

**MEETING MINUTES
BOARD OF SELECTMEN
July 9, 2019**

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

Also present: James Boudreau, Town Administrator

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

Acceptance of Agenda

Ms. Canfield made a motion to accept the agenda for July 9, 2019

Second by Mr. Harris Unanimous vote (5-0)

WALK INS – Mr. David Dardi, 122 Gilson Road is here about the testing of the wind turbine. He received notification that testing would occur on 7/11 from 1 a.m. to 4 a.m. and Mr. Dardi invited the Selectmen to attend the testing at one of four locations in Scituate. Mr. Dardi said there are a lot of politics behind the testing and he does not agree on the testing methods. He has brought this up at the State level.

REPORT OF THE TOWN ADMINISTRATOR

Five people were taken into protective custody on July 3rd one person was arrested on July 4th there will be a report by the Chief of Police that will be distributed to the Board. We did not receive any complaints at Humarock Beach. Mr. Vegnani said some people did try to set bonfires and the fire department extinguished them.

Cedar Point sewer and water study is beginning and there will be a smoke test.

We have 109 reports on brown water this July 4th weekend. We have brown water reports in neighborhoods where there is no loop to flush the lines. A map was prepared by the water department to highlight the addresses that have reported brown water from 6/28-7/8/19. The water department now requires with the planning board that the lines are looped to allow for flushing ongoing. The Selectmen knew this was going to be the worst weekend for brown water since all the summer residents come in and residents must call the water department and let us know. The water department can do some things to help out in an area. We usually use 1M and this weekend was 2.5M gallons of water. When the use picks up the system gets stirred up. Rather than report your problems on Facebook call the water department and let them know. We received 3X the number of brown water complaints last year compared to this year. We have 23 miles of the oldest pipes that are replaced and we have another 110-120 miles to replace.

The High School Field project has commenced and moving great guns forward with the goal of the Football turf field being ready for Thanksgiving.

Mr. Vegnani would like a hotlist of topics from the Selectmen to have Jim Boudreau update at every meeting.

Mr. Dardi didn't want to complain but he has had brown water also. Mr. Boudreau is aware that Gilson Road needs a loop that will require a project. Cheri Westerlman 114 Mann Hill Road has tea colored

water and hasn't called it in. Mr. Cafferty said they will be replacing the water pipe on Mann Hill Road in the next phase.

SCHEDULED ITEMS:

Sister City Project – Sucy en Brie, Patricia Jacquart, Chair

Ms. Jacquart and Lynn Ferrera, committee member, also attended tonight and has hosted many students with the exchange program and summer program. Tomorrow there are 14 students with chaperones coming to Scituate. Scituate is hosting an English language immersion program and spending two weeks here. Ms. Jacquart prepared a slideshow presentation for the Selectmen from their recent two week trip. This is the third adult exchange with Sucy en Brie just south of Paris. The first one was mostly retired citizens from both towns and about 13 people. The second exchange was for artists and this recent exchange was a group of adults for film, food, the arts, etc. We are gaining more interest from Scituate and surrounding towns. In all three exchanges the guests were hosted by families from Sucy en Brie. Repeats were hosted by the same family as before. This group, the age group was 56-80 years of age and they were dynamic, curious and enthusiastic group who were a delight to travel with. The trip began May 14th and the group visited Paris, Notre Dame, the Seine River, went for a candlelight dinner, toured gardens, saw fireworks, saw lovely architecture and gardens, Burgundy, toured wineries and had wine tastings, and visited small towns to see the countryside. The food was fantastic. Relationships are developed between the French who have visited Scituate and our residents who have gone to France. The support from the Scituate town government, families and schools is fantastic. We hope more people join us with the upcoming film festivals. Ms. Ferrera read a letter about the warm welcome she received during the trip and what a wonderful experience it was. Mr. Vegnani said the relationships, bonding and sharing of cultures is excellent. It is a great program and Mr. Vegnani encouraged residents to get involved. The Scituate Sister City project anyone can join by emailing Patricia Jacquart. Ms. Curran asked that Ms. Jacquart send a schedule of the French group arriving tomorrow.

Outdoor Entertainment Permits

1. 114 Tilden Road 7/27 7-11 p.m., Peter Kelly-Detwiler
Mr. Detwiler finished a 72 mile canoe trip for the Watershed and they raise \$10K a year. There were 3 canoes with 6 people. Scituate is a community that works well with the North/South River Watershed group. He invited all the Selectmen. This party is a celebration of the 72 mile canoe trip.

Move to grant an outdoor entertainment permit to Peter Kelly-Detwiler, 114 Tilden Road for a fundraising event for the North & South Rivers Watershed Association with a band on 07/27/19 from 7:00pm-11:00pm. Motion by Karen Connolly second by Mr. Harris Unanimous Vote (5-0)

2. 92 Marion Road 9/1 4-9 p.m. Peter Shrair
This is an office retreat and he rented the 92 Marion Road house for his employees. It is an 80's, 90's band with a keyboard, guitar and drummer. He expects about 50 people to attend.

Move to grant an outdoor entertainment permit to Peter Shrair, at 48 Oceanside and 92 Marion Road for a private party with a Band on September 1, 2019 from 3:00 pm-9:00 pm. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

3. 106 & 114 Mann Hill Road 8/10 4-10 p.m., Richard & Sherry Westelman (114), Eileen & Greg Lagrotteria (106)
Sherry Westelman attended the meeting to represent this agenda item. They held this event last year and there is music in the afternoon. They have a pizza truck in the yard and it is a fundraiser, they do not serve alcohol. People will park at the St. Francis property. There is a rain date of 8/11 also.

**Move to grant an outdoor entertainment permit to Richard & Sherry Westelman 114 Mann Hill Road and Eileen & Greg Lagrotteria 106 Mann Hill Road for August 10, 2019 from 4-10 p.m. for outdoor live bands and a backup rain date for August 11, 2019.
Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)**

INTERVIEWS Board & Committee Applicants

- Robbie Burgess, Zoning Board, CPC, Coastal Advisory Commission
Mr. Burgess moved to town from Hull and he was on the Zoning Bylaw Committee in Hull. He understands how the bylaws worked and he would like to give back to the community. He is a civil engineer and has worked in Boston for 20 years. He enjoys serving on the Zoning Bylaw committee. He has been a peer review consultant in the past. He is familiar with town government and being new to town he does not have any biases. Ms. Connolly asked how active the Hull committee was in the community. He said in Hull he worked on the Zoning Bylaws. He served for two years and the committee petered out. It was a worthwhile endeavor and he learned a lot. There were five members, the building inspector, five citizens and the DPW director. Mr. Burgess did review Scituate's zoning bylaws. Mr. Harris said Mr. Burgess has a very impressive background and thanked him for volunteering. He said he would not have a problem attending the monthly meetings. He has lived in Scituate for a year. He has not worked in Scituate and most of his work is Boston & Chelmsford. Ms. Curran said his background will be very useful and helpful being new to town.
- Maureen Kelly, Council on Aging
Ms. Kelly has applied for the Council on Aging committee and has lived in Scituate for 42 years. Her work is centered around Boston, Needham, Brockton and Chelsea. This is her opportunity to contribute to Scituate where she lives and be helpful. This is a great time for the Council on Aging building the new senior center. She is excited to be involved and bring a fresh vision and expertise in development. Ms. Curran asked if she envisioned using her background in art and she said she is not interested at this time in being a service provider. Ms. Canfield asked if she had the time to devote with the building of the center there will be more time required. Ms. Kelly said yes she has the time for this. She recently retired and has the time. She has not attended any recent meetings but has looked at the minutes. Ms. Connolly said Ms. Kelly has an excellent resume and thanked her for volunteering.

Simply Serving Request add to Caterers List

Ann Marie McAnn attended the meeting and is the owner of Simply Serving II, LLC and her business is located in Norwood. Her business heats, serves and sets up, serves and cleans up.

Move to approve Simply Serving II, LLC as a caterer for our recommended caterer list as provided on the Town of Scituate website. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

- a. One Day Wine & Malt Simply Serving @ SMC on 8/23 4:30-8:30 p.m.

Move to approve a one day wine and malt license for Simply Serving II @ SMC on 8/23/19 from 4:30 – 8:30 p.m. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Special Event Application for Heritage Days, Lynda Ferguson, President Chamber of Commerce and Elaine Bargazone, Chamber of Commerce

Ms. Ferguson reviewed the plans and events for Heritage Days this year. There are 26 new vendors this year but will be the same number of vendors/booths. The main stage will have several bands, local and national bands. Busses will bring people from Greenbush parking lot. The group is working to improve parking. Ms. Ferguson thanked all the sponsors for the event and hope that everyone will support them and their businesses. This year they would like to add a beer garden partnering with Untold Brewing and Marty Block. Linda attended Norwell Summerfest this year and she watched the beer garden function and she approached them to hold one here for Heritage Days. The Beer garden will be in the back behind the food court away from the kids rides. They had the whiskey tent for two years with zero problems. It did offer something for people with no children. She has spoken with Sgt. Gilmartin and there will be a police officer stationed there this year. It will be cornered off by ropes. They will be ID'd each time they purchase a drink. Mr. Block said they will set it up so nothing will be passed over the roped off area. Beer Gardens are very popular with festivals and it was very successful in Norwell. They are very family friendly. Everyone will be ID'd and they will be watching everyone. They will card at the point of sale. Ms. Canfield asked if the sponsor deadline is still open and Ms. Ferguson answered yes they welcome donations. The pirates by the bandstand will be back again this year for up to six hours. Ms. Canfield asked what time the music ends and Ms. Ferguson said it ends at 8 pm on Saturday and 7 pm on Sunday. Mr. Harris said whichever staff Untold or Reynolds Package store, they will be great. Mr. Harris expects this to be very popular. Ms. Connolly suggested a bracelet system could be used as an ID system to let staff know peoples ID's were already checked. Mr. Block said he would consider this. ID is very easy for the staff. The music lineup should be released tomorrow. The bathrooms were an issue last year. They ordered 12 restrooms for last year, six on each end. They are zip tied and locked but were unlocked by security since they felt people needed them. They will consider getting additional bathrooms. Lisa Bertola, 52 Elm Street, said the huge volume of single use plastic bottles is a problem on Friday evening with Luminara and in the future we need to work on recycling the plastic in the trash receptacles.

1. Move to approve a Special Event Permit to the Chamber of Commerce for Heritage Days as follows:

- **Friday, August 2nd 5:00 a.m. set up stage area, 5:00 p.m. Set up amusement area of Cole Parkway**
 - **Saturday, August 3rd 5 a.m. – 7 p.m. Cole Parkway and 5 a.m. – 6 p.m. Front Street**
 - **Sunday, August 4th 5 a.m. – 7 p.m. Cole Parkway and 5 a.m. – 6 p.m. Front Street**
- Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**

2. Move to waive the 10% administrative fee for the 2019 Heritage Days special event. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

- a. **One Day Wine & Malt, Untold Brewing @ Heritage Days on 8/3 12-8 p.m. & 8/4 12-7 p.m.,**
Matt Elder, Owner

Move that the Board of Selectmen approve a One-Day Wine & Malt license for Heritage Days to Untold Brewing and Reynolds Package store for Saturday, August 3rd, 2019 from 12 p.m. to 8 p.m. and Sunday August 4th, 2019 from 12 p.m. to 7 p.m. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Go Green Water Connection Fee, Tim Lopes, Owner

Mr. Harris recused himself from the meeting at 8:48 p.m.

Tim Lopes is a Scituate resident who lives at 10 Lincoln Avenue. When he won the bid for the Town of Scituate he met with Al Bangert who was the DPW Director at the time. When he began taking the business for the Town he did not have a need for water yet now he does. Mr. Vegnani said when this was discussed the water department provided a temporary hook up. Mr. Lopes pays for the water used. At the time of the temporary hook up the cost was \$6500 for a water connection. Ms. Canfield said the service provided by Go Green is a much needed service to the Town of Scituate. The terms of the lease say the Lessee shall pay for utilities. She would like some input from Town Counsel. Mr. Lopes will be responsible for the water connection. The items that Mr. Lopes is working on are 1. Ease of use of the Go Green site 2. Hours of operation and the end of the day rush 3. Sweeping 4. Parking within the Go Green site 5. Material by the fence of the Water Treatment Plant. Ms. Curran asked why the permanent connection was not made as agreed to with the Water Department Mr. Lopes said the person who was supposed to install the water connection was not able to do it. Ms. Connolly said the dirt pile is unsightly at this point. Mr. Lopes said there are three piles that you see. The once ground pile is half the size it used to be. There is still more to go. The material leaves in tractor trailers on a daily basis. There is a new traffic flow plan that was reviewed with Deputy Chief Thompson. Mr. Vegnani said the site plan and the water connection are two separate things. Mr. Vegnani thinks the water connection fee is something that Mr. Lopes is not responsible to pay. Ms. Curran's concern is the lease and she believes he is responsible to pay for this. Mr. Lopes and Ms. Curran view this as a partnership and she sees this as leverage to improve the site. Ms. Curran said the Selectmen have a strong desire to improve the operation of the business at this site. Mr. Lopes said he can't make the problem go away without water. Ms. Canfield agrees that these are separate issues. The Town owns the property and she feels the connection fee is not Go Green's responsibility. Mr. Lopes said as soon as an approved contractor is available the work will be done. Mr. Boudreau said the height of the piles is monitored by the fire department. Mr. Lopes said he is a long time resident of Scituate and he is still recovering from the storms two years ago. His goal is to make this something the town is proud of and he is moving in that direction. They move the material to Carver, MA. Over the next 3-4 weeks they will grind the entire brush pile. They will make everything more wide open and there is a plan. Mr. Vegnani asked Mr. Lopes to come back with a plan and a timeline to complete his action items and they will vote on this at that time. This will be scheduled for a future meeting.

Mr. Harris returned to the meeting at 9:17 p.m.

Outline of Community Choice Aggregation Program, Lisa Bertola, Chair and John O'Rourke, Good Energy

Ms. Bertola said since November 2018 when the articles were passed at Town Meeting the committee was formed. There is a great group of residents, energy experts, etc. There were 3-4 meetings and the committee is well constructed. They have set up their goals in line with the articles approved at Town

Meeting. Two other towns sent representatives to attend the meetings and explore this in their communities and may be interested in pursuing this also. These towns may be interested in going out to bid with Scituate. Mr. O'Rourke thanked the Selectmen, Town Administrator and the committee for their work to date. Mr. O'Rourke presented an aggregation plan summary and an overview of aggregation steps.

There are multiple choices for each accountholder:

Local Green: 10% extra (bringing the total up to 24% since 14% is already required)

Basic: No extra local renewable energy

Premium Local Green: 100% local renewable energy

Mr. O'Rourke reviewed the year long process for the aggregation steps. Normally there are three to four competitive suppliers. Mr. O'Rourke is talking to three other communities as well to go out to bid even though all the towns remain with their own autonomy throughout the process. Public meetings will be held along the process so everyone is informed. The initial stage is the draft plan and public review. Mr. Harris asked if this would impact any resident rebates in place. If a resident currently has an aggregator they will not get a notice for this plan. Ms. Connolly said she thinks the residents need more time to understand what we are doing here. A simple language Q&A would be helpful for all residents up front. Mr. O'Rourke said he will do a press release right now. There is a website set up now that will have frequently asked questions, information for residents to educate the public. Good Energy is the national leader in community aggregation. Ms. Curran said it is important that the committee is a balanced group. Lisa Scanlon, 15 Poplar Ave said it was unanimous except the Chair wanted it to go higher. She was outvoted by the rest of the committee. Gerry Kelly, 56 Moreland Road is a member of the committee who was not as convinced of other that this is something we should pursue. There is no guarantee that the rates will be lowered. If the rates continue to go down the rates will decrease. Mr. Vegnani asked the term of the commitment. Mr. O'Rourke said Scituate will have a choice with a term. The recent aggregations were 24-36 months and next year could be different. This is a bulk buying program. Mr. O'Rourke will get the marketing work together in the next week. Two of the Selectmen will look at everything and a timeline will be developed. Normally Mr. O'Rourke said they go out in the fall but they can go out in July. Mr. O'Rourke will get the marketing materials ready.

Town of Scituate Disclosures by Municipal Employees

Move that the Board of Selectmen, as required by Massachusetts General Laws Ch. 268A, have reviewed the disclosure form from municipal employees Erin Lamonte and Bryan Rodday to provide services to the Scituate Police Department as Special Officers and that such exemption is approved for municipal employees Erin Lamonte and Bryan Rodday. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Move that the Board of Selectmen, as required by Massachusetts General Laws Ch. 268A, have reviewed the disclosure form from municipal employee Susan Frankel to provide services to the Town Clerk's Office as an Election Worker and that such exemption is approved for municipal employee Susan Frankel. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Annual Ambulance Abatements, Nancy Holt, Town Accountant/Finance Director
Ms. Holt reviewed the ambulance charges with the Board of Selectmen.

Move to approve the recommended abatements for all outstanding ambulance charges from FY 2014 totaling \$83,471.96. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

FY19 Year End Transfers, Nancy Holt, Town Accountant/Finance Director
Ms. Holt reviewed the year end transfers with the Board.

Move to transfer from the available FY2019 General Fund budget lines as listed on the provided spreadsheet to other FY 2019 General Fund budget lines a total amount of \$116,473 pursuant to MGL Chapter 44B §33. Motion by second by Unanimous Vote (5-0)

NEW BUSINESS:

1. **DISCUSS & FINALIZE** Selectmen Liaison Positions 2019-2020
Ms. Connolly brought up the fact that Ms. Curran is already a member of the Affordable Housing Trust and thought she could also serve as the liaison for that Committee. The Board agreed. All other positions remained the same. Ms. Devin will publish the 2019-2020 Liaison Position list and post on the Town of Scituate website.
2. One Day Wine & Malt Licenses
 - a. The Black Apron @ The Inn at Scituate Harbor on 7/10 from 12-3 p.m.
 - b. The Black Apron @ SMC on 8/10 from 5:30-9:30 p.m.

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to The Black Apron for an event at the SMC on 7/10/19 from 12 – 3 p.m. and for an event on 8/10/19 from 5:30-9:30 p.m. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports
Ms. Connolly attended the CPC meeting. There are five CPC applications submitted. There was no determination if they would move forward to Town Meeting at this point.

Master Plan public meeting will be held August 13, 2019, those interested should hold the date.
2. Correspondence
Carnival begins tonight.
Karen Canfields birthday is Saturday.
3. Approval of Meeting Minutes

**Move to accept the minutes for the June 25th, 2019 Board of Selectmen Meetings.
Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

Ms. Curran made a motion to adjourn the meeting at 10:36 p.m. Second by Mr. Harris Unanimous Vote (5- 0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for July 9, 2019 Board of Selectmen Meeting

- Agenda
- Sister City Project presentation Sucy en Brie
- Outdoor Entertainment Permit applications
 - 114 Tilden Road 7/27 7-11 p.m., Peter Kelly-Detwiler
 - 92 Marion Road 9/1 4-9 p.m. Peter Shrair
 - 106 & 114 Mann Hill Road 8/10 4-10 p.m., Richard & Sherry Westelman (114), Eileen & Greg Lagrotteria (106)
- Applications for Board & Committee Positions
 - Robbie Burgess, Zoning Board, CPC, Coastal Advisory Commission
 - Maureen Kelly, Council on Aging
- Simply Serving Request to be added to Caterer List and approval of one day @ SMC on 8/23 4:30-8:30
- Special Event Application for Heritage Days & One Day Wine & Malt Application for Heritage Days on 8/3 and 8/4 Untold Brewing
- Go Green Water Connection Fee Waiver Request and plan for cleanup
- Outline of Community Choice Aggregation Program
- Disclosures by Municipal Employees applications
- Annual Ambulance Abatements
- Selectmen Liaison Positions 2019-2020 Draft Document
- One Day Wine & Malt License Requests
- Correspondence
 - Coastal Advisory Commission Flyer for Protecting Our Coast public forum on 7/30 Scituate Town Library 6:30-8:00 p.m.
- Acceptance of Meeting Minutes for June 25, 2019, 2019

Board of Selectmen Meeting Minutes for July 9, 2019

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

Shawn Harris, Vice Chairman

Karen B. Canfield, Clerk

Karen E. Connolly

Maura C. Curran