

**MEETING MINUTES  
BOARD OF SELECTMEN  
October 3, 2017**

Present: Maura C. Curran, Chairman, Anthony V. Vegnani, Vice Chairman, Shawn Harris, John Danehey, Karen Canfield

Al Bangert, Acting Town Administrator

The Meeting was called to order at 7:04 p.m.

**Acceptance of Agenda**

**Mr. Danehey made a motion to accept the agenda for October 3, 2017**

**Second by Mr. Vegnani, all in favor. Unanimous vote (5-0)**

**Ms. Curran said the board is thinking of the citizens of Puerto Rico.**

**WALK IN**

David Dardi, 122 Gilson Road is here this evening to review the article in the Patriot Ledger. There was a statement that said the turbine is completely in compliance with regulations. Mr. Dardi said the regulations do not properly address the unique sounds of the wind turbines. Mr. Dardi read a quote in the article that said the sound of wind turbines was not considered. Mr. Dardi believes the testing that was done may or may not be valid. The DEP called for a conference in 2013 to solicit the opinions of many experts. The group came up with recommendations and some good ideas but to date they are not incorporated in the law. Mr. Dardi feels we have nothing relative to testing. He said the DEP feels if there are complaints for noise it should be addressed. Mr. Dardi prepared a model turbine to educate the board regarding wind and sound.

**REPORT OF THE ACTING TOWN ADMINISTRATOR**

- Grant Update
  - The Town has received two grants. We received a grant for \$125,000 in support of the Scituate FACTS Coalition. The second grant was from Governor Baker and the EPA for recycling for \$213,000 for the DPW and transfer station.
- South Shore Regional School District open house on 10/14 10 am – 1 pm
- Other
  - Facilities Kevin Kelly who is now a 5 year employee he has helped with getting a public safety building built a middle school and the library. He has also brought together the school custodian staff and town. He is recognized as the go to guy in the town.
  - Senior Center Meeting has been scheduled for next Tuesday night from 5 pm on at the Center for Performing Arts at Scituate High School.
  - SHCB is now available for rental as it was prior to the temporary library.

- Land is being reviewed for the 7.1 acres to put into conservation. We will make a recommendation at the next Selectmen meeting.
- The Chief of Police is monitoring the school access for the start of the day and dismissal of students.

Mr. Vegnani wanted to thank Annmarie Galvin for the grant for FACTS.

### **SCHEDULED ITEMS:**

**Scituate Library Foundation**, Ginny Ayers, President and Storme Eckelhofer, Treasurer

- Update on progress and activity
  - Les Ball has retired from the Scituate Library Foundation
  - All other members have stayed on the Library Foundation and new officers were elected. Virginia Ayers, President, Don Nelson, Vice President and Mike Cuneo, Clerk
- Donations with Naming Rights
  - Current Donations over \$2,500
    - Kevin Malloy, family & friends in memory of Mary Malloy
    - Ralph Castagna and Castagna Construction
    - Anne and Anthony Jones
    - Jackie & Richard Leach
- Permanent signage should be going up soon. These will be ordered through the library. Foundation paying for all the signage
- Over \$50,000 was raised at the Library Foundation gala event. The chairs for the event were Emily Anderson and Amy Linell and we thank them for the great job they did. It was great to have it in the new library and it was all hands on deck with so much help. Everyone who helped out was truly appreciated.
- Donation Update
 

To date \$1.5M has been committed to the library including pledges. On June 30<sup>th</sup> a \$50,000 check was given to the Town and tonight two checks totaling \$100,000 will be given to the town. The total paid to date is \$1M. New members were introduced to the board.

The Selectmen thanked the Library Foundation members for all their hard work and it is unbelievable that over \$1M has been raised. The Selectmen expressed their gratitude on behalf of the town.

### **Town Administrator Finalists**

Ms. Curran said we had three very strong candidates and interviews were held last week. Mr. Marino, Mr. Sweet and Mr. Boudreau. The board has done their due diligence to solicit feedback regarding these candidates and they want to choose someone who is the right fit for our residents and our staff. The board wants someone who can take us to the next level. Ms. Curran feels Kevin and Jim are both very strong candidates and would be good fits for Scituate. Kevin

Sweet brings a fresh perspective, he is young, highly educated, a steady manager with clear direction, engaging, nice public outreach and he took the time to educate himself about Scituate. Jim Boudreau brings an enormous amount of experience and has an open door policy. He works well and collaborates with staff and has an open door policy with residents. He also has the fiscal acumen that we need. Mr. Sweet has also managed a budget in his community.

Mr. Harris thanked Ms. Curran and Mr. Vegnani for their work on the Selection Committee. Mr. Harris wanted to thank the staff and members of the public for attending the interviews. We all want what is best for the town. Mr. Harris felt we have done a lot in the last ten years. The candidates answered quite well and Mr. Harris feels Jim having served in Norwell for 17 years brings a lot of experience and is familiar with the area. Mr. Harris is leaning toward Jim Boudreau. Mr. Danehey concurs with Shawn's thoughts regarding the staff who were involved and the selection committee. Mr. Danehey said this is the toughest decision as a Selectmen because of the long term impact. Mr. Danehey feels the best fit is either Kevin Sweet or Jim Boudreau. They both have different experience and knowledge with different strengths and capabilities. They want the staff to have the flexibility they need to do their job. The person has to have an acute eye on the budget. How will they conduct themselves with the residents? Mr. Danehey thinks that Jim Boudreau was the Norwell Town Administrator for 17 years and would be committed to the Town of Scituate. Ms. Canfield again thanked the selection committee. Mr. Sweet and Mr. Boudreau are the two finalists in her mind. Mr. Sweet had a lot of enthusiasm and has innovative ideas and that appealed to her. She appreciated Mr. Boudreau's steady hand. She reached out to the towns they work in now and had worked in over the years. Ms. Canfield's said the people she spoke with thought we would be lucky to have either of them. Mr. Sweet being that far away is a concern but it can be done. We can't make a bad decision because they are both great candidates. Mr. Vegnani said Tony Marino was a very strong candidate but was up against two candidates who have more experience. Choosing either Mr. Sweet or Mr. Boudreau we can't go wrong. He liked Mr. Boudreau's solid experience, management style and contacts were very strong. He liked the youth of Mr. Sweet and he was very engaged with his staff and that was intriguing. His background in emergency management was great for our community. Kevin Sweet sent the board an outline of his significant achievements after his interview and Mr. Vegnani felt that it sounded a lot like Scituate. Either of the two candidates will do a good job. He hasn't heard anything negative about either of the candidates. Ms. Curran said Kevin Sweet is a rising star. Some comments she received regarding Mr. Sweet include: Confident and strives for excellence in everything he does. He spends time developing his people. Ms. Curran says we have a lot of projects ahead and need some tight fiscal management and for these reasons she would choose Jim Boudreau. This is a great problem to have. Ms. Canfield said he did invest in long term technology in addition to his listed accomplishments. Comments regarding Jim Boudreau said he would have a solution before we even knew there was a problem. It's a tough decision. Mr. Harris had a comment regarding Kevin Sweet that someone said he was great and we hope Scituate does not hire him so they do

not lose him. Mr. Harris received great comments about Jim Boudreau as well. Mr. Vegnani liked that they both worked very well with their school districts. Ms. Curran asked if anyone from the audience has input. Phyllis Karlberg, 26 Hughes Road had the opportunity to speak with them in the parking lot. From a resident point of view she felt they were both highly qualified. In speaking with both of them she received a different feeling from each of them. One she felt would not work as well with the residents than the other. Mr. Harris said he called and asked the same question about approachability to residents and received great feedback regarding both candidates. Mr. Vegnani said he never got the impression that either candidate could care less about residents. Straight shooter and open door policy is what Ms. Curran was told regarding Mr. Boudreau. Tom Thompson 149 Gilson Road said he thinks a lot of folks in town did not feel that the former town administrator was approachable to residents. Mr. Thompson feels there were some discussions before tonight's meeting. Ms. Curran said absolutely not and we were not predetermined in our selection before this evening. Ms. Curran stated that is why we are each speaking openly about it tonight publicly. Ms. Curran wants to know she did right by the citizens and the employees. Mr. Thompson said he did not mean to disparage any work that was done by the selection committee or the Board of Selectmen. Mr. Thompson said there are a lot of comments that the staff is on board with the process and the next challenge is to get the same support from the residents of the town. Ms. Canfield said she reached out to residents in the communities these people have worked in and received great feedback from people who had experience with them.

**Mr. Danehey moves to nominate Mr. James Boudreau as the next Town Administrator subject to negotiations as a mutually agreed upon employment contract second by Mr. Harris vote in favor Danehey, Vegnani, Curran, Harris Ms. Canfield votes against (4-1) Motion passes.**

**Ms. Canfield moves the Board of Selectmen support unanimously Mr. Boudreau's as the Scituate Town Administrator second by Mr. Vegnani Unanimous Vote (5-0)**

Congratulations to Jim Boudreau for being the finalist. Congratulations to Kevin Sweet who is a fine candidate and is a rising star. Mr. Harris said they were all good and it was a difficult decision. Mr. Vegnani said next steps are to speak in executive session regarding the financial aspect of the contract.

DPW, Kevin Cafferty, DPW Superintendent

1. Acceptance of Easement for seawall at 68 Oceanside Drive

**Move that the Board of Selectmen vote to accept the Grant of**

**Easement as a gift and for consideration of less than One Hundred (\$100.00) Dollars for the property located at 68 Oceanside drive. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)**

2. Water Department Utility Truck & Plow Replacement Contract for \$39,680.88  
This replaces a truck with a broken frame for the water department. The old truck will either be auctioned or scrapped.

**Move that the Board of Selectmen award the contract to purchase a 2018 Ram 2500 Utility Body to Central Chrysler Jeep Dodge Ram for \$39,680.88. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

3. GE Betz Inc. Wastewater Treatment Plant MetClear Contract for \$30,000  
This is to treat the copper coming out of the waste water treatment plant. This is part of the pilot program to make sure this works. They met with the DEP and EAP to pursue this measure. This is part of the plan to get this accepted. Once we see the results we will go from there.

**Move that the Board of Selectmen award the contract to supply MetClear 2405 to the Scituate Wastewater Treatment Plant to GE Betz Inc. for a not to exceed amount of \$30,000.00. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (5-0)**

#### **Wind Turbine Analysis and Results, Jennifer Keefe, Board of Health Director**

This summarizes the results of data collected subsequent to the pilot program the Town implemented in the summer of 2016 to mitigate low level noise generated by the wind turbine that causes disturbance to some residents.

#### **BACKGROUND**

- The Scituate wind turbine was put into operation on March 29, 2012.
- A handful of residents have complained of a low level 'whooshing' sound that disturbs them during certain wind conditions. They reported that the disturbance primarily occurs in late spring, summer, and early fall night-time hours.
- In September of 2014, the Board of Health (BOH) started tracking noise complaints vs. various wind speed/direction conditions. Based upon an analysis of 20 months of data, it was determined that most complaints occurred during the summer with the wind coming from the southwest at less than 10 miles per hour (mph).
- In June of 2016, at the direction of the Board of Selectmen, Scituate Wind and the Town launched a pilot program to power off the turbine under the following conditions: between 11pm and 6am when the wind was coming from the southwest at speeds below 10 mph.

- During the 4.5 month test period, complaints from areas where disturbances were reported dropped from 25 incident-days (2015) to 9 incident-days (2016), a 65% reduction.
- After review of the data, the Board of Selectman voted unanimously at their meeting on October 18, 2016 to authorize Scituate Wind LLC to program the wind turbine to cease operation during occurrences of southwest winds of less than 10 mph during the hours of 11pm and 6am from June 1<sup>st</sup> to October 15<sup>th</sup>.

## SUMMARY OF DATA COLLECTED FOLLOWING THE END OF THE SEASONAL MITIGATION PROGRAM

### Data Collected Between October 16, 2016 and May 31, 2017 non shutdown period

- The BOH continued to collect and track data following the conclusion of seasonal mitigation program between October 16, 2016 and May 31, 2017. These data included the date and time of the complaint, if provided; the wind speed and direction; and tides.
- The BOH received correspondences about the turbine from 9 individuals.
- During that time, the BOH registered complaints on 16 incident-days, which is defined as a day (night) in which one or more complaints were received about noise from the turbine. This includes one event recorded during the day that would not be subject to overnight mitigation.
- Based upon an analysis of 7.5 months of data, the wind conditions<sup>1</sup> during these events indicated that the winds were primarily from the west northwest and northwest, followed by west southwest and west. The wind speed was less than 28 mph.
- Cost Analysis for these conditions if the turbine was off during this timeframe with the adjusted parameters below:
  - Wind turbine will be at maximum output at 25 mph and turning the turbine on/off within the conditions requested may lead to damage to the turbine and may increase noise. Therefore, the cost analysis assumes NO operation based on this past year's operation when the conditions are as follows: nightly between 11PM and 6AM during the months of October 16 to May 31, wind from the WNW and NW as measured at the turbine with a margin of 22 degrees, and speed of up to 28 mph.
  - Approximate lost production (kWh): 535,000
  - Approximate projected lost revenue to Scituate Wind: \$63,665
  - Approximate projected lost net revenue to Town of Scituate (kWh x \$0.09): \$48,150
  - Approximate total cost to the Town: \$111,815
  - Approximate additional costs: \$1,100 for re-programming the turbine
- When the 22 degree margins on either side of the stated directions are included, approximately 81% of the incident-days identified would be addressed by turning off the turbine during these conditions.

### Data Collected Between June 1, 2017 and August 29, 2017 shutdown period

- The BOH collected data during the first full summer mitigation program, during which the turbine ceased to operate during occurrences of southwest winds of less than 10 mph between the hours of 11pm and 6am beginning on June 1<sup>st</sup>. The data set includes data

collected from residents through August 29, 2017. These data included the date and time of the complaint, if provided; the wind speed and direction; and tides.

- The BOH received correspondences about the turbine from 5 individuals.
- The turbine has ceased operation on 8 occasions within that timeframe, when the conditions of the mitigation plan were met.
- As of August 29, 2017, the BOH registered complaints on 18 incident-days, defined as a day (night) in which one or more complaints were received about noise from the turbine.
- Based upon an analysis of 3 months of data, the wind conditions<sup>1</sup> during these events indicated that the winds were primarily from the west and west northwest followed by northwest. The wind speed was less than 22 mph.
- Cost Analysis for these conditions if the turbine was off this summer with the adjusted parameters below:
  - Wind turbine will be at maximum output at 25 mph and turning the turbine on/off within the conditions requested may lead to damage to the turbine and may increase noise. Therefore, the cost analysis assumes NO operation based on this past year's operation when the conditions are as follows: nightly between 11PM and 6 AM during the months of June 1 to October 15, wind from the SW to NW as measured at the turbine with a margin of 22 degrees, and speed of up to 22 mph.
  - Approximate lost production (kWh): 240,000
  - Approximate projected lost revenue to Scituate Wind: \$29,760
  - Approximate projected lost net revenue to Town of Scituate (kWh x \$0.09): \$21,600
  - Approximate total cost to the Town: \$51,360
  - Approximate additional costs: \$1,100 for re-programming the turbine
- When the 22 degree margins on either side of the stated directions are included, approximately 100% of the incident-days identified would be addressed by turning off the turbine during these conditions.

Since this analysis, Ms. Keefe received 16 additional complaints from six residents over ten nights. Mr. Vegnani asked if it was an additional \$51,360. Ms. Keefe said yes this is an additional \$51,360. It would be \$163,000 and we make about \$250,000 annually. Ms. Curran asked if we had analysis on how much we make when it is up and running during the day vs. the evening. Mr. Bangert said with the exception of maintenance or a failure it is generating and meeting the contract operations. You tend to have stronger winds in the winter in the evenings. Ms. Canfield asked if these were all evening complaints. Ms. Keefe said yes they are evening complaints. There have only been two or three complaints outside of the evening. Mr. Bangert said we sell excess energy from the solar array. The turbine is one year under produced and we were paid for that. Now it is producing as expected. Mr. Harris asked who tested it and what the results were. Mr. Bangert said the developer had to demonstrate that the project would operate within the limits. The contract included post construction acoustical testing. The Board of Health is responsible and they went to the DEP to determine what testing agencies were authorized. The Board of Health hired the testing agency. The testing agency tested it and this was reviewed by the DEP. Residents also hired a company to test and that took 18 months. The 20171003 bos minutes

results were within the state limits as well. The testing can be done again if the board feels it needs to be done again. Mr. Vegnani said regardless of the testing there are some individuals who are bothered by the noise. He said this is a new science and nobody really knows. Mr. Vegnani asked what it would take to have Scituate Wind incur some of the expenses to resolve this problem. Mr. Bangert said there is a clause in the contract but they sought all the appropriate permits and follow all state regulations. Mr. Bangert said they will agree to do what we ask but the Town has to pay for it. Ms. Canfield reviewed the contract and as long as they are in compliance the Town is responsible to pay for it. Mr. Bangert said the Town is responsible to pay for it and reviewed how this works. Our net gain for the year is \$250,000. Mr. Bangert said you cannot turn it off and on. Ms. Keefe reviewed the dates of complaints with the Board of Selectmen. We received more complaints this summer than we did in the two previous summers. Mr. Tom Thompson 149 Gilson Road said the summer months are the most impactful with winds less than 10 mph. It's not the noise it's an acoustical strobe sound. When it is cool folks have their windows closed. Mr. Thompson said maybe there is a way to negotiate this. Mr. Danehey asked how many complaints in April, May, and October. Ms. Keefe said there were 5 complaints in April, none in May, October 5 complaints. Mr. Danehey asked what the revenue is from April to October. Mr. Bangert said it is about 1/3 of the revenue. Mr. Bangert said Mr. Thompson is absolutely correct. This is what we knew two years ago and we shut it down under those conditions. Comments were received from the residents and the residents thought it was broken because they couldn't hear it. The Town has already accounted for that. Now this is a new wind direction at a higher speed. Jenn Keefe said since August 29<sup>th</sup> we received 16 complaints from 6 residents over 10 nights. Mr. Dardi said a good number of complaints come from his house. The other residents had given up. The fact remains it still turns and still wakes him up. Mr. Dardi said the health of the residents is more important than the town making money. Mr. Dardi said the Board of Health hired a company to test the noise but things have changed since those tests. Ms. Curran said we agree it is a real problem. Ms. Canfield said in the summer months is where we are having the most impact. Mr. Vegnani asked if the wind turbine is shutting off when it is supposed to. Mr. Bangert said it is. The turbine knows what the weather is at the turbine. Ms. Keefe said she started tracking the data at the Marshfield airport. In order to understand what the turbine was seeing we need to measure from the turbine in comparison with the Marshfield data. Valarie Vitali, 34 Driftway, has contacted Mr. Bangert and the Board of Health with her complaints. Ms. Vitali said she has written letters to the Board of Health but has never received a response. They have been living with this problem from the start. There is also a problem in the winter. It sounds like a plane circling that never lands. It is the sound of the turbine. She does not want to live her life yelling at the Board of Selectmen and she would have liked to have known that data was being collected and analyzed. Mr. Danehey asked what the cost is if it shut down from mid-April to mid-October and the cost if it is shut down from North to South. Mr. Harris asked if we can look at it to see if it is making more noise. Mr. Dardi said he has other options for the board. Mr. Thompson offered a thank you and is very encouraged with the conversation and work being done by the



Town. Ms. Keefe asked when the board wanted the data back and is not sure she can get this done by the next meeting. She will do it as soon as possible.

### **OLD BUSINESS:**

1. Continuance of Humarock Seafood Liquor License Application Public Hearing to November 7, 2017

Mr. Danehey said he does not mind continuing but feels it should be withdrawn and come back to the Board of Selectmen once they are ready. Mr. Danehey said if they are not ready by the November 7<sup>th</sup> meeting that they should withdraw the application. Ms. Devin will send a letter to inform them.

**Vote to approve a continuance of a public hearing for a new all alcohol restaurant license for Humarock Seafood LLC, d/b/a Nautical II until the November 7, 2017 Board of Selectmen meeting. Motion by Mr. Harris second by Mr. Danehey Unanimous Vote (5-0)**

### **NEW BUSINESS:**

1. Close November 14, 2017 Special Town Meeting Warrant
  - Review list of Town Meeting Articles

A draft of the warrant articles were provided to the Board of Selectmen. The Board discussed Article 15 Public Consumption of Marijuana or Tetrahydrocannabinol (THC) Bylaw and Article 4 Widows Walk Improvements. Mr. Bangert reviewed the improvements that this funding would cover at Widows Walk. Mr. Vegnani asked what Article 3 was about. Ms. Holt explained the Fiscal year 2018 Enterprise Fund Reconciliation for Widows Walk. Mr. Vegnani and Mr. Danehey feel it should come out of the enterprise fund. Ms. Holt reviewed Article 9 Supplement prior borrowing votes to permit the application of sale premium to pay project costs. This article was recommended by bond counsel. You have to use the premium to pay down debt service or pay down the principal upon issuance. This is due to a change in the law. The last quote for the track was \$350,000 and the scope of the project is not well defined. It makes more sense to get it on the capital plan and better define the entire project to put on the annual town meeting warrant to do it right. Ms. Holt said Ms. Glancy would like to see them done together next fall.

**Move that the Board of Selectmen close the Warrant for the November 14, 2017 Fall Special Town Meeting at 9:30 p.m. Motion by Mr. Danehey second by Mr. Vegnani**

**The Selectmen took a short break at 9:30 p.m. and resumed the meeting at 9:43 p.m.**

2. Selectmen Liaison Positions

The Liaison positions were reviewed and Karen Canfield will be the liaison for the following Boards: Beach Commission, Capital Planning, Planning Board, Public Building Commission,

South Shore Coalition, Traffic Rules & Regulations, Water Resources Committee. Ms. Canfield asked about adding a liaison position for the library trustees and asked Ms. Devin to add this to the next Selectmen agenda to discuss.

3. One Day Liquor Licenses

- a. Taylor Made Bartending @ St. Mary's Parish Center 10/20 from 6-10 p.m.

**Move that the Board of Selectmen approve One Day Wine & Malt license for an event located at Saint Mary's Parish Center, One Kent Street Taylor Made Bartending on Friday, October 20, 2017 from 6:00 p.m. to 10:00 p.m. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

- b. Kates Table @ SMC 10/18 from 6-10 p.m.

**Move that the Board of Selectmen approve a One Day Wine & Malt license at the Scituate Maritime Center, 119 Edward Foster Road for Kate's Table on Wednesday, October 18, 2017 from 6:00 p.m. to 10:00 p.m. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

**OTHER BUSINESS:**

1. Correspondence

- Attorney General Letter responding to Ms. Lambert complaint. Complainant never responded to the resolution of the complaint so the Town considers the matter closed.
- Thank you note for Nora in the water department.
- Comcast changes reviewed by Mr. Danehey and they will be in the bill inserts.
- Correspondence from South Shore Vocational to inform Scituate residents about Open House on 10/14 10 am to 1 pm

2. Approval of Meeting Minutes

**Move to accept the meeting minutes for the Board of Selectmen meetings held on September 19th, September 25th and September 26th, 2017. Motion by Mr. Harris Second by Mr. Vegnani Unanimous Vote (5-0)**

3. Release of Executive Session Minutes

**Move to release the Executive Session meeting minutes for the following meetings;**

**November 12, 2013**

**December 21, 2015**

**January 6, 2016**

**May 10, 2016**

**June 21, 2016**

**December 20, 2016**

**June 6, 2017**

**April 4, 2017**

**Motion by Mr. Danehey second by Mr. Vegnani**

**Mr. Harris, Mr. Vegnani, Ms. Curran and Mr. Danehey approve**

**Ms. Canfield abstained motion passes (4-0)**

**March 25, 2014 – Approve and Release Executive Session Minutes**

**Motion by Mr. Danehey second by Mr. Vegnani Mr. Harris, Mr. Vegnani and Mr.**

**Danehey approve. Ms. Curran and Ms. Canfield abstained motion passes (3-0)**

**November 1, 2016 – Approve and Release Executive session Minutes**

**Motion by Mr. Danehey second by Mr. Vegnani Mr. Harris, Mr. Vegnani, Ms.**

**Curran and Mr. Danehey approve. Ms. Canfield abstained motion passes (4-0)**

**Move to approve the following Executive Session Minutes with redaction since items discussed are still pending**

**June 28, 2014 with Redaction**

**April 26, 2016 with Redaction**

**May 24, 2016 with Redaction**

**March 29, 2017 with Redaction**

**March 7, 2017 with Redaction**

**January 24, 2017 with Redaction**

**Motion by Mr. Danehey second by Mr. Vegnani**

**Mr. Harris, Mr. Vegnani, Mr. Danehey, Ms. Curran voted in favor**

**Ms. Canfield abstained motion passes (4-0)**

**EXECUTIVE SESSION:**

1. To consider strategy in preparation for negotiations with non-union personnel—Town Administrator

**Ms. Curran stated that The Board of Selectmen will move into executive session to consider strategy in preparation for negotiations with non-union personnel – Town Administrator position. The board will reconvene in open session.**

**Move that the Board of Selectmen go into Executive Session to consider strategy in preparation for negotiations with non-union personnel – Town Administrator position. The board will reconvene in open session.**

**Ms. Curran – yes**

**Mr. Vegnani – yes**

**Mr. Danehey – yes**

**Ms. Canfield – yes**

**Mr. Harris - yes**

The Selectmen moved into Executive Session at 10:05 p.m.

The board reconvened in open session at 10:53 p.m.

**OTHER BUSINESS CONTINUED:**

1. Town Administrator Position – no discussion
2. Adjournment and signing of documents

**There being no other business, the meeting was adjourned at 10:54 p.m. Motion by Mr. Vegnani Second by Mr. Harris Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the October 3, 2017 Board of Selectmen Meeting

- Agenda
- Letter from Charles Baker
- Notice of Award for the Drug Free Communities Support Program
- Letter from Thomas J. Hickey
- Acceptance of Donation From Scituate Library Foundation
- Water Main Flushing Begins October 2<sup>nd</sup>
- Grant of Easement as a gift for the attached property at 68 Oceanside Drive for the repair and maintenance of the Seawall.
- Replacement of Water Department Utility Truck and Plow
- GE Betz Inc-Metclear Product
- Wind Turbine Noise Mitigation
- Request for a hearing continuance of a new all alcohol beverages restaurant license for Humarock Seafood LLC, d/b/a Nautical II located at 7-9 Marshfield Ave.
- Close Warrant for the Fall Special Town Meeting
- 2017/2018 Board of Selectmen Liaison Positions Update
- Approval for One Day Wine & Malt License – Taylor Made
- Approval for One Day Wine & Malt License – Kates Table
- Correspondence
  - Letter from The Commonwealth of MA Office of the Attorney General for a violation of the Open Meeting Law.
  - Letter from David L Dugan RE: Water Dept.
- Acceptance Of Board of Selectmen Meeting Minutes for Sept. 19, 2017, Sept. 25, 2017 and Sept. 26, 2017
- Release of Board of Selectmen Executive Session Meeting Minutes
- Motion to move into Executive Session and Reconvene in Open Session

Board of Selectmen Meeting Minutes for October 3, 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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Karen B. Canfield

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Shawn Harris