have one in the budget. Ms. Curran feels additional officers should be at the top of our priority list. Chief Thompson said we have contract negotiations coming up as well and we need to look at the whole picture. The Board thanked Chief Thompson and the whole department for their great work and the services they provide.

- Fire 220

Chief John Murphy and Deputy Chief Mark Donovan attended this evening. Chief Murphy thanked our personnel and the skills on the EMS side. They are saving lives all the time. The senior center feedback is overwhelming for the great job the fire fighters do every day. We are down to a three-year rotation for the ambulances which is needed to the demand. A new command vehicle is ordered and due in soon. We have had great success with grants. The forest truck was paid for by a grant written by Lt. Cashman instead of using capital funds. The fire boat has been working out great for the department. The night vision on the boat is a great tool to have. The radios in the trucks will be upgraded with a grant received. We have two grants for ballistic fire gear to reduce fatalities with our EMS services. Chief would like to improve the shelter plan and we could only house 44 people last year due to requirements. The Gates middle school is a great area to have the shelter. They are working to prepare for this and to get a generator for the junior high. The heat only goes to 60 degrees in the winter. This is needed for

heat and cooking. An extensive grant was submitted and we will find out by March. This will triple our capacity. This is part of the emergency management plan. We have the best facilities on the South Shore. The people in Humarock are thrilled with the renovated fire station located there. The challenges are the six vacancies we have right now. We've lost firefighters to other fire departments. We have issues hiring people. They are starting a fire EMS program at the South Shore Vocational School. The fire department will be meeting with the school to start this program. We need to start marketing. The next fire fighter list comes out in March. We have two people at the academy that should be out over the winter. Ms. Canfield asked if the senior center could be used as a shelter option. Chief Murphy said the senior center has the elements on a small scale. Senior Center is used a warming and cooling station and can still be used as a shelter option. Ms. Connolly said if we end up building a new elementary school there should be some consideration for shelter requirements. The Select Board thanked Chief Murphy, Deputy Chief Donovan and the fire department staff for their excellent service to the community. We are looking for 12-15 people for shelter operations. We have about seven currently and are getting back on track. We need EMS services, nurses, etc. Ms. Curran suggests reaching out to the PTO's for shelter assistance. Chief Murphy thanked Ms. Curran for the suggestion.

- Public Safety Communications 230

Chief Thompson and Chief Murphy said they are in a good place and up to full staffing now. Training is a priority and maritime training is important and there will be more specialized training for Scituate. The contract was recently settled. The vacancy that was there has been filled. The dispatch group does a great job and we appreciate what they do.

- Veterans 543

Don Knapp said it is busy at the senior center. He sees a lot more people in person at the senior center that he did here. He has a lot of activity on the VA side. He is getting the claims through and getting the Veterans benefits. He has two active claims on the federal side that are very challenging. The state side is chapter 115. We have seven claims now. We are over 400 claims that have been processed. The mental health side of things is tough. Getting the right resources for our Veterans is quite challenging. Mr. Knapp expects more cases like this. The cost of flags increased but the Town gets reimbursed 75% for this. Personnel salaries are step increases and everything else is level.

- Beautification 650

Sytske Humphrey, Chair said the Beautification Commission has done a lot of successful projects this year. At Widows Walk they installed a wall to stop the sand from falling down into the parking lot. They are looking for an adopt a lot volunteer to maintain this. The Beautification Commission is looking to attract younger people to work on Beautification. They have a lot more visibility in Town with four season landscape. They expanded and are doing landscaping at Town Hall, put a tree in the harbor and a class reunion group installed a tree on the Town Common. They are looking to support the North Scituate train canopy with pots and flowers, golf course entrance, library adopt a lot, Greenbush area development, planting a tree near the water department at the rotary rather than a cut tree there for the holidays, the convening of all groups with the economic development commission and what part they can play. These are the items on the list for next year. The gristmill area could use some TLC. The Veterans plaque on Edward Foster Road could use some care. The Beautification Commission is happy to support areas they are being made aware of as outlined. Walkability is outside of their purview but the Commission is interested in this. The Board likes the forward thinking. The budget is \$32,500 up from last year. Ms. Connolly said the landscaping job in front of Town Hall created an impetus to get the front of Town Hall painted. Beautification is working with facilities to get an enclosure for

notices outdoor at Town Hall. The Board thanked the Beautification Commission for all their hard work.

- **Historical 691**

Bob Chessia, Chair, Historical Commission said they are involved in eight town properties and six which they own. The lighthouse is the biggest project going on right now. The Commission is involved in a lot of different activities in Scituate. A lot of presentations at GAR Hall are held now that we can get together after COVID. The Select Board thanked Mr. Chessia and the Commission for all their hard work and care of our historic locations. Ms. Canfield asked the status of selling the contents of Mordecai Lincoln. Mr. Boudreau and Ms. Holt are working on this issue.

- **Finance Director/Town Accountant 135**

The financial software transparency was implemented. The budget is \$32,000 more than the previous year is contractual and the binding project. The Board thanked Ms. Holt and her staff.

Change of Town Counsel, Jim Boudreau, Town Administrator

In 2016, the Town submitted an RFP for Town Counsel Services and went through an in- depth interview process of 6 firms at the time. After review, the Town chose to remain with Murphy, Hesse, Toomey & Lehane. We have been informed that our attorney is leaving the firm effective January 2023. Ms. Curran said we should evaluate what is out there. The Board thanked Cindy Amara for all her advice and hard work over the years and wished her the best of luck.

**Move to submit a Request for Proposal for Town Counsel Services and interview additional firms.
Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

Roll Call Vote:

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

By Law Review Charge, Karen Canfield, Select Board

Ms. Canfield looked at the By Law review committee and prepared a document for the Select Board to review. The Board recommends we use the existing By Law Review Committee and fill the vacancies.

Ms. Burbine, Pennycress Lane asked if this is for the General By Laws. Ms. Canfield said this is the General By Laws only.

The Select Board would like the group to start with the General By Laws.

Ms. Burbine said there are huge complaints about the stormwater by laws. There is so much to do in planning they need additional resources to accomplish this.

Ms. Canfield wants to make it clear what is expected of this committee. This will be publicized during our regular appointment process in 2023 March/April.

Increase to Senior Tax Work Off Abatement Program to \$1500 per year, Nancy Holt, Finance
Director/Town Accountant

Ms. Holt said this is the last time we can increase this under the current statute.

Move to increase the senior tax work-off abatement program limit to \$1,500 per year per participant, set the maximum number of participants at 30 per year and the rate per hour at \$15.00 effective as of January 1, 2023. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

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

Adjustment to FY23 Expenditure Limits for MGL c. 44 §53E1/2 for Senior Center Program and Athletic Fields Revolving funds Nancy Holt, Finance Director/Town Accountant

Ms. Holt reviewed the expenditure limits to the Board. Mr. Goodrich was asking questions about the other revolving funds such as the beach sticker revolving fund, solar array, wind turbine, etc. Ms. Holt said she would be happy to provide an update to the Board. Mr. Goodrich would like to receive a quarterly report. Mr. Boudreau said it depends on the month or time period reviewed. Ms. Holt will put information together for the revolving funds to review with the Select Board.

Move to increase the expenditure limit of the MGL c. 44 §53E1/2 Senior Program Revolving Fund as previously set by the April 2022 annual town meeting, Article 11 by \$50,000 to \$120,000 for FY23 and to also increase the expenditure limit of the MGL c. 44 §53E1/2 Athletic Fields Revolving fund as previously set by the April 2022 annual town meeting, Article 11 by \$25,000 to \$75,000 for FY23. Motion by Ms. Holt second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

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

NEW BUSINESS:

1. Open Annual & Special Town Meeting Warrant

Move that the Select Board open the Warrants for the Spring Annual & Special Town Meeting to be held on April 10, 2023. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Mr. Vegnani yes
Mr. Goodrich yes
Ms. Curran yes

Ms. Canfield yes
Ms. Connolly yes

2. One Day Wine & Malt License

- Fork in the Road @ GAR Hall on 12/23 6-10 p.m. for private event
Move to approve a One-Day Wine & Malt License to A Fork in the Road, for a private event at the GAR Hall on December 23, 2022 from 6:00 PM to 10:00 PM. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

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

3. Board & Committee Appointment

- a. Scott Snider, South Shore Community Action Council

Move to appoint Scott Snider to the South Shore Community Action Council as the Town of Scituate Representative 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. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

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

4. 2023 Annual License Renewals

The Board will vote each category and a roll call vote will be taken at the end for all annual renewals approved.

MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING ANNUAL LICENSES:

INNHOLDER LICENSES FOR 2023:

The Inn at Scituate Harbor

Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)

RETAIL PACKAGE STORE/ALL ALCOHOLIC FOR 2023:

Leahmaia Liquors d/b/a Greenbush Package Store, Inc.

Kishen, Inc., d/b/a Scituate Package Store, Inc.

Board 143, LLC

Lighthouse Enterprises, Inc. d/b/a Harborside Wines & Spirits

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

RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2023:

Holy Cross Investments, d/b/a 7-Eleven

New Harbor Corp, d/b/a Driftway General Store

Mullaney's Fish Market, Corp

SHGS LLC, d/b/a Sand Hills General Store

MFJ Market, Inc., d/b/a The Village Market

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

RESTAURANT WINE & MALT LICENSES FOR 2023:

Cosmo's Caffé, LLC

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

RESTAURANT/ALL ALCOHOL LICENSES FOR 2023:

Front Street Scituate, LLC, d/b/a Chopsticks & Forks

Grateful Haven, Inc., d/b/a Rivershed

Green Eyed Lady, Inc., d/b/a Galley

Hibernian Tavern, Inc.

Mildi, Inc., d/b/a Barker Tavern

Nana Enterprises, LLC., d/b/a The River Club

O'Callaghans, LLC., d/b/a The Voyage

Salt Society Inc, d/b/a Salt Society

Satuit Tavern Inc, d/b/a Satuit Tavern

Legacy Management, d/b/a Mill Wharf Restaurant

Restaurant ORO, d/b/a ORO

McColski Inc, d/b/a T.K. O'Malley's Sports Café

THE VINE BAR, LLC d/b/a The Vine Bar

The Drift In, Inc. d/b/a The Drift In

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

CLUB /ALL ALCOHOLIC LICENSES FOR 2023:

Satuit Post 3169, The VFW Inc.

Scituate Harbor Yacht Club

Scituate Country Club, Inc.

Hatherly Golf Club, Inc.

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

CLUB /WINE & MALT LICENSES FOR 2023:

Scituate Racquet & Fitness, Inc.

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

FARMERS SERIES POURING PERMIT FOR MALT LICENSES FOR 2023:

Untold Brewing, LLC

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

COMMON VICTUALLER LICENSES FOR 2023:

The Inn at Scituate Harbor

Board 143, LLC

CDW Enterprises d/b/a Coffee Corner

China Gourmet

Circe's Grotto

Cosmo's Caffé, LLC

CP's Woodfired Pizza
Eccomi d/b/a Crust Pizza
New Harbor Corp d/b/a Driftway General Store
Gateway Donut, LLC d/b/a/ Dunkin Donuts 32 New Driftway
Gateway Donut, LLC d/b/a Dunkin Donuts 108 Front Street
Green Eyed Lady, Inc., d/b/a Galley
Harbor House of Pizza
Harborside Nutrition, LLC
Hennessey News
Holy Cross Investments, d/b/a 7-Eleven
Leahmaia Liquors d/b/a Greenbush Package Store, Inc.
Lucky Finn Cafe, LLC d/b/a Lucky Finn 206 Front Street
Lucky Finn Cafe, LLC d/b/a Lucky Finn 48-53 Driftway
Kirshen, Inc., d/b/a Scituate Package Store
McColski, Inc., D/b/a T.K. O'Malley's Sports Café
MFJ Market, Inc., d/b/a The Village Market
Mildi, Inc. d/b/a Barker Tavern
Mike's Scituate Harbor, Inc., d/b/a Sam's One the Harbor
Mullaney's Fish Market, Corp
Restaurant ORO, d/b/a ORO
Anba Wanas d/b/a Milano's Pizza
Quench Juicery, LLC
R.C.S.J.R., Inc., d/b/a Dribbles – 4 Brook Street
R.C.S.J.R., Inc., d/b/a Dribbles – 367 Gannett Road
SHGS LLC, d/b/a Sand Hills General Store
Satuit Tavern Inc, d/b/a Satuit Tavern
Scituate Racquet & Fitness, Inc.
SAI Convenience Corp., d/b/a Dad's Place
SAINAM, Inc., d/b/a Ronnie Shones General Store
Starling Bakery, LLC
Front St. LLC., d/b/a Chopsticks & Forks
Hatherly Golf Club, Inc.
Hibernian Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
O'Callaghan's LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed
Salt Society Inc, d/b/a Salt Society
Scituate Country Club, Inc.
Scituate Harbor Yacht Club
The Drift In, Inc.
The Vine Bar, LLC.
Untold Brewing, LLC
Satuit Post 3169, The VFW Inc.
XR Foods, LLC d/b/a Crossroads Sandwiches
Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

ENTERTAINMENT LICENSES FOR 2023:

Green Eyed Lady, Inc., d/b/a Galley
Hatherly Golf Club, Inc.
Hibernian Tavern
Lucky Finn Café, LLC d/b/a Lucky Finn 206 Front Street
Mildi, Inc., d/b/a Barker Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
O’Callaghan’s LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed
Salt Society
Scituate Country Club, Inc.
Scituate Harbor Yacht Club
McColski, Inc., d/b/a T.K. O’Malley’s
Untold Brewing, LLC
Satuit Post 3169, The VFW Inc.
The Vine Bar, LLC.
The Drift In, Inc.

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

SEPTAGE DISPOSAL LICENSES FOR 2023:

All Town, Inc.
Ronneby, Inc., d/b/a K.R. Anderson Plumbing Company
Rosano Davis Sanitary Pumping, Inc.
P.F. Spencer, Jr. Inc.
C. Spirito Inc.
McGonagle Septic Services

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

BOWLING AND ELECTRONIC GAMES LICENSE FOR 2023:

Satuit Bowlaway

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

CLASS II LICENSES FOR 2023:

Alfred Coyle, d/b/a Seacrest Auto
Driftway Auto, Inc.
McBrien’s Diagnostic Repair
Scituate Shell, Inc.

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

Roll Call Vote for all approved license renewals:

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

CLASS III LICENSES FOR 2023: will be moved to the 12/20 Select Board meeting.

Ryan Alan, LLC

Christopher Litchfield d/b/a/ Ray's Repair Shop

Ann Burbine, Pennycress Lane said this property is a problem and zoning is not allowed in a residential district. The Select Board will hold to next meeting due to concerns about Ray's Repair Shop property and maintenance of the facility.

OTHER BUSINESS:

1. Liaison Reports

The (old Pier 44) Scituate Harbor Redevelopment Committee meeting is being posted and they are open to the public. No decision has been made about relocating the bandstand. Anyone interested should participate in the meetings and make their opinions known. The designers are going in front of CPC next week for final design and bid documents only.

Mr. Goodrich thanked Seth Pfeiffer and the Commission on Disabilities.

Ms. Curran said the AHT had 11 grants that qualified for the small repair grants and a DEI meeting next week.

The EDC community forum is scheduled for next week.

Ms. Canfield and Mr. Goodrich prepared an Aquaculture Shellfish fact sheet. The response to Cohasset is with Mr. Vegnani.

There is an upcoming shellfish meeting coming up about the North River. Mike Dimeo is working hard on this.

Mr. Vegnani said the Rotary Club had an event at the Barker Tavern. It was a great event. First Friday was last week and Mr. Vegnani thanked all the people involved in the tree lighting and all the festivities.

North Scituate is having Christmas in the Village on 12/16 so everyone should enjoy.

2. Correspondence

Schools advised from MSBA they made it to the next step and put forth Dore & Whittier.

Sucy en Brie are putting on a movie Tuesday, December 13th at the Senior Center.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held November 22nd, 2022. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Move to accept and not release the Executive Session Minutes for the Select Board Executive Session held November 22nd, 2022. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Mr. Vegnani yes

Mr. Goodrich yes

Ms. Curran yes

Ms. Canfield yes

Ms. Connolly yes

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 10:05 p.m. by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Mr. Vegnani yes

Mr. Goodrich yes

Ms. Curran yes

Ms. Canfield yes

Ms. Connolly yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the December 6, 2022 Select Board Meeting

Agenda

Upcoming Meetings & Events

Business Hour & Liquor License Extension for New Year's Eve to 1 a.m., Shannon Ewer, Owner & Managing Partner, Vine Bar

Board & Committee Applicant

- South Shore Community Action Council – Scott Snider

DPW Contracts, Kevin Cafferty, DPW Director

- New 2022 Ford F550 for Highway Department approved at April 11, 2022 ATM \$152,003.76
- Heavy Equipment Contract Totman Enterprises, Inc. Storm Cleanup per unit basis
- Heavy Equipment Contract Celco Construction, Corp. Storm Cleanup per unit basis
- Heavy Equipment Contract G. Lopes Construction, Inc. Storm Cleanup per unit basis

2024 Departmental Budget Reviews

- Library 610
- Finance Director/Town Accountant 135
- Information Technology 155
- Police 210
- Fire 220
- Public Safety Communications 230
- Veterans 543
- Beautification 650
- Historical 691

Change of Town Counsel

By Law Review Charge

Increase to Senior Tax Work Off Abatement Program to \$1500 per year

Adjustment to FY23 Expenditure Limits for MGL c. 44 §53E1/2 for Senior Center Program and Athletic Fields

Revolving funds

Open Annual & Special Town Meeting Warrant

One Day Wine & Malt License

- Fork in the Road @ GAR Hall on 12/23 6-10 p.m. for private event

Board & Committee Appointment

Scott Snider, South Shore Community Action Council

2023 Annual License Renewals

INNHOLDER LICENSES FOR 2023:

The Inn at Scituate Harbor

RETAIL PACKAGE STORE/ALL ALCOHOLIC FOR 2023:

Leahmaia Liquors d/b/a Greenbush Package Store, Inc.

Kishen, Inc., d/b/a Scituate Package Store, Inc.

Board 143, LLC

Lighthouse Enterprises, Inc. d/b/a Harborside Wines & Spirits

RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2023:

Holy Cross Investments, d/b/a 7-Eleven

New Harbor Corp, d/b/a Driftway General Store
Mullaney's Fish Market, Corp
SHGS LLC, d/b/a Sand Hills General Store
MFJ Market, Inc., d/b/a The Village Market

RESTAURANT WINE & MALT LICENSES FOR 2023:

Cosmo's Caffé, LLC

RESTAURANT/ALL ALCOHOL LICENSES FOR 2023:

Front Street Scituate, LLC, d/b/a Chopsticks & Forks
Grateful Haven, Inc., d/b/a Rivershed
Green Eyed Lady, Inc., d/b/a Galley
Hibernian Tavern, Inc.
Mildi, Inc., d/b/a Barker Tavern
Nana Enterprises, LLC., d/b/a The River Club
O'Callaghans, LLC., d/b/a The Voyage
Salt Society Inc, d/b/a Salt Society
Satuit Tavern Inc, d/b/a Satuit Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
Restaurant ORO, d/b/a ORO
McColski Inc, d/b/a T.K. O'Malley's Sports Café
THE VINE BAR, LLC d/b/a The Vine Bar
The Drift In, Inc. d/b/a The Drift In

CLUB /ALL ALCOHOLIC LICENSES FOR 2023:

Satuit Post 3169, The VFW Inc.
Scituate Harbor Yacht Club
Scituate Country Club, Inc.
Hatherly Golf Club, Inc.

CLUB /WINE & MALT LICENSES FOR 2023:

Scituate Racquet & Fitness, Inc.

FARMERS SERIES POURING PERMIT FOR MALT LICENSES FOR 2023:

Untold Brewing, LLC

COMMON VICTUALLER LICENSES FOR 2023:

The Inn at Scituate Harbor
Board 143, LLC
CDW Enterprises d/b/a Coffee Corner
China Gourmet
Circe's Grotto
Cosmo's Caffé, LLC
CP's Woodfired Pizza
Eccomi d/b/a Crust Pizza
New Harbor Corp d/b/a Driftway General Store
Gateway Donut, LLC d/b/a/ Dunkin Donuts 32 New Driftway
Gateway Donut, LLC d/b/a Dunkin Donuts 108 Front Street
Green Eyed Lady, Inc., d/b/a Galley
Harbor House of Pizza

Harborside Nutrition, LLC
Hennessey News
Holy Cross Investments, d/b/a 7-Eleven
Leahmaia Liquors d/b/a Greenbush Package Store, Inc.
Lucky Finn Cafe, LLC d/b/a Lucky Finn 206 Front Street
Lucky Finn Cafe, LLC d/b/a Lucky Finn 48-53 Driftway
Kirshen, Inc., d/b/a Scituate Package Store
McColski, Inc., D/b/a T.K. O'Malley's Sports Café
MFJ Market, Inc., d/b/a The Village Market
Mildi, Inc. d/b/a Barker Tavern
Mike's Scituate Harbor, Inc., d/b/a Sam's One the Harbor
Mullaney's Fish Market, Corp
Restaurant ORO, d/b/a ORO
Anba Wanas d/b/a Milano's Pizza
Quench Juicery, LLC
R.C.S.J.R., Inc., d/b/a Dribbles – 4 Brook Street
R.C.S.J.R., Inc., d/b/a Dribbles – 367 Gannett Road
SHGS LLC, d/b/a Sand Hills General Store
Satuit Tavern Inc, d/b/a Satuit Tavern
Scituate Racquet & Fitness, Inc.
SAI Convenience Corp., d/b/a Dad's Place
SAINAM, Inc., d/b/a Ronnie Shones General Store
Starling Bakery, LLC
Front St. LLC., d/b/a Chopsticks & Forks
Hatherly Golf Club, Inc.
Hibernian Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
O'Callaghan's LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed
Salt Society Inc, d/b/a Salt Society
Scituate Country Club, Inc.
Scituate Harbor Yacht Club
The Drift In, Inc.
The Vine Bar, LLC.
Untold Brewing, LLC
Satuit Post 3169, The VFW Inc.
XR Foods, LLC d/b/a Crossroads Sandwiches

ENTERTAINMENT LICENSES FOR 2023:

Green Eyed Lady, Inc., d/b/a Galley
Hatherly Golf Club, Inc.
Hibernian Tavern
Lucky Finn Café, LLC d/b/a Lucky Finn 206 Front Street
Mildi, Inc., d/b/a Barker Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
O'Callaghan's LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed

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Ryan Alan, LLC
Christopher Litchfield d/b/a/ Ray's Repair Shop

Correspondence

- Grant Report Card
- Operational Services Division (OSD) Commonwealth of MA FAQ Special Education
- Operational Services Division (OSD) Commonwealth of MA Letter to Superintendent
- Wind Turbine Revolving Account Update

Meeting Minutes November 22, 2022 Select Board Meeting and Executive Session

Select Board Meeting Minutes for December 6, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly