

**MEETING MINUTES  
BOARD OF SELECTMEN  
May 7, 2019**

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

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 7:07 p.m.

**Acceptance of Agenda**

**Mr. Harris made a motion to accept the agenda for May 7, 2019**

**Second by Ms. Curran Unanimous vote (5-0)**

**Mr. Danehey said there are a lot of employees who work in town and dedicate themselves to the residents of Scituate. It is terrible when families are ridiculed publicly who have dedicated themselves generation over generation. The Stewart family and Chief Michael Stewart are being treated unfairly. Defamation and slander of character is not acceptable. William Tibbett's statements are not becoming of a Selectman. As the chair of the Board of Selectmen Chief Stewart and his family have the full support of the Board of Selectmen.**

**WALK INS**

State Representative Patrick Kearney thanked Selectmen Danehey for his dedication and service to the Town of Scituate. Representative Kearney is asking the Board of Selectmen to hold off on voting for the Cedar Point Sewer Contract until a study is conducted and the results are reviewed.

David Ball, 44 Rebecca Road thanked Selectmen Danehey for his service to the Town of Scituate and said the Cedar Point Association will make comments at the appropriate time during the meeting regarding the sewer contract.

**REPORT OF THE TOWN ADMINISTRATOR**

Last round of ice pigging was completed today. There were good results. Egypt Beach parking lot is being redone now and showers will be put in. The Oceanside water main replacement project will begin next week. Norwell Town Meeting was held last night and they were doing an app to try out electronic voting. The Town voted against using it. It takes about 45 minutes to get set up. Town meeting was faster using the traditional method. If you don't have a smart phone they give you an iPad. There were a lot of technical challenges. It is different than keypad voting. Mr. Boudreau will be keeping an eye on it and it cost and additional \$10K per meeting. Pizza Palooza was outstanding at Scituate High School.

Mr. Vegnani said this is John Danehey's last Selectmen meeting. John served on the Zoning Board of Appeals for many years before becoming a Selectman. It takes a lot of personal and family time to volunteer for the community. It is a sacrifice serving the Town although he has enjoyed his time here. He is trying to do everything in the best interest of the Town. He handled it with dignity and professionalism.

There are six pages of things that were championed over the last 12 years. It was a lot of work and energy. John will be missed and it was a pleasure working with him.

Ms. Curran said it has been a pleasure and John has taught her a lot about government. They haven't always agreed but it is a board that tries to arrive at a consensus for the greater good of Scituate.

Ms. Canfield echo's as the new kid she has learned from John's leadership and example how to tackle difficult situations.

Mr. Harris has enjoyed working with John on the Board and will continue to pick his brain on things. Mr. Harris thanked Mr. Danehey's wife for all her sacrifice over the last 12 years and his children. Mr. Harris is going to miss calling John who always gets back to him. John is very professional and he is passionate about this town and the history.

Mr. Danehey said it has been a distinct honor and privilege to represent Scituate for the last 12 years. It is never easy to be a Selectman. He was told it's a thankless job. He committed to doing it because he wanted to help at the local level and make a difference. When you anger people they don't forget it, that's the only downside. He has had the pleasure of working with many wonderful people. He reviewed the great working relationship he has had with each of the Selectmen. A great deal was accomplished over the last 12 years. Mr. Danehey thanked all the town employees and specifically mentioned Tom Greims and what a great job he does every day taking care of Town Hall. He thanked Sheila Manning and Kim Donovan for all their support over the years. John thanked his wife Anna for all her support over the past 12 years. He is very grateful to Anna who has been a saint, his best fan, best friend and true love. She committed to this as much as John did.

The Board recognized Lorraine Devin for her five years of service to the Town of Scituate and wished her a Happy Birthday.

#### **SCHEDULED ITEMS:**

**Special Event Application, Duck Derby, Barbara Quinlan, Scituate FACTS, Mike Matisoff, and Christina Benoit**

Mike Matisoff is the new president of the friends of Scituate FACTS and a teacher at SPS. It is a fun fundraising event that will be held at St. Mary's ball field and parish center and Edward Foster Road. The drop in will be at the bridge, the Peggotty Brook. Activities and games at the Parish Center and the duck drop will be at a specific time. Mr. Harris suggested they check the tide. The ducks will come under the bridge. The Harbormaster will like to see a practice run to make sure it is safe. There will be people in kayaks gathering up the ducks.

**Move to approve a Special Event Permit to Barbara Quinlan, Friends of Scituate FACTS for the Duck Derby on September 14, 2019 from 9:00 a.m. – 12:30 p.m. Motion Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

#### **Outdoor Entertainment Permit Riva on 8/2/19, Kara Tondorf, Owner**

Ms. Tondorf will get a police detail if required. Last year there was not enough staff. Mr. Vegnani said no going up on the roof. As long as there are enough people to manage the crowd and keep them off the street.

**Move to grant an outdoor entertainment permit to Riva Restaurant located at 116 Front Street for a band on the patio Friday, August 2, 2019 from 5:00 p.m.-11:00 p.m. pending scheduling of a police detail from 5 p.m. to closing. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**

**Waterways Commission Town Counsel Recommendation for Marine Related Matters, Brian Kelly, Chairman and Howie Keurtzberg**

Mr. Kelly said we have received grants for a project that are stalled due to DEP challenges. They are asking to hire legal counsel to help with this. Mr. Vegnani said the funds would come out of the Waterways budget. There is an \$800K grant pending that is in jeopardy.

**Move to approve hiring of counsel for Waterways Commission marine related issues. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

**Archives Disaster Recovery Plan, Jody McDonough Archives Volunteer**

Mr. Vegnani said this was very professionally done. A one page instruction page was prepared in case of an emergency. The plan is very comprehensive and detailed.

**Move that the Board of Selectmen vote to approve the Archives Disaster Recovery Plan. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**

**Monument to Easter Rising, John Sullivan**

The Board asked Mr. Sullivan for three things; an image, language that would be on the monument and to speak with the Historic Commission and Historical Society about the monument. Mr. Sullivan spoke with representative from the Historic Commission and Historical Society who both support this. Mr. Danehey read the inscription proposed. The proclamation would be on the other side of the monument. The Selectmen would like the language reviewed "The most Irish Town in America". This puts it in context and a final approval by the Board should be reviewed with the proof. The Board gave Mr. Sullivan the green light to move forward. The monument 4' x 6' and the base will be 14" width and 5' in length. The entire monument will be 7 feet high. The Selectmen think 7 feet high is very tall. Mr. Sullivan said the monument company will supervise the installation. Ms. Curran asked if the monument could be smaller. Mr. Vegnani is surprised by the size also we need a happy medium and do not want it to be overbearing. Mr. Danehey said Mr. Sullivan can get the ball rolling but the monument needs to be on a smaller scale. The Board asked Mr. Sullivan to work with Lorraine Devin ongoing for the project. The Board needs to see the scale of the project before it is built and agree on the final proposal.

Ann Burbine, 10 Pennycress Road asked if the monument will be better served at the Mossing Museum rather than Cole Parkway. This may not be the best place since there is already an anchor there. She would suggest that the Mossing Museum would be given consideration.

**Athletic Fields Contract, Mark Novak, Design Principal, Activitas, Inc**

There were three bids with three alternates that included resilient underlayment, organic infill and shade structures. Mr. Vegnani asked if there were dugouts included. Mr. Novak said there are no dugouts included. There is chain link fence separating the players from the field. Argus Construction is the lowest qualified bidder and they gave us a price for the concession building. Mr. Novak cannot go back to RAD to bid the concession, it would be a violation. Ms. Canfield asked if the underlayment was required to do the organic. Mr. Novak said the underlayment is required for organic. Ms. Canfield

prefers the organic if we can in the budget. Mr. Vegnani thinks the concession stand and restrooms are outrageous. Mr. Novak thinks it would be expensive because it is a pre-engineered structure. The town opted not to hire an architect to design a concession restroom building. Mr. Novak said it is block construction with cedar shingles to match the adjacent buildings. Mr. Novak said if the Town would like we could explore hiring a local architect design to build this. Mr. Novak thinks we could save about \$100K by doing this option. There is six month lead time for the modular building so we need to make the decision sooner rather than later. If we wait we will not have the concession restrooms for the Thanksgiving Day game. The Selectmen would like to get a cost for the concession restrooms to get the price for an architect rather than the pre build. They would like this by the next meeting.

**Move to award a contract to Argus Construction Corporation for the Athletic Field Restoration project up to \$9.175M effective July 1, 2019 Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

DPW, Kevin Cafferty, Director & Sean McCarthy, Town Engineer

- DPW Event Policy  
**Move that the Board of Selectmen vote to approve the DPW Detail/Event Policy effective immediately. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**
- Excavator Contract  
This is important for us to use on different jobs rather than renting. Mr. Harris asked if we get special pricing. Mr. Cafferty said yes we buy off the state bid list.  
**Move that the Board of Selectmen award the contract to supply a 2019 Caterpillar 305.5 Excavator and trailer to Southworth Milton Caterpillar of Milford, MA. for \$69,800.00 Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**
- Backhoe Contract  
This will be used by the water department for different jobs. The list price was \$198K compared to our state bid list price.  
**Move that the Board of Selectmen award the contract to supply a 2019 Caterpillar 440 Backhoe Loader from Southworth Milton Caterpillar of Milford, MA. for 124,800.00 Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**
- Engineering Water Study Contract  
This is the RFP that is going out that was approved at Town Meeting. Mr. Cafferty reviewed what would be included in the RFP. DPW worked with the Water Resources Commission and the Planning Board to develop the RFP. The RFP responses came in from Weston & Sampson and Tighe & Bond. DPW is recommending Tighe and Bond. Ms. Canfield said this has been a long project to review. Mr. Cafferty said we were working on the 2001 study and we are still working on the recommendations from that report. This will begin as soon as we award the contract. Ms. Curran said there was a lot of input from the Planning Board also. Steve Pritchard was a great resource and he reviewed the project and also favored Tighe & Bond. Mr. Vegnani was hoping to get an outsider to get a fresh view. Since it is an engineering contract Mr. Cafferty did not put it in the central registry. Tighe & Bond is more recent. They have done work at the water

treatment plant, the green sand filter, and the water projections. Mr. Boudreau has confidence in Tighe & Bond.

**Move that the Board of Selectmen award the contract for the Water Study to Tighe and Bond of Westwood, MA for \$99,500.00. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

- **Cedar Point Sewer Contract**

There were approximately 60 residents in attendance. On Saturday, Mr. Vegnani, Mr. Danehey, Mr. Boudreau, Representative Kearney and Mr. Cafferty met with some residents. There is 40,000 gallons a day being pumped through the sewer division. The resident concerns were how they will get power during a storm. One option was the town would own and maintain the pumps. Some residents thought the problem was just 10 laterals which would be a lot less money than replacing the whole system. Mr. Vegnani said a test can be done to assess this. There was concern that the grant would be lost and if we lose the money the cost would be a betterment paid for by the homeowners. If the test comes back and said a low pressure system is what is needed can we move forward then. The Board has to decide which system they would like. The legislature is working on Scituate not losing the grant. Mr. Vegnani said the system is 50 years old and have outlived their life. We need to do it once and do it right. Mr. Boudreau said what has been scoped is a pressurized system. You can replace the existing gravity sewer would be a massive construction project. The other option would include pumping stations to be in the sand hills parking lot and the lighthouse parking lot. The cost would be twice as much as the pressurized system. The other option is to do nothing. Ms. Curran asked if we have the pros and cons of pressure vs. Gravity. The pressurized system you can eliminate almost 100% of the I/I. Mr. Danehey asked how long will it take to do a study. Mr. Cafferty said about 2 months. Mr. Branton said we will have entered the dry season of the summer so the tests would be undesirable. Fall, spring, winter is the time of year for a study like this to be done. The grant is for the replacement of the sewer system not the repair of an existing system. Mr. Vegnani said the quote that we have will not be acceptable if we delay we would have to reject the bid. When we did the RFP we asked for a pressurized system June 15, 2017 after the Town Meeting approved the funds. We have been chasing the I/I for 20 years. Mr. Harris has to be convinced that a gravity system cannot be used rather than a pressurized system. He has to be convinced this is the only alternative. The DPW engineers spent a lot of time on this project and the recommendation is the pressure system. Mr. Cafferty said there is clay pipe there now. Mr. Vegnani asked if the residents are willing to pay the betterment for the difference of the more expensive system. The residents said loudly they do not have generators. The reason the town is willing to pay for the pumps is we are trying to create more capacity for residents in other areas. Also we are upgrading the existing system to a pressurized system from a gravity system. Mr. Vegnani said it is a broken system and it needs to be fixed. We have never taken ownership of the pumps before. This will set a precedent. We know the area leaks and we have to fix it. Ms. Canfield said this is very complicated and we do not want to upset people. We recognize the I/I situation has to be addressed. It is going to cost \$3.177M to put in a brand new system at Cedar Point. We have money to offset the cost. This will reduce I/I. Ms. Canfield is on board for the Town to accept responsibility for the pumps. Her concern is this conversation will be held down the road if we only fix the laterals now. Mr. Danehey is opening the floor to the residents. David Ball said

Representative Kearney asked this Board to postpone the contract and do the study. Michael Murphy, a legislative aide, attended the meeting on Saturday and agreed with Rep. Kearney. There were public meetings held and members of the Cedar Point Association attended. He said the Selectmen need to postpone awarding the contract and do the study. They do not want to accept a grinder pump sewer system. We have had occasions where the power was out for over a week. You will not be able to use the toilet, do laundry, wash dishes or take showers.

Michelle Loring, 67 Rebecca Road said she has learned so much about sewers over the last 6 or 7 months. The DPW asked Weston & Sampson to get estimates on different types of systems. It would be a total of \$4.4M to totally replace the system with a new system. She feels the pipes put in 2000 should last 30 years and she believes the laterals are the problem. It was recommended that many tests be performed to analyze the system. The report she is referring to is 60 pages long. They recommended an examination of the sewer system. Fixing the laterals could be done a lot faster than putting in the new pump system. For the town to pay for maintenance and repair of the pumps it will cost and they last 15-20 years and they commonly break after 10 years. It is \$540K to maintain and replace the pumps. Cedar Point is not the ideal location for pumps.

Corey Conrad, 44 Rebecca Road holds a plumbing license and lives in Cedar Point. In 2015 many residents lost power in 5 days. Most residents are told to run water to prevent freezing pipes.

Thomas Galligan, 35 Lighthouse Road said if something happens to that company you're done for. There will be no other pump that will fit in that chamber. Nancy Adams 41 Lighthouse Road was at the meeting on Saturday. Many people here are not here to be a problem to the town. The issue is we need more information. We ask the Board to defer awarding the contract tonight. Maybe at the end of the day this is the way we need to go but maybe not. She respectfully asks that we do the study and get the information we need before moving forward.

Bebe Luczkow, 12 Rebecca Road said the Town is excluding the cost of maintenance when you hear it is twice as much.

Mr. Danehey asked the Board of Selectmen how they feel. Ms. Curran said that Ms. Loring's remarks were very enlightening. Ms. Curran said it is a goal we don't lose the grant not a given. She would like to understand what was recommended to the Town. Mr. Cafferty said they met internally and agreed the pump system would eliminate 100% of the I/I problems. With deep sewer you are never eliminating I/I. Mr. Cafferty said they looked at everything. This project was approached as a replacement project not as a repair project. Mr. Branton said this is the best technology available at this time. The risks are changing the scope of the grant, the risk that the cost of the project may be more. Mr. Vegnani said he would rather not have pumps out there. He doesn't have a problem doing another test but we have to live with what the outcome is even if it is the pressurized system. Every week we don't get the project done the sewer treatment plant is at the brink. Ms. Loring said the \$4.4M is the report that was given to her by the DPW in May 16, 2018. Ms. Loring asked "where are the recommendations for the pumps". Mr. Branton said it was in a footnote. Mr. Cafferty said we have 400-500 pumps around town. The

plumbers get the worst case scenarios. Mr. Cafferty said we were looking internally to eliminate 100% of the I/I. We took this report and looked at the best way to eliminate the amount of I/I we could. They are not asking for a whole new gravity system be put in they are asking for a complete study to be done to see where the leaks are and what needs to be put in. Ann Walzik 3 Rebecca Road said every house will have a candy cane pipe and they will be broken off the homes. She doesn't think the pipe will withstand the storms. She also thinks salt water voids the warranty. David Lesko 12 Rebecca Road is concerned the sewer system will go out when the power goes out. We need a system that works when the power goes out. It is hugely important to the residents. Ms. Canfield asked if it was possible to get meaningful data at high tide or are we really talking about a year out. Mr. Branton said we could get meaningful data with high tide cycles. Ms. Canfield asked if postponing the I/I impacts the development in Greenbush. Mr. Boudreau said other I/I would need to be done. As long as the system will be replaced he is sure the grant will be honored. Mr. Boudreau said we have spent millions on I/I fixes in the town and it has never worked. The system in Cedar Point must be replaced. A gravity system will leak more over time and you will not get the same bang for the buck. Repair will not work to alleviate the I/I problem. Mr. Harris said if you are repairing a lateral with a clay pipe how effective will that be? Tom Gallagher, 35 Lighthouse Road said there is a liner 1/2 " thick but without a study you cannot determine the right answer. Without a camera inspection you cannot determine.

Mr. Danehey said we can opt to do the study at the appropriate time of year or approve the contract. He will want to know the useful life of the system. Will this improve the I/I problem. What is the cost of the options. He would like the rationale behind the recommendations e.g. why replace the laterals and keep the old pipe. Mr. Boudreau said the longer this is not done the more expensive it is going to be. Ms. Curran said we have not exhausted every option even though the pressure system is the best technology. She believes the study should be done before making a decision. Mr. Boudreau thinks the DPW did an excellent job on this and the engineer put his heart and soul into this. The contract is a good contract and we got a good price. Mr. Boudreau asked the DPW exactly what study we are going to be doing if that is the choice. Mr. Cafferty said what we would do is put together an RFP from the Cedar Point recommendations and do an evaluation of the best system to eliminate that. Mr. Vegnani said we want the price of a gravity system also. Mr. Boudreau asked if the timeline for the tests would be specified. Mr. Cafferty said if we have to wait until the fall we will. Mr. Boudreau asked Mr. Ball if this is the study they want done. They don't want to have the study done and have the residents say it was the wrong study. The board just said they don't want pumping stations at Cedar Point.

**Move that the Board of Selectmen request the DPW conduct a study for Cedar Point sewer. Motion by Mr. Vegnani second by Ms. Canfield. Vegnani, Curran, Harris and Canfield vote in favor Danehey against Motion passes (4-1)**

Mr. Danehey called a brief recess at 9:40 p.m.

Mr. Danehey reconvened the meeting at 9:53 p.m.

**30 Gannett Road Realty Trust, Jamie's Pub Sewer Agreement, Ralph Constantine**

Mr. Constantine asked about the number in the agreement where it says if disposal exceeds 75% of the

water usage for the property the LLC will need to pay the excess at the otherwise existing rate of disposal, currently \$.075 per gallon. The Selectmen agreed to change to 90% from 75% on page 2 item 3.

**I move that the Scituate Board of Selectmen, in its capacity as Sewer Commissioners vote to enter into an Agreement with Ralph Constantine, the sole Manager of 360 Gannet Road Realty Trust, LLC, the owner of 360 Gannett Rd, Scituate, MA whereby the property owner will be allowed to dispose of septage from the property at a rate of \$.05 per gallon lower than the rate otherwise charged for septage disposal, according to the terms of the Agreement attached hereto with the amendment agreed. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

**Harbor Heights Road Sewer Extension**, James Mankewich, Owner & Steve Guard, Attorney  
Attorney Guard said the home at 38 Harbor Heights Road would like to be connected to Town Sewer at their cost and expense. Mr. Danehey is in favor since this is the new area that should be connected to sewer. Mr. Harris asked about the homes beyond their house. Mr. Mankewich will speak to the owner of the home that is not connected and he is willing to connect that home as well. Ms. Curran said it is hard to address this in isolation. She cannot say yes to one resident and no to another. Capacity is the issue for her. Ms. Canfield agrees they should talk to the Cushing Estates neighborhood before making a decision. Will Branton said we have less than 10% remaining. Mr. Cafferty asks that DPW have final approval of the plan. Attorney Guard said they are in the planned sewer expansion area. If the DPW wants him to go further he will go further at his own cost and expense. Mr. Mankewich is asking for the Board to consider the privilege rate of \$5,000 back in 2005. Mr. Vegnani and Mr. Danehey agree to the connection but want the current fee to connect. Mr. Harris said there is a pipe already there and a stub for a connection. Mr. Cafferty asked if I/I remediation would be considered in exchange for the sewer privilege fee. Mr. Mankewich said he would be agreeable to offset the cost. It will cost Mr. Mankewich over \$30K to do this. The betterment and installation is what will be required.

**Move to approve the extension of the existing sewer line to Harbor Heights Road at the expense of James Mankewich owner of 38 Harbor Heights Road pending DPW approval of the plan and contingent on being in an area that is currently in the sewer plan. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**Cushing Estates Sewer Connection Request** - Joe McNally, Bob DeLorenzo, Paul Mirabito, Ross Engineering

Bob DeLorenzo said there are 24 homes in the development and they have 10 responses from people who are interested in connection to the sewer system. The neighborhood has held three information sessions. Mr. Danehey talked through the 24 homes in the neighborhood vs the 10 who want to connect. His concern is in the future if people want to connect we may not have capacity and the fees may be different. The infrastructure is there for residents in this neighborhood to tie in. Will Branton said the sewer department checks the connections about four times a year. This system was designed back in 1994. Mr. Harris said everyone should be charged a betterment fee. The Selectmen would like the residents to be notified they will be billed \$16,000 each sewer privilege fee. Mr. Branton said there will be requirements that will be necessary for these homes to comply with current standards. Will Branton asked if town counsel offered an opinion on the planning board letter. Mr. Danehey said no they have not. Mr. Cafferty said this is an unusual situation. The Planning Board recommended this but the sewer commissioners never voted on this.



Joel ? 25 Hickory Lane wants to know how he will connect to the sewer system. The same way everyone else will by working through the sewer division and a privilege fee will be charged. Mr. Harris said if we vote for this he expects we will do this for other residents in town. Mr. DiLorenzo will identify the 10 homes and provide the information to the sewer department.

**Move to approve a sewer connection for the 10 homes at Cushing Estates pursuant to all sewer rules and regulations and other application laws as outlined in the Sewer Department Memo. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

### **21 Bradford Avenue Release of Restrictive Covenant**

The Board reviewed the request and voted to remove the restriction.

**Move that the Declaration of Restrictive Covenant, recorded in the Plymouth County Registry of Deeds at Book 21330, Page 157-160, is no longer necessary and, therefore, as the Sewer Commissioners the dwelling at 21 Bradford Ave. is no longer limited occupancy as a 2 bedroom house, and can be used or occupied as more than a two bedroom house.**

**Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**

### **Assign Warrant Article for Special Town Meeting May 13, 2019**

Mr. Danehey would like to handle this article at town meeting.

### **OLD BUSINESS:**

#### **Board of Selectmen Policies & Procedures**

The Board discussed Page 4 role of the Selectmen regarding BOS members going directly to departmental employees. Mr. Boudreau said he would like to keep this in the policy to make sure this is not excessive. He does not want departments given many different directions. The Selectmen agreed.

P5 Item III Item B will be stricken from the policy.

P9 Media Relations will remain and the contact will be the Chairman or a designated individual.

It was agreed to add a Social Media section to the policy.

Update the appointments section on page 9.

The updates will be made and the Selectmen will vote on this at the May 13<sup>th</sup> Board of Selectmen meeting.

### **NEW BUSINESS:**

#### **1. One Day Wine & Malt Licenses**

1. Lavishly Dunn @ SMC on 5/10 6 p.m. – 9 p.m.
2. Lavishly Dunn @ SMC on 5/19 12 p.m. – 3 p.m.
3. Lavishly Dunn @ Lucky Finn Café 6/1 7 p.m. – 10 p.m.
4. Riva Restaurant @ SMC 6/21 5 p.m. – 9 p.m.
5. Riva Restaurant @ SMC 7/28 12 p.m. – 3 p.m.

**Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Lavishly Dunn Catering for an event at the Scituate Maritime Center on May 10, 2019 from 6:00pm-9:00pm Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

**Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Lavishly Dunn Catering for an event at the Scituate Maritime Center on May 19, 2019 from 12:00pm-3:00pm Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

**Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Lavishly Dunn Catering for an event at the Lucky Finn Cafe on June 1, 2019 from 7:00pm-10:00pm Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

**Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Riva Restaurant for an event at the Scituate Maritime Center on June 21, 2019 from 5:00pm-9:00pm Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

**Move that the Board of Selectmen approve a One-Day Wine & Malt licenses to Riva Restaurant for an event at the Scituate Maritime Center on July 28, 2019 from 12:00pm-3:00pm Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

2, New Drain Layers License – Walsh Management

**Move that the Board of Selectmen vote to approve the drain layers license for Walsh Management. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)**

3. Board & Committee Appointments

**Move to appoint the following for a term of one year or until a successor is named:**

- Agent of Veterans Benefits - Donald Knapp
- Archivist – Betty Foster
- Assistant Town Accountant – Mary Sancinito
- Custodian of Tax Title Property – Pamela Avitabile
- Custodian of Veterans Graves – Donald Knapp
- Fair Housing Officer – Jim Boudreau
- Fence Viewer – Paul Murphy
- Field Driver – Neil Duggan
- Licensing Agent – Sgt. Gerald O'Brien
- Local Auction Permit Agent – Pamela Avitabile
- Massachusetts Bay Transportation Authority – Al Bangert
- Metropolitan Area Planning Council – Brad Washburn
- South Shore Recycling Cooperative – Sean McCarthy
- South Shore Regional School District Representative – Jack Manning 3 years to 2022
- Surveyor of Lumber/Measurer of Wood and Bark – Al Bangert
- Tree Warden – Michael Breen

- Veterans Agent – Donald Knapp

**Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**

- Waterways Commission

**Move to reappoint Brian Kelly and David Friedman to the Waterways 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 Mr. Vegnani Unanimous Vote (5-0)**

**Move to appoint Richard Murray to the Waterways 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 Mr. Vegnani Unanimous Vote (5-0) This application was received in January and has been awaiting an opening.**

- Board of Registrars

**Move to reappoint Conley W. Ford to the Board of Registrars 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. Curran Unanimous Vote (5-0)**

#### **OTHER BUSINESS:**

1. Liaison Reports

Golf Committee will be presenting to the Board

Sister City Ireland getting ready for delegation to head to Ireland

Town Meeting 5/13

Town Election 5/18

Mothers Day

2. Correspondence

- Council on Aging Senior Center Information Public Meeting 5/8 7 p.m. @ Library community room

3. Approval of Meeting Minutes

**Move to accept the minutes for the April 23, 2019 Board of Selectmen Meeting. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

**Ms. Canfield made a motion to adjourn the meeting at 11:16 p.m. Second by Ms. Curran Unanimous Vote (5- 0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for May 7, 2019 Board of Selectmen Meeting**

- Agenda
- John Danehey Background – Last Selectmen meeting
- Special Event Application FACTS Duck Derby
- Outdoor Entertainment Permit Riva on 8/2/19
- Waterways Commission Town Counsel recommendation for marine related matters
- Archives Disaster Recovery Plan
- Memo for monument to Easter Rising
- Athletic Fields contract
- DPW Event Policy
- Excavator Contract
- Backhoe Contract
- Engineering Water Study Contract
- Cedar Point Sewer Contract
- 30 Gannett Road Realty Trust, Jamie's Pub Sewer Agreement
- Harbor Heights Road Sewer Extension agreement
- Cushing Estates Sewer Connection Request
- 21 Bradford Avenue Release of Restrictive Covenant
- Warrant Article for Special Town Meeting May 13, 2019
- BOS Policies & Procedures DRAFT
- One Day Wine & Malt License Requests (5)
- New Drain Layers License Application for Walsh Management
- Board & Committee Appointments for Employee's, Waterways Commission & Board of Registrars
- Correspondence – Announcement of Public Information Session for new Senior Center and Recreation Facility on May 8<sup>th</sup> at 7 p.m. at the Library
- Approval of Meeting Minutes for April 23, 2019

## Board of Selectmen Meeting Minutes for May 7, 2019

### BOARD OF SELECTMEN

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John F. Danehey, Chairman

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Maura C. Curran, Vice Chairman

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Karen B. Canfield, Clerk

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Shawn Harris

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Anthony V. Vegnani