

**MEETING OF THE SELECT BOARD
TUESDAY August 8, 2023 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Maura Curran, Chair, Susan Harrison, Clerk, Karen Canfield, Karen Connolly

Andrew Goodrich was not in attendance at this meeting.

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:32 p.m. to accept the agenda for August 8, 2023 second by Ms. Canfield Unanimous Vote (4-0)

Ms. Curran 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. Reservoir is even last week was at +2". Tack factory Pond is at +1.5". At this time last year, the reservoir was -39" and tack Factory pond was at -9"

Rainfall over the last 7 days was 1.3" measured at the Plant.

Demand for the last week was at the highest it has been in weeks at 1.742mgd.

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. Residents will begin receiving their new water bills shortly. Please be advised that the base rate and usage rates were increased by 2% for fiscal year 2024. The differential between Tier 2 and Tier 3 was increased from 60.6% to 100% and the differential between Tier 3 and Tier 4 was increased from 40.0% to 100%. Households that have consumption over 3,000 CF will see a material increase in their bill. To help offset that increase, the Appliance Rebate program is now available to reimburse residents \$150 or \$250 for changing out their toilets, washer or dishwasher to water efficient models, as detailed in the program flyer. The more efficient appliance will also lower consumption and the overall water bill for the household. Practicing water conservation measures such as using rain barrels, restricting outdoor

watering and not leaving faucets running during washing will also reduce consumption. Starting July 1, Scituate residents who purchase a new, qualifying, energy efficient washing machine or dish washer or a qualifying SmartSense 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.

3. Lighthouse renovations: Demolition/Existing Conditions – The Town’s consultants on the lighthouse project will be presenting to the Board at their meeting tomorrow night. To recap we have removed the first four feet of brick work in the hope of getting to a point where we found suitable material between the exterior and interior bricks to affix the concrete dome that will hold up the restored lantern room. We had given the go ahead to remove the next four of brick in hopes of getting to that point. While our team worked with the contractor to price out the magnitude of those changes, the design team was able to come up with a solution that negates the need for removing additional brick work, but instead will consist of changes to the proposed concrete dome. Our design engineers and team will present that to change to the Board tomorrow night.

Lantern Room – The lantern room structural frame fabrication is complete, and the contractor will be erecting the frame in his shop for test fitting and verification before the frame is deconstructed and sent out for galvanization.

Schedule – The schedule has been impacted by the discovery of the unforeseen conditions of the internal/core masonry. We are attempting to move forward as efficiently as possible with the additional demolition and investigations and as soon as the team has a better handle on the solution the overall schedule will be updated.

4. Recreation updates this week, First, hard to believe but we are getting to that point where are lifeguards start departing for school and so we wind down our lifeguard presence on the beaches. The following is the last day that lifeguards will be staffed at the town beaches:

Egypt Beach-August 11

Humarock-August 18

Minot-August 25

Peggotty-Sept 4 (Labor Day)

Also, the Recreation Fall Brochure is posted on the recreation page of the town web site. Registration will open on August 31 at 9:00 am.

5. DPW paving this week.

Paving crews will also be working on Highland Crossing (most likely Thursday), and Country Way at First Parish (should be tomorrow-postponed today due to funeral). Gas company work continues on Jericho Rd.

DPW installed two speed control devices (speed tables) behind the High School at the request of the school department. Please use caution when traveling that area.

6. The contractor doing the sewer department I&I work will be in this evening for an update.
7. National Grid will be in Town doing tree work to clear primary lines. They will be in various locations around town so please be aware as you drive through town.

8. The contractor for the Route 3A water main work has completed installing erosion control along corridor. Actual construction on the pipes has begun. 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.
9. We have a request from the Scituate Food Pantry for donations. The Scituate Food Pantry is deeply indebted and extremely grateful for the generosity of its donors. The Pantry's numbers have been increasing each and every week. The Pantry is asking, if you are able, to please consider picking up one or more of the following "Most Needed Items" when you do your own grocery shopping.

The following is a list of the "Pantry's Most Needed Items":

Olives	Canned Clams
Pickles	Canned Crabmeat
Relish	Salsa
Microwave Popcorn	Cold Healthy Cereal
Large bottled juice	Jell-O and Pudding Cups

Donations can be dropped off at the Pantry during Client Hours on Tuesday Mornings 10:00 -12:15 and Thursday afternoons from 3:00 - 5:15. Donations can also be left in the two white covered wooden containers outside the Pantry as well as at the Library, the Village Market and Shaw's.

