

**MEETING OF THE SELECT BOARD
TUESDAY June 27, 2023 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Andrew Goodrich, Vice Chair, Susan Harrison, Clerk, Karen Canfield, Karen Connolly

Ms. Maura Curran was away on business and unable to attend this meeting.

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Canfield at 6:30 p.m. to accept the agenda for June 27, 2023 second by Ms. Connolly Unanimous Vote (4-0)

Mr. Goodrich 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- no walk ins at this meeting

REPORT OF THE TOWN ADMINISTRATOR –

1. Water update. We are at +.50”, last week we were +2”. Tack factory Pond is at +2” last week we were at +3”. Average daily demand was at 1.78 MGD down slightly from last week’s 1.840 MGD.

Rainfall over the last 7 days was .99” measured at the Plant.

The Town is currently under our annual water conservation measures. These started May 1. Between May 1-September 30 all outdoor watering must occur before 9 AM and after 5 PM. Automatic irrigation systems may be used one day per week based on voting precincts. This is a ban imposed by the state based on water usage in the aquifer region that Scituate belongs to. Go to the water department web page for information on when your precinct may use irrigation systems.

2. The Iron/Manganese pilot project received final inspection last week. It was put on line last week. As we have discussed previously, this is a project to remove the iron and manganese that has built up in the reservoir and comes out in the water as the temperatures rise and water levels fall. We believe that this was a main cause of our brown water issues last year and that this will go a long way to helping minimize brown water while we build a new treatment plant. We would ask again that if people are experiencing brown water to please contact the water department. These are data points that we use to make improvements in the system. It also allows the department to see if the source of your issue is local to your home or neighborhood and take corrective action.
3. Starting July 1, Scituate residents who purchase a new, qualifying, energy efficient washing machine or dish washer or a qualifying Smart Sense toilet will be eligible for a rebate from the Town of Scituate of

up to \$250 for a washing machine or dish washer and \$150 for a toilet. Applications and links to eligible projects are available on the water department page of the Town web site.

4. The contractor for the Route 3A water main work has begun installing erosion control along corridor. This work will continue this week. Actual construction on the pipes will begin next week after the 4th of July Holiday. This is the beginning of the project to install a new raw water line from the OOB reservoir to the site of the new treatment plant at Steans Meadows. When the plant is completed, water from the pond will be pumped to the plant for treatment before entering the distribution system. The contractor will also be replacing the service main on 3A that serves the homes and neighborhoods adjacent to that portion of 3A.
5. Summer Reading Kick-Off: Mike Bent's, Little Voices Big Change Magic Show!
It's Summer Reading 2023 time and the library Summer Reading kick-off starts tomorrow, from 5:00-7:00 pm on the library lawn. This year we will feature **Abracadabra**, with magician Mike Bent, for our kickoff event at the library! After you sign-up for the program, beginning at 5:00 PM, you can grab a snow cone; at 6 PM, you can Join Mike Bent for a fun-filled magical hour filled with educational magic and comedy! You won't want to miss it!
This program is drop-in and outside on the library lawn. Community Room in case of inclement weather. **This program is best suited for ages 4+, younger siblings with parent supervision.**
6. The 4th of July Holiday is next week. Scituate Public Safety wants to remind people that fireworks are illegal in the Commonwealth of Massachusetts as is the consumption of alcohol by minors. Bonfires are not allowed in Scituate, including Humarock. If you are having guests over, please make sure that the streets remain passable for public safety vehicles.
7. The contractor for the Oceanside I&I project has begun work on the repair phase of the project. They have taken videos of the lines and will be starting the installation of liners in the pipes to stop the inflow of ground water and sea water into the pipes. Removing this water from the sewer pipes reduces the amount of flow going through our water treatment plant, reducing wear and tear on the plant and expanding capacity that could be used for effluent as opposed to water. They will be working on Dayton Rd, Second Ave, Wampatuck Ave, Norwell Ave, Turner Rd, Brockton Ave, Otis Rd and Williams Ave this week.
8. Work on the actual light house tower has commenced. The concrete slab at the top of the tower has been removed, and work will now begin on the brick work. We will be taking down approximately 4-4.5' of brick work on the exterior of the tower. Once the brick work is removed, the contractor will pour a new "concrete dome" that the lantern room actually sits on, then rebuild the brick work. We are preparing a posting that we will place at the lighthouse that will detail the work being done. The lighthouse restoration is being paid through the Town's Community Preservation fund and various grants.
9. Finally, we have a request from the Scituate Food Pantry for donations of bottled water. They are running low on their supply and would appreciate any assistance that people can give. Please keep them in mind with other donations also. The need does not go away with the arrival of the nice weather.
10. Finally, school is now out for the summer. We ask that you be extra careful when driving around town as more children will be biking and walking around town for the summer season. So please keep an eye out for pedestrians and bikers this summer.

