

Selectmen's Meeting
Tuesday, May 27, 2014
Selectmen's Meeting Room
Minutes

The meeting was called to order at 7:09 p.m. and the following members were present: Shawn Harris, Chairman, Martin O'Toole, and John Danehey.

Anthony Vegnani joined the meeting at 8 p.m.

Not in Attendance: Richard Murray

Also present Patricia Vinchesi, Town Administrator

ACCEPTANCE OF AGENDA

Motion made and seconded to accept the agenda as presented. (Unanimous Vote 3-0)

No Walk ins

REPORT OF THE TOWN ADMINISTRATOR

Ms. Vinchesi said she is just back from vacation. Mr. Bangert was working on the Public safety master plan. She has posted the Coastal Resources Officer position and Board of Health positions and is close to hiring. We are very grateful to Jennifer Sullivan who is working part time in the Board of Health. The library project is moving along and is out to bid for architect design services. At the next meeting there will be a bid for WiFi in the harbor and an assessment center for the Lieutenants in the Police Department. We have two fire fighters who just graduated from the academy. The Town Administrator thanked Lorraine, Sheila, Michele & Al Bangert for covering while she was out. Mr. Bangert put in a lot of time and it was needed. Chairman Harris also thanked everyone for helping out while Ms. Vinchesi was out on vacation.

SCHEDULED ITEMS:

One Day Liquor Licenses for the following:

- Ellen MacKenzie Catering – May 31 SMC 6 pm-10 pm
- Front Street Gourmet – June 6 SMC 5 pm-11 pm
- Silent Chef – June 7 SMC 5 pm-9 pm
- Front Street Gourmet – June 8 SMC 11 am-5 pm
- Hospitable Hostess – June 21 GAR Hall 6 pm-10:30 pm
- Front Street Gourmet – June 28 SMC 2 pm-8 pm

Motion made and seconded to grant Ellen MacKenzie Catering a one day liquor license for Scituate Maritime Center – May 31 from 6 pm-10 pm (Unanimous Vote 3-0)

Motion made and seconded to grant Front Street Gourmet a one day liquor license for Scituate Maritime Center – June 6 from 5 pm-11 pm, June 8 from 11 am – 5 pm and June 28 from 2pm – 8 pm (Unanimous Vote 3-0)

Motion made and seconded to grant Silent Chef a one day liquor license for Scituate Maritime Center June 7 from 5 pm-9 pm (Unanimous Vote 3-0)

Motion was made to grant Hospitable Hostess – June 21 GAR Hall 6 pm-10:30 pm (Unanimous Vote 3-0)

Six Blanket Beer & Wine One Day Licenses – GAR Hall for 2014

Motion was made to grant GAR Hall 6 (Six) blanket one day beer and wine licenses. (Unanimous Vote 3-0)

Hawker/Peddler License – Wicked Wiener Hot Dog Stand, EJ (Edward James) Culhane, III

College student attending Trinity College and would like a hot dog stand for his summer job. He is learning how to start a business. He would like permission to go to Egypt and Peggotty Beach and Greenbush Little League Field. Selectman Danehey suggested that EJ contact Scituate Little League to see if he has permission to sell hotdogs there. EJ will be selling chips, water, soda and hotdogs with rolls.

Motion was made and seconded to grant a Hawker/Peddler license to Wicked Wiener Hot Dog Stand at Peggotty and Egypt beaches conditional upon approval by the Board of Health. (Unanimous Vote 3-0)

Common Victualler License – Change of owners, Sand Hills General Store LLC, Dan McAdam

Mr. McAdam said he had a soft opening this past weekend that was very well received. He stated that the neighbors were very excited with the full service variety available at the store such as a deli, ice cream, etc. Getting customer feedback as to what they would like to see in the store. M-F 6:30 a.m.- 9 p.m. and 7 a.m. – 9 p.m. on weekends. The Selectmen wished them the best of luck.

Motion was made and seconded to grant a Common Victualler License to Sand Hills General Store LLC. (Unanimous Vote 3-0)

Emergency Sewer Connection Parcel ID # 39-22-003-F – Board of Health

Steve Pansi on the Board of Health and Jennifer. Phil discussed with Dan Smith and it will be in the right of way down Park to Maple to connect to sewer. March 31 the house changed hands and purchased the home as is. The home failed Title V. Selectman O'Toole said the house just changed ownership March 31st and failed Title V. Jennifer said it failed for pumping and ground water. The BOH vote was 2-1. A tight tank was discussed but after reviewing how the other homes were connected that is the recommendation by the BOH. Phillip Spath of Spath Engineering said the inch and ½ line are good for 2-3 houses. There are three bedrooms in the home currently. Selectman O'Toole said it is legally a two bedroom. Phillip Spath said you could put in a five inch line and that way you wouldn't have to worry about other lines coming in later.

**Motion made and seconded to approve an emergency sewer connection for Parcel ID # 39-22-003-F providing they put a 2 inch pipe from Park Ave to the sewer main on Maple.
(Unanimous Vote 3-0)**

School Building Committee Update – John McCarthy, Don Walter of Dore & Whittier Architects and Daedalus rep.

This proposal is for a 6-8 middle school 2 story option. Trying to accomplish full integration with no subject taught in isolation so students see the relationship from one to another. In the middle you would have stairs to the second floor and can be utilized for presentations and performances. The gymnasium, locker room and cafeteria are in the front. Public areas can be closed off from educational areas. The goal is to build this school for 50 years in the future.

Don Walter presented Model 1 on the existing Gates School property and stated it was not feasible to renovate the existing Gates School but keeping the gymnasium and the front imagery of the existing school in this new plan. This option is the most disruptive to the students. This would be done in phases. A 3-5 year project would be the timeline for this option.

Model 2 is the new middle school on the Ellis Estate site shared with the Public Safety Building. The Middle School Entrance would be off of Mann Lot Road. Model school may not be the best option for Scituate and could add up to 6 months to the project. The model school is outdated as far as Superintendent McCarthy is concerned. This is the least disruptive to build on with the exception of bringing the sewerage up for the school. Don Walter pointed out that there are wetland areas on this property to be considered. Only one entrance in and out of the school is a concern of the Selectmen for this option.

Model 3 is the existing high school property. The existing outdoor basketball court and in line skating area will remain untouched. There are separate entrances for high school drop off and middle school drop off. The art department would be relocated to the location of the early childhood center since that is moving to the Wampatuck School. The vernal pool will be enhanced by creating a naturalized buffer. Outdoor classrooms would be around the vernal pool to take water samples, etc.

Superintendent McCarthy said the model school does not fit our vision. They have been visiting schools all over the country. The notion is the educational plan is completed first and then designs the building around the plan. Need a building that can adapt to their plan over a period of time.

Selectman Danehey said he is concerned about a sixth grader around the campus with the high school students. Superintendent McCarthy said it works exceptionally well with mentoring and a lot of opportunities. This is done in Cohasset, Duxbury, Rockland and Abington currently. It is an educational model for the future. Concerns that parents have are considered and the kids are kept separate in areas of the school. Kids are safe and John McCarthy understands the risks. The opportunities far outweigh the disadvantages. Selectman O'Toole asked if ages will be mixed on the buses as well. Superintendent McCarthy stated the buses will be mixed starting next year. There are fewer problems on those buses than a middle school bus as he has seen in previous school districts he has worked in. In Scituate we've had preschoolers in with the high school students. School Committee member, Richard Hebert, stated the opportunities for tutoring and mentoring would be phenomenal. There will be connectors between the middle school and the high school but for the most part they will be separate. Selectmen Danehey and the Board of Selectmen thanked Michael Hayes for his years of dedicated service on the Scituate School Committee.

Selectman Vegnani joined the meeting at 8:00 p.m.

Fiscal Year 2015 Revaluation Contract award to PK Valuation Group in the amount of \$71,800 Board of Assessors – Todd D. Glowac

Motion made and seconded to grant the Fiscal Year 2015 Revaluation Contract to PK Valuation Group in the amount of \$71,800. (Unanimous vote 4-0)

General Obligation Bond Anticipation Note – Pam Avitabile, Treasurer/Collector

Pam Avitabile presented the excellent news to the Board of Selectmen and attributed it to the great financial team in place for the Town of Scituate and the decisions made over the past years. All bids offered great rates.

Motion made and seconded to approve the sale of a \$8,300,000 0.75 percent General Obligation Bond Anticipation Note (the "Note") of the Town dated May 30,2014, and payable September 26, 2014, to Mitsubishi UFJ Securities (USA), Inc., at par and accrued interest, if any, plus a premium of\$17,679. (Unanimous Vote 4-0)

Motion made and seconded that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 13,2014, and a final Official Statement dated May 20,2014, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted. (Unanimous Vote 4-0)

Motion made and seconded that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in

compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holders of the Note from time to time. (Unanimous Vote 4-0)

Motion made and seconded that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes. (Unanimous Vote 4-0)

Motion made and seconded that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. (Unanimous Vote 4-0)

Selectman Vegnani asked if we have any debt that we are paying higher interest for. Ms. Avitabile said we are watching the rates and may consider changing at a later date.

Town Pier Rehabilitation Contract TPR-1-13 Coastal Marine Construction Inc. for \$845,545.60 – Mark Patterson, Harbormaster

Paul Scott is the project manager for the Town Pier Rehabilitation project and Mark Patterson, Harbormaster reviewed the project and the bid to award the contract. Funding is coming from a grant and waterways. Paul said it will become a construction site so it will be closed to the public. Fisherman's liaison has been on board from the beginning. The only people who will be allowed on the pier will be the fisherman. The project is expected to start in the middle of June for 120 days. Contingencies are in place if it runs over.

Motion made and seconded that the Board of Selectmen vote to award/not award the contract for the Town Pier Rehabilitation, Contract No. TPR-1-13 to Coastal Marine Construction, LLC of Milton, Massachusetts for a total bid price utilizing Alternate #1 of \$845,545.60 with payment to be made at the unit prices and/or lump-sum prices pending receipt of a Certificate of Insurance, 100% Performance Bond, and 100% Labor and Materials Bond. (Unanimous Vote 4-0)

NEW BUSINESS

No new business.

OTHER BUSINESS:

Selectman Vegnani wanted to thank everyone for their efforts for the Memorial Day events yesterday. It felt like a very special day. The grounds crews did a great job setting up. The kids, bands, and everyone did a great job. Baseball team made it to the playoffs and the Lacrosse

teams are in the playoffs. Girls are the #2 seed. A lot going on as the school year comes to the end. Spring for the Arts was a great event and a very special day. It is election weekend and on May 31, there is an election and asks that the public all vote. Show your involvement for town government and polls are open 8 am to 5 pm.

Chairman Harris saw the Hazardous Waste day at the dump. There is an electronics day also at the transfer station.

1. Correspondence, Acceptance of Minutes: May 13, 2014

Motion was made and seconded to accept the Minutes for May 13, 2014. (Unanimous Vote 4-0)

2. Roll call for adjournment of meeting into Executive Session at 9:00 p.m.

Chairman Harris yes

Selectman Vegnani yes

Selectman Danehey yes

Selectman O'Toole yes

Lorraine Devin

Executive Assistant

List of Documents for May 27, 2014 Board of Selectmen's Meeting

- Agenda
- Application for One Day Beer and wine Licenses: Ellen Mackenzie, Front St. Gourmet, Silent Chef, Hospitable Hostess
- 6 Blanket One Day Beer/Wine Licenses for GAR Hall
- Application for a Hawker Peddler License: Wicked Wiener Hot Dog Stand
- Application for Common Victuallers License Sand Hills General Store: New Management
- Emergency Sewer Connection Parcel ID # 39-22-003-F – Board of Health 14 Park Ave.
- School Building Committee update
- Fiscal year 2015 Reevaluation Contract Award
- General Obligation Bond Anticipation Note
- Town Pier Rehabilitation Contract