The Gas Company is working in Town on Ann Vinal Road. The President of the Great National Food Bank complimented the Town of Scituate for the great job they do and also how well they did during COVID. Ms. Connolly thanked the Food Bank.

SCHEDULED ITEMS:

Donations to Town of Scituate

1. Untold Brewing to the Beautification Commission from Ship Shape Day for \$200, Matt Elder, Untold Brewing & Sytske Humphrey, Chair, Beautification Commission

Untold Brewing has donated \$200 to the Beautification Commission following the collaborated efforts between the two groups for the Ship Shape Day fundraiser back on May 6, 2023.

Move that the Select Board accept the \$200 donation from Untold Brewing for use by the Beautification Commission. Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (4-0)

2. Library Foundation to Scituate Town Library purchase of a large-scale "Learning Corner" for the Children's Room, Jessi Finnie, Library Director and Joe McNally, Library Foundation
Mr. McNally reviewed the Library Foundation funding the purchase of a large-scale "Learning Corner" for the library's Children's Room- sample photo included. The items cost is approximately \$28K and will be funded entirely by the Foundation. However, because the vendor offers a discount through one of the bid lists, the library would like the bill to be paid by the Town and then the Foundation will reimburse. Ms. Finnie said It will take approximately 3 months for the build. The

foundation is transferring \$11,000 from the Scituate Education Foundation to the library gift account. There was a donation given to the library foundation for over \$150,000 with the help of others on the foundation.

Move that the Select Board accept a donation for \$28K from the Library Foundation to purchase a “Learning Corner” for the library’s Children’s Room. Motion by Ms. Canfield Second by Ms. Harrison Unanimous Vote (4-0)

Acceptance of \$17,400 Donation for the Private Way Revolving Fund for the Maintenance of Old Mouth Road, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty DPW Director & Mary Kay Kurtz, Resident, 17 Old Mouth Road, Humarock

The Town has received a \$17,400 donation from the residents in the Old Mouth Road area of Humarock to be deposited in the Private Way Revolving Fund and used to pay invoices provided by the neighborhood for maintenance of Old Mouth Road. The background of the care of this road is included in the background information. A betterment was set-up for a five-year period to address repairs. Once the betterment funds were exhausted, the neighborhood provided a donation to the Select Board in September 2020 of \$15,500. Now that those funds are exhausted, the neighborhood is proposing the acceptance of the current donation of \$17,400. The homeowners hire, maintain and manage the repairs to the road so the Board does not understand why the Town needs to continue to be involved in this. The Board advised Ms. Kurtz to set up a home owners association account ongoing.

Move that the Select Board accept the \$17,400 donation for the maintenance of Old Mouth Road and to deposit such funds in the Private Way Revolving Fund. Motion by Ms. Connolly Second by Ms. Canfield Unanimous Vote (4-0)

Cudworth House Changes, Pam & Jeff Martell, Scituate Historical Society Trustee

Pam Martell is the exhibit director and Jeff Martel works on contracts for the Historical Society. The proposal to the CPC dated November 2022, included constructing a series of wide, gracious walkways and seating areas connecting the parking area to the 1797 house and barn. In addition to creating enhanced access to the buildings, the proposed walkways would provide wheelchair access to Cudworth House. In conjunction with work to the entry of the “shed” area of the house, this will give wheelchair users access to the large Keeping Room and visual access to the adjoining Dining Room, Music Room, Drum Room and the Sampler Room. The plans were reviewed with the Commission on Disabilities. Ms. Canfield asked if they have considered making the benches memorial benches that people can purchase and place plaques. Ms. Martell said she would be interested in that option.

Move that the Select Board approve the proposed layout of walkways and benches for the Cudworth House Renovation project. Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (4-0)

Scituate Lighthouse Restoration Project, Shawn Willett, Spencer Preservation Group and Rick Pomroy, OPM participated via ZOOM Link. There are some obvious delays in the project. They are here this evening to provide a schedule update. This was presented to the Public Building Commission and the Town Administrator last week. Further demolition revealed that 2nd to outer wythe of brick is unsuitable for pouring concrete. Outermost wythe was replaced in 2005. The contractor had to remove the upper 4-6 feet of brick wall including the 2005 outer brick to establish a flat base. The contractor submitted pricing to rebuild outer two wythes of

brick and related changes at approximately \$160K. Concrete would be formed/poured first, brick rebuild second. The Design team concerned with value of masonry portion of price is approximately \$90K. Before proceeding with change, design team evaluated the suitability of masonry wall to accept helical ties for concrete (base contract). Tests indicate that portions of masonry may not be sufficient for withholding all helical ties. The design team met with the Town and suggests that further/lower masonry rebuild may be required to accommodate helical ties. The design team started considering alternative means to reduce cost/time increase for presumed masonry rebuild. The design team visited Essex to review assembled lantern frame, prior to galvanization. The design team reviewed the in-progress window repairs and other metalwork. The lantern room frame is approved for galvanization. The design team revised drawings for contract r to price further demo/rebuild. Indicators from June 30th pricing suggest that costs could approach \$400K. The design team finalized alternate solution, eliminating the need for helical ties by widening concrete and reducing upper 2-wythe brick to 1-wythe. Generally helical ties rely on the masonry wall's ability to resist tension forces from the concrete in an overturning situation. Rebuild is required to maintain this ability. By reducing the brick and increasing the concrete mass, the need for helical ties and thus rebuilding is eliminated. Indicators from June 30th pricing and feedback from contractor suggest that alternate solution costs would range \$120K-\$150K (less than original \$160K price). Considerable savings from approximately \$400K+Reduction in further delays for rebuilding. Ms. Connolly suggested an exhibit in the library when the project is complete. Rick said the estimated completion date is October 31, 2023. They are hoping to deliver sooner than this. The lantern room is not delayed and is reassembled. By the time the concrete, masonry, etc. is ready they will be ready to put the lantern room back. Mr. Boudreau asked that the Select Board make a motion to approve the change order in the amount of \$132,575.

The Board made a motion to approve the change order in the amount of \$132,575 as presented this evening. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Sewer Presentation, Robert Rafferty, Environmental Partners & Kevin Cafferty, DPW Director

Mr. Rafferty is here to update the Select Board on the Infiltration and Inflow program update. They are trying to stop clean water from getting into the sewer. It takes up space in the sewer system and we are treating clean water. We need to fix the sewer system to stop this from happening. They are trying to get the low hanging fruit. The standard for example is take out four gallons a day to get one gallon a day. The program includes Main Sewer 140 segments, grout 50 locations liner 30,000 feet. Building laterals there are 515, grout laterals 90 locations and building lateral liner 65 locations. Manholes in 3 locations. They have identified 72 locations that are leaking and three manholes that are leaking. The rehabilitation work includes Alden Ave, Dayton Road, Driftwood lane, Egypt Ave., Marshall Ave, Nelson Road, Priscilla Ave., Seaside Road, Brockton Ave, Foam Road, Otis Road, Spaulding Ave., Scituate Ave., Sea View Ave, Turner Road. They are sealing all the locations and manholes. Mr. Rafferty showed some before and after photographs to see the improvement. They are 40% - 50% complete with the project and finalizing main line lining. They are building lateral linings at over 60 locations focused on the two comprehensive areas. They are working on lateral mainline joint sealing/lining current to February 2024. Additional work to complete area lining and addressing large leaks by late fall 2023. Egypt Beach Road sewer replacement is underway is scheduled for late fall 2023. Warranty inspections will be done in Spring 2024 to be sure all is working as desired. The Board is interested in an assessment of the work we have done and are doing is working to free up sewer capacity. Ms. Harrison asked why will always be chasing this. Mr. Rafferty said they continue to find manhole to manhole leaks and we may want to add more to the project. They are doing the worst areas first. A few years ago, the whole system was evaluated. There were 7-9 phases of work that needed to be addressed. They have identified the worse areas they are working on. Ms. Harrison asked what is the goal. Mr. Rafferty said they are trying to reach 100,000 gallons per day to prevent the clean water from getting into the sewer. Ms. Canfield asked if a timeline could be prepared from 2017 forward looking at plant capacity and layer on the projects e.g. Cedar Point Project, Storm, etc. The Board would like to see a timeline and where things are. Mr. Cafferty said that is something

they can do. The Board asked for an overall sewer update. Anne Burbine, 10 Pennycress Road asked who pays for the lateral replacements? Mr. Cafferty said if you sell your home and it does not pass, the lateral gets replaced. They have worked out an easement from residents for \$100 to replace it as they go along. Ms. Burbine said if the lateral fails, the homeowner should be responsible for the expenses. Ms. Curran said this is an opportunity to put a policy in place to address this.

Award of Contract to K5 Corporation for Pavement Markings @ Unit Pricing, Kevin Cafferty, DPW Director

This is a contract to K5 Corporation of Rockland, MA to provide pavement markings/line striping effective 7/1/2023 through all extensions at unit prices attached hereto. K5 was the low bidder in the competitive bid process conducted by the Metropolitan Area Planning Council on behalf of the South Shore Regionals Service Consortium. The funding for the contract would be from roadway budget, capital and Chapter 90 funds depending on the project. Last year the cost was over \$100,000. The company is behind with all the rain this season.

Move award of contract to K5 Corporation of Rockland, MA to provide pavement markings effective 7/1/2023 through all extensions at unit prices. Motion by Ms. Canfield Second by Ms. Harrison Unanimous Vote (4-0)

INTERVIEW Board & Committee Openings

- Jeffrey Wilson – Public Building Commission
Mr. Wilson is a licensed realtor and contractor. He received the email looking for volunteers and can help in this area.
- Russ Paulin – Council on Aging not in attendance
- Heath Fahle – Zoning Board of Appeals
Works for the Executive Office for Economic Development. He would like to get more involved in the community. He is interested in ZBA with his background in analytical work, policy and research. Ms. Harrison said his background is great for the position. Ms. Harrison said each meeting has 8-10 hearings and the committee members are responsible for drafting the decisions. There is a bit of work to do. The Board thanked Mr. Fahle for volunteering.
- Ian Spooner – Widows Walk
Is interested in serving on the Widow's Walk committee. He is a golfer and feels he can add value. The Board thanked him for stepping up to serve on Widows Walk Committee.
- Nancy Werner – Scituate Bicycle Committee
Ms. Werner retired three years ago and helped set up this new committee. She collaborates well with people. The Board thanked Nancy for all her hard work to set this up and for volunteering.
- Michael Bowler – Scituate Bicycle Committee
Mike Bowler said there is excitement for this committee. He is an avid cyclist. He would suggest a phased approach. Short term, medium term and long-term discussions and plans would be beneficial as a useful network. Mr. Bowler outlined his thoughts. The Board thanked him for coming forward.

- **Darcey Fahey – Scituate Bicycle Committee**
Ms. Fahey is an avid biker. She is working on her second iron man competition. She works full time and is on the Coast Guard Auxiliary. This sparked her interest. She is interested in bike safety and pedestrian safety and would like to see that added to the charge. Bikers are responsible also not just automobiles. Signage for routes and the four-foot law are important. MA was the last state to pass the four-foot law. She read the committee charge and safety is just as important. The Board thanked Ms. Fahey for coming forward.
- **Tom Rose – Scituate Bicycle Committee**
Tom has lived in Scituate since 1994. He is the team lead on design services for websites. He had his own business designing websites prior to that. He has been looking for a way to get involved in Town Governments. He is an avid cyclist and knows the roads really well. There are a lot of new laws. He would like drivers and cyclists to be aware of what they are supposed to do. There are a lot more children riding their bikes. There is an opportunity to teach kids how to be safe, fitness benefits, etc. There should be a PR component to it and his web background can help in this area.
- **Maura Tighe – Scituate Bicycle Committee**
Ms. Tighe bought her first bike 20 years ago and is one of Nancy Werner's good friends and she worked with Nancy on the charge. She is a teacher at Boston Public Schools. She bikes in a lot of different towns and sees a culture shift happening. She would like to change the culture and it takes a long time to bring people in, rather than mandate what has to happen. It is great for the environment. Ms. Connolly asked if Ms. Tighe thought it was possible to bring cyclists and drivers together. Ms. Tighe said yes, she thinks it's possible. Get rid of the tension, educate and invite would be her approach. Ms. Canfield said this committee will be coordinating with other town committees, e.g. Beach Commission, Recreation Commission, etc.

Pickle Ball Courts Location Approval, Jay Neagle, Steve Guard, Mike Connors, Recreation Commission & Nick Lombardo, Recreation Director

Mr. Neagle said today is National Pickle Ball Day. They are here tonight with two asks. The first is to put pickle ball courts in Scituate. The second is to move forward with a feasibility study. He has the support of the Recreation Commission and CPC. They have been working on this for a year. CPC suggested they ask for support from the Select Board for a location. Pickleball is the fastest growing sport in the US. Growth of 158% over the past three years. The fastest growing segment currently is for ages under 15. Key issues are that it is noisy and parking is needed. They came here tonight with two locations; North Scituate and behind Town Hall. He would like a feasibility study done. Tonight, this group is here to ask the Select Board for support. Nick Lombardo said the group is adding six pickleball courts and needs 30-40 more parking spots. The courts behind old Gates are used by many groups. The Select Board is not in support of pickle ball courts behind Town Hall or in North Scituate. Ms. Canfield asked Mr. Lombardo if he had any ideas where to put pickleball courts. He already spoke with Scituate Basketball Association and they are against using the outdoor basketball courts as a potential pickleball site. Ms. Canfield said the Junior High and High School has a pickleball program that they play indoors. Ms. Harrison asked if there is data on utilization of those five courts behind old Gates. Mr. Lombardo said they have a record in their database. All five courts are in use full time and they are lined for pickleball play. Monday through Friday in the summer you can't use the courts behind Old Gates in the morning and you can't use them in the Fall in the afternoon due to high school use. The Select Board would like the group to relook at this with the Recreation Commission and come back with another solution. The Board does not support the two locations selected. Mr. Fennelly said as the Chair of CPC, they have not voted on the project. They have supported the application but prior to a feasibility study a location has to be defined. As a private citizen Mr. Fennelly said an existing facility would be significantly cheaper to use an existing location. Building courts in a new location will be quite expensive. In his opinion an existing facility is the

most cost- effective option. Jill Caffrey asked if we could have the feasibility study done for the courts behind the Old Gates Schools. Ms. Curran said there is one more step to get the Recreation Department and Commission recommendation before that can happen. Ms. Curran asked Mr. Lombardo and Mr. Connors to work with the group on a location.

Special Town Meeting Article to Amend Section 10260 – Revolving Funds, Nancy Holt, Finance Director/Town Accountant

The Select Board members expressed an interest in changing the allowable expenses for the wind turbine and solar array to include other purposes. The Board discussed this topic and felt no action was necessary. Ms. Curran said she does not see a need to change this. The article to amend the General Bylaws will be removed from the Special Town Meeting warrant.

Articles to be included in the October 16, 2023 Special Town Meeting Warrant, Jim Boudreau, Town Administrator & Nancy Holt, Finance Director/Town Accountant

The Board reviewed the following articles for consideration to be placed on the Special Town Meeting Warrant.

STM 10/26/23 – Potential Articles

STM (17 Arts/ 7 CACs)

1. Unpaid Prior Year Bills (4) – [Consent Agenda Candidate](#)
2. Elected Official Salaries – Town Clerk (increase to registrar stipend for FY24 limited by statute MGL c. 41 §19H – need to increase base pay instead) - \$3,550 [Consent Agenda Candidate](#)
3. FY24 Budget Reconciliations - [Consent Agenda Candidate](#)
4. Grant matches - [Consent Agenda Candidate](#)
- ~~5. Grant deficits - [Consent Agenda Candidate](#)~~
6. Capital Plan
7. Conservation Commission - \$35,000 for care of conservation properties
8. Paydown of BANS/Debt– [Consent Agenda Candidate](#)
9. Transfer to Reserves – [Consent Agenda Candidate](#)
10. Rescind Borrowing Authorizations (IP'd from ATM) – [Consent Agenda Candidate](#)
11. Establish new stabilization fund for Opioid Settlements and xfer funds into it (*\$174K in opioid settlement funds were required to be closed out to Free Cash by DOR as of 6/30*)
12. Community Preservation Projects (no votes taken; just projects being vetted currently)
- ~~13. Community Preservation Rescissions – [Consent Agenda Candidate](#)~~
14. Stockbridge Landfill – Additional \$250K for Close-out Study
- ~~15. Regional Sewer \$100K (pending regional ARPA grant with Plymouth County as well)~~
- ~~16. Accept/Grant Easements (water treatment plant utility likely to be deleted as too early)~~
17. Remove Police unit from civil service
- ~~18. Zoning Bylaw Amendments (likely to be deleted)~~
19. Street Acceptance correction (Cavanagh correction-waiting on Town Counsel to see if TM action required to fix)
- ~~20. Amend General Bylaws – Section 10260 Revolving Funds~~
21. Petition – Change to Leash Bylaw
22. Petition – \$7M for Cedar Point Seawall

Motion to include 16 articles in the October 16, 2023 special Town meeting as provided in the draft warrant unless otherwise removed by the requesting department. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- Mullaney's Fish Market for private events at 8 Allen Place on August 10, 19, & 30, 2023 from 7:00 PM to 11:00 PM.
- Family Crest Catering for private events at the Scituate Maritime Center on August 18, 2023 from 4:00 PM to 8:00 PM and on August 20, 2023 from 6:00 PM to 10:00 PM.
- Lavishly Dunn Catering for a private event at the Lucky Finn Café on August 17, 2023 from 7:00 PM to 10:00 PM.
- Untold Brewing for a private event in the parking lot (6 Old Country Way) on August 20, 2023 from 12:00 PM to 7:00 PM.
- The Black Apron for a private event at The Root on August 19, 2023 from 6:00 PM to 10:00 PM.
- **Move to approve a One-Day Wine & Malt License to Mullaney's Fish Market for private events at 8 Allen Place on August 10, 19, & 30, 2023 from 7:00 PM to 11:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to approve a One-Day Wine & Malt License to Family Crest Catering for private events at the Scituate Maritime Center on August 18, 2023 from 4:00 PM to 8:00 PM and on August 20, 2023 from 6:00 PM to 10:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to approve a One-Day Wine & Malt License to Lavishly Dunn Catering for a private event at the Lucky Finn Café on August 17, 2023 from 7:00 PM to 10:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to approve a One-Day Wine & Malt License to Untold Brewing for a private event in the parking lot (6 Old Country Way) on August 20, 2023 from 12:00 PM to 7:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to approve a One-Day Wine & Malt License to The Black Apron for a private event at The Root on August 19, 2023 from 6:00 PM to 10:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

Ms. Ann Burbine, 10 Pennycress Road expressed her concern regarding parking for Mullaney's Fish market, Untold Brewing and The Root. Ms Devin explained that Mullaney's asks people to park in Cole Parkway. Ms. Devin spoke with Matt Elder owner of Untold Brewing and he has arranged to have parking at the Greenbush MBTA station and has hired a detail for this event. The Root is a new garden center on First Parish Road that is holding horticulture & agriculture classes/events on their premise. They have parking in the rear of the building that they utilize for their classes as well as in front of the building. The owners have spoken with Bob Vogel regarding the zoning and what types of classes they can hold at their location.

2. Board & Committee Appointments

- a. Public Building Commission
- b. Council on Aging
- c. Zoning Board of Appeals
- d. Widows Walk
- e. Scituate Bicycle Committee
- f. Beach Commission
- g. Massport Community Advisory Committee
- h. Treasurer/Collector

- i. Scituate Harbor Cultural District
- j. Cable Television
- k. Sister City Ireland
- l. Diversity Equity & Inclusion

Move to appoint Jeffrey Wilson to the Public Building Commission for a term of three years or until a successor is named. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

Motion to appoint Heath Fahle to the Zoning Board of Appeals as a 2nd alternate for a term of three years or until a successor is named. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Motion to appoint Ian Spooner to the Widows Walk Committee for a term of one year or until a successor is named. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Motion to appoint Chris Mason to the Beach 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)

Motion to appoint Ron Miller to the Beach Commission for a term of three years or until a successor is named. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (4-0)

Motion to appoint James Boudreau, Town Administrator to the Massport Community Advisory Committee for a term of one year or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Motion to re-appoint Pam Avitabile to the position of Treasurer/Collector for a term of three years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Motion to re-appoint Susan Scavo-Gallagher to the Scituate Harbor Cultural District for a term of two years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Motion to re-appoint Briana Trifiro to the Cable Television 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)

Motion to re-appoint Carol Sullivan-Hanley, Siobhan Hunter, John Sullivan, Maureen Dinsmore, James Canavan, Vincent Quealy, Jr., and Raymond Voelker to the Sister City Ireland Committee for a term of two years or until a successor is named. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Motion to re-appoint Celia Richa, Elena Sica Gulotta, Tom Secaur, Kate Swope, Angela Ribeiro-Dray, Natasha Stewart, Elena Gulotta, Robert Clark, Lt. Amanda O'Shea, and Maura Curran to the Diversity, Equity & Inclusion Committee for a term of two 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. Canfield is working on updating the Select Board policy book with Lorraine Devin. We will report to the Board on next steps in the near future.
- Ms. Connolly said the Cole Parkway committee has sent an RFP out for engineering. There was a meeting with the Pier 44 committee on phase three and they will be meeting with the Select Board in the near future. They have learned that we will need to go through the Chapter 91A process.
- Ms. Harrison said the Conservation Commission discussed the properties in Minot destroyed by the fire was moved to a future meeting since the homes want to be built out further. The beach nourishment plan needs to be reviewed to see the impact of the rebuild also. Good news the baby oysters were planted and there will be more in the coming weeks. There was a big regatta out on the waters and no issues were reported.

2. Correspondence

James Landing Condominium Association sent a letter regarding the tiered utilization and how their water network was installed. Ms. Curran asked that DPW provide James Landing with options for their water infrastructure.

Lawson Common will be added to a future agenda to discuss with the Board.

Cosmos Café will be closing 8/21-9/4 for vacation and will reopen on 9/5/2023.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meetings held on July 25, 2023. . Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 10:00 p.m. by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the August 8, 2023 Select Board Meeting

Agenda

Upcoming Meetings & Events

Donations to Town of Scituate

- 1 Untold Brewing to the Beautification Commission from Ship Shape Day for \$200
- 2 Library Foundation to Scituate Town Library purchase of a large-scale “Learning Corner” for the Children’s Room

Acceptance of \$17,400 Donation for the Private Way Revolving Fund for the Maintenance of Old Mouth Rd., Cudworth House Changes

Scituate Lighthouse Restoration Project

Sewer Presentation

Award of Contract to K5 Corporation for Pavement Markings @ Unit Pricing,

INTERVIEW Board & Committee Openings see Board & Committee Book for applications

- Jeffery Wilson – Public Building Commission
- Russ Paulin – Council on Aging
- Heath Fahie – Zoning Board of Appeals
- Ian Spooner – Widows Walk
- Nancy Werner – Scituate Bicycle Committee
- Michael Bowler – Scituate Bicycle Committee
- Darcey Fahey – Scituate Bicycle Committee
- Tom Rose – Scituate Bicycle Committee
- Maura Tighe – Scituate Bicycle Committee

Pickle Ball Courts Location Discussion & presentation

Special Town Meeting Article to Amend Section 10260 – Revolving Funds

Articles to be included in the October 16, 2023 Special Town Meeting Warrant

One Day Wine & Malt License applications

- Mullaney’s Fish Market for private events at 8 Allen Place on August 10, 19, & 30, 2023 from 7:00 PM to 11:00 PM.
- Family Crest Catering for private events at the Scituate Maritime Center on August 18, 2023 from 4:00 PM to 8:00 PM and on August 20, 2023 from 6:00 PM to 10:00 PM.
- Lavishly Dunn Catering for a private event at the Lucky Finn Café on August 17, 2023 from 7:00 PM to 10:00 PM.
- Untold Brewing for a private event in the parking lot (6 Old Country Way) on August 20, 2023 from 12:00 PM to 7:00 PM.
- The Black Apron for a private event at The Root on August 19, 2023 from 6:00 PM to 10:00 PM.

Board & Committee Appointments

Correspondence

- James Landing Condo Assoc. Water Infrastructure & Billing letter
- Scituate Historic Society letter regarding trees in Lawson Park/Town Common
- Cosmos Café Vacation Closure Notice

Approval of July 25, 2023 Select Board Meeting Minutes

Select Board Meeting Minutes for August 8, 2023

SELECT BOARD

Maura C. Curran , Chair

not in attendance

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly