

**MEETING MINUTES
BOARD OF SELECTMEN
June 19, 2018**

Present: Maura Curran, Vice Chairman, Karen Canfield, Shawn Harris, Anthony Vegnani

Not in attendance at start of meeting: John Danehey, Chairman

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 7:02 p.m.

Acceptance of Agenda

**Mr. Vegnani made a motion to accept the agenda for June 19, 2018,
Second by Mr. Harris all in favor. Unanimous vote (4-0)**

WALK INS – David Dardi, 122 Gilson Road worked with Mr. Bangert today regarding testing with Epsilon. The last two nights Mr. Dardi and his neighbor were unable to sleep. The wind was southwest last night and the wind turbine was not shut down. Last night the turbine said it was a west northwest wind. Mr. Dardi feels the turbine is not reading the wind correctly. The mitigation program needs to do something but it is not. Mr. Dardi wants to make sure it is calibrated correctly.

John Chuckran owns Atlantic Concrete construction and is owed \$253,000 and \$219,000 in unverified claims. The contractor has not paid him for the work he did on the seawall. He would like some help to get this resolved if the Selectmen can assist in any way. He finished the job January 26th and it is causing financial harm to his company and employees. Robert Treano is his attorney and needs to get in touch with town counsel. There is \$216,000 in retainer still left with the Town of Scituate. Ms. Curran said we will get in touch with our town counsel this week to see what we can do to help.

REPORT OF THE TOWN ADMINISTRATOR

Last meeting Mr. Boudreau listed the grants the town received and received over \$200K from the state to replace the electrical systems on all the docks and a handicap accessible ramp.

The Widow's Walk sign is back up. We are working on the RFP for architectural service for the clubhouse. The RFP will be out this summer and we'll start meeting in the fall. The plan is to have something on the warrant at town meeting in the spring 2019. Construction would begin during the off season.

Regional sewer meeting was today. The GIS maps were reviewed to determine the flow rates. We back out the non-billable parcels. Scituate and Hull are just about done and Cohasset is still

in process. Mr. Boudreau said the goal is to determine if we can move forward with this plan is September 2018.

Ireland Sister City was invited to visit Scituate the end of September/beginning of October. We are working to finalize the dates.

Mr. Boudreau chaperoned his daughter's sixth grade Bournedale trip. The representatives at Bournedale said that the two school groups are Norwell and Scituate that behave the best while guests at Bournedale.

Mr. Vegnani asked that the lights at the Basketball courts be fixed. Mr. Boudreau said we are working on it.

SCHEDULED ITEMS:

Outdoor Entertainment Permits

1. 117 Gilson Road, August 11, 2018, Private Party, Dianne Wells

**Move to grant an outdoor entertainment permit to Dianne Wells for a 4 Piece Band at a private event on 8/11/18 at 117 Gilson Road from 3 pm to 9 pm.
Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)**

2. Scituate Harbor Yacht Club 10 summer events various dates, Maureen Ray
Move to grant an outdoor entertainment permit for the Scituate Harbor Yacht Club on the following dates:
 1. **Saturday, June 30th for singer on docks with amplification from 5:00 pm to 8:00 pm for a Marina Party.**
 2. **Wednesday, July 4th for a DJ on the back lawn from 11:00am to 2:00 pm**
 3. **Wednesday, July 11th for a DJ on the pool deck from 6:00 pm to 8:00 pm for a Kids Splash Party.**
 4. **Saturday, July 20th for a singer with amplification on the pool deck from 7:00 pm to 11:00 pm for an Adult Cocktail Party.**
 5. **Friday, August 3rd for a DJ on the lawn under a tent from 6:00 pm to 8:00 pm for Luminaria.**
 6. **Wednesday, August 15th for announcer with music on the back deck from 5:00 pm to 8:00 pm for a Fashion Show.**
 7. **Saturday, September 1st music on the deck with amplification from 7:00 pm to 11:00 pm for a Labor Day Party.**
 8. **Saturday, September 22nd for a band or DJ from 6:00pm-11:00pm for a Member Wedding**
 9. **Saturday, October 6th for band or DJ from 6:00pm-11:00pm for a Member Wedding**
 10. **Saturday, October 20th for a band or DJ from 6:00pm-11:00pm for a Member Wedding.**

Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (3-0) Ms. Canfield abstained from voting

3. 6 Hearthside Court, July 28, 2018, Private Party, Dave & Ann Marie Young

Move to grant an outdoor entertainment permit to Ann Marie and David Young for a 3 Piece Reggae Band at a private event on 7/28/18 at 6 Hearthside Court from 5 pm to 9 pm. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (4-0)

Mr. Danehey joined the meeting at 7:22 p.m.

Scituate Maritime Center Caterer List add two Caterer's

1. Fresh Feast, Julia Lisinski, Owner
Fresh Feast has been in business for six years. Fresh Feast does theme based catering e.g. Mediterranean, Mexican, Italian, etc.
Motion to add Fresh Feast to our preferred caterer list. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)
2. ORO, Robin King, Owner
Mr. King did was not in attendance at the meeting so this item will be moved to a future meeting.

New Common Victualler License, Mike's Sub Shop, Michael Feroli

Mr. Feroli worked for Crocetti's which closed and he currently manages Jersey Mike's in Hanover. This will be his own sub shop in the same location. He will just be doing subs and sandwiches, lobster rolls, etc. This will just be take out at first as a sandwich shop. The store will be open year round and plans to open July 1st.

Motion to approve a Common Victualler's License for Mike's Subs located at 259 Stockbridge Road Scituate, MA 02066 pending Board of Health approval. Motion by Mr. Harris second by Mr. Vegnani Unanimous Vote (5-0)

Special Event Permit, Outdoor Entertainment Permit & Waiver of Administrative Fees Heritage Days, Lynda Ferguson & Elaine Bongarzone, Chamber of Commerce

This is the 50th anniversary of Heritage Days August 4th and 5th begins at 9 a.m. The event is behind the shops in Cole Parkway and on Front Street. Ms. Ferguson reviewed some of the events that will take place during Heritage Days. Ms. Ferguson thanked Claudia Oliver and Elaine Bongarzone for their support and help organizing the event and all the sponsors of the event. Ms. Ferguson thanked the businesses individually for their support of Heritage Days. Half of the sponsors are Chamber Board Members. They are trying new ways to raise money. They sold charms and have baseball hats coming in. The cost to run Heritage Days in 2017 was

\$76,000. There will be a volunteer database to sign up and a donation button that will be put out on the Chamber website and Heritage Days Facebook page. Last year was a new stage and the parking didn't need to be closed completely. The merchants were happy last year. The street shuts down at 5 and vendors are off Front Street by 6 p.m. Meetings are ongoing with Sgt. Gilmartin to determine the best scenarios. Donations can be sent to the Chamber directly. Ms. Curran asked if there is any type of special opening. Ms. Ferguson stopped doing that because nobody attended. Thursday night the proclamation was read last year. Mr. Vegnani said the Chamber does a great job and every year it gets better and better. It is a family event and it is endless work. The Town really does enjoy the event. The Selectmen thanked the Chamber for their hard work.

- 1. Move that the Board of Selectmen approve Heritage Days Special Event Permit starting on August 3rd with set up time at 5:00 am on August 3rd and take down by 7:00 pm on August 5th. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**
- 2. Move that the Board of Selectmen approve waiving the 2018 10% administration fees for Scituate Police Department, DPW and Fire. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**
- 3. 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 4th from 9:00am-9:00pm and August 5th from 10:00am-7:00pm 2018. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

John Cafferty and the Beaver Brown Band will be two headline performers and Eddie and the Cruisers may be here at some point. Thomas McClary is the cofounder of the Commodores and will be playing. There will be a lot of local bands also.

Interfund Borrowing, Pam Avitabile, Treasurer/Collector

The board does not meet again until July 10th and we need these approved prior to that time. At the April 9, 2018 Annual Town Meeting:

Article 3, Items E was authorized in the amount of \$200,000 for Road and Sidewalk Improvements,

Article 3, Item OO was authorized in the amount of \$53,000 for the replacement of vehicle #34 2005 Chevy Pickup Truck with Plow.

Article 3, Item QQ was authorized in the amount of \$65,000 for the replacement of vehicle #37 2006 Chevy Van with Plow.

Article 3, Item SS was authorized in the amount of \$51,000 for the replacement of vehicle #33 2006 Utility Truck with Plow.

Kevin Cafferty, Department of Public Works Director, has requested that \$369,000 be issued for the above items of Article 3 effective July 1, 2018.

In accordance with Massachusetts General Laws, the Town may temporarily borrow against the Stabilization Fund and Unappropriated Free Cash to make funds available for this project. Upon the Board's approval, the inter-fund borrowing is then sent to the DOR for its approval. The Stabilization Fund will be reimbursed before June 2019.

Move that the Board of Selectmen approve the Interfund Borrowing effective July 1, 2018 request prepared by the Treasurer Collector in the amount of \$369,000 for Roadway Improvements and Replacement of Water Trucks. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

Widows Walk HVAC Clubhouse Replacement Contract 1 8-WW-01 Energy Conservation, Inc. \$65,294, Kevin Kelly, Facilities Director

The Town voted \$80,000 to replace the HV AC systems at the Widow's Walk maintenance building and clubhouse at the April 2017 annual town meeting. The maintenance building HV AC project was completed in August 2017 for \$9,900. The contract before you tonight is with Energy Conservation, Inc. and it was procured through MGL Chapter 25A, the same statute through which the ESCO project was procured. The new system has a SEER rating of 18 SEER and the old system was only 13 SEER. There is also savings associated with the new system as it is a 4-zone design with variable operational characteristics, versus the existing single-zone and compressor operating either on or off.

Mr. Kelly received comparative pricing for \$72,425 to obtain another quote. The Selectmen want to make sure this system can be used if we reconfigure the clubhouse as planned over the next few years. Mr. Kelly said these systems will be able to be moved is necessary and used in the new configuration. Ms. Canfield asked if the capacity increased can this be expanded. Mr. Kelly said yes it can be expanded if necessary.

Move to award a contract to Energy Conservation, Inc. for \$65,294.00 for the replacement of the HVAC system at the Widow's Walk clubhouse. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

INTERVIEW Board & Committee Applicants

Board of Health

George Xixis has been involved in the health industry with strategy and policy. Mr. Xixis is also an attorney. He has not attended any meetings. He is familiar with the regulations. Mr. Danehey asked about the zoning board and why he was interested. Mr. Xixis is familiar with administrative law and he can bring a different perspective. He has lived in town for 14 years and has seen it grow and change. He thinks he can help. Mr. Vegnani said the two boards are very different. The time commitment he is available and has availability to help. Mr. Danehey said the current zoning board is in the middle of a 40b project so they want to complete that process before they vote new members.

Zoning Board of Appeals/Council on Aging

Nancy Hertig moved to the south shore 20 years ago and to Scituate in 20016. During those years she raised three boys and volunteered with the PTO and Christ Lutheran Church here in Scituate. Life Science and Pharmaceutical companies she currently works with and manages significant budgets. Her education is a communications major and an MBA from University of CA. She is here because she is semi-retired and she wants to meet more community members and get involved. Scituate has changed so much and there is an opportunity to help manage change. She has had personal experience with zoning having built a home and has hands on experience. She has a 99 year old mother and is interested in doing more for our aging population and their caregivers. She has attended zoning board meetings. Mr. Danehey said it is more application of law and not policy. Mr. Danehey explained there was an opening on the Planning Board for an alternate position if Ms. Hertig was more interested in planning. Ms. Devin will forward Planning Board Alternate information to Ms. Hertig.

Scituate Beach Commission

Mary Jo McNally recently retired from the Treasurer Collector's office and is a unique position to make some suggestions. She is aware of the financial end of things and knows what the residents are looking for. One of her ideas is the non-residents stickers in other areas are very expensive and the fee is too low. More parking is necessary at Humarock Beach. Ms. Curran said Ms. McNally would add great value to the group.

Coastal Advisory Commission

Robert Murray is interested in being on the Coastal Advisory Commission and served on the Water Resource Commission several years ago. Mr. Murray thinks the town is at risk and long term solutions are important. He has lived in Scituate for 25 years.

Waterways

Howie Kreutzberg regularly attends the meetings and is familiar with the issues. He is a boater and has dealt with various agencies on marine related projects. He is familiar with the Seaport Economic council and achieved some grants for the town. He helped with the Scituate Maritime Center project and the marina. He said there are alternative ways to market the harbor and there are opportunities with the Economic Development Commission and we haven't touched on this the best we can. Marine Technology education program to help get young people involved in jobs.

Sister City Ireland

Maureen Dinsmore is of Irish Heritage and is interested in joining this committee. Ms. Dinsmore is ready and willing to help with the upcoming visit of Irish dignitaries. During her

recent visit to Ireland she met Declan Hurley, the Cork County Mayor. This is her second attempt to join the committee.

PRESENTATION Plastic Bag Ban, Lisa Scanlon

Kate Glennon, 82 Elm Street and Malena Davidova, 142 Country Way along with Lisa Scanlon, 15 Poplar Ave. are here as a group of concerned Scituate citizens to discuss a plastic bag ban with the Board of Selectmen. There are 80 other MA communities that have banned single use plastic bags. Ms. Glennon brought a sample single use plastic bag. The group provided an overview of why single use plastic bags should be banned. Mr. Danehey asked where we go from here. The other communities did an article at town meeting to ban the single use plastic bag. Ms. Scanlon provided an overview of what the article would look like. This group is available to help with volunteers during the implementation stage also if approved at town meeting. Ms. Canfield thinks this is well overdue and is in support of this. Ms. Canfield asked if it is better to put this as a Board of Selectmen article or a citizen petition. Mr. Boudreau thought either was fine. Ms. Curran asked where the group pulled the financial information from and Ms. Scanlon said it was pulled from information another town obtained. The Board of Selectmen does support this initiative; the question is whether this goes on the Special Town Meeting or the Annual. Town Counsel will need to review the article no matter who puts it on the warrant. Mr. Danehey suggested they talk to the Board of Health. He would like to circle back in a month and a half or so. This is bags only right now. Ms. Curran asked if Sustainable South Shore provides grant money to help with the transition. Ms. Scanlon said that the state has grant money available but Sustainable South Shore does not. Mr. Vegnani feels it should be put forth as a ban on bags rather than a reduction of plastic bags so there is no confusion. The group will work on a warrant article and come back to the Selectmen in August.

DPW Contracts, Nancy Holt represented Kevin Cafferty, DPW Superintendent & Sean McCarthy, Town Engineer

1. 18-SS-20 Monson Companies, LLC for bulk soda ash (sodium carbonate) - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$80,000
Move to award a contract to Monson Companies, LLC for an amount not to exceed \$80,000 for the purchase bulk soda ash (sodium carbonate) at \$0.1778/pound for the period beginning July 1, 2018 through June 30, 2020. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)
2. 18-WA-24 Borden & Remington Corp for potassium hydroxide - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$180,000
Move to award a contract to Borden & Remington Corp for an amount not to exceed \$180,000 for the purchase potassium hydroxide (45%) at

**\$3.0193/gallon for the period beginning July 1, 2018 through June 30, 2020.
Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

3. 18-WA-34 Liberty Chevrolet – replace truck #34 with 2018 Chevrolet K2500 with utility body - \$52,907.85
Move that the Board of Selectmen award the contract for the purchase of a 2018 Chevrolet 2500 Utility body truck for the Water Department from Liberty Chevrolet for \$52,907.85. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)
4. 18-WA-54 Liberty Chevrolet – replace truck #33 with 2018 Chevrolet Silverado 3500 with utility body - \$51,000.00

Move that the Board of Selectmen award the contract for the purchase of a 2018 Chevrolet Silverado 3500 Utility body truck for the Water Department from Liberty Chevrolet for \$51,000.00. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

**Mr. Danehey said he is taking a five minute recess at 9:17 p.m.
Mr. Danehey called the meeting back to order at 9:25 p.m.**

DISCUSS Drew Company Sewer Discussion, Brad Washburn, Director of Planning & Development, John Drew, Sr. Owner

Mr. Washburn said the Drew Company came to the board in January to give an overview of the project and has been before the planning board. There is a lot of development interest in the Greenbush area. Drew Company wants to make sure that what gets developed is consistent with the Town's established vision for Greenbush and includes traditional village style development that will be anchored by the commuter rail station, forming a pedestrian-oriented and traditional development pattern for new buildings and redevelopment sites.

There have been previous proposals for this site, but none that have met as many local planning goals as this one. With this team we'll have a great partnership, where we get the type and style of development that we want, market rate and affordable rental units, a mix of retail uses, public spaces, etc...

Addressing sewer capacity is a key issue. Unlike hooking up individual homes or small projects, allowing larger projects like this to connect can generate sufficient funds to help restore sewer capacity that is currently taken by the intrusion of salt water into the sewer system. Drew has committed to working with the Town to take on a project that would free up capacity to allow their development to tie in and add additional capacity as well.

We will be leveraging this development project with the State in our application to the Massworks Grant program. This is the state's largest grant program that provides millions of 20180619 bos minutes

dollars per year towards public infrastructure projects that support the development of new housing and promote economic development. If we are successful in getting the grant, we could make even more significant upgrades to our wastewater system that would free up additional capacity to sewer existing homes throughout Town.

Ann Burbine, 10 Pennycress Road said this is the type of project we have been waiting for on the planning board.

Mr. Danehey asked what is they are looking for tonight. Mr. Washburn said a nod to move forward. The board is in support of proceeding forward. Mr. Drew said he extended the time with the MBTA because the work with the departments in Scituate has been fruitful. Working together will strengthen the case for the grant.

NEW BUSINESS:

1. One Day Liquor Licenses

a. Ellen McKenzie @ SMC on 6/22 6-10 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Ellen MacKenzie for an event at the Scituate Maritime Center on June 22, 2018 from 6:00 pm-10:00 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

b. Riva @ SMC on 7/7 6-10 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Riva for an event at the Scituate Maritime Center on July 7, 2018 from 6:00pm-10:00pm Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

c. Taylor Made Bartenders @ Inn at Scituate Harbor 6/24 1-5 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Taylor Made Bartenders for an event at Inn at Scituate Harbor on June 24, 2018 from 1:00pm – 5:00pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

Taylor Made Bartenders @ SMC 6/30 6-10 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Taylor Made Bartenders for an event at the Scituate Maritime Center on June 30, 2018 from 6:00 pm – 10:00 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

d. Silent Chef @ SMC 6/24 1-5 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Silent Chef for an event at the Scituate Maritime Center on June 24, 2018 from 12:000

pm – 4:00 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

e. Silent Chef @ SMC 6/29 5:30-9:30 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Silent Chef for an event at the Scituate Maritime Center on June 29, 2018 from 5:30 pm – 9:30 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

f. Silent Chef @ SMC 7/15 12-4 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Silent Chef for an event at the Scituate Maritime Center on July 15, 2018 from 12:00 pm – 4:00 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

g. Silent Chef @ SMC 9/18 5-9 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Silent Chef for an event at the Scituate Maritime Center on September 18, 2018 from 5:00 pm – 9:00 pm. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

h. Riva @ SMC 7/6 6-10 p.m.

Move that the Board of Selectmen approve a One-Day Wine & Malt license to Riva @ SMC on July 6th from 6-10 p.m. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

2. Board & Committee Appointments

Mr. Danehey said the Board of Selectmen will move the appointments for the Zoning Board of Appeals, Coastal Advisory Commission, Waterways Commission, Conservation Commission and Historic Commission to the next meeting. There are still people who have not been interviewed.

The Board made motions on the following annual appointments:

- 1. Move to appoint Wendy Oleksiak 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 Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**
- 2. Move to appoint Al Kazlousky to the Recreation 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 3. Move to appoint Jennifer McMellen to the Recreation 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)

- 4. Move to appoint David Mahery to the Recreation 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. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**
- 5. Move to appoint Suzanne Brennan to the Recreation 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 Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**
- 6. Move to appoint Nancy Fay to the Scituate Beach 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 7. Move to appoint Steven Tripp to the Scituate Beach 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. Vegnani second by Ms. Curran Unanimous Vote (5-0)**
- 8. Move to appoint Mary Jo McNally to the Scituate Beach 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 9. Move to appoint Robert “RJ” Dwyer to the Economic Development 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 Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**
- 10. Move to appoint Nolan Kelly to the Economic Development 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. Harris second by Ms. Canfield Unanimous Vote (5-0)**
- 11. Move to appoint Brad Washburn to the South Shore Coalition 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 12. Move to appoint Stephen Irish to the Affordable Housing Trust for a term of two 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 Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)
13. Move to appoint Nancy Chapman to the Affordable Housing Trust for a term of two 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 Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)
 14. Move to appoint Barbara Cox to the Affordable Housing Trust 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. Vegnani second by Ms. Canfield Unanimous Vote (5-0)
 15. Move to appoint Ruth Wagner to the Affordable Housing Trust 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. Vegnani second by Ms. Canfield Unanimous Vote (5-0)
 16. Move to appoint Maura Curran to the Affordable Housing Trust 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. Vegnani second by Ms. Canfield Unanimous Vote (4-0) Ms. Curran abstained from voting.
 17. Move to appoint Ashley Davis to the Animal Control Board for a term of 3 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. Harris second by Ms. Curran Unanimous Vote (5-0)
 18. Move to appoint Brian Capodanno to the Animal Control Board for a term of 3 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. Harris second by Ms. Curran Unanimous Vote (5-0)
 19. Move to appoint Leslie Dienel to the Beautification Commission for a term of 3 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)
 20. Move to appoint Laurie Hall to the Beautification Commission for a term of 3 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)

- 21. Move to appoint Kathy McCormack to the Beautification Commission for a term of 3 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 22. Move to appoint Al Bangert to the Cable Television Committee for a term of 3 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 23. Move to appoint Thomas McShane to the Community Preservation Committee for a term of 3 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. Vegnani second by Ms. Curran Unanimous Vote (5-0)**
- 24. Move to appoint Donald Ladd as Constable for a term of 3 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 Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**
- 25. Move to reappoint Dorothy Cook, Captain William Sestito, Taylor Billings, and Sean McCarthy to the Traffic Rules & Regulations 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. Vegnani second by Mr. Harris Unanimous Vote (5-0)**
- 26. Move to reappoint Martha Cook and Shirley Young to the Water Resources Commission for a term of 3 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. Harris second by Ms. Canfield Unanimous Vote (5-0)**
- 27. Move to appoint Maureen Dinsmore to the Sister City Ireland for a term of 2 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. Harris second by Mr. Vegnani Unanimous Vote (5-0)**
- 28. Move to appoint Carol Sullivan-Hanley, John Sullivan and Peter Mehegan to the Sister City Ireland for a term of 2 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. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

3. Board & Committee Selectmen Liaison Positions

The following liaison position changes were made at this meeting:

Advisory Committee: John Danehey
Cable Television Advisory Committee: Maura Curran
Council on Aging: Karen Canfield
Public Building Commission: Shawn Harris
South Shore Coalition: Shawn Harris and Maura Curran
Street Acceptance Committee: John Danehey
Traffic Rules & Regulations: Shawn Harris
All other liaison positions remained the same.

OTHER BUSINESS:

1. Liaison Reports

First phase of HVAC repair at the library was completed and there is improvement.

2. Correspondence

Classic Cars 6/21, 7/19 and 8/16 in Cole Parkway

Letter from MAPC announcing a workshop 79 Jericho 7/17 6-8 p.m.

Letter from Seaport Economic Council approved for Town of Scituate

SPS dated June 4, 2018 School Committee voted Ellis Estate property is surplus

7/19 from 5-7 South Shore Peer Recovery open house grand opening

Thank you note from resident for fixing Humarock Beach

XFINITY equipment changes

COA volunteer appreciation day today was a nice event

Humarock Dune Nourishment & Road Elevation 6/25 at SHS Center for performing arts
6 p.m.

Bastille Day Fundraiser July 12th 6:30-9:30 p.m. tickets are \$25 Sister City

Mr. Vegnani announced Scituate Lacrosse team in the state finals and all sports teams did great.

The seventh grade students broke up into groups and had presentations and the final presentations were judged by a group of Scituate leaders. The students thought of original project ideas and the one that won was a presentation on kelt farming. It was very impressive. The students learned a skill set that will help them for the rest of their lives.

3. Approval of Meeting Minutes

Move to accept the minutes for the Board of Selectmen meeting held on June 5th, 2018. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

**Motion to adjourn at 10:40 p.m. by Ms. Canfield second by Mr. Harris
Unanimous Vote (5-0)**

Respectfully Submitted,

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Lorraine Devin, Recorder

List of Documents for June 19, 2018 Board of Selectmen Meeting

- Agenda
- Outdoor Entertainment Permits
 - 117 Gilson Road, August 11, 2018, Private Party, Dianne Wells
 - Scituate Harbor Yacht Club 10 summer events various dates, Maureen Ray
 - 6 Hearthside Court, July 28, 2018, Private Party, Dave & Ann Marie Young
- Scituate Maritime Center Caterer List request to add Fresh Feast, Julia Lisinski, owner
- New Common Victualler License request for Mie's Sub Shop, Michael Feroli, owner
- Special Event Permit, Outdoor Entertainment permit and request for waiver of administrative fees for Heritage Days sponsored by Chamber of Commerce
- Interfund Borrowing Request, Pam Avitabile, Treasurer Collector
- Widows Walk HVAC Contract
- Board & Committee Applicant Interviews
- Plastic Bag Ban Presentation and Information
- DPW Contracts
 - 18-SS-20 Monson Companies, LLC for bulk soda ash (sodium carbonate) - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$80,000
 - 18-WA-24 Borden & Remington Corp for potassium hydroxide - 2 year contract from July 1, 2018-June 30, 2020 for a total contract value not to exceed \$180,000
 - 18-WA-34 Liberty Chevrolet – replace truck #34 with 2018 Chevrolet K2500 with utility body - \$52,907.85
 - 18-WA-54 Liberty Chevrolet – replace truck #33 with 2018 Chevrolet Silverado 3500 with utility body - \$51,000.00
- Drew Company Sewer Discussion
- One Day Liquor License Applications
- Board & Committee Appointments
- Board & Committee Selectmen Liaison list
- Correspondence
 - South Shore Peer Recovery Grand Opening 7/19 5-7 p.m.
 - XFINITY/COMCAST letter dated June 5, 2018 outlining changes
 - ABCC letter regarding liquor license violation for Front Street Liquor
 - MAPC workshop 7/17 6-8 p.m. @ SHCB Climate Community Resilience Building Workshop
 - Resident thank you note for cleanup of Humarock Beach
 - Sister City Fundraiser July 12th 6:30-9:30 contact Pat Jacquart
 - Informational Humarock Dune Nourishment & Road Elevation Engineering Designs Meeting June 25th 6 p.m. Center for Performing Arts at Scituate High School
- Approval of Meeting Minutes for June 5, 2018

Board of Selectmen Meeting Minutes for June 19, 2018

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani