

**MEETING OF THE SELECT BOARD
TUESDAY FEBRUARY 27, 2024 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

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

Not in attendance: Maura Curran, Chair

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 February 27, 2024 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-None at this meeting.

REPORT OF THE TOWN ADMINISTRATOR-

1. The work replacing the carbon at the water treatment plant has been completed and the plant is back on line. I want to thank the residents for their cooperation and patience while we did this much needed maintenance project. In the future, the new plant will have redundant systems which will allow us to do maintenance projects such as this without having to take the entire plant out of service.
2. The North Scituate/Minot Beach nourishment project will kick off this week as the contractor mobilizes their equipment and begins to prepare the materials for installation. The contractor will be staging at the intersection of Gannett Road and Glades Road.

The material to be placed on North Scituate Beach in the upcoming weeks will be brought to Town from different sources. A sample of this material is available for viewing at the Scituate Library. The material will be mixed off Union Street and delivered to North Scituate Beach to be spread. The material will arrive in Town on Wednesday, February 28, 2024, and be placed on North Scituate Beach starting on Monday, March 4, 2024. The project hours will be from 7 AM to 5 PM and is expected to last 8-10 weeks. Glades Road will be placed into the one-way operation during the project period. The material will be brought to North Scituate Beach by tractor-trailer and spread with heavy equipment. We urge residents to avoid the area during work hours to allow the trucks to safely access and egress the site. Roadways will be open to local traffic only. The Town of Scituate, along with our contractors and the Scituate Police, will enforce traffic control measures for the project's duration. We appreciate your patience during this process. Questions? Contact Sean McCarthy at smcarthy@scituatema.gov or Corey Miles at cmiles@scituatema.gov.

3. Residents in the Turner Road/Lighthouse Road area will be seeing survey crews on the seawall in that area starting the week, dependent on the weather. The survey is expected to take 2-3 weeks. The Town has contracted with Foth Engineers to begin the design and permitting of the replacement seawall from Scituate Avenue to Rebecca Road. They will also be designing necessary repairs to the structure to ensure that it does not deteriorate further while the new wall is being designed and permitted.
4. The Presidential Primary will be held on Tuesday, March 5, 2024 at the SHS gym from 7AM- 8PM. All voters should have received a 2024 Vote by Mail Form from the Secretary of the Commonwealth's Office. If not, the form is available on the Town Web Site under the Town Clerk's page. Only return the vote by mail form if in fact you would like your ballot mailed. The last day to request a mailed ballot is tomorrow, 2/27 at 5:00 pm. If you have received a ballot in the mail, please return it promptly. Mailed ballots cannot be brought to the polls on election day, they must be dropped off at the Town Clerk's Office.

In person "Early Voting" is underway at the Town Hall, 600 Chief Justice Cushing Highway, during normal Town Hall business hours from Monday 2/26-March 1. If a voter is going away prior to February 24th and will be absent during the early voting period and the Presidential Primary on March 5th, voters may vote absentee in the Town Clerk's Office until Noon the day prior to the election (March 4th).

5. Staying with the Town Clerk nomination papers are available for the 2024 Town Election, which will be held on May 18, 2024 at the Scituate High School gymnasium. Offices available are as follows:
 - One Year Term
 - Moderator
 - Three Year Term
 - Select Board
 - Assessor
 - Town Clerk
 - School Committee
 - Planning Board
 - Board of Library Trustees (2)
 - To Fill a Vacancy for the Remainder of a Term
 - Planning Board - Position 2
 - Planning Board Alternate
 - For Five Years
 - Housing Authority

If you are interested in taking out nomination papers, please call the Town Clerk's office at 781-545-8743.

The deadline to submit at least 100 signatures of registered voters of the town for certification (100 required) is Friday, March 29, 2024 by 5PM in the Town Clerk's office.

6. 2024 Transfer Station and Beach Stickers information is live on the website. Please visit the Treasurer's page and click on 2024 Transfer Station & Beach Stickers on the left-hand side.

Resident beach and transfer station stickers went sale on **February 12, 2024, at 8:30 am** (online, at the counter, and mail-in). Resident Beach Stickers never sell out. 2024 stickers are valid from date of purchase to March 31, 2025. The Town of Scituate Select Board has unanimously approved a resolution for 2024 beach stickers, making them mandatory from Memorial Day (5/27/24) to Labor Day (9/2/24).

7. The Commission on Disabilities will be hosting an Accessibility Awareness Event to promote accessible services and resources for Scituate residents, caregivers, families and friends on Saturday, March 9th from 10:00am-1.00pm at the Scituate High School Gymnasium.
8. The Water Resources Committee is hosting their annual rain barrel sale for people wanting a rain barrel. Orders must be placed by midnight on Sunday, March 24th. Barrels can be ordered on-line from the Great American Rain Barrel web site, <https://www.greatamericanrainbarrel.com/community/>. Select Massachusetts, then Scituate from the drop-down menus on the left-hand side. The barrels are normally \$119 or more, but are discounted for this program. You can choose Painted (gray, green or brown) for \$89, Unpainted (black) for \$84 and Terra Cotta for \$80. Barrels will be available for pick-up at the Transfer Station on Saturday, April 6 from 11:00am-3:00 pm. Note: If you are planning on connecting your barrel to a downspout, you will need to purchase a flexible downspout elbow or a rain diverter.
9. Burning Season opens 1/15/2024

Burning Permit Regulations

Open burning is prohibited in the following areas: Minot, Humarock and any location EAST of Hatherly RD.

The Scituate Fire Department will strictly enforce the following State regulations. All permit holders must agree to abide by these rules, with the understanding that the Scituate Fire Department reserves the right to refuse or revoke any permit that does not conform to these rules.

- a. The open burning season for residential properties will be from January 15, 2024, through May 1, 2024
 - b. Permit burning is only allowed between the daylight hours of 10:00am to 4:00pm and all fires must be started before noon and all fires must be completely extinguished by 4:00 pm
 - c. Burning sites will be spot checked and permits for areas not meeting these requirements will be refused or revoked
 - d. All fires must be at least 75 ft from any structure and you must have an available water supply, such as, a pressurized water pump, can, or hose and shovels or rakes for controlling the fire.
 - e. ONLY BRUSH MAY BE BURNED: LEAVES AND GRASS MAY NOT. All fires must be tended to at all times. Piles of brush must be kept small and manageable. If fire extends beyond the initial area the permit may be revoked.
 - f. If we receive a complaint that the fire is causing a smoke nuisance, the fire will have to be extinguished.
 - g. You must check online each day to verify and request burning.
Permission will be granted only on those days when winds, dryness of woods and atmospheric conditions warrant the issue of same.
 - h. Increases in wind velocity, or change in other conditions, will be cause for the immediate extinguishments of fires by all permit holders.
 - i. A fine of \$500.00 is applicable by Mass. Law for any illegal burning
 - j. The Scituate Fire Department will immediately revoke the permit if the above rules and regulations are not strictly adhered to. There will be no refund of fees if the permit is revoked for cause.
10. Scituate Sister Cities will be hosting their annual 2024 Sister City Film Festival at the Reel Harbor Theater on March 5.
Ireland West Cork will present *My Left Foot* on March 5 at 7pm.

Suggested donation is \$10 and attendees can enter a raffle valued from \$50-\$100.

11. The Town has added a link to the Town web site for information on the proposed Cushing and Hatherly MSBA project. Residents seeking information about the proposal for a new elementary school here in Scituate can go to scituatema.gov and you will see the red banner with the link. Click and it will take you the link for the school page with information about the project.
12. The Scituate Food Pantry continues to see an increase in clients seeking assistance. The Food Pantry is deeply indebted and extremely grateful for the generosity of its donors. The pantry has a new list of most needed items as they are unable to get these items from the Greater Boston Food Bank.

De-Caf Coffee (canned and Instant)	
Hamburger Helper	Beef Soups
Cranberry Juice	KNorrs Rice and Pasta sides
Canned Mixed Vegetables	Canned White Beans
Baked Beans	White Tuna
Jell-O and Pudding	

Items can be dropped off at the Pantry during operating hours or in the bins behind the Old Gates School. The Scituate Library, Village Market and Shaw's also collect items for the Pantry.

13. Meetings

Monday-BOH, Design Review
Tuesday-Select Board, Public Building Commission
Wednesday-Assessors, Capital Planning
Thursday-Mordecai Lincoln, Advisory Committee

14. Make sure to check out the Scituate Community TV YouTube Channel for Town of Scituate updates on news, school events & sports, and community programs. Also, make sure you register for Town of Scituate emails by going to the web-site and clicking on "Subscribe to News". Follow the Town on Facebook.

Ms. Connolly would like to remind registered voters that once you mail in your ballot, you cannot change your mind later. If you requested a mail in ballot you cannot go in person to vote. Only one ballot per voter.

Ms. Canfield noted the excellent communication outreach on the North Scituate beach nourishment project.

SCHEDULED ITEMS:

Acceptance of Donations

- \$500 Donation to Beautification Commission
Charles & Lynna Pollard made this donation to the Beautification Commission.
Move that the Select Board accept a \$500 donation for use by the Beautification Commission with thanks. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
- \$1,000 Donation to Scituate Fire Department Dive Team
Move that the Select Board accept a \$1,000 donation with thanks from Petrocelli Insurance Adjusters to be used to purchase dive equipment for the fire department dive team. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

TK O'Malley's Amendment to Common Victualler License change of Sunday hours to begin at 8 a.m. for brunch, Rich Lenahan, Manager

TK's has submitted the application and letter detailing the revision; fee has been paid. Request to open at 8:00AM on Sundays and would like to revise the Common Victualler License.

Move that the Select Board approve the revised 2024 Common Victualler License for McColski Inc. d/b/a T.K. O'Malley's Sports Café to Sundays at 8:00 a.m. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Wedgewood Beverages, Inc. dba Barker House, Liquor License Change of Manager, Tyler Henseler, Associate Attorney, Upton, Connell & Devlin, LLP & Duncan Garrett, Manager
Mr. Henseler and Mr. Garrett participated via ZOOM. Wedgewood Beverages Inc. has requested to change the manager from Andrew Diamontopoulos to Duncan Garrett for the Barker House by Wedgewood Weddings located at 21 Barker Rd, for an On Premise §12 Restaurant/ All Alcoholic Beverages License. Ms. Canfield welcomed Duncan Garrett to Scituate. Ms. Canfield explained this Board is serious about the Liquor License manager being responsible for the management of liquor. Mr. Garrett said all servers are TIPS certified and they have security at each event as well as security cameras.

Move that the Select Board approve the application for a change of manager to Duncan Garrett for the Barker House by Wedgewood Weddings located at 21 Barker Rd, for an On Premise §12 All Alcoholic Beverages License. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (4-0)

New Special Event Slow Roll (Family Bike Ride) 327 First Parish Road to Peggotty Beach on Saturday, April 20th 11 a.m. – 2 p.m., Nick Lombardo, Scituate Recreation Director & Jon Belber, Bicycle Committee
This Special Event is a family bike ride from the Scituate Recreation Department to Peggotty Beach. There will be a food truck and Nona's Ice Cream truck along with bike related activities in the beach parking lot. The event will take place on Earth Day 4/20 and the rain date is 4/21. The cost is \$5 per participant. They expect 150 participants. DPW will assist with saw horses. Mr. Lombardo said the Set- up time will be 9 a.m. to 10:15 a.m. Children grade 5 and below must be accompanied by an adult. Mr. Belber is happy the bicycle committee is partnering with the Recreation Department. The Police Department is offering their support to ensure the safety of bicyclists. There will be a food truck Mom's on the Go at Peggotty Beach. There will be resources for bicycle safety. Mr. Belber would like this event to raise awareness regarding bicycle riding in Scituate. The hope is to increase bicycling safely in the community. Recreation is looking for volunteers. Ms. Connolly asked about the return trip back from Peggotty Beach. Mr. Lombardo will speak to the police about people getting back safely to the Recreation Department. Ms. Canfield thanked the Bicycle committee and Recreation for working together to do this event. Ms. Harrison asked if helmets are required. Mr. Belber and Mr. Lombardo said yes, helmets are required.

Move to approve a Special Event Permit for the Recreation Department on Saturday, April 20, 2024 from 9 a.m. - 2:00 PM for a family bike ride down First Parish Rd, to Edward Foster Road and ending at Peggotty Beach. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Information Technology Contract for Security Measures at Municipal Facilities to BCM Controls Corp. for \$283,246, Michael Minchello, IT Director

The Town voted at the October 2023 special town meeting and approved a capital project for upgrades to the existing camera and access control infrastructure. This contract would be awarded under the state contract ITC71. The work includes the replacement of the video archive servers, the addition of access control at the library for public meeting access, the replacement of the holding cell cameras and some exterior cameras at the Public Safety Complex and the addition of cameras at the fields behind the high school. This contract would also include the addition of a camera at the Sand Hill Pump Station which will be paid for by the Sewer Enterprise funds. The market is not mature enough yet to store the information in the cloud. There are some options that are ridiculously expensive. They would like to move in the future from servers to the cloud at some point.

Move to award a contract to BCM Controls Corporation for upgrades to the existing camera and access control infrastructure in an amount not to exceed \$283,246. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Amendment to Inspections Department Construction Cost per Square Foot Fees

Ms. Holt said the Select Board requested at the February 13, 2024 meeting to examine the construction cost per square foot for the Inspections Department for those few permits that do not follow the \$/\$1,000 methodology, an analysis of several neighboring communities was conducted. Also provided is a 2024 comparison of construction costs per square foot in every state which is retail versus wholesale cost. The recommendation would be to make the following changes to the current cost per square foot default computation for building permit fees due to increasing costs. The increase does not apply to anyone in the queue.

Description	Current	Proposed
<i>Construction Cost per square foot conditioned space</i>	<i>\$150</i>	<i>\$200</i>
<i>Construction Cost per square foot garage space</i>	<i>\$75</i>	<i>\$100</i>
<i>Construction Cost per square foot porch/deck</i>	<i>\$50</i>	<i>\$75</i>

Move to amend the Inspections Department fee schedule as of March 1, 2024 for the default computation of building permit fees based on construction cost be square foot for conditioned space from \$150 to \$200 per square foot; garage space from \$75 to \$100 per square foot and decks/porches from \$50 to \$75 per square foot. Motion by Ms. Canfield second by Ms. Ms. Harrison Unanimous Vote (4-0)

Water Resources Commission Desalination Sub Committee Update, Bruce Arbonies, Chair Water Resources Commission & Bob DeLorenzo

Mr. Arbonies joined via ZOOM and appreciates the opportunity to provide an update to the Select Board. We are thrilled to have Scituate residents with expertise to support this research effort and thank them for their participation. Mr. DeLorenzo was at attendance in person at the meeting and Mr. Arbonies participated via ZOOM. Mr. DeLorenzo said they first came to the Board back in May. Mr. DeLorenzo reviewed the presentation prepared for the Select Board regarding the investigation for desalination for Scituate. There are major desalination projects in Spain, Italy and the UK. Mr. DeLorenzo introduced Erick Saitta, 22 Village Lane and Mark Fenton 25 Crescent Ave. for their work on the committee who were in attendance at the meeting tonight. The desalination technology is evolving and improving. There are significant challenges in permitting and infrastructure costs. The Hatherly project alone was a \$5M project. The group is discussing and working with MIT researchers regarding this project. The initial consensus reached was to focus on non-potable water

for demand not requiring potable water for use in things like marinas golf courses and local industry. Mr. Arbonies said they have the technology for drinkable water but has not been through the permitting process yet. The mobility part is very real and very doable. MIT would like to work with us. MIT requested a letter of interest from Scituate and the Town Administrator has approved our engagement with no financial requirement beyond some staff time. We must begin data gathering to assist in the scoping of next steps. The group is very encouraged by the interest shown by MIT. Mr. Goodrich thanked everyone for their leadership on this. Ms. Connolly said the wastewater treatment plant got her attention. Mark Fenton, 25 Crescent Ave., said what the professor is focused on is very prudent and yes, they want to address the wastewater treatment plant outflow. Ms. Harrison asked about the process and what is MIT looking at since several groups are interested in working with them. Mr. Arbonies said they would like to work with all these communities. The letter was sent several weeks ago to MIT from Scituate. Mr. Goodrich said this is moving in the right direction. Mr. Boudreau said the DEP does not like to hear wastewater cleansing for drinking water. There are many regulations in this area.

Food Pantry License – Old Gates School, Jim Boudreau, Town Administrator

Sue McMahon is the new operations manager for the Food Pantry. She has been there for a year. Ms. McMahon said it is a well-run organization. The Town granted a license agreement to the Scituate Food Pantry effective April 1, 2021 through April 1, 2024 for the use of a portion of the old Gates School to maintain its operations at a monthly license cost of \$800. As the license is expiring, and the Town continues to want to provide space to the Scituate Food Pantry in the short term, a new license is proposed. The new license would be effective from April 2, 2024 through April 1, 2025 with two possible one-year extensions. The license payment would remain at \$800 per month with an additional \$100 per month for utilization of the dumpster onsite. Proceeds from the license payments and expenses incurred would be handled through the MGL c. 40 §3 revolving fund for Old Gates School. Mr. Goodrich asked what is the need. Ms. McMahon said Each month they have up to 500 individuals and over 100 families. There were 21 drive up clients today. There are 20-25 home deliveries on Thursdays. Local stores; Stop & Shop, Shaw's, Trader Joe's; Fresh Market donate food and are very generous. We receive fresh produce from local farms. Ms. Canfield said she is concerned about what is going to happen to Gates. They should plan for a future location.

Move to Award of a license agreement to the Scituate Food Pantry for a one-year period commencing April 2, 2024 through April 1, 2025 with two possible one-year extensions at \$900 per month for a portion of the property located at 327 First Parish Road (Old Gates Intermediate School). Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

April 8, 2024 Special and Annual Town Meeting (STM/ATM) Items, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

1. Removal of STM/ATM articles from Warrants

The following articles are being proposed to be removed from the warrant pursuant to the reasons provided.

Articles Proposed for Removal					
STM Art #					
3	Grant Match-Gates Generator	<i>Rolling grant, can wait until fall STM</i>			
4	Rescission of Borrowing Authorizations	<i>Information not received to move forward, potential fall STM</i>			
5	Emergency Storm/Snow and Ice Removal Costs	<i>Not needed</i>			
7	Grant of Easement CJC Hwy - Raw Water Pump Station	<i>Information not received to move forward, potential fall STM</i>			
8	Grant of Easement CJC Hwy - Water Treatment Plant	<i>Information not received to move forward, potential fall STM</i>			
ATM Art #					
20	General Bylaws Amendment-Overnight Recreational Vehicular Parking	<i>Town Counsel recommendation due to pending SJC case</i>			

Move to remove the grant match article, rescission of borrowing authorizations article, emergency storm cost article and the two grant of utility easement articles from the April 8, 2024 special town meeting and further to remove the article to amend the General Bylaws section relevant to overnight recreational vehicular parking on Town Counsel's recommendation from the April 8, 2024 annual town meeting. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

2. FY25 Proposed Budget Adjustments

a. Article 4 FY25 General Fund Operating Budget

Mr. Boudreau reviewed the recommended changes to Article 4. Ms. Harrison said there was a newspaper article on the Opioid Settlement and said it takes time to determine what will be funded. Scituate will use these funds to pay for the FACTS program. Mr. Boudreau said the budget does not support additional staff. Ms. Connolly said she has seen the schools hire a lot and the Town has not. Mr. Goodrich is also concerned. There is need to hire at the Senior Center, the Library, etc. so we can provide the services people need. The Board discussed wanting additional positions for the Council on Aging, DPW, and the Library and asked Mr. Boudreau how we could make this happen. Mr. Boudreau said this proposed budget maintains the current service level we provide by not adding additional positions. Ms. Canfield said succession planning is also a consideration e.g. Council on Aging Director. The Board also sees need for additional staff in the library as well. The Board told Mr. Boudreau that they would like a position hired for the Council on Aging.

Move to approve the Town Administrator recommended FY25 general fund operating budget (Article 4) ad amended additions of \$483,492 from available funds, \$200,000 from the wind turbine revolving fund, \$200,000 from the solar array revolving fund and \$104,106 from the opioid stabilization fund for a total increase of \$987,598. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Motion to amend the projected budget to add an Assistant Director to the Council on Aging in the amount of \$60K 50K from inspections and \$10 from Collective Bargaining Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (4-0)

b. Article 5 FY25 Waterways Enterprise Fund Operating Budget Seasonal Salaries

Move to include an additional \$10,000 for the FY25 Waterways Enterprise Seasonal Salaries line in Article 5, April 2024 ATM for potential patrol costs for the moorings in Cohasset Harbor. Motion by Ms. Harrison second by Ms. Connolly Unanimous Vote (4-0)

c. Article 9 FY25 Water Enterprise Fund Operating Budget Line Adjustments

Due to the popularity of the water rebate program and the increase in rates from the Town of Marshfield; three amendments to the FY25 Water Enterprise Fund operating budget are proposed.

- Water Rebate Program – increase from \$35,000 to \$45,000
- Charges & Assessments - increase from \$354,000 to \$400,000
- LT Debt Service Principal – decrease by \$56,000 (funds available for paydown of ST debt)

Move to approve line item adjustments in the FY25 Water Enterprise Fund operating budget, ATM 04/2024 Article 9, for a net impact of \$0 to address expense concerns encountered in FY24. Motion by Ms. Harrison second by Ms. Canfield Unanimous Vote (4-0)

3. STM & ATM Warrant Articles for April 8, 2024

Move that the Select Board approve Article 1, 2 & 3 for Special Town Meeting Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

The Select Board discussed Article 4 change Town Clerk from Elected to Appointed. The Board agreed this is a change they want but it is a complicated process. They would like Town Counsel to explain this at the Town Meeting.

Move that the Select Board approve Article 4 for Special Town Meeting Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

Move that the Select Board approve the following articles for the Annual Town Meeting:

- 1 – Compensation of Elected Officials,**
- 2 – Reports of Boards and Committees,**
- 5 – Waterways Enterprise Fund Budget,**
- 6 – Golf Course Enterprise Fund Budget,**
- 7 – Wastewater Enterprise Fund Budget,**
- 8 – Transfer Station Enterprise Budget,**
- 9 – Water Enterprise Fund Budget,**
- 10 – Stabilization Fund Excess Levy Capacity,**
- 11 – Revolving Fund Limits,**
- 13 – Community Preservation Reconciliations and**
- 15 – MGL Chapter 91 Liability.**

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

Move that the Select Board approves the following articles for the Annual Town Meeting:

- Article 3 Capital Plan**
 - Article 4 Operating Budget**
 - Article 12 Community Preservation**
 - Article 14 Affordable Housing Trust**
 - Article 16 Zoning Bylaw Amendment – MBTA Compliance**
 - Article 17 Zoning Bylaw Amendment – Wireless Communications**
 - Article 18 Zoning Bylaw Amendment -**
 - Article 19 Amend General Bylaws Section 30150 – Streets, Sidewalks, Public Ways**
 - Article 20 Local Option Acceptance – M.G.L. Chapter 59 §5 cl 54**
- Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)**

4. Consent Agenda for STM & ATM Warrant Articles for April 8, 2024

Move to include the following articles in the consent agenda for the April 10, 2023 special town meeting unless removed from warrant as unnecessary prior to posting:

- 1 – Unpaid Prior Year Bills,**
- 2 – FY24 Budget Reconciliations,**
- 3 – Community Preservation Additional Set-asides.**

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

Move to include the following articles in the consent agenda for the April 8, 2024 annual town meeting:

- 1 – Compensation of Elected Officials,**
- 2 – Reports of Boards and Committees,**
- 5 – Waterways Enterprise Fund Budget,**

- 6 – Golf Course Enterprise Fund Budget,**
- 7 – Wastewater Enterprise Fund Budget,**
- 8 – Transfer Station Enterprise Budget,**
- 9 – Water Enterprise Fund Budget,**
- 10 – Stabilization Fund Excess Levy Capacity,**
- 11 – Revolving Fund Limits,**
- 13 – Community Preservation Reconciliations and**
- 15 – MGL Chapter 91 Liability.**

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

5. Select Board Assignment of STM & ATM Warrant Articles for April 8, 2024
 Special Town Meeting Articles 1,2,3 Maura Curran Article 4 Karen Canfield
 Annual Town Meeting Articles 1,2,4,6,14 Maura Curran
 Annual Town Meeting Articles 3,10 Andrew Goodrich
 Annual Town Meeting Articles 5,11,18,19,20 Susan Harrison
 Annual Town Meeting Articles 7,8,9,12,13,16 Karen Connolly
 Annual Town Meeting Articles 15,17 Karen Canfield
Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

NEW BUSINESS:

1. New Drain Layer License

- Lankas Earthworks

Move to approve a new Drainlayers License for Lankas Earthworks. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

2. One Day Wine & Malt Licenses

- a. Sassy Lady Cocktails @ GAR Hall on March 2nd 6-8 p.m. for Historical Society Trivia Night Fundraiser
- b. Mullaney's @ 8 Allen Place on March 7th 7-11 p.m. for St. Patrick's Parade Mayor Fundraiser
- c. Mullaney's @ 8 Allen Place on March 8th 7-10 p.m. for Holly Hill Farm Fundraiser Dinner
- d. Superior Servers @ SHCB on March 9th 11 a.m. – 2:30 p.m. for Baby Shower
- e. St. Mary of the Nativity @ Parish Center on March 16th 5:30-8:00 p.m. for St. Patrick's Boiled Dinner
- f. Black Apron @ SHCB on March 16th 12-4 p.m. for Baby Shower
- g. H Cole Club @ Scituate Town Library on March 23rd for Library Foundation Fundraiser

Move to approve a One-Day Wine & Malt License to Sassy Lady Cocktails for the Historic Society Trivia Night fundraiser at the GAR Hall, 353 Country Way, on March 2, 2024 from 6:00 PM to 9:00PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day Wine & Malt License to Mullaney's Fish Market for a St. Patrick's Parade Mayor Fundraiser at 8 Allen Place, on March 7, 2024 from 7:00PM to 11:00PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day Wine & Malt License to Mullaney's Fish Market for the Holly Hill Farm Fundraiser Dinner at 8 Allen Place, on March 8, 2024 from 7:00PM to 10:00PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day Wine & Malt License to Superior Servers for a Baby Shower at the Scituate Harbor Community Building, 44 Jericho Road, on March 9, 2024 from 11:00AM to 2:30 PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day Wine & Malt License to St. Mary's of the Nativity for the St. Patrick's Boiled Dinner at the Parish Center, 2 Edward Foster Road, on March 16, 2024 from 5:30PM to 8:00PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day Wine & Malt License to Black Apron for a Baby Shower at the Scituate Harbor Community Building, 44 Jericho Road, on March 16, 2024 from 12:00 PM to 4:00 PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

Move to approve a One-Day All Alcoholic Beverages License to H Cole Club for Library Foundation Fundraiser at the Scituate Library, 85 Branch Street, on March 23, 2024 from 6:00PM to 10:00PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (4-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Harrison said the Mordecai Lincoln Property Committee is making good progress. They are working on a survey and would like to extend the deadline to the end of April for a presentation to the Select Board.

Ms. Harrison said on the next agenda the dock boxes will be discussed.

Ms. Canfield said the Economic Development Commission (EDC) would like to form a lighthouse celebration sub-committee to work with the Historical Society so the entire community can be involved in the lighting of the lighthouse in the Spring.

Ms. Canfield said the Chamber of Commerce has elected a new Chair Jane Norton.

Ms. Canfield said the bylaw review committee is to review all the bylaws including the zoning bylaws. The charge is presently inconsistent with the bylaws as written.

2. Correspondence

Good Energy Letter to 105 Eversource customers, Humarock, were mistakenly signed up for our electricity program although they opted out Letters are going out on March 1st to inform the residents.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held on February 13, 2024. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:11 p.m. by Ms. Harrison second by Ms. Connolly Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the February 27, 2024 Select Board Meeting

Agenda

Upcoming Meetings & Events

Acceptance of Donations

- \$500 Donation to Beautification Commission
- \$1,000 Donation to Scituate Fire Department Dive Team

TK O'Malley's Amendment to Common Victualler License change of Sunday hours to begin at 8 a.m. for brunch

Wedgewood Beverages, Inc. dba Barker House, Liquor License Change of Manager

New Special Event Slow Roll (Family Bike Ride) 327 First Parish Road to Peggotty Beach on Saturday, April 20th 11 a.m. – 2 p.m.

Information Technology Contract for Security Measures at Municipal Facilities to BCM Controls Corp. for \$283,246

Amendment to Inspections Department Construction Cost per Square Foot Fees

Water Resources Commission Desalination Sub Committee Update

Food Pantry License – Old Gates School

April 8, 2024 Special and Annual Town Meeting (STM/ATM) Items

1. Removal of STM/ATM articles from Warrants
2. 2FY25 Proposed Budget Adjustments
 - d. Article 4 FY25 General Fund Operating Budget
 - e. Article 5 FY25 Waterways Enterprise Fund Operating Budget Seasonal Salaries
 - f. Article 9 FY25 Water Enterprise Fund Operating Budget Line Adjustments
3. STM & ATM Warrant Articles for April 8, 2024
4. Consent Agenda for STM & ATM Warrant Articles for April 8, 2024
5. Select Board Assignment of STM & ATM Warrant Articles for April 8, 2024

New Drain Layer License

- Lankas Earthworks

One Day Wine & Malt Licenses

- a) Sassy Lady Cocktails @ GAR Hall on March 2nd 6-8 p.m. for Historical Society Trivia Night Fundraiser
- b) Mullaney's @ 8 Allen Place on March 7th 7-11 p.m. for St. Patrick's Parade Mayor Fundraiser
- c) Mullaney's @ 8 Allen Place on March 8th 7-10 p.m. for Holly Hill Farm Fundraiser Dinner
- d) Superior Servers @ SHCB on March 9th 11 a.m. – 2:30 p.m. for Baby Shower
- e) St. Mary of the Nativity @ Parish Center on March 16th 5:30-8:00 p.m. for St. Patrick's Boiled Dinner
- f) Black Apron @ SHCB on March 16th 12-4 p.m. for Baby Shower
- g) H Cole Club @ Scituate Town Library on March 23rd for Library Foundation Fundraiser

Correspondence

- Good Energy Letter to Eversource customers, Humarock, were mistakenly signed up for their electricity program although they opted out

Meeting minutes for February 13, 2024

Select Board Meeting Minutes for February 27, 2024

SELECT BOARD

Not in attendance

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly