

**MEETING MINUTES
BOARD OF SELECTMEN
TUESDAY, MAY 2, 2017 7:00 P.M.**

Present: Martin J. O'Toole, Chairman, Tony Vegnani, Maura Curran, John Danehey,
Patricia Vinchesi, Town Administrator

The Meeting was called to order at 7:00 p.m.

Shawn Harris entered at 7:55P.M.

Acceptance of Agenda

Mr. O'Toole made a motion to accept the agenda for May 2, 2017, Second by Mr. Danehey, all in favor. Unanimous vote (4-0).

WALK INS

None

REPORT OF THE TOWN ADMINISTRATOR

Thank you to Donna Bangert and Beautification Committee. We had 496 families, 8 dogs, 3 selectmen, cub scout troops, beach associations and sports teams. This was the 50th Anniversary of ship shape day and students submitted themed posters. 6 local businesses donated: Wilburs, Hennesseys, Richardson Gaffey Funeral Home, Nonas, Dunkin Donuts, Circe's Grotto. We had 580 bags of trash and 400 bags of recycling. The highway will spend the week picking up.

AG office has approved the by- laws that were voted on last week at Annual Town Meeting. Planning Board can start their review of the marijuana moratorium.

Widows Walk – VP of International golf maintenance sent letter about long lasting effects of drought. Tricia read the letter that stated the long lasting effects of the drought could take possibly more than one season to deal with the water situation. DEP mandated the regulation of water which limited the golf course availability of water. This will be a transitional season. Please visit the course and check out the new North River Grill.

Pizza Palooza – 3rd annual is May 9th from 5-7 P.M. at Scituate High School Gym. Great event for families. The kids do a wonderful job this event.

For the 3rd year we have been recognized with a Certificate of Excellence in Financial reporting. Nancy Holt is 99.9% responsible for this – Thank you to Nancy for everything you do every day for all of us. Round of applause for Nancy.

Mr. O'Toole made a statement that he will be resigning effective June 6, 2017. He's been so pleased with the accomplishments over the past 4 years but changes in work and family obligations have led him to make this decision. Mr. Vegnani said he was sorry to see him go. Mr. Danehey said he will be missed and thank you. Ms. Curran thanked him for his service as well.

SCHEDULED ITEMS:

Special Event, Library Gala June 10th, 6:30-10:30 pm. -- Les Ball, Karen Canfield and Marla Minier

Mr. Ball said Mr. O'Toole has been a strong library supporter and that he will be missed. Ms. Minier said we had hoped the library would be open earlier but this event will now be a "sneakpeak" for those attending the Gala. Gala will be a cocktail party with stations (sushi bar, pasta bar, slider bar) and passed hors d'oeuvres. We have insurance and we're using Chef's Table with a State Caterers license and everything is lined up and ready to go. Mr. Ball said we have made plans for cleaning through Servicemaster after the event and also lined up an extra server to help with clean up.

Matt Chase will play in the lower level and we will have a High School jazz quintet playing above. Michele Lazcano from Fox 25 will be our auctioneer and we have great items – concert tickets, Rustic Marlin, vacation weeks and premier tickets to the 2018 Masters. In addition we will have a scavenger hunt which should be fun.

We will have valet parking for 125 cars and there will be room for any emergency vehicles. Spoke with Officer Billings and will have a police detail. Parking will also be available in front of the ballfield. Ms. Curran asked whether people are aware of the valet parking. Mr. Ball said that it's not on the invitation but there will be ample signage. She also asked the capacity of the event. The max is 375 for the event and the target is 250. Ms. Canfield said there's excitement around this event. We have host families who are supporting the event.

Move to grant approval to the Scituate Library Foundation for the Scituate Library Foundation Gala located at 85 Branch Street Scituate, MA on Saturday, 6/10/17 from 6:30 pm to 10:30 pm. Motion by Mr. Danehey, Second by Ms. Curran. Unanimous (4-0)

Entertainment Permit, Library Gala

Move to grant an indoor entertainment permit to the Scituate Library Foundation for the Scituate Library Foundation Gala located at 85 Branch Street Scituate, MA on Saturday, 6/10/17 from 6:30 pm to 8:30 pm. Motion by Ms. Curran, Second by Mr. Danehey. Unanimous (4-0)

Session 1 Board & Committee Applicants, Sister City – Cork County
Interviews

Brenda O'Connor

Ms. O'Connor lives on Old Forge Rd and is eager to serve on this committee. She has knowledge and a love of Ireland. She has over 40 years of teaching in the classroom and has a good work ethic. She is committed to the Sister City concept and developing relationships. West Cork is near to her heart with family connections. She studies Irish history and the background of her Irish heritage and the struggles of immigration. The Board recognized her passion and thanked her.

Audrey Donovan

She's lived here 10 years with a small stay in Florida (1.5 year). She's 100% Irish with relatives from Cork although she hasn't been there she feels a strong connection. Ms. Donovan has a background in law and has been very involved in community work, government contracts, and fundraisers. This is a great opportunity to give back to my community. She traveled to Italy with her daughters' sister city trip and saw first-hand how wonderful it is to connect cultures.

John Sullivan

Mr. Sullivan said this is a great idea to meet with the candidates. Mr. Sullivan was born and raised in Scituate. He started doing family genealogy and became interested in learning more about Ireland. He's been to Ireland several times—shared stories of the great hunger famine. His Grandmother's family was from Galway and his Grandfather's family was from Cork. West Cork was hit very hard with the great hunger. He is a member of the Ancient Order of Hibernians – it's so important to increase awareness of Irish history and recognize the contributions of the Irish. He has an appreciation for the wit, humor, literature, and music of the Irish. It's inherent in the culture and the sister city project is a great opportunity to market the most Irish town in America. Michael Collins is a hero to him and he has studied his rich history. He's an attorney and could also be affiliated to the Committee through the Chamber of Commerce.

Katie Miller

Ms. Miller has lived here 5 year and is originally from Quincy. She lives with her husband and her son. She studied at University College Cork her junior year of college and loved the dynamics of Cork. She loved the jazz festival and art festival – very vibrant city for artisans. Cork County has so much to offer that we could bring here. She has a Masters in Communication and is a great writer with strong organization skills that she could bring to the Committee.

Siobhan Hunter

Ms. Hunter lives in Scituate and is a William Raveis realtor and has dual citizenship. Her parents are from Ireland. She has a background in corporate training, sales, and marketing. She feels that there's a disconnect between generations and she wants to bring that back to Scituate. She wants to help in that area and share knowledge so people can appreciate where they come from. She speaks some Gaelic and wants to teach her son Declan. Most of her family is still in Ireland and feels she's intimate with the culture.

Peter Mehegan

Mr. Mehegan thanked the board for inviting a bunch of Irish Americans to come in and giving them an open microphone to speak about themselves. Scituate has been so welcoming to Irish Americans. He was a city kid and was blown away by the beauty of Scituate. He grew up missing. He feels Cork and Scituate are similar – cliffs and the physical characteristics. Mr. Mehegan shared many stories from his travels to Ireland. This is such a great idea because our ties are so historic and I'd love to contribute.

Kevin Callanan

Mr. Callanan has lived in Scituate since 1964. His first connection began in 1959 when he spent junior year in Europe. He took a trip to Cork City and ended up at Callanans pub – that began a sentimental friendship for years to come. Mrs. Callanan welcomed him and they began a friendly relationship. He has since traveled to the area several times. He served on the USS John Barry as well. This is a great idea and he is happy to serve in any capacity.

Pat (McCarthy) Jacquart

She is hoping to offer her help through her Sucy- en -Brie experience. She's also a member of the Scituate Harbor Cultural District. Mr. Danehey asked if she could serve as a proxy to another committee. Pat's grandfather was from Skibereen and was a golfer. Her father was a founding member of a Golf organization - Northeast Amateur Golf Organization. She grew up listening to the stories and Scituate has such a strong Irish heritage. In 1989 she started with school exchange programs. Since the establishment of Sucy- en -Brie in 2009, she sees the strong community connections. She understands how much work it is and she feels strongly she can be of help. The artistic connection between Scituate and Cork would be strong as well. The Sister City Project is not a town committee but was formed as a non- profit organization. This is open for all future connections between Scituate and other International sister cities. We hope to have at least two members of the Ireland Committee to join the Sister City Project and ways to join the committees together (i.e. Culinary activities).

New Common Victualler License Gondur Investment, d/b/a Creyo Yogurt, Murat Gondur

Mr. Gondur lives in Weymouth and is buying Cre-yo. He has experience in food retail in Turkey. He will be working there with two managers. He would like to open early at 7 AM – 10 PM and offer coffee but other than that it will remain as is. You cannot cook in there. They hope to take over as soon as possible.

Move to approve a new Common Victualler's License for Murat Gondur with Gondur Investment LLC d/b/a Creyo Frozen Yogurt located at 101 Front Street Scituate MA, 02066. Motion by Mr. Danehey, Second by Mr. Harris Unanimous (5-0)

New Common Victualler License Crocetti Too, Carlo Crocetti

Cancelled and will re-schedule to another meeting.

North Scituate Playground Contracts, Maura Glancy, Director, Scituate Recreation & Sean McCarthy, Town Engineer, DPW

Ms. Glancy, Sean McCarthy, Mike Westort: Ms. Glancy said we went out to bid and went with the lowest bidder. Mr. McCarthy said we have two contracts before you tonight. This has been a long time coming starting with Jennifer Vitelli and a CPC Project back in 2011. Mr. Harris asked about the life expectancy. Ms. Glancy said this will last longer than traditional wood. Mr. Westort said the playground will incorporate something for all ages. Mr. Westort mentioned that there will be a zip line, not what you think it might be. Ms. Glancy wanted to make sure that all kids could use this. It's state of the art. Mr. Vegnani acknowledges that this is very expensive. The total for the project is over 400,000 without the synthetic rubber. The rubber should be an additional \$54,000. Mr. Vegnani wanted to acknowledge that this is a very expensive project. Ms. Glancy said the merchants are very positive about the project and they had a fundraising event that donated funds. Mr. Vegnani asked about parking. Mr. Westort said there's 10 spots – Ms. Vinchesi said there will be signage stating there's 10 spots. The Board will discuss parking in the future. They hope to start the project in August.

Move to award contract to NELM, Inc. Construction of Rockland, MA for \$289,600 for the site work for the new North Scituate Playground.

Motion by Mr. Danehey, Second by Mr. Vegnani

Unanimous 5-0

Move to award contract to Park Street Playgrounds, LLC of North Reading, MA for \$112,197 for the purchase of playground equipment for the North Scituate Playground.

Motion by Mr. Danehey, Second by Ms. Curran

Unanimous (5-0)

Safe Boating Week Proclamation, Reid Oslin, Flotilla Vice Commander, U.S. Coast Guard Auxillary

Mr. Oslin introduced himself. They run boating classes and are concerned about paddle boards and kayaks. We appreciate the support of the Board in joining us in support of this proclamation. Mr. Reid Oslin read the proclamation. The Board thanked Mr. Oslin.

NEW BUSINESS:

One Day Liquor Licenses

a. Silent Chef @ SMC 5/12 from 6 – 10 p.m. for birthday

- b. Silent Chef @ SMC 5/19 from 6:30 – 9:30 p.m. for birthday
- c. Hospitable Hostess @ SMC 5/13 from 12 – 4:00 p.m. for christening
- d. Lavishly Dunn @ SMC 5/6 from 11:30 a.m. – 3:30 p.m. for bridal shower

Move that the Board of Selectmen approve/not approve One Day Wine & Malt licenses to:

**The Silent Chef for a birthday party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Friday, May 12, 2017 from 6:00pm to 10:00pm. Motion by Mr. Vegnani, Second by Mr. Danehey
Unanimous (5-0)**

**The Silent Chef for a birthday party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Friday, May 19, 2017 from 6:30pm to 10:30pm. Motion by Mr. Vegnani, Second by Mr. Danehey
Unanimous (5-0)**

**The Hospitable Hostess for a christening to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, May 13, 2017 from 12pm to 4pm. Motion by Mr. Vegnani, Second by Mr. Danehey
Unanimous (5-0)**

**Lavishly Dunn Catering for a bridal shower to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, May 6, 2017 from 11:30am to 3:30pm. Motion by Mr. Vegnani, Second by Mr. Danehey
Unanimous (5-0)**

Scituate Beach Association, Chris George

Mr. Danehey recused himself.

The Scituate Beach Association applied for a state liquor license but has not received approval from the ABCC as of yet so they are applying for one day beer and wine permits for upcoming events.

Ms. Vinchesi asked for clarification of the use of the business as she thought it was members only. Mr. George clarified that this is not anything different than what we've done in the past. We're hosting two local fundraisers, beer and wine only. We have

hosted the Jenkins PTO in the past as well as the annual Kentucky Derby party and a large majority of attendees are members with guests. Ms. Curran mentioned that the application states all alcohol and the one day is beer and wine only.

Upcoming events

Scituate Beach Association (SBA) 5/6 from 5 – 9:00 p.m. for private party

Scituate Beach Association (SBA) 5/13 from 7 – 11:00 p.m. for Jenkins PTO fundraiser

Scituate Beach Association (SBA) 5/21 from 3:30 – 7:30 for Parker Sullivan fundraiser

**Move that the Board of Selectmen approve a One Day Wine & Malt license,
pending receipt of TIPS Certifications to:
(confirmed that we did receive the TIPS Certification)**

**Scituate Beach Association for a private party to be held at the Scituate Beach
Association located at 88 Scituate Ave on Saturday, May 6, 2017 from 5:00pm to
9:00pm. Motion by Mr. Vegnani, Second by Mr. Harris Unanimous (4-0)**

**Scituate Beach Association for a fundraiser to be held at the Scituate Beach
Association located at 88 Scituate Ave on Saturday, May 13, 2017 from 7:00pm to
11:00pm. Motion by Mr. Vegnani, Second by Ms. Curran
Unanimous (4-0)**

**Scituate Beach Association for a fundraiser for Parker Sullivan at the Scituate
Beach Association located at 88 Scituate Ave on Sunday, May 21, 2017 from
3:30pm to 7:30pm. Motion by Mr. Vegnani, Second by Mr. Harris
Unanimous (4-0)**

Hawker Peddler License 2017 Renewals

Zack's Ice Cream

Nona's Homemade Inc.

Burt's Ice Cream

**Move that the Board of Selectmen approve the Hawker Peddler License to
Zack's Ice Cream for the 2017 season**

Motion by Mr. Vegnani , Second by Mr. Danehey Unanimous (5-0)

Move that the Board of Selectmen approve the Hawker Peddler License to Nona's Homemade Inc. for the 2017 season

Motion by Mr. Vegnani, Second by Mr. Danehey Unanimous (5-0)

Move that the Board of Selectmen approve the Hawker Peddler License to Burts Ice Cream for the 2017 season

Motion by Mr. Vegnani, Second by Mr. Danehey Unanimous 5-0

Correspondence

Thank you from Maura Glancy for assistance with the egg hunt
Letter from John Sullivan thanking us for the Easter rising
National Grid tree trimming notification

Other Business

Mr. Danehey mentioned that there will be a candidate forum on May 4th at the GAR Hall. Mr. Vegnani thanked those who attended Town Meeting but he was disappointed that night two was a low turnout- 1/10th of the town voters. He would like to have a formal discussion to discuss how to get more participation. This might be a Charter review, or maybe technology could assist with remote participation. This will be a future discussion. Thanks again for a successful Ship Shape Day - many sports teams participated. Ms. Curran noticed that trash is an on- going issue. Mr. Danehey has noticed the same thing. Ms. Curran asked if we could ask Jenn Keefe at Board of Health about spraying for ticks. Ms. Vinchesi will look into this possibility and any side effects of spraying. Mr. Harris commented on how much work Town Meeting is and thanked Ms. Vinchesi, Nancy Holt, and Department Heads. Mr. O'Toole mentioned that the Easter Rising was a great event and it was a good turn- out. Selectmen Danehey and John Sullivan helped to put this together. We hope to do some kind of memorial for the Easter Rising. Thank you to Lorraine Devin and Michele Seghezzi for helping out with organizing this event along with Stephen Mone and Asst. Harbormaster Jack Kelly who helped with flags and saw horses. Also, thank you to John Roser also for filming the event.

Approval of Meeting Minutes

Move to accept and not release Executive Session Minutes for 3/29/17 since the matters discussed are still pending at this time. Motion by Mr. Danehey, Second by Mr. Vegnani Unanimous (5-0)

Mr. Danehey made a motion to adjourn at 9:08 P.M., second by Mr. Vegnani

Adjournment and Signing of Documents

Respectfully Submitted,

Michele Seghezzi, Recorder

LIST OF DOCUMENTS FOR MAY 2, 2017 SELECTMEN MEETING

- Agenda
- Town Administrator Items Pending
- Contingency Log 4/25/2017 summary Public Building Commission
- Special Event Application Library Gala
- Indoor Entertainment Permit Library Gala
- Board & Committee Applicants Sister City Ireland Interview Session 1
- New Common Victualler License Gondur Investment dba Creyo Yogurt
- Contract Award for North Scituate Playground Site Work
- Contract Award for North Scituate Playground Equipment
- National Safe Boating Week Proclamation
- One Day Wine & Malt Licenses
- Hawker Peddler License Renewals; Zacks Ice Cream, Nona's Homemade, Inc, and Burts Ice Cream
- Correspondence
 - Thank you to Scituate Recreation for Egg Hunt
 - Thank you for Easter Rising Commemoration
 - National Grid notification of tree pruning and removal
- BOS Meeting Minutes for approval of Executive Session 3/29/17

Board of Selectmen Meeting Minutes for May 2, 2017

BOARD OF SELECTMEN

Martin J. O'Toole, Chairman

Anthony V. Vegnani, Vice Chairman

Maura C. Curran, Clerk

John F. Danehey

Shawn Harris