

**MEETING MINUTES
BOARD OF SELECTMEN
May 24, 2016**

Present: Anthony Vegnani, Chairman, John Danehey, Shawn Harris, Martin O'Toole
Patricia Vinchesi, Town Administrator

Not in attendance: Maura Curran

The Meeting was called to order at 7:03 p.m.

Acceptance of Agenda

Mr. O'Toole made a MOTION to accept the agenda for May 24, 2016. Second by Mr. Danehey, all in favor. Unanimous vote (4-0).

WALK INS – Carol Walsh, 133 Jericho Road attended the meeting to discuss the Zoning Board. Mrs. Walsh feels the regulations that are being appealed are inappropriate. Mrs. Walsh feels there is a conflict of interest with a builder and real estate agent on the Zoning board. The fire chief also agreed that there was no problem that a home is built in an area that is not zoned for it and she disagrees. In addition it was upheld in court several times and feels these appeals need to stop.

Phyllis Karlberg, 26 Hewes Road attended to be sure the symbolism of her campaign gets through to the board. Mrs. Karlberg said there is a strong concern about the Town spending of their hard earned dollars. She would like Mr. Danehey to see the other side to this Town that needs to be respected. Mr. Harris suggested that Mrs. Karlberg get involved with the Capital Planning Committee. Mr. Vegnani said these projects were approved by the Town residents at Town Meeting and in addition Capital Planning and the Advisory Board agreed with these projects as well. Mrs. Karlberg said each project is the gold standard. Mr. Vegnani said each project is voted by the Town.

Stephen Bjorklund, 38 Ladds Way said he is not satisfied with the time frames that the Town has for Board of Health permits. He is aware the Board of Health is very busy and in the past had an engineer come in and help out with approval of plans. Mr. Bjorklund said that there are builders that are willing to pay for the engineer review to expedite the time frame. He asked the Selectmen to see if we could speed up the process and hire additional resources. Ms. Vinchesi said that Mr. Bjorklund brought up these concerns with the Town Administrators office and his concerns were addressed even though he is not happy with the answer.

REPORT OF THE TOWN ADMINISTRATOR, Patricia Vinchesi

- Public Facilities and General Update

Ms. Vinchesi said the Adaptive Reuse Committee has been in place over 16 months and their recommendations will be reviewed with the Board of Selectmen at an upcoming meeting including Gates reuse and the future of the Senior Center. Phase II Coastal Resiliency study will be held 6/16 at Scituate High School from 6-8 p.m. Selectmen Danehey will moderate the

meeting. The library is starting to shape up and there will be framing done. Duct work is being installed and the brick work has begun. February 2017 is the target date for opening the library. Mr. Bangert and the Chiefs went to look at the Medway Safety Complex building today. It is a smaller community with a larger facility than we are building.

SCHEDULED ITEMS:

Donation of Sunscreen Dispensers, Brigitte Lussier

The resident was unable to attend the meeting so this item will be scheduled for a future meeting date.

Memorial Day Events, Don Knapp, Veteran’s Agent

Mr. Knapp briefed the Selectmen on the schedule of events for the Memorial Day celebration. The keynote address will be done by Lieutenant Commander Jonathan Fussell, USN Retired. The cemetery will be open for people to go and view it with the new changes.

OUTDOOR ENTERTAINMENT PERMITS

1. Minot Beach, Darrin Floyd

Move to grant an outdoor entertainment permit to Darin Floyd for a child’s birthday beach party from 1-4 p.m. on July 16, 2016 at Minot Beach. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

2. Surfside, Jordan Cayeault & Michelle Perry

Move to grant an outdoor entertainment permit to Denise and Jordan Cayeault for a 50th Birthday Party from 5-7 pm on August 13, 2016 at 34 Surfside Road. Motion by Mr. Danehey Second by Mr. O’Toole Unanimous Vote (4-0)

SPECIAL EVENTS

1. **Town Pier Dedication**, Stephen Mone, Harbormaster & Tom Clark

Tom Clark 32 Otis Place represents the Scituate Harbor Cultural District and Mr. Mone, Harbormaster are requesting a Town Pier Dedication. We are inviting all fisherman and lobstermen and their families to join us on the pier that day along with elected officials. The only issue that arose was a food permit and the group is working with the Board of Health for permits. Ice Cream, coffee, water and soda will be served. High tide is 2:50 p.m. Frank Mirarchi will be the keynote speaker for the event.

Move to approve a Special Event Permit to Steve Mone and Tom Clark for the Town Pier Dedication on June 24th from 2 – 4 p.m. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

2. **Satuit Independent Music Festival**, Nels Lindblom

Mr. Lindblom, 65 James Way represents the Satuit Independent Music Festival and a member of the Doc Ellis band. Mr. Lindblom is the GM for the Satuit band as well. There will be eight different bands and this is a non-profit promoting local music in

Town. The middle and high school will be represented. There is no charge to attend and there will be no food or beverages for sale. A maximum of 75-80 people are expected. The Selectmen feel this is a great event.

Move to approve a Special Event Permit to Nels Lindblom for the Satuit Independent Music Festival on June 25, 2016 from 1 – 8 p.m. Motion by Mr. Danehey Second by Mr. O’Toole Unanimous Vote (4-0)

3. Special Event America’s Cup Replica Tour, Bill Schmid

Mr. Schmid said there were a list of concerns at the last meeting and all of these items were addressed with Frank Mirachi and the Scituate Harbormaster. Mr. Vegnani said the boat will come in 2 hours before high tide. There will be no cruises during its stay and the boat will leave one hour before high tide the next morning. Mr. Mone’s only concern is the water depth and he contacted the Army Core of Engineers. He does not see it as an issue. Someone from the crew will be standing watch all night. Mr. Schmid will meet with Sgt. Gilmartin to firm up the police details. The next phase will be to get in touch with Dave Ball about the historic aspect. Ms. Vinchesi asked for an insurance waiver for the Town of Scituate. Mr. Schmid said he will have the waiver. The boat can accommodate 78 passengers and will let people off in Hull where the commuter boat docks.

Move to approve a Special Event Permit to Bill Schmid for the America Cup Tour on July 22, 2016 from 10:00 am to July 23, 2016 4:00 pm. Motion by Mr. Danehey Second by Mr. O’Toole Unanimous Vote (4-0)

IT Infrastructure Contract for Simplivity Omnicube, Bill Sheehan, IT Director

Mr. Sheehan said we are creating our own cloud which will result in cost savings to the Town. This site and the Public Safety Complex will house the servers for redundancy and we may expand to Marshfield for disaster recovery. This was appropriated at Town Meeting. This includes a three year contract for maintenance and training. The process will be to order equipment and install sometime mid to late July 2016. We will migrate over from our existing network and decommission our existing systems. We will keep them here as a test environment before they go into production.

Move that the Board of Selectmen award a contract to Technology Financial Advisors International, LLC for an amount not to exceed \$141,100 for the purchase and installation of SimpliVity Omnicubes for production and failover disaster recovery. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

Fire Turnout Gear Phase II Contract, John Murphy, Fire Chief

Nancy Holt presented the contract for the fire chief since we were ahead of schedule. This equipment is off the state contract bid list. We purchased 25 two years ago and this is the final phase.

Move that the Board of Selectmen award a contract to Northeast Rescue Systems for turn-out gear for fire personnel in an amount not to exceed \$70,000. Motion by Mr. Danehey Second by Mr. O'Toole Unanimous Vote (4-0)

Board and Committee Appointments

- Meeting/Training with Board & Committee Chairs

Bill Schmid 33 Egypt Beach Road said he feels it is important to keep committee's together who work well. If there is some gray area where there is a steep learning curve people should be there for a while. Mr. Danehey said Mr. Schmid has a good point because you want people who have learned how to manage the board. The difficulty is when people want to join the Board where people have been there for a long time. Continuity works in many places. The Selectmen said it is important that we hold training sessions for the boards and committees in Town and they would like to move forward with training.

NEW BUSINESS:

Board & Committee Appointments:

- a. Annual Election Poll Worker Approval – Perry Lewis, Democratic Warden
Move to approve the Democrat Warden list of Election Workers, submitted by Perry Lewis, for a term of one year or until a successor is named. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (4-0)

OTHER BUSINESS:

1. Correspondence

America's Cup thank you

Thank you letter regarding Nora Finnegan, Water Department

Scituate Sister City artist exchange

Phase II Assessment of Coastal Erosion Public Meeting June 16, 2016

Fire Department Memorial Service June 12, 2016

DEP Letter

High School Graduation June 10, 2016 at 6 p.m.

2. Acceptance of Meeting Minutes

Move that the Board of Selectmen approve the meeting minutes for the May 10, 2016 Board of Selectmen Meeting Minutes. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

Mr. O'Toole thanked the voters who turned out on Saturday to vote. We appreciate your support.

Mr. Harris toured the public safety building and it will be wrapped up pretty shortly. It will look like a lot is not going on while they work on the inside of the building.

Mr. Danehey thanks the voters for their support and the vote of confidence. It is hard having someone run against you but it is good for the public. It is hard for someone new to run and he congratulates them for their efforts.

Mr. Vegnani said Monday is the Memorial Day parade and events start at 11:15 to 12:30 p.m. Head up to the common and enjoy the ceremony. Parade starts at 10:30 a.m. Mr. Vegnani thanked everyone that voted. He wishes more people turned out to vote. Only 18% of the Town voted this election. We would like more participation.

3. Adjournment and Signing of Documents

Mr. Vegnani, Chairman, declares that an open meeting may have a detrimental effect on the negotiating position of the body. The Board will not return to open session.

Move that the Board of Selectmen go into Executive Session at 8:13 p.m. to discuss strategy with respect to litigation and to consider the purchase, exchange, lease or value of real property. Motion by Mr. Vegnani Second by Mr. O'Toole

Roll call vote:

Vegnani yes

Danehey yes

Harris yes

O'Toole yes

Respectfully Submitted,

Lorraine Devin
Recorder

List of Documents Board of Selectmen Meeting May 24, 2016

- Agenda
- Upcoming Meetings
- Town Administrator Items Pending
- Program for Memorial Day 2016
- Outdoor Entertainment Permits – two
- Special Event – America’s Cup
- Special Event – Satuit Independent Music Festival
- Special Event – Town Pier Dedication
- Contract to Technology Financil Advisors Intl, LLC for purchase and installation of SimpliVity Omnicubes for production and failover disaster recovery
- Contract to Northeast Rescue Systems for purchase of turn-out gear for fire personnel.
- Democratic Warden list of Election Poll Workers for approval
- Correspondence:
 - Invitation to 78th Annual Firefighters Memorial Service
 - Flyer for Phase II Assessment of Coastal Erosion
 - Invitation to Scituate High School Graduation June 10, 2016
 - Thank you note from Bill Schmid, Project Manager for the America’s Cup Tour
 - Note of thanks for excellent work by employee Nora Finnegan
 - Letter from the DEP, Division of Watershed Management
- Board of Selectmen Meeting Minutes for May 10, 2016

Board of Selectmen Meeting Minutes for May 24, 2016

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

John F. Danehey, Vice Chairman

Maura C. Curran, Clerk

Shawn Harris

Martin J. O'Toole