

**Meeting Minutes
Board of Selectmen Meeting
Tuesday, August 5, 2014**

In attendance: Chairman John Danehey; Vice Chairman Shawn Harris; Anthony Vegnani; Martin O'Toole

Also In Attendance: Special Project Coordinator Al Bangert.

Meeting Called to Order at 7:04 PM.

Acceptance of Agenda. The Board of Selectmen voted to accept the Amended Agenda for the August 5, 2014 meeting. All in favor. Unanimous vote (4-0).

Walk Ins. Ann Burbine, Co-Chair of Heritage Days, thanked the Police Department, Department of Public Works, Fire Department and all other Town Employees who supported Heritage Days. Also thank you to the BOS and Town residents for their support. Very successful event and the Scituate Chamber of Commerce is grateful for the cooperation they receive from the Town for this event.

The Board thanked Ann for all her hard work in organizing Heritage Days.

Chairman John Danehey took a moment and recognized Sam Fennelly who is present at this meeting as part of his AP Government class along with Ben McLarey and Mark Hernandez.

Report of the Town Administrator:

The Town Administrator was not able to be present at this meeting to give her report.

SCHEDULED ITEMS:

7:10 PM Meet and Greet Natalie Quinn – new School Resource Officer. Chief Mike Stewart introduced Officer Quinn, who has been with the Scituate PD since 2005. Officer Quinn is the best fit for this position and will do a great job. Primarily based out of the High School. Networking with other School Departments who have a SRO in place. She recently completed training, and is looking forward to the challenge this position will present.

7:20 PM Discuss/Vote Outdoor Entertainment Permit Peggotty Beach. Proponent is Michele Cronin. This is for a wedding event at her home. Neighbors have been notified.

Mr. Vegnani made a MOTION to approve an Outdoor Entertainment Permit to Michele Cronin for a DJ at 8 Peggotty Beach Road on Saturday, September 13, 2014 from 5 PM until 11 PM. SECONDED by Mr. Harris. All in favor. Unanimous vote (4-0).

7:50 PM Discuss/Vote Eastern Minerals Contract. Present for this discussion is Kevin Cafferty, Interim DPW Director. Mr. Cafferty explained that the Town will be able to save money by filling the salt shed in

the summer. The cost of salt is expected to increase by at least \$10.00 per ton. By having the new salt shed the Town is expected to save \$25,000.00.

Mr. Vegnani made a MOTION that the Board of Selectmen approve the contract for the supply of road salt to Eastern Salt for \$50.52 per ton up to 2500 tons. SECONDED by Mr. O'Toole. Unanimous vote (4-0).

NEW BUSINESS:

2. Discussion/Vote State Primary Polling Hours, September 9, 2014, SHS Gym. The Town Clerk was present for this discussion. She explained that the polling hours are dictated by the State and this vote by the Board to set the hours was a formality.

Mr. O'Toole made a MOTION that the Board of Selectmen vote to approve the polling hours from 7 AM to 8 PM for the State Primary Mr. Vegnani SECONDED. All in favor. Unanimous vote (4-0).

SCHEDULED ITEMS

7:25 PM Public Hearing Transfer Liquor License JW Burger Bar. Kara Tondorf and Michael Tondorf were present for this application. She and Michael are the current owners of Riva's and will be purchasing JW Burger Bar. There are no changes planned at this time. Keeping the operation as it is for the present.

Mr. O'Toole made a MOTION to approve the transfer of JW's Burger Bar to Grateful Haven LLC. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (3-0). Mr. Danehey recused himself from voting on this application.

7:30 PM FY 15 Board & Committee Appointments

Mr. Joseph Hannon was present to discuss his application for Conservation Commission, ZBA or North River Commission. He is a Registered Professional Engineer. He is a coach. He likes to be involved, and he felt his skills in engineering would be an asset to the Town. He stated that he felt the schedule of ZBA would be better for him. The Chairman asked him to contact both committees to get a better understanding of their work, and he thanked him for applying and coming to the meeting

Ms. Mary Tennaro was present to discuss her application for the Beautification Committee. She has been a volunteer for eight years, doing three gardens. The Chairman of Beautification, Donna Bangert, asked her to become a member and she agreed to apply. Mr. Danehey thanked her for her attendance and informed her that their vote would take place at the end of the meeting.

7:40 PM Discussion Wind Turbine: Noise Testing Update and Turbine Update. Present for this discussion is Gordon Deane and Sumul Shah of Scituate Wind LLC.

Mr. Deane explained that the DEP requirement is the noise from the turbine cannot be more than 10 decibels over ambient noise. Their testing (three rounds of testing at five locations east of the turbine) has determined that the levels are no higher than 7 decibels. One final round of testing remains.

Turbine update: the problem seems to be synchronizing with the grid. Apparently a faulty converter unit. They will be removing the converter and putting in a new one. All signs point to this being the issue. They are working nights to correct this problem. A lightning strike could have caused the damage to the unit. Mr. Bangert explained that it is written into the contract with Scituate Wind LLC that the Town is compensated for any loss credit. In other words, the Town is being made whole through the contract we have in place.

8 PM Discussion/Vote Architectural Contract/Scituate Public Library

OPM Mr. Joe Sullivan of Dadealus Projects was present to discuss the award of the Architectural Contract for the Library.

Mr. Harris made a MOTION that the Board award the contract for architectural services for the Scituate Public Library to Oudens Ello Architecture of Boston, MA for a sum not to exceed \$820,000. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

New Business:

1. Discuss/Vote One Day Liquor Licenses for the following:

Front Street Gourmet – August 8 SHCB 5 pm-9 pm
Ellen MacKenzie Catering – August 15 SMC 5 pm-9 pm
Silent Chef – August 16 SMC 6 pm-10 pm
Hospitable Hostess – 2 events
 August 24 SMC 6 pm-10 pm
 September 21 SHCB 2 pm-6 pm
Riva – 4 events
 August 17 SMC 11 am - 2 pm
 August 29 SMC 6 pm – 9 pm
 September 6 SHCB 6 pm – 10 pm
 September 20 SMC 4 pm – 8 pm

The Board of Selectmen voted unanimously to approve all of the above one day liquor licenses. (4-0)

3. Discuss Board of Selectmen Vacancy. The Town Clerk was present to discuss the various options for an election to fill the vacancy created by Mr. Murray. The Board felt that this seat should be filled and not left empty until the spring election. The best solution would be to piggy-back on the November State election. The Board will vote to hold the election for this seat on the same date as the State Election at their next scheduled meeting of the 19th of August.

5. Vote Appointments.

Mr. Harris made a MOTION to appoint Mary Tennaro to the Beautification Commission . SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Edward DiSalvio to the Public Building Commission. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to appoint Doug Anderson to an At Large position on the Public Facilities Master Planning Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Richard Mitchell to an At Large position on the Public Facilities Master Planning Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Karen Pritchard to an At Large position on the Public Facilities Master Planning Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Ann Burbine to an At Large position on the Public Facilities Master Planning Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Michael Davis to a position on the Scituate Community Television Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to reappoint Susan Frankel and Richard Judge to their position as Election Workers. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Mr. Harris made a MOTION to appoint Gary Banks to the Massachusetts Port Authority Community Advisory Committee. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (4-0).

Liaison Positions: The Board discussed their Liaison positions to the various Boards and Committees. It was decided to keep the positions the same with the following exceptions:

Chairman John Danehey will be the Liaison to the Advisory Committee, Co-Liaison on the Public Facilities Master Planning Committee, Liaison to the Renewable Energy Committee, South Shore Coalition and Street Acceptance Committee. Mr. O'Toole will be the Liaison to the Community Preservation Committee. Mr. Harris will be the Liaison to the Conservation Commission and the Waterways Commission. Mr. Vegnani will be the Liaison to the Economic Development Committee and the Water Resources Committee.

OTHER BUSINESS

Correspondence: There was no correspondence.

Announcements: Mr. O'Toole read the announcement regarding limited staffing in Treasurer/Collector's Office due to training and the notification about the end of season Lifeguard staffing. Both items are on the Town website.

Shawn Harris wanted to publicly thank Chris Kennedy of Kennedy Country Garden for working on the rotary garden in the rain in preparation for Heritage Days weekend.

Mr. Vegnani also commented on the success of Heritage Days, despite the rain on Saturday. Sunday was packed – parking worked out well.

Sports update – High School basketball team looking good this upcoming year. 12 year old boy's baseball won the division and are playing in playoffs. 14 year old A's won their championship and the unfortunately the 13 year old B's ended up losing their championship, but they were #1 going in, so they really went the distance.

Chairman Danehey mentioned that the Board would like to do a wrap up in October of any outstanding issues with regard to Heritage Days.

The Board will be meeting on August 19, 2014.

There being no other business, the Chairman called for a vote to adjourn Public Session at 8:52 PM to enter into Executive Session.

Mr. Harris made a MOTION that the Board adjourn to Executive Session to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Mr. Vegnani SECONDED. All in favor. Unanimous vote (4-0).

Roll Call: Mr. Harris – present; Chairman Danehey – present; Mr. Vegnani – present; Mr. O'Toole – present.

Respectfully submitted,

Sheila M. Manning
Assistant to the Town Administrator

List of documents for the August 5, 2014 Board of Selectmen meeting:

Amended Agenda
Brief bio on new School Resource Officer
Outdoor Entertainment Permit – Cronin
Application for Liquor License transfer – Grateful Haven LLC
Board & Committee application and chart
Letter and report on wind turbine testing
Emails re Turbine status report
Suggested motion for Architectural Services Contract award for Library project
Contract for Eastern Salt
One Day Liquor License applications
Memo from Town Clerk re setting polling hours for State Primary
Memo from Town Administrator regarding options for Board of Selectmen vacancy
Letter from Mass Port re appointment to their Advisory Committee
Current listing of Liaison Positions
Announcements read under Other Business
Board of Selectmen Minutes Tuesday, August 5, 2014

BOARD OF SELECTMEN

John F. Danehey, Chairman

Shawn Harris, Vice Chairman

Martin J. O'Toole

Anthony V. Vegnani

Respectfully Submitted,

Sheila Manning
Executive Assistant