SCHEDULED ITEMS:

ANNOUNCE Appointment of new Fire Chief, Jim Boudreau, Town Administrator

Effective July 8, 2023 Mark Donovan will be promoted to the Scituate Fire Chief. Mr. Boudreau said Chief Murphy did a great job. Mr. Goodrich thanked Chief Murphy for all his great work over the years.

Move that the Select Board waive its right to object to the appointment of Mark Donovan as the new Fire Chief for the Town of Scituate. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Outdoor Entertainment Permits

- Outdoor Entertainment Permit for private event, July 1st, 114 Tilden Road 5-11 p.m., Charlie & June Powers
Outdoor Entertainment Permit application has been submitted by June & Charlie Powers of 3 Pondview Ave, for a wedding reception at 114 Tilden Road for a DJ from 5 pm-11 pm. Mr. & Mrs. Powers submitted a sample of the abutters letter they mailed out regarding the event. Ceremony will be on the beach and a backyard wedding.

Move to grant an outdoor entertainment permit for a DJ at 114 Tilden Road on Saturday, July 1, 2023 from 5:00 pm-11:00 pm. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

- Outdoor Entertainment Permit for private event, July 1st, 27 Oceanside Drive 5-9 p.m., Darius Naigamwalla
Outdoor Entertainment Permit application has been submitted by Darius Naigamwalla of 27 Oceanside Drive, for a live band from 5pm-9pm for a 50th birthday party. Mr. Naigamwalla submitted a sample of the abutters letter they will be mailing out regarding the event.

Move to grant an outdoor entertainment permit for a live band on Saturday, July 1, 2023 from 5:00 pm-9:00 pm. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

- Outdoor Entertainment Permit for son's wedding, August 19th, 24 Jericho Road 5-10 p.m. & parking at Scituate Harbor Community Building, Michael Bulman
Mr. & Mrs. Bulman are hosting their son's upcoming wedding at 24 Jericho Road and they are requesting permission for an outdoor entertainment permit on Saturday, August 19, 2023. The DJ will play between 5 p.m. – 10 p.m. A letter was sent to all surrounding abutters and neighbors. The Bulman's have requested to use the parking lot at the Scituate Harbor Community Building for their guests (approximately 225 people). The lot has 70 parking spaces. When the Bulman's applied for this same permit in 2015 they hired a police detail.

Move that the Select Board approve an outdoor entertainment permit for 24 Jericho Road on Saturday, August 19, 2023 from 5 p.m. to 10 p.m. and allow guests to park at the Scituate Harbor Community Building. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

- Outdoor Entertainment Permit for Scituate Harbor Yacht Club Summer Events on 6/30, 7/4, 7/19, 7/21, 7/29, 8/4, 8/12, 8/16, 8/25, 9/2, 9/16, 10/14, Maureen Ray, Manager
Ms. Canfield recused herself from this discussion @ 6:50 p.m. as she is a member.

Outdoor Entertainment Permit Application has been submitted by Maureen Ray, Manager, on behalf of the Scituate Harbor Yacht Club. Please see THE list of 2023 SHYC Outdoor Entertainment Events. Abutters will be notified by yacht club manager.

Move to grant an Outdoor Entertainment Permit to the Scituate Harbor Yacht Club on the following dates :

2023 SHYC OUTDOOR ENTERTAINMENT EVENTS

Friday, June 30 th	Cocktail Party	Cocktail party on the lawn with guitar player and amplification 5:00pm – 7:30pm
Tuesday, July 4 th	Kids 4 th of July Party	DJ on the lawn – 11:00am to 2:00pm
Wednesday, July 19 th	Splash Party	DJ by the pool 6:00pm to 8:00pm
Friday, July 21 st	Cocktail Party	Cocktail party on the lawn with guitar player and amplification 5:00pm to 7:30pm
Saturday, July 29 th	Adult Deck Party	DJ on the pool deck – 7:00pm to 11:00pm
Friday, August 4 th	Luminaria	DJ on the lawn – 7:00pm to 9:30pm
Saturday, August 12 th	Marina Party	On the docks with DJ – 7:00pm – 11:00pm
Wednesday, August 16 th	Fashion Show	Clubhouse and lawn area with tent and DJ – 6:00pm - 11:00pm
Friday, August 25 th	Cocktail Party	Cocktail party on the lawn with guitar Player and amplification 5:00pm to 7:30pm
Saturday, September 2 nd	Labor Day Party	Back deck with DJ – 7:00pm to 11:00pm
Saturday, September 16 th	Wedding	DJ inside clubhouse – 6:00pm to 11:00pm
Saturday, October 14 th	Wedding	Band inside clubhouse – 6:00pm – 11:00pm

Motion by Ms. Harrison second by Ms. Connolly Unanimous Vote (3-0) Ms. Canfield recused herself from this discussion & vote.

Ms. Canfield rejoined the meeting at 6:53 p.m.

TK O'Malley's Annual Outdoor Entertainment Permit, Rich Linehan, Manager & Jean Collins, Owner Current Entertainment License included in the backup along with letters of complaint and pictures from Mr. Ed Leary in 2022 and 2023. Select Board letter to TK's included in backup from 2022. TK's is seeking permission to have a guitar, microphone and amplifier on the outside deck. Currently TK's has had singers 4-7 pm occasionally on weekends. The permit reads as an acoustic guitar. TK's is confused can they have an amplifier when it says "acoustic". They are willing to stop the music early. Thirty years ago, when TK's started they could get away with a guitar without amplification now they need a guitar with amplification. The

sound does carry over the water and they are aware of that. They are in the business district. It is not a band or DJ. They are just asking for the amplification for a guitar and singer. TK's would be happy with the time from 4 pm to 7 pm Friday to Monday.

Marjorie Foster Leary, 191 Front Street residents who said they are in violation of their present license because it was amplified music. What is minor to TK's is not minor to the residents who live in the neighborhood. Ms. Leary is totally against amplified music. Mrs. Leary stated the Board is not clear with what acoustic and amplification is and that is where the confusion lies. Mr. Goodrich said he would like to treat all businesses the same. Ed Leary, 191 Front Street said if you look at the photographs, you will see an electric guitar fully amplified. Mr. Leary said he would be satisfied with 7 pm as the latest for the outdoor entertainment music. He feels TK's has ignored their current license and willfully violated their license. Mr. Leary said there have been complaints about other establishments and noise on Front Street from other businesses. The Board is not aware of other complaints. Ken Conway, 15 Eagles Nest Road said if someone is on their boat and playing their boom box it is not a problem. Ms. Canfield said the question of consequences is a fair question. Ms. Harrison suggested limiting the music to a duo with amplified acoustic guitar and microphone.

Mr. Leary said he is talking about the volume which is the issue. Mr. Leary said we are here tonight because there was a violation of the license. As a result of the violation the Board is discussing fewer restrictions. He is not understanding the process to expand the hours and types of music allowed. Mr. Goodrich stated that he wants to treat all businesses fairly and is not expanding the hours of the existing license. The Board discussed allowing acoustic solo or duo with singer and amplification for the hours that are currently granted.

Move to amend the existing McColski Inc. d/b/a T.K. O'Malley's Sports Cafe, Outdoor Patio Area Entertainment License to include acoustic solo or duo and singer with amplification for existing days and hours. Motion by Ms. Harrison second by Ms. Connolly Unanimous Vote (4-0)

Heritage Days Special Event Application, August 4th-8th, Elaine Bongarzone, Chamber of Commerce

Move to approve a Special Event Permit to the Chamber of Commerce for Heritage Days as follows:

Friday, August 4, 2023	Dusk: Luminaria and boat parade in harbor
Saturday, August 5, 2023	8:00 am Boat races, Museum Beach/Jericho Road
Saturday, August 5, 2023	9:00 am-8:00 pm Vendors/Food Court, Kiddie Carnival, Beer Garden and Music – Cole Pkwy
Sunday, August 6, 2023	9:00 am- 7:00 Vendors/Food Court, Kiddie Carnival, Beer Garden and Music – Cole Pkwy

Set-up times:

Friday, August 4: 5:00 am/Stage Area; 3:00 pm/Music and Beer Garden Area, 5:00 pm/Kiddie Amusement area.
Saturday, August 5: 5:00 am – Vendors & Food Trucks/ Booths

Take-down times:

Sunday, August 6 beginning at 8:00 pm.
Monday, August 7, 9:00 am stacked music benches

Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

One Day Alcohol Permit for Beer Garden for Untold Brewing for Heritage Days Cole Parkway August 5th from 11 am – 8 pm and August 6th from 11 am–7 pm, Matt Elder, Untold Brewing

Move to approve a One-Day All Alcoholic Beverages License to Untold Brewing, LLC for a Beer Garden during Heritage Days on Cole Parkway, August 5th from 11:00 AM-8:00 PM and August 6th from 11:00 AM – 7:00 PM. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-)

Collective Bargaining Memorandum of Agreement for Police Union, MassCOPS, Local 461 for July 1, 2023 thru June 30, 2026, Robert Clark, Human Resources Director

Mr. Clark reviewed with the Board the Collective Bargaining Memorandum of Agreement between the Town of Scituate and MassCOPS , Local 461 bargaining unit for the period of July 1, 2023 through to June 30, 2026. Upon review of the similar contracts it was realized the Town of Scituate police department was lagging behind. They worked to create consistency. The officers, sergeants and lieutenants were making less money than some patrol officers. This was addressed with a rank differential. The entire wage scale was restructured which created more parity with other Towns. Two longevity payments were included. There were general wage adjustments. Some police department employee wages increased up to 11%. The Police Union is willing to pull out of civil service but this will require a Town Meeting vote. 2/3 of municipalities are out of civil service at this point. The Civil Service system is antiquated and inefficient. All of these measures will allow us to recruit better and have more diverse workforce candidates. The Union has said they would support the article in the Fall. We are in the middle of the pack for salary and we have a long way to go. Mr. Boudreau thanked Bob Clark, Chief Thompson, Deputy Chief Steverman and the Union for their excellent work.

Motion to approve the Collective Bargaining Memorandum of Agreement for MassCOPS , Local 461 bargaining unit. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Bicycle Scituate Committee Charge, Nancy Werner

Nancy Werner and Jeffrey Helm 22 Tichnor Court attended the meeting and shared the draft charge with the Board. Ms. Werner created a draft committee charge for the Select Board to review. The Board suggested that the membership be limited to seven members. The Town department representatives should be liaisons as needed to the committee including the Planning Board.

Move to approve the Bicycle Scituate Committee Charge. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Issuance of Aquaculture licenses, Mike Dimeo, Shellfish Constable, Jamie Davenport, Gregory Wallingford, Michael Cotter, Lawrence Trowbridge

Constable Dimeo said they went to Conservation Commission last evening. Each farmer has their own colors blue, orange and yellow. The growing areas are marked. It was quiet out there and the area is off the beaten path. He has gained more confidence and proud to be in front of the Select Board tonight. Ms. Connolly thanked everyone for persevering and thanked Ms. Harrison who led the charge on this. Thank goodness we are here and the Board wishes all the growers the best. Mr. Davenport thanked the current and past Select Board members for seeing the value in this.

- License 23-01 to Jamie Davenport of 16 Booth Hill Road, Scituate, MA 02066 and Gregory Wallingford of 144 Lamberts Lane, Cohasset, MA 02025
- License 23-02 to Michael Cotter of 42 Scituate Road, Scituate, MA 02066
- License 23-03 to Lawrence Trowbridge of 392 Tilden Road, Scituate, MA 02066

Move that the Select Board endorse the three Aquaculture licenses that were approved by the Board on March 15, 2023 to plant, grow, and take shellfish from the North Scituate waters of the

Massachusetts Bay (DMF designation MB10.0), as indicated on a plan on file with the Town Administrator, Shellfish Constable, and Select Board. This license is issued in accordance with compliance of relevant sections of Massachusetts General Laws, Chapter 130; Code of Massachusetts Regulations Title 322.15.0 and Title 322.16.0; and the Town of Scituate Shellfish Aquaculture License Regulations “License Program”. Failure to comply with the federal, state and local laws and regulations shall result in license revocation. License area and coordinates are outlined on each of the following licenses:

- **License 23-01 Issued to Jamie Davenport of 16 Booth Hill Road, Scituate MA 02066 and Gregory Wallingford of 144 Lamberts Lane, Cohasset MA 02025**
 - **License 23-02 Issued to Michael Cotter of 42 Scituate Road, Scituate MA 02066**
 - **License 23-03 Issued to Lawrence Trowbridge of 392 Tilden Road, Scituate MA 02066**
- Motion by Ms. Harrison second by Ms. Canfield Unanimous Vote (4-0)**

Mr. Goodrich called for a brief recess @ 8:07 p.m.

Mr. Goodrich reconvened the meeting @ 8:10 p.m.

INTERVIEW Board & Committee Openings

- **Peter Weafer – Water Resources Commission**

Mr. Weafer is interested in serving on the Water Resources Commission lives in Scituate and water is important and everyone in the Town cares about. His background and professional experience would make him a good addition to this committee. Ms. Canfield said this committee has worked very hard for many years.

- **Kristin Jamski – Water Resources Commission**

Ms. Jamski fell in love with Scituate 24 years ago. She moved back after COVID and wants to get more involved. She cares about protecting our natural resources. Ms. Jamski attended the past three meetings. She has been a consultant and learns quickly to communicate the priorities. She offers objectivity as well since she is not a life long resident.

- **Bonnie Morrissey – Animal Control Board**

Ms. Morrissey has lived in Scituate since 2007 and is the vet tech at the Scituate animal shelter. She has over 19 years’ experience. She works with several different towns in MA with the animal control officers. Ms. Canfield said should there be an animal complaint the Animal Control Board hears the situation. Ms. Canfield asked if she was comfortable with those responsibilities. Ms. Morrissey said she is comfortable. Mr. Boudreau explained the committee only meets when needed.

- **Kelly Bower – Beautification Commission**

Ms. Bower is interested in the work the Beautification Commission does and maintains an adopt a lot in Scituate. She would like to join this group. The Board thanked Ms. Bower for all the work she does in the community.

- **Adria Gallagher – North River Commission**

Ms. Gallagher said Joby Norton retired in December and would like to continue to represent Scituate. She thanked the Board for supporting the North River Commission. It is not a line item it is an earmark. She would like to continue and see this through to make sure it is funded. She has been involved for six years. The Board asked Ms. Gallagher if two alternates would be acceptable and Ms. Gallagher replied yes.

- Kenneth Conway – North River Commission

Mr. Conway owns property in Scituate and has lived here since 1983. He has owned his own companies in the past. He has the time and energy to this and able to volunteer. He was on the Conservation Commission in the past. Mr. Conway has been attending the North River Commission meetings. The way you really help the Town is to have a strategic plan and he could help in this area.

- John Lalone – North River Commission

Mr. Lalone has been a resident for 10 years and lives on Third Cliff. He would like to formalize the support to be an ambassador to the community. He has the energy time and passion for the Waterways. He can be an advocate for this community. He has read the bylaws and is familiar and has read the meeting minutes. He is interested in being an alternate to gain more experience and learn.

- ~~Chris Horne – North River Commission~~ withdrew
- ~~Ron Miller – Beach Commission~~ will reschedule
- ~~Gordon Price – Beach Commission~~ will reschedule

- Marc Choquette – Beach Commission

Mr. Choquette is a new resident to Scituate and has lived here a year and a half. He would like to get involved. He grew up in Narragansett RI and went to college in CA near the beach. The beaches in Scituate was a big draw to him. He works at REI and outdoor life is important to him. This is a good place for him to volunteer his time. He has read the description of the committee and read through the meeting minutes. Ms. Canfield said sometimes members are frustrated when there is no path forward with such things as money, projects, etc. One of Mr. Choquette's suggestions would be to have more regular food & drink service at Peggotty Beach would be great.

- Chris Mason – Beach Commission

Mr. Mason has lived here for three years. His wife's family is very prominent in Town and she wanted to move back. It has been a good move for them. He has two small children. They are outdoor people and he grew up on the beach. The beaches of Scituate are one of the amazing natural resources in Scituate. He is passionate about the beaches and looks forward to getting involved. Accessibility is important for children with special needs. There are plenty of opportunities. Food Truck events at Peggotty and Egypt beach would be fun.

- John J. Sullivan – Sister City Ireland

Mr. Sullivan has lived here most of his life. He is of Irish decent and his great grandfather came from Millstreet in Cork County. He is currently a retired IT leader. He speaks Irish. Their family drove the south coast and stayed in Cork. He is interested in the culture, music and food. He plays a couple of instruments for fun.

9:00 **DISCUSS/VOTE DPW Contracts**, Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer

- Wastewater Treatment contract to Univar Solutions USA for Methanol, \$300,000

Move award of contract to Univar Solutions USA to provide methanol at a unit price of the current month Methanex MNDRP index plus \$1.70/gallon. The annual estimated cost is \$300,000. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

- Water Treatment contract to Borden & Remington Corp. for Potassium Hydroxide \$350,000

Move award of contract to Borden & Remington Corp. of Fall River to provide potassium hydroxide at the unit price of \$5.2126/gallon for bulk deliveries less than 3,000 gallons and \$4.9941/gallon for bulk deliveries of more than 3,000 gallons for an aggregate amount not to exceed \$350,000 for fiscal year 2024. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

9:15 **FY24 Water & Sewer Rates**, Kevin Cafferty, DPW Director & Nancy Holt, Town Accountant & Finance Director

Ms. Holt reviewed the sewer rate presentation provided to the Select Board. The Board asked to look at other options for generating revenue apart from rate increases. Ms. Holt said you can increase septage fees, drainlayer license fees and connection fees. A 1% increase in rates is approximately \$25,807. Ms. Canfield would like some feedback from the Planning Board regarding the increase in sewer connection fees. The Board made the decision to postpone the decision on the sewer connection fee increase from \$16,000 to \$20,000 to a future meeting.

1. **Move that the Select Board vote to increase the sewer usage and base rates by 10% for fiscal year 2024 as indicated on the proposed FY24 sewer rate sheet effective July 1, 2023. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)**
2. **Move that the Select Board vote to increase the drainlayer license and drainlayer license renewal fee to \$200 effective July 1, 2023. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)**
3. **Move that the Select Board vote to increase the septage fees from \$.075/gallon to \$.08/gallon effective August 1, 2023. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)**

Ms. Holt reviewed the Water Rate presentation with the Select Board.

Ms. Harrison would like to see the abatement process easier and more transparent.

The Board reviewed all the Tier Differential Options presented for FY23 rates. Six options were presented to the Select Board with base rate increase and usage rate increase reviewed for each Tier. The results can be evaluated half way through and see what the impact will be. The Board decided on option 5 as voted.

1. **Move that the Select Board vote to increase the water usage and base rates by 2% for fiscal year 2024 as indicated on the proposed FY24 water rate sheet effective July 1, 2023. And further that the Select Board change the differential between Tier 1 & 2 from 335.7% to 340.0% and the differential between Tier 2 and 3 from 60.6% to 100.0% and the differential between Tier 3 and 4 from 40.0% to 100.0%. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)**

NEW BUSINESS:

1. One Day Wine & Malt Licenses

Motion to approve

- The Black Apron for private events at the Scituate Maritime Center on July 2, 2023 from 12:00 PM to 4:00 PM and July 8, 2023 from 5:00 PM to 9:00 PM.
- Mullaney's Fish Market for private events from 7:00 PM to 11:00 PM at 8 Allen Place on July 1, 13, 14, and 21, 2023.
- Ellen MacKenzie Catering for a private event at the Scituate Maritime Center on July 8, 2023 from 11:30 AM – 2:30 PM.

Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

2. Board & Committee Appointments

- Water Resources Commission

Move to appoint Peter Weafer and Kristin Jamski to the Water Resources Commission for a term of three years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

- Animal Control Board

Move to appoint Bonnie Morrissey to the Animal Control Board for a term of three years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

- Beautification Commission

Move to appoint Kelly Bower to the Beautification Commission for a term of three years or until a successor is named. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

- North River Commission

Move to appoint Adria Gallagher, Kenneth Conway as 1st alternate and John Lalone as 2nd alternate to the North River Commission for a term of one year or until a successor is named. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

- Sister City Ireland

Move to appoint John J. Sullivan to the Sister City Ireland Committee for a term of three years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

- Sister City France

Move to reappoint Betty Tufankjian and Ann Mullin to the Sister City France Committee for a term of three years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said there is a new group working with the consultant on the MBTA housing requirements with the Town Planner Karen Joseph, the goal is to get the planning board zoning changes ready for Town Meeting in the Spring that will bring us closer to compliance. The other big issue is the small cell antennae's and the Board is holding public hearings. It is a tough situation. The bylaws may need to be amended in the future. The parking concepts for the old Pier 44 space is being reviewed and they are working with the landscape architects. The project is moving along.

Ms. Canfield will be attending the Cape Verde celebration. The Sister City France celebration is coming up also. The conservation commission is considering the request for a dock in Scituate Harbor off Circuit Avenue. Tomorrow is the library half price book sale 10 am – 2 pm. Ms. Canfield will be out of town for the 7/25 meeting.

Mr. Boudreau said there will be US Flags, then Cape Verde Flags, then the French Flags will be flying in the Harbor.

Ms. Connolly said the Commission on Disabilities will be coming before the Select Board to increase fines for parking in handicap spots.

2. Correspondence

There was a letter sent from the Cedar Point Association regarding the seawall project. Mr. Boudreau said we are working with our Congressional delegation to look for other funding sources.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held June 13, 2023. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 10:12 pm. by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the June 27, 2023 Select Board Meeting

Agenda

Upcoming Meetings & Events

Outdoor Entertainment Permits

- Outdoor Entertainment Permit for private event, July 1st, 114 Tilden Road 5-11 p.m., Charlie & June Powers
- Outdoor Entertainment Permit for private event, July 1st, 27 Oceanside Drive 5-9 p.m., Darius Naigamwalla
- Outdoor Entertainment Permit for son's wedding, August 19th, 24 Jericho Road 5-10 p.m. & parking at Scituate Harbor Community Building, Michael Bulman
- Outdoor Entertainment Permit for Scituate Harbor Yacht Club Summer Events on 6/30, 7/4, 7/19, 7/21, 7/29, 8/4, 8/12, 8/16, 8/25, 9/2, 9/16, 10/14

TK O'Malley's Annual Outdoor Entertainment Permit

Heritage Days Special Event Application, August 4th-8th

One Day Alcohol Permit for Beer Garden for Untold Brewing for Heritage Days Cole Parkway Beer Garden

August 5th from 11 am – 8 pm and August 6th from 11 am–7 pm

Collective Bargaining Memorandum of Agreement for Police Union, MassCOPS, Local 461 for July 1, 2023 thru June 30, 2026

Bicycle Scituate Committee Charge

Issuance of Aquaculture licenses to:

- License 23-01 to Jamie Davenport of 16 Booth Hill Road, Scituate, MA 02066 and Gregory Wallingford of 144 Lamberts Lane, Cohasset, MA 02025
- License 23-02 to Michael Cotter of 42 Scituate Road, Scituate, MA 02066
- License 23-03 to Lawrence Trowbridge of 392 Tilden Road, Scituate, MA 02066

INTERVIEW Board & Committee Openings

- Peter Weafer – Water Resources Commission
- Kristin Jamski – Water Resources Commission
- Bonnie Morrissey – Animal Control Board
- Kelly Bower – Beautification Commission
- Adria Gallagher – North River Commission
- Kenneth Conway – North River Commission
- John Lalone – North River Commission
- ~~Chris Horne – North River Commission~~ withdrew
- ~~Ron Miller – Beach Commission~~ will reschedule
- ~~Gordon Price – Beach Commission~~ will reschedule
- Marc Choquette – Beach Commission
- Chris Mason – Beach Commission
- John J. Sullivan – Sister City Ireland

DPW Contracts, Kevin Cafferty

- Wastewater Treatment contract to Univar Solutions USA for Methanol, \$300,000
- Water Treatment contract to Borden & Remington Corp. for Potassium Hydroxide \$350,000

PRESENTATIONS/REVIEW/DISCUSS/VOTE FY24 Water & Sewer Rates

One Day Wine & Malt Licenses

- The Black Apron for private events at the Scituate Maritime Center on July 2, 2023 from 12:00 PM to 4:00 PM and July 8, 2023 from 5:00 PM to 9:00 PM.
- Mullaney's Fish Market for private events from 7:00 PM to 11:00 PM at 8 Allen Place on July 1, 13, 14, and 21, 2023.

- Ellen MacKenzie Catering for a private event at the Scituate Maritime Center on July 8, 2023 from 11:30 AM – 2:30 PM.

Board & Committee Appointments

- Water Resources Commission
- Animal Control Board
- Beautification Commission
- North River Commission
- Beach Commission will do at a future meeting
- Sister City Ireland
- Sister City France

Correspondence

- Division of Marine Fisheries Special Permit for transplanting contaminated shellfish
- Historic Commission memo regarding Mordecai Lincoln Property alternatives and options for review
- Letters of support from retirees for Plymouth County Retirement Board Cost of Living Adjustment Increase

Approval of June 13, 2023 Select Board Meeting Minutes

Select Board Meeting Minutes for June 27, 2023

SELECT BOARD

not in attendance

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly