

**MEETING MINUTES  
BOARD OF SELECTMEN  
July 11, 2017**

Present: Maura C. Curran, Chairman, Anthony V. Vegnani, Vice Chairman, Shawn Harris

Patricia Vinchesi, Town Administrator

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

**Acceptance of Agenda**

**Mr. Harris made a motion to accept the agenda for July 11, 2017, Second by Mr. Mr. Vegnani, all in favor. Unanimous vote (4-0).**

**WALK INS** – Jennifer Kuhn, 20 Carrie Litchfield Lane has some documents to provide to the board and is here for the third time to ask the Board of Selectmen for help with the enforcement of the planning board conditions which she feels are in violation. Ms. Kuhn filed an appeal with the building enforcement officer and he did not see any violations. Ms. Curran said Ms. Kuhn had an opportunity to dispute the zoning board decision but she missed that opportunity.

Mr. Danehey joined the meeting at 7:04 p.m.

Mr. Danehey spoke to Ms. Kuhn regarding the process and supports the building inspector. Mr. Danehey offered to meet with Ms. Kuhn to discuss this further one on one. Mr. Danehey asked Ms. Devin to arrange the meeting.

**REPORT OF THE TOWN ADMINISTRATOR**

1. Library Ribbon Cutting is on 7/18 at 10 a.m. at the public library.
2. Ms. Vinchesi wants to commend the police and fire department and give particular credit to Chief Stewart who wanted to close Humarock Beach. It has taken five years to get here. Ms. Curran said the board has heard nothing but gratitude for closing the beach on July 3<sup>rd</sup>. There were no arrests.
3. Scituate FACTS coalition is hosting an overdose prevention training session. We will publicize the information on our website and facebook page.
4. Lt. Governor Polito called the Town Administrator today to see how they can help the town more. They chatted and Ms. Vinchesi thanked the governor for the local aid and for support with foreshore protection and money for roads. Both the governor and Lt. Governor were former Selectmen so they understand the local issues.
5. Ms. Curran asked Ms. Vinchesi to check into the meeting room hours at the new library. Mr. Vegnani asked if the fire extinguishers are properly marked, check the handicap parking space to make sure it is correct and lighting in the parking lot. Ms. Vinchesi will follow up on these items.

**SCHEDULED ITEMS:**

**Acceptance of Donation to Scituate Police Department for 2 dry suits**

Jane Frank, President, Scituate Community Christmas, Kim Stewart, Vice Chairman, Scituate Community Christmas and Brendan McCauley, Patrolman Marine Unit said the mission is to make 20170711 bos minutes

this more of a year round benefit to the community. Officer McCauley said they are dry suits to protect the officers during cold months in the water. Ms. Curran thanked Scituate Community Christmas for the donation. Susan Phippen served on many many committees in this Town and dedicated her life to the Town of Scituate. She was firm and really cared about this Town.

**Move that the Board of Selectmen accept a donation from Scituate Community Christmas & Susan Phippen's estate to the Scituate Police Department for the purchase of two new dry suits in the amount of \$2,994.40. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (4-0)**

1. Change of Hours and Liquor License Category – O'Callaghan's, Keith O'Callaghan Mr. O'Callaghan has submitted an application to change his restaurant liquor license from Wine and Malt to All Alcohol. The Selectmen agreed to the change.

**Move to approve the application for a change of category License for O'Callaghans LLC d/b/a The Voyage, Humarock MA, from Wine & Malt to All Alcohol. The premise is located at 14 Marshfield Ave which consists of 2100 square feet and one floor with two rooms. Motion by Mr. Vegnani Second by Mr. Danehey Unanimous Vote (4-0)**

Mr. O'Callaghan would like to change his liquor license hours from Monday thru Thursday from 11 am to 11 pm and Friday and Saturday from 11 am to 1 am and Sundays from 10 am to 11 pm. The Selectmen said this is a residential neighborhood and asked if would be acceptable to end the serving time at 12 am on Friday and Saturday. Mr. O'Callaghan agreed that Friday and Saturday from 11 am to 12 am would be acceptable.

**Move to approve a change of liquor license hours Monday – Thursday 11 am to 11 pm, Friday and Saturday 11 am to 12 am and Sundays from 10 am to 11 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

2. Outdoor Entertainment Permit – 34 Bridge Avenue, Katherine Terrio

Ms. Curran asked if the abutters were notified and Ms. Terrio said she had sent a letter to everyone.

**Move to grant an outdoor entertainment permit for a DJ for a wedding reception on 7/15/17 on 34 Bridge Ave from 5:30 pm to 11 pm. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (4-0)**

3. Outdoor Entertainment Permit – 40 Surfside Road, Henry & Suzanne Ward

Mr. and Mrs. Ward said the abutters were notified.

**Move to grant an outdoor entertainment permit for a DJ and a Singer with a microphone for a backyard party on 40 Surfside Road on 8/18/17 from 4:30 pm to 8 pm. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (4-0)**

4. Outdoor Entertainment Permit – Scituate Harbor Yacht Club, Maureen Ray, Manager

**Move to grant an outdoor entertainment permit for the Scituate Harbor Yacht Club on the following dates:**

1. **Wednesday, July 12<sup>th</sup> for a DJ from 6:00 pm to 8:00 pm for a splash party.**
2. **Saturday, July 15<sup>th</sup> for the SHS Jazz Band with amplification from 5:00 pm to 8:00 pm.**
3. **Saturday, July 22<sup>nd</sup> for a singer with amplification from 6:30 pm to 8:00 pm.**
4. **Friday, July 28<sup>th</sup> for a singer with amplification from 6:00 pm to 11:00 pm for a deck party.**
5. **Saturday, July 29<sup>th</sup> for the SHS Jazz Band with amplification from 5:00 pm to 8:00 pm.**
6. **Friday, August 4<sup>th</sup> for a DJ from 6:00 pm to 8:00 pm for Luminaria.**
7. **Saturday, August 5<sup>th</sup> for the SHS Jazz Band with amplification from 5:00 pm to 8:00 pm.**
8. **Saturday, August 12<sup>th</sup> for the SHS Jazz Band with amplification from 5:00 pm to 8:00 pm.**
9. **Wednesday, August 16<sup>th</sup> for an announcer with music from 7:00 pm to 10:00 pm for a fashion show.**

**Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

5. Outdoor Entertainment Permit – Riva Restaurant, 116 Front Street, Kara Tondorf  
Michael Tondorf attended the meeting and last year there was a full band for one Friday night. Nothing is confirmed yet for Saturday or Sunday night. There is a 7 piece band booked for Friday night. Mr. Tondorf said none of this will conflict with Heritage Days. There were no complaints last year and it is a weekend of music. The Aldous Collins band would be on the Riva patio facing Front Street. Ms. Curran would like more information and feels this is too fluid right now. Mr. Tondorf said there were no issues last year. Mr. Vegnani and Mr. Danehey suggested changing the hours to Friday 8/4 from 4-10 pm and Saturday from 7:30-10 pm. Mr. Tondorf was in agreement and said there would be no outdoor entertainment on Sunday.

**Move to grant an outdoor entertainment permit for a full band on their patio on Friday 8/4/17 from 4 pm to 10 pm and Saturday 8/5/17 from 7:30 to 10 pm to Riva Restaurant at 116 Front Street Scituate located at 116 Front Street. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**

6. Common Victualler License – Morning Glories, Molly Lalancette, Owner  
Molly will be purchasing Morning Glories on Thursday and used to work there in her teen years. She is looking forward to running the bakery and will be making their own bagels.

**Approval for a Common Victualler's License for new owner, Molly Lalancette d/b/a Morning Glories Bakery located at 52 Country Way Scituate, MA 02066 pending Board of Health approval and contingent on closing. Motion by John Danehey second by Mr. Vegnani Unanimous Vote (4-0)**

7. Special Event, Outdoor Entertainment and One Day Liquor License Applications–  
Heritage Days , Chamber of Commerce - Lynda Ferguson and Elaine Borgazone  
The Chamber of Commerce has been running the Heritage Days event for 49 years. This is a year-long effort for a small amount of volunteers. There were changes last year adding historical sites and adding a sidewalk series this year with an educational whale program,

hands on CPR training, NECN Tim Kelley and Matt Brown talking about Scituate Sea Serpents. There will be local and international musical talent. There will be a teen and children's art tent free of charge. All organizations were invited to participate. There will not be roving vendors. The Chamber is very grateful to Sgt. Gilmartin and Mike Breen, DPW for all their guidance and hard work for Heritage Days. There will be some cement jersey barriers set up this year as a security improvement. The stage will still be in the back. The whale will be on Front Street in front of Coastal Heritage Bank on Saturday. On Sunday there will be other sidewalk series events. Pie Social is happening again this year at the church. First Friday falls on this weekend. GATRA is providing transportation to the historical sites around town. The Irish Cottage was well attended and helps raise money for the event. This year they will use bracelets instead of punch cards.

**Move that the Board of Selectmen approve Heritage Days starting on August 4th with set up time at 5:00 am on August 4<sup>th</sup> and take down is 6 pm on August 6<sup>th</sup> in accordance with all departmental feedback. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

**Move that the Board of Selectmen approve the All Alcohol Beverage One Day Licenses for the Irish Cottage for Saturday, August 5<sup>th</sup> from 1 pm – 7 pm and Sunday August 6<sup>th</sup> from 1 pm – 6 pm pending certificate of insurance naming the Town of Scituate as the certificate holder. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

Mr. Danehey feels that the Chamber is doing the town a great service by organizing Heritage Days and is supportive of waiving the fee.

**Move that the Board of Selectmen approve waiving the 10% administrative fees. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

**Move to grant an outdoor entertainment permit for live bands with amplified music to perform during Heritage Days at the Bandstand and on the Main Stage at Cole Parkway on August 5<sup>th</sup> from 10:30 am to 8 pm and August 6<sup>th</sup> from 10:30 am to 5:30 pm. Motion by Mr. Vegnani Second by Mr. Danehey Unanimous Vote (4-0)**

8. Special Event and Outdoor Entertainment Permit Application – Scituate Historical Society, Mary Porter.

Mary Porter provided an overview of the event. Satuit Education Fund provided a grant for the trolley tours. There will be food trucks, face painting with kids and the Satuit Band to finish up the day.

**Move to grant a special event permit to the Scituate Historical Society for the “Dreamworld Revisited-Recollections of Thomas W. Lawson and His Magnificent Farm” on Friday 7/23/17 from 11:30 pm to 4 pm pending Board of Health approval. Motion by Mr. Vegnani Second by Mr. Danehey Unanimous Vote (4-0)**

**Move to grant an outdoor entertainment permit for a full band, the Satuit Band (music is not amplified) for “Dreamwold Revisited-Recollections of Thomas W. Lawson and His Magnificent Farm” on July 23, 2017 at 43 Cudworth Road (Little Red Schoolhouse) from 2:30 pm to 4 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

### **Senior Center Feasibility Study – Next Steps**

Ms. Vinchesi has five things to share with the board and the public. There were over 80 residents that attended the last Selectmen meeting to hear the consultants feedback regarding the four sites. The next step is the Council on Aging Board of Directors is hosting two public forums on Thursday, July 27<sup>th</sup> at 4:00 p.m. and another at 7:00 p.m. at the new Performing Arts Center at Scituate High School. The presentation will be the same as the board saw at their meeting. The feedback from the public will be brought back to the board. There are hard copies of the study at the Council on Aging and at the library if people want to see the full report in advance. Next the Public Building Commission will review the report and incorporate any additional feedback so the report gets finalized. After that it will come back to the Board of Selectmen to determine which site. There will be a survey monkey for the public to obtain the public's input. Hard copies of the survey will be available in the Council on Aging office for residents who cannot use online. Mr. Vegnani asked that the Selectmen review the questions before the survey is finalized. Mr. Vegnani would like another meeting at a Selectmen's meeting at a larger venue for an open dialog with people. Ms. Curran asked who is moderating the meeting. Ms. Vinchesi said it is being moderated by the Council on Aging. Mr. Danehey agreed there should be another meeting with the Selectmen to hear the dialog from the public. The Selectmen would like to have the hard copy of the survey available at the library, supermarket, Council on Aging office, etc. Other people have approached the Selectmen and asked if Gates School is still a possibility. Mr. Danehey said we talked about that and from an economic standpoint many years ago and let us include that in the survey feedback. Durfee Brown looked at the cost of the senior center at Gates for 9,000 square feet and our footprint now is 14,000 square feet. Gordon Price, 48 Mann Lot Road said the meeting is not just for seniors but also for the entire public to attend and provide their input. Mr. Vegnani said this is not just the seniors opinion but the entire town. Ms. Curran suggested that Gordon Price reach out to the . Keith Jansen, 148 Central Avenue suggested a table at the Heritage Days table to complete the survey. John McLaughlin, 160 Turner Road asked people about the audio challenged and a portable microphone that could be passed around to people. Bill Blake, 16 Kings Way, Scituate, MA asked if there was a need for transportation for seniors. Gordon Price said that transportation will be coordinated with the Council on Aging.

### **INTERVIEW Board and Committee Applicants**

- Council on Aging

Mr. Henry Yeh lives at 16 Woodland Road, Scituate moved here in 2005 from Acton, MA and his background is engineering. Since retirement he has been doing volunteer work with the blind. He also volunteers at South Shore elderly and focuses on money management. Mr. Yeh is a board member for National Alliance for Mental Illness. He also prepares tax returns for the seniors volunteering in Marshfield and Hingham. He has Scituate people that attend. After seeing the Hingham and Marshfield senior centers he was very impressed with the facilities and programs they have in those communities. He

has a lot to offer and would like to volunteer. The most important thing about a new senior center is a comfortable environment so seniors want to attend. In Marshfield it is always hopping. They serve a great lunch and multiple events/activities are happening. In the tax bills you can contribute to help the seniors and he feels this is important.

Dr. Maud Meulstee, 755 First Parish Road is a nurse practitioner with a doctorate who works mainly with the elderly and veterans from WW2 and Vietnam vets. She has had a lot of hands on experience and feels it is important that the whole family is involved. She would like to help out and she is quite good at researching current trends and are data driven with evidence based practices. It is important to offer programs and be receptive to what the seniors want and need. The programming has to be adaptable to the needs of the seniors and have a heart when working with them. She feels the Council on Aging fits best with her background and experience. Mr. Danehey is interested if there are any subcommittees available for some people in the future as well. Dr. Meulstee attended town meeting and has read the publications.

Nancy Chapman, 83 Aberdeen Drive works in a senior apartment complex helping connect seniors with the services they need. She has a great deal of respect for our seniors and it is a very special population. Ms. Chapman has a great understanding of the needs of this population and her passion is to work with older people. Seniors have a lot of needs and isolation is one of them. She would like to see the council on aging target more isolated seniors.

- Commission on Disabilities

Jeffrey Dougan, 326 Tilden Road has worked for the MA office of disabilities for the past 10 years. Mr. Dougan works with all the Commisison on Disabilities across the Commonwealth of MA. There is no conflict of interest unless he was chair. He can get written approval from his director to serve as chair if that would be required in the future. Mr. Danehey said that Mr. Dougan would be a tremendous asset to the Town of Scituate.

- Cable TV Committee

William Blake, 16 Kings Way, has lived in Scituate and has twin 15 year old children. He was a member of Scituate Recreation at one time. He has worked in printing and marketing services in his career. Recently, his is an elected officer of the Friends of Scituate dog park. He helps the food pantry with social media and their website. He would like to volunteer for the Cable Television Channel. He can contribute on the marketing side. There is more on the internet these days and he would look to see how we can expand on what we are doing now. He would like to focus on what the schools are doing and the non-profits to get more programming. Mr. Vegnani asked if he was the administrator of Scituate Monthly. What is the relationship between Scituate Monthly and what he would do with Cable Television. He said he would drive viewership for Cable Television with Scituate Monthly. Mr. Blake does not believe there is a conflict and he would look at what Cable Television has to offer.

- North River Commission

Adria Gallagher, 54 Collier Road is a lifelong resident of third cliff. He spoke with Joe Norton, Jr. and he said there was an opportunity to participate on the North River

Commisison. She would like to help with communication and let people know about it. She has attended meetings and spoke with the chair.

- Conservation Commission

Jennifer Foley, 99 Glades Road is a lifelong Scituate resident and moved back from Boston a year ago. Ms. Foley said in the last six months she is building a website to identify the trails on the South Shore. There is no good resource to tell people where the trails are for people to use. Mr. Danehey said the meetings are twice a month and the person would need to learn the wetlands protection act. Ms. Foley knows that is a three year commitment and she has a flexible job and can work from home when required. The Conservation Commission is a tough board and there is a lot to learn regarding the laws, learning the code, etc. The board wanted to make sure Ms. Foley understood the level of commitment required for this board.

Steven O'Brien, 5 Claymore Terrace has run two successful businesses and runs an internet marketing company. He is available at night and is pretty flexible. Ms. Curran asked if he would consider the Economic Development Committee. He would like to serve the community in some capacity.

- Other

## COASTAL UPDATE

1. **Coastal Advisory Commission**, Keith Jansen, Chairman Coastal Advisory Commission Mr. Jansen is the chair of the Coastal Advisory Commission and there are a lot of coastal issues. The commission was in existence for the past two years. There were regular meetings in the spring, summer and fall. The Applied Coastal report has been very helpful with this charge. There is a great need for a larger number of people to be involved. Mr. Jansen reviewed a presentation he prepared for the Board of Selectmen. This committee would like to form sub-committees to address three areas. Ms. Curran has drafted a change to the committee charge for consideration to expand participation on the committee. She asked the board to review it and vote on at the next Selectmen meeting. On another matter, Mr. Jansen said this was the most enjoyable 4<sup>th</sup> of July they have had in 20 years.

2. **Coastal Resiliency Plan: Beach Nourishment Project and Easements**,

Nancy Durfee, Coastal Resources Officer and Kevin Cafferty, DPW Superintendent Mr. Cafferty will have the permit soon to nourish Minot beach. Mr. Vegnani asked if there was a plan for a jetty. Ms. Durfee and Mr. Cafferty said there is no design for a jetty. There is a lot of cobble in the material to keep the sand in place. Once we receive the grant we will have to act quickly on it. We will be required to spend half of the grant before July 1<sup>st</sup>. The second half would need to be complete by mid-December. We are working on the grant now. Ms. Durfee said we have to get the high tide line off of the seawall. There is only 1/3 use of the recreational beach. The dam/seawall levy fund is what we are applying for in the grant. Mr. Cafferty said the beach changes depend on what we get for funding. We will apply for the grant due July 21<sup>st</sup> and it will take a month or two when we hear if we get it.

Nancy Durfee reviewed the Elevating Roadway Improvements and Dune/Beach Nourishment along North Humarock for Improved Coastal Resiliency. Ms. Durfee said the recommendation is to put the dune on the beach as well as elevate the road at the same time as to not impact residents in a negative way. The engineering and permitting is out right now and we are looking for a \$270,000 grant. We are working on the South River Dredge project and we could take the material and use it to save some money here in Humarock. We are in a good position to get material from current projects. The easements are difficult to get from the homeowners and this is the biggest challenge to get for North Humarock and they are a condition of the grants. The road would be elevated about 10 feet. In the proposal they broke down each individual house. There were only 3 houses of the 80 that would negatively effected. Leveling out the driveways would be part of the project costs.

**DISCUSSION Town Elections and Voter Turnout, Kathy Curran, Town Clerk**

The Board of Selectmen is frustrated at the low turnout at Town Meeting and Town Election. Mr. Vegnani said there are a few things we can do better. The town election was not on the town calendar. It should be more visible on the Town of Scituate website. Mr. Vegnani said he would like signs up and out earlier. Mr. Vegnani said we should use the message boards, etc. If more signs are needed we should get more signs. Mr. Cafferty would need a couple of weeks' notice for the message boards. Mr. Vegnani said he would like to see a group put together to brainstorm how to increase town meeting and election voters. Can people vote from home? We need some new creative thinking out of the box. Many people said the stickers are left in the booths. Ms. Curran said every 15 minutes she has people go through the booths to remove any stickers left in the booths. Mr. Vegnani asked Ms. Curran to reach out to other town clerks, make sure stickers are not left in the booths, pull people together to brainstorm some ideas to improve attendance. Keith Walo said there will be a huge paradigm shift and there will be online voting in the future. Ms. Curran said based on this past presidential election she believes it will be quite some time before there is online voting. Karen Canfield, 39 Surfside, said we need to excite people to why it matters. There are a lot of ways to engage people. Mr. Danehey suggested something like an ice cream truck going neighborhood to neighborhood.

**CONTRACT Engineering Design Services Town Marina Project, Stephen Mone, Harbormaster and Sean McCarthy, Town Engineer, DPW and Paul Scott**

Mr. Mone and Mr. Cafferty said we are replacing the existing system sent out an RFP which we received four responses. GEI was Bourne consulting and they are doing a similar project in Harwich, MA. 80% is being paid for by the Seaport Economic Grant. Mr. Danehey suggested that Mr. Mone reach out to Jeff Dougan regarding handicap accessibility for the marina.

**Move that the Board of Selectmen award the contract to provide Engineering, Permitting and Design Services for the Rehabilitation of the Town Marina to GEI Consultants, Inc. of Franklin MA for \$102,044.00 Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

K&E Construction Water Pipe Installation Refund, Kevin Cafferty, DPW Superintendent  
In 2010 we rewrote our specifications.

**1. Move to refund \$6,000 of the \$6,500 fee received from K & E Construction for a**

**water connection fee at 6 Ingrid Lane in August 2015 pursuant to the agreement in October 2010. Motion by Mr. Danehey Second by Mr. Vegnani Mr. Harris abstained from voting In favor: Ms. Curran, Mr. Danehey, Mr. Vegnani Motion passess (3-0)**

**2. Move to affirm the 2010 partial abatement on one other lot in the Ingrid Lane subdivision resulting in a water connection fee of \$500 pursuant to the agreement in October 2010. Motion by Mr. Danehey Second by Mr. Vegnani Mr. Harris abstained from voting In favor: Ms. Curran, Mr. Danehey, Mr. Vegnani Motion passess (3-0)**

## **NEW BUSINESS**

### **1. Update to Sister City Sucy-en-Brie Charge**

Selectmen will review the recommended changes and vote at a future meeting.

### **2. One Day Liquor Licenses:**

#### **a. Riva @ SMC 7/21 from 5 – 9 pm for anniversary party**

Move that the Board of Selectmen approve a One Day Wine & Malt license to Riva Restaurant for an anniversary party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Friday, July 21, 2017 from 5:00 pm to 9:00 pm.

Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

#### **b. Riva @ SMC 7/30 from 1 – 5 pm for baptism**

Move that the Board of Selectmen approve a One Day Wine & Malt license to Riva Restaurant for a baptism to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, July 30, 2017 from 1:00 pm to 5:00 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

#### **c. Ellen MacKenzie @ SMC 7/16 from 1 – 5 pm for baby shower**

Move that the Board of Selectmen approve a One Day Wine & Malt license to Ellen MacKenzie for a baby shower to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, July 16, 2017 from 1:00 pm to 5:00 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

#### **d. Hospitable Hostess @ SMC 8/5 6 – 10 pm for graduation party**

Move that the Board of Selectmen approve a One Day Wine & Malt license to Hospitable Hostess for a graduation party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, August 5, 2017 from 6 pm to 10 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

#### **e. Hospitable Hostess @ SMC 8/12 2 – 6 pm for birthday party**

Move that the Board of Selectmen approve a One Day Wine & Malt license to Hospitable Hostess for a birthday party to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Saturday, August 12, 2017 from 2 pm to 6 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

f. Lavishly Dunn @ SMC 7/12 from 4 – 10 pm for employee dinner

Move that the Board of Selectmen approve a One Day Wine & Malt license to Lavishly Dunn for an employee dinner to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Wednesday, July 12<sup>th</sup> from 4 pm to 10 pm. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)

g. Ellen MacKenzie @ SMC 7/23 from 1 – 5 pm for bridal shower

Move that the Board of Selectmen approve a One Day Wine & Malt license to Ellen MacKenzie for a bridal shower to be held at the Scituate Maritime Center located at 119 Edward Foster Road on Sunday, July 23, 2017 from 1 pm to 5 pm. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)

**Board and Committee Appointments** The board made the following appointments:

- 1. Move to appoint Dorothy Cook to Traffic Rules & Regulations for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**
- 2. Move to appoint Sean McCarthy to Traffic Rules & Regulations for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**
- 3. Move to appoint Taylor Billings to Traffic Rules & Regulations for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**
- 4. Move to appoint Robin Glazier to the Scituate Cultural Council for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**
- 5. Move to appoint Joe Norton Jr. to the North River Commission for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**
- 6. Move to appoint Mary Tennaro to the Beautification Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**
- 7. Move to appoint Ann Burbine to the South Shore Coalition for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Vegnani Unanimous Vote (4-0)**

8. **Move to appoint Russell Clark to the Board of Health for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**
9. **Move to appoint Jeffrey Dougan to the Commission on Disabilities for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**
10. **Move to appoint Adria Gallagher to the North River Commission alternate position for a term or one year or until a success is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**

**OTHER BUSINESS:**

1. Correspondence – Correspondence was moved to the following Selectmen meeting.
2. Approval of Meeting Minutes  
**Move to accept the meeting minutes for the Board of Selectmen meeting held on June 20, 2017. Motion by Mr. Danehey Second by Mr. Harris Unanimous Vote (4-0)**

Mr. Vegnani said on the Fourth of July weekend the town contracted a company to care for the porta potties at the beaches. The company did not show up and we have taken steps to prevent that in the future.

Welcome to the French students from Sucy en Brie!

Motion to adjourn at 10:58 by Mr. Vegnani, Second by Mr. Harris Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the July 11, 2017 Board of Selectmen Meeting

- Agenda

Board of Selectmen Meeting Minutes for July 11, 2017

BOARD OF SELECTMEN

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Maura C. Curran, Chairman

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Anthony V. Vegnani, Vice Chairman

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John F. Danehey, Clerk

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Shawn Harris