

**MEETING OF THE SELECT BOARD  
TUESDAY, January 24, 2023 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. Connolly at 6:35 p.m. to accept the agenda for January 24, 2023 second by Ms. Canfield 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-None at this meeting**

**REPORT OF THE TOWN ADMINISTRATOR**

Mr. Boudreau began by updating the public that use of town property for “for-profit” business is not allowed e.g. yoga on the beach, classes at the skate park, etc. Mr. Boudreau suggests that people interested in offering programs work with our recreation department to discuss arrangements for a possible recreation program.

1. Water update. We are at +8”, last week we were at +5”. Tack factory Pond is also at +7 up from +5”. Average daily demand was at 1.038 MGD down from last week’s 1.040 MGD. Rainfall over the last 7 days was 2.29” measured at the Plant.
2. The Town of Scituate is launching Scituate Community Choice Electricity in March 2023, an electricity supply bulk-purchasing program that leverages the buying power of Scituate’s residents and businesses to provide competitively priced electricity options, longer term price stability, and 10% more renewable electricity than required by the Commonwealth.

Resident letters are being mailed **TODAY**, January 17<sup>th</sup> and residents will be automatically enrolled, however participation is voluntary and you may opt out or choose to switch to a different option with more or less renewable energy content. To opt out, you must act by **February 21, 2023**.

Your service does not change with National Grid (or Eversource).

The Town will provide extensive information on our website as well as through our broker, Good Energy. Website is [electricity.scituatema.gov](http://electricity.scituatema.gov) or call 833-828-3222

Information sessions will be held on February 2 at 2:00 pm at the Senior Center and 6:00 pm at the Library in the Community Room. There is a video interview with Lisa Bertola, the Chair of the Committee, on the Town web site.

3. GATRA will be establishing new transit services starting Feb 1, 2023. The new service will be GATRA on Demand SeaCoast. Rather than the current service of a bus route with set times, On Demand SeaCoast will function more like Uber or Lyft, where residents in the service area will be able to make an appointment to get picked up at the residence and taken to their destination in the service area. So, you will no longer have to get yourself to the bus stop and wait for the bus nor will you have to get dropped off at a stop and walk to your designation. You can download the app, search GATRA GO on your mobile device. You can then use the app or call 800-698-7676 to arrange for your ride. Rides will be free for the month of February, then will be \$2.00 after that. Children under 6 are free.
4. The DPW has re-established the salt-sand pile for residents in the small parking lot across from the Egypt Beach General Store. Residents can fill buckets to bring home for their use. This is not for contractors.
5. We reviewed the consultant's report on the lighthouse. The team is moving ahead with replacing the current 1930's lantern room with a new lantern room of the same design. After review, the top four feet of brick work will also be removed and replaced. The consultant will now prepare bid documents in preparation for getting the project out to bid by the end of this month and the repairs underway. The base of the lantern's iron frame, which was severely corroded, was removed to lift off the lantern from the tower. We hoped that the remaining iron frame in the lantern was sufficiently free from corrosion to repair and graft a new base onto it, but close inspection shows that much of the remaining iron frame columns are corroded and unsalvageable. To selectively replace the corroded iron would effectively mean building much of a new frame entirely. Not to mention the woodwork and copper cladding, which requires almost complete replacement. By the time all the iron, wood, and copper work are repaired/replaced, we would effectively be looking at a new lantern anyways. Fabricating a new replica lantern with a modern frame, woodwork, and copperwork is the most prudent solution. And, allowing the contractor to take ownership of the existing lantern to use as a "template" in fabrication of a new one.
6. 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 Shaws on 3A. Also, all Scituate Houses of worship accept donations for the food pantry.
7. Widows Walk is now open to walkers. While you enjoy walking the course, we ask that you stay off the greens and keep your pets off the greens also. Greens are expensive and easily damaged so please help us and keep off the greens. We also ask that you pick up after your dogs and do not leave the waste on the course. Barrels will be available for disposal. The Drift In remains open, so after your walk or sledding, stop in for lunch or dinner.
8. If you are down in Cole Parkway you will see a Conex trailer parked in the spaces for the harbormaster. This is the beginning of the new dock project that will be on-going this winter. The contractor will be removing the electrical boxes from the docks in preparation for removing the old docks. Stating next week, the contractor will be fencing off a portion of the Parkway near the bandstand to stage equipment

and materials for the project, similar to what was done when we did the piling project. A plan showing the areas of work will be posted on the town web site later today. All work is scheduled to be completed by the start of the boating season.

9. The Superintendent and I have received several calls and emails relative to the condition of the large flag on the pole at the stadium field at the High school. The mechanism for raising and lowering the flag is not working so we have not been able to remove or lower the flag. We have tried using the town's fire department ladder truck but it does not have the reach. Various crane companies have also either failed or not attempted the job. Our facilities department believes that a solution may be imminent and we will be able to repair the pole and remove the flag. We have a crane company lined up to do the work, however given the spate of warm wet weather, we cannot deploy the crane without doing significant damage to the landscaping and risk getting the crane stuck in the mud. We are waiting at this point for a good cold spell to get the ground hard enough to deploy the crane, fix the mechanism and remove the flag. In speaking with the Superintendent of Schools, our plan is to take the current flag down and replace it in the spring at the start of the spring sport season. This will save wear and tear on the flag during a period of time when the facility is not in use.
10. We have had several instances brought to our attention where a business is advertising a service that they will be providing for a fee and will be using town property. Examples include yoga classes on the beach, skate boarding lessons at the skate park or dog training at the dog park. We do not allow for profit businesses to use town property for their business. If you are interested in exploring something, speak to Recreation and see if it is a program they would like to sponsor.
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11. Just a heads up that Beach Stickers will go on sale on 2/13 at 8:30 am. Non-resident and Humarock only stickers will be for sale on-line only! The sale goes live at 8:30. You will not get an email that the stickers are on sale. If you are looking for a non-resident sticker remember that they sold out in 7 minutes last year so be ready!
  - a. Non-Resident sticker is \$300
  - b. Non-Resident Humarock only is \$100
  - c. Resident stickers are \$35
12. Meetings
  - a. ConCom and Economic Development
  - b. Tuesday-Select Board, Assessors, Design Review Committee and Water Resources
  - c. Thursday- Planning Board and Advisory Committee  
Details on Town Web site.

Ms. Connolly said the Cole Parkway flooding is a complicated problem and is being looked at with the new Cole Parkway Redevelopment Committee.

Ms. Canfield said if people are having a real problem with their National Grid bills they can contact National Grid for a payment plan or Scituate Community Christmas if there is financial need.

#### **SCHEDULED ITEMS:**

#### **RECOGNITION 35 Year Service Anniversary Awards**

- Daniel Mendes, Firefighter/EMT, Town of Scituate Fire Department, Chief John Murphy

**35 YEAR SERVICE ANNIVERSARY:** Daniel Mendes has worked for the Town of Scituate as a Firefighter/EMT since January 25, 1988.

Chief Murphy or Deputy Chief Donovan attended the meeting and said a few words regarding Danny Mendes' history with the Scituate Fire Department.

The Select Board has a signed card and gift to present to Daniel Mendes.

Chief Murphy and Deputy Chief Donovan thanked Danny Mendes for his 35 years of service. He has been down at the Humarock station for the past 15 years. He has been on the dive team and helps with the SAFE program. Danny is a leader and mentor for others. Deputy Chief Donovan said he can wind up a fire house like nobody else. He is reliable and always shows up. He is there for everyone and makes a lot of sacrifices. He is a great firefighter. Mr. Mendes said he is fortunate to be part of this fire department. He is happy with his decision. Ms. Curran congratulated Danny and appreciates his personality and the levity he brings and his 35 years with Scituate. Mr. Goodrich said all he hears about Danny is he is kind and reliable. Ms. Connolly said it is wonderful to hear someone say they are happy with their job. She is glad he is not retiring and congratulated Danny on a great career. Ms. Vegnani said for years he has seen Danny and helps people day in and day out. Ms. Canfield said Danny has been front line on some very difficult moments and thanked him for that. He also coaches the kid's teams and is an integral part of our community.

- Kevin Michalkiewicz, DPW Highway, Kevin Cafferty, DPW Director

35 YEAR SERVICE ANNIVERSARY: **Kevin Michalkiewicz** has worked for the DPW in the Highway Department since January 25, 1988.

Kevin Cafferty and Mike Breen attended the meeting and said a few words regarding Kevin Michalkiewicz's history with the Highway Department.

The Select Board has a signed card and gift to presented to Kevin Michalkiewicz.

Kevin Michalkiewicz could not be here this evening. Mr. Cafferty said his brother recently passed away and Mike Breen was out sanding in the middle of the night. Kevin will be retiring at the end of the month. He started the highway foreman job in 2000, worked over 350 snow storms, worked Heritage Days and over 120 Beach cleanups from storms. It will be hard to seem him go. He is the head of the public grounds department.

Ms. Curran will bring Kevin Michalkiewicz his gift and card to him in person before he retires.

- Mr. Vegnani wanted to recognize Jim Boudreau for five years with the Town of Scituate and presented Mr. Boudreau with a certificate.

#### **Town of Scituate Donations**

- Donation for \$1000 to Scituate Fire Department Dive Team from Petrocelli Insurance Adjusters, Chief John Murphy and Deputy Chief Mark Donovan, Scituate Fire Department

**Move to accept a \$1,000 donation from Petrocelli Insurance Adjustors to be used to purchase dive equipment for the fire department dive team. Motion by Ms. Canfield second by Mr. Goodrich  
Unanimous Vote (5-0)**

- Donation for \$14,630 Small Dog Park from Friends of Scituate Dog Park, Lisa Huffman

In March of 2019 the construction of the Scituate Dog Park began. Due to funding, the small dog park was removed from the initial bid to be constructed at a later date. The Friends of Scituate Dog Park have been holding fund raisers and applied for and received \$29,833 from Community Preservation at the April 2022 Town meeting. In addition, the Stanton Foundation will donate \$37,500 in Capital Funding. We reached out to Horsley Witton, the original Dog Park design engineers to provide construction documents and bid support for the small dog park. In order to continue with the project, the Friends of the Scituate Dog Park would like to donate the cost to finalize the design and provide bid support for the small dog park. Ms. Curran thanked Ms. Huffman for her passion for the dog park. Ms. Connolly said the townspeople greatly appreciate the donation from fundraising for the small dog park, it is really appreciated. Mr. Goodrich said a lot of people from other communities come to use the dog park as well. Mr. Vegnani said the small dog park will go behind the existing dog park.

**Move that the Select Board accept the generous donation of \$14,630 from the Friends of the Scituate Dog Park in order to finalize the design and bid for the construction of the small dog park. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

## **REVIEW/DISCUSS 2024 Departmental Budget Reviews**

### **Community Planning & Development:**

- Conservation/Coastal Resources 171

Amy Walkey, Conservation Agent said the accomplishments are keeping up with the 30% increase in permitting this year along with day to day traffic and enforcement. Challenges are the two-person office. Office space improvements are on the facilities list. The space is one on one and there is no place to lay out plans to review with people. They are looking at file management and storage which is necessary. Staffing needs have been identified for the past six years. The department is just keeping it going to move the permits and keep it going with the strict deadlines. Frank Snow, Chair of the Conservation Commission said the filings and projects are more complicated with the regulatory agencies involved, etc. The review comes from the staff and then reviewed by the Conservation Commission. The open space, coastal pieces and forest are all environmentally positive for our town. The enforcements are difficult and it eats up time. Ms. Walkey said she sees the writing on the wall and Natural Heritage could come into play. Mass Audubon are partners with us currently. Mr. Snow said the Forest Foundation received a \$30M grant to better our forests and environment and we could look at doing some of that with our forests and fisheries. Ms. Curran said there are so many trees down on town property and she is not sure who that falls under, Conservation or DPW. Mr. Snow said it would be nice to address this. A lot of things could be done but administratively it takes a lot of work. Ms. Curran said a lot of progress has been made on the trails and parking lots to access the trails. Mr. Goodrich asked if we are enforcing enough. Ms. Walkey said we are not enforcing enough. Mr. Goodrich asked how big of a problem is this? Ms. Walkey said the egregious violations we are going after. Some buffer alterations we can't get everybody. People down long driveways and private properties we can't deal with. Mr. Snow said "we're getting the bank robbers but not all the speeders". If the state gets calls, we are following up on it. Ms. Connolly would like to see an enforcement officer shared between planning and conservation to free up some resources in the departments. Ms. Connolly does not see any money in the budget to maintain the parking areas to the trails. She would like to see \$10K added to the budget for this. Ms. Walkey said she is glad that it was brought up. In other communities it is a capital request item. Mr. Snow said there is cooperation between departments e.g. police and DPW. Ms. Walkey said the parking lots are getting a lot of use and it is being documented. Mr. Snow said Driftway Park is used constantly.

Corey Miles is under the Conservation Budget. Ms. Miles works on Coastal plans and priorities e.g. Pier 44, Coastal Resource Committee, implement myriad of activities that fall under coastal resources. She also works with individual homeowners on home elevation and educational materials for flooding,

etc. Ms. Miles does a lot of work on grants. She received a \$100,000 grant from the MAPC for the Pier 44 committee.

- Zoning 176

Robert Vogel, Building & Zoning Commissioner said the budget is level funded with salary increases. ZBA covers appeals from citizens and there are approximately 5-6 per month. There are 40B projects and Herring Brook was completed this year. A new 40B on Old Oaken Bucket Road for 24 single family units is in public hearings and permitting process. There has been a fair turnover in zoning board membership and there are some great new members on the board. A current member Anthony Buccerre is looking to retire but the ZBA will be in good hands with George Xixis.

- Inspections 241

Mr. Vogel said inspections department has increased the budget for salaries. An additional inspector for plumbing and gas is on board now. The expectation is this will be offset by the fees charged for the permits. Accomplishments include moved forward in the online permitting system and is now all mechanized. The change is unbelievable that this has generated. The paper load is significantly less now. It is a lot nicer environment. In addition, the rest of the departments are now on board with the permitting and approval process. There is a much better handle on what is being reviewed and approved and the current status of each. They are generating more permits. The fee income is down a little because we don't have the huge projects that we have had in the last couple of years. e.g. Drew project. They are moving forward with digitizing documents in the archives and this needs to be integrated with the new software. They are ready to see where they go next. Ms. Connolly asked if we charge enough for our permits and how do we compare to other towns. Mr. Vogel said we charge \$11 per \$1000 of construction costs which is in line with other towns. This increase occurred two years ago from \$10 per \$1000. The construction costs are given by the contractor or the owner. There are projects that come in and some appear arbitrarily low and there are standards applied to compare them to. The fee requirement is based on this. The Select Board thanked Mr. Vogel for the good work of him and his employees.

- Economic Development Commission 182

Ms. Holt provided an update on the EDC budget. 20% of estimated meals tax funds this budget. They are working on a grant program for FY24 similar to CPC. It is being reviewed by Town Counsel.

#### **UPDATE Water Resources Commission Project Status & Next Steps, Becky Malamut, Chair**

The last update was this time last year. Ms. Malamut will be stepping down from the WRC. Bruce Arbonies will be taking over as the Chair. There will be monthly or quarterly updates to the Water Commissioners.

#### **Water Resources Commission (WRC) Update**

Ms. Malamut reviewed three policy updates with the Select Board as follows:

1. Water offset program – Funding was approved for a consultant at Town Meeting. Work has not been done on this yet. A consultant was hired in August to complete the project. Goal for completion is October 1, 2023 with update to Water Department Rules & Regulations and town meeting approval is not needed.

2. Rebate program – March 1, 2023 is the target date for this. This will be put in the bills.

- -Rebate program approved at Town Meeting (citizens petition)
  - Funding to come out of Water Dept Technical Services Dept
  - Structure of the program presented to Select Board 1/2022
  - Jim has created a draft application. Need to finalize applications and go live
  - Goal: March 1

3. Inground irrigation system registration – This will be a bill insert to have people register their irrigation systems. This will be about 6-8-month target date.

Plan is to send out a Registration for Inground Irrigation System to all residents with a date that they need to be returned. Private wells to be registered as well, no fee for registration. Possible fee for not submitting.

Rainwater capture for municipal fields (to be discussed at a February Select Board meeting)

- WRC has looked into this as an option. We fully support the concept and believe there's potential but work needs to be done to figure out the best system for our fields.
- We recommend that someone within the Town should take the next steps. Suggest presenting this to the DPW, Water Dept and Rec Dept and ask them to come back with proposals.
- Select Board would like Rec Dept to recommend a field to start – WRC to get DPW and Rec together to figure out a test case and report back to Select Board with costs, who else is doing this, etc.

These three items are being managed by the Town Administrator and the Water Resources Commission is asking that it be assigned to someone.

Discuss funding for rainwater capture at municipal fields – This has been discussed for years. None of the rainwater is being captured. Every field is unique and there is a lot of potential. They have worked with the recreation department and water department for preliminary discussions. Mr. Goodrich said this has to be assigned somewhere or it will not move forward. It is possible we just need the will to do it. Ms. Curran asked if we have examples of how other towns are doing this. Ms. Malamut said the Ipswich watershed has done this. Freya Schlegel, 9 Westgate Lane said they have spoken to recreation regarding which field would be the selection to trial this on. They would need to work with the WRC and DPW.

Becky Malamut is stepping down as Chair, Bruce Arbonies taking over as Chair in February. The Board thanked Becky for all her hard work over the years on the Water Resources Commission.

**Open and Close Special Town Meeting Warrant** to add one General Bylaw Article for Overnight Recreational Vehicular Parking on Public Property

This warrant article was originally approved at Town Meeting but not approved by the Attorney General's office. This is limited in scope compared to what we had before. This new language was reviewed with the Attorney General's office and should work well.

**Move that the Select Board re-open the Warrant for the April 10, 2023 Special Town Meeting (STM) for the additional of one general bylaw article and subsequently close the warrant. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

**Special & Annual Town Meeting all articles to add to warrant, Jim Boudreau, Town Administrator**

- Special Town Meeting Warrant Articles

**Move to include one through seven and 9 and 10 articles in the April 10, 2023 special town meeting as provided in the draft warrant unless otherwise removed by the requesting department or deemed to be unnecessary and further that any financial articles are subject to modification pending any updates and such modification to be subsequently approved by the Select Board at their next meeting. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)**

- Annual Town Meeting Warrant Articles

Ms. Curran said Article 19 should be postponed because they need time to meet with stakeholders and take some time to write the article. This can be moved to a future Town Meeting.

**Move to include 18 articles (removing articles 18, 19 and 21) in the April 10, 2023 annual town meeting as provided in the draft warrant unless otherwise removed by the requesting department or deemed to be unnecessary and further that any financial articles are subject to modification pending any updates and such modification to be subsequently approved by the Select Board at their next meeting. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)**

**REVIEW/DISCUSS/VOTE** FY24 Capital Plan \$7,709,488, Jim Boudreau, Town Administrator

Mr. Boudreau said the Capital Planning Committee recommended not funding two items, the project 2024-411-01 MS-4 Municipal Separate Storm Sewer System \$150,000 and 2024-422-03 Replace Truck 104; 2014 Chevrolet Ram 5500 Dump \$75,000.

The Select Board and Town Administrator reviewed each project. The Select Board agreed to approve project 2024-411-01 MS-4 Municipal Separate Storm Sewer System \$150,000 and 2024-422-03 Replace Truck 104; 2014 Chevrolet Ram 5500 Dump \$75,000 that were not approved by the Capital Committee. There is no borrowing for any of these capital items.

Kevin Cafferty presented road work that needs to be completed. The gas company is replacing gas lines in Scituate this summer. Mr. Cafferty will be meeting with the gas company and some of the streets were just recently paved. The gas company will need to repave the road. One of the roads is Jericho Road. If the gas line is going to be replaced we would like to do the water line at the same time. They would like to add an additional million dollars to do water pipes at the same time. From Beaver Dam Road all the way to Cedar Point. This project is in the queue because we have had two or three breaks on this water line. It would have been at the top of next year's projects. Mr. Cafferty is asking to increase 2024-450-04 Replace Water Mains and increase to \$3.3M from \$2.3M. Humarock water main replacement is paused.

**Move to accept the Town Administrator's recommendations for projects to be part of the FY24 capital plan as provided in their written listing tonight including the addition of \$1M water main replacement project totaling \$8,709,488 Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

**REVIEW/DISCUSS** Greater Attleboro-Taunton Regional Transit Authority (GATRA) Changes, Jim Boudreau, Town Administrator

Mr. Boudreau explained GATRA will be establishing a new transit services starting February 1, 2023. The new service will be **GATRA on Demand Seacoast**. Rather than the current service of a bus route with set times, On Demand SeaCoast will function more like Uber or Lyft, where residents in the service area will be able to make an appointment to get picked up at the residence and taken to their destination in the service area. So, you will no longer have to get yourself to the bus stop and wait for the bus nor will you have to get dropped off at a stop



and walk to your designation. You can download the app and search GATRA GO on your mobile device. **You can use the app or call 800-698-7676 to arrange for your ride.** Rides will be free for the month of February, then will be \$2.00 after that. Children under 6 are free. GATRA feels this will be much better service to our residents. Mr. Boudreau said you can't get from Scituate to Marshfield or other South Shore communities. There will be an information session on Thursday, January 26<sup>th</sup> at 2 p.m. at the Senior Center in the Egypt Room.

### **NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Wine & Malt License

- Lavishly Dunn @ SHCB on 2/12 4-8 p.m. for private event

**Move to approve a One-Day Wine & Malt License to Lavishly Dunn Catering, for a private event on February 12, 2023 from 4:00 PM to 8:00 PM. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)**

### **OTHER BUSINESS:**

1. Liaison Reports

Ms. Curran would like to meet with the Town Administrator to discuss a DEI initiative and bringing new housing for public employees. Martha's Vineyard did this for their school teachers.

Ms Canfield said January 29<sup>th</sup> meet the caretakers for Bates House and the Lighthouse.

Ms. Connolly said the Cole Parkway Redevelopment Committee has met twice and they are working on an RFP to get an engineering firm. They are meeting monthly.

Mr. Goodrich has been meeting to discuss sidewalks and seeing where we are and set a priority list to reevaluate. There may be some options regarding restriping. The expect to prioritize a list for maintenance of existing sidewalks.

2. Correspondence

GATRA meeting Thursday, January 26<sup>th</sup> in the Egypt Room

Fundraiser for Irish Heritage Trail

Income Tax Return Assistance Program at the Senior Center appointments are required

February 2<sup>nd</sup> Public Information Session Community Choice Electricity program at the senior center and town

3. Approval of Meeting Minutes

**Move to accept the minutes for the Select Board meeting held January 10, 2023 Motion by Mr. Goodrich second by Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

**Motion to adjourn the meeting at 9:15 p.m. by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for the January 24, 2023 Select Board Meeting**

- Agenda
- Upcoming Meetings & Events
- 35 Year Service Anniversary Awards
  - Daniel Mendes
  - Kevin Michalkiewicz
- Acceptance of Donation
  - Donation to Scituate Fire Department Dive Team
  - Donation from Friends of Scituate Dog Park
- 2024 Departmental Budget Reviews (budget book)
- Water Resources Commission Update
- Open and Close Special Town Meeting Warrant to add one General Bylaw Article
- Special & Annual Town Meeting All Articles to Add to Warrant
  - Special Town Meeting Warrant Articles
  - Annual Town Meeting Warrant Articles
- FY24 Capital Plan
- Greater Attleboro-Taunton Regional Transit Authority (GATRA) Changes
- One-Day Wine & Malt License
- Correspondence
  - ARPA Allocations
  - Division of Fisheries and Wildlife
  - Income Tax Return Assistance @ Senior Center
  - Grant Report Card- Scituate, January 2023
  - Town of Scituate Community Choice Electricity Program Public Information Sessions
  - Thank you Letter- Scituate Fire Department (from Atkinson Family)
- Meeting Minutes of January 10, 2023

## **Select Board Meeting Minutes for January 24, 2023**

### **SELECT BOARD**

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Anthony V. Vegnani, Chair

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Andrew W. Goodrich, Vice Chair

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Maura C. Curran, Clerk

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Karen B. Canfield

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Karen E. Connolly