

**MEETING MINUTES
BOARD OF SELECTMEN
July 23, 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 7:00 p.m.

Acceptance of Agenda

Shawn Harris made a motion to accept the agenda for July 23, 2019

Second by Karen Canfield Unanimous vote (5-0)

WALK INS – Patricia Lambert, 14 Alexander Place, asked what is the status of the project with Cedar Point. Mr. Boudreau said the firm is hired and the smoke test is in progress. When we get the results from the engineers we will present to the residents.

REPORT OF THE TOWN ADMINISTRATOR –

A cooling center was opened over the weekend due to the high heat. There were three visitors with their pets and it was the right thing to do. Mr. Boudreau thanked Al Elliott for getting it staffed and organized.

FACTS camp with 27 attendees discussed the vaping problem. 36% of Scituate students reported vaping and the state average is 20%. The students came up with excellent ideas to help prevent the Vaping problem. Students will be coming in to present to the Board of Selectmen this fall.

Beaver Dam Road is milled and pavement will be going in soon.

The High School field is ongoing with earth work. The project meeting is tomorrow and Mr. Boudreau will send an update to the Board. The project is on schedule.

Grants YTD are \$.5M. We were awarded a resiliency grant for sea level mapping and the dog park grant.

The golf course had a landscaper come out to improve the front entrance area and we received the RFP for the new design of the club house which we will be reviewing.

Mr. Vegnani said there will be a hit list of items he would like the Town Administrator to update at each meeting.

Mr. Boudreau said there are some roof leaks at the Old Gates School B wing and he is having someone come out and look at that.

Cohasset Board of Selectmen voted in support of the Regional Sewer Proposal smaller program which would provide sewer to North Scituate. Minot, Hatherly, Gannett area will be piped through Cohasset to Hull. The estimated time frame for the project is 3-5 years.

Mr. Vegnani said the Egypt Beach parking lot looks great!

SCHEDULED ITEMS:

RECOGNITION John D. Reidy, Scituate Firefighter, 25 Years of Service, Chief Murphy
Chief Murphy said John was hired in 1994 and one of the top fire fighters in our department. He is a mentor and a teacher. The young firefighters look up to him and he has been an EMT and a member of the Dive Team his whole career. He is the dive team coordinator. Mr. Vegnani said the town is safe because of him and the service he has provided over 25 years. Ms. Canfield said the young guys coming in look up to the extraordinary leadership of the seasoned firefighters. Ms. Curran thanked John for his service and she is impressed with him as a Dad and a firefighter. Ms. Connolly said personally her Mother was sick and she received excellent care from the Fire Department. Mr. Harris said he has known John for the longest. If he was in a fire he is the guy that Shawn would want to help. John has authority and when he speaks people listen. Mr. Harris presented John with a gift from the Board of Selectmen. John Reidy's name has been put on the plaque in the Selectmen Hearing Room for recognition of 25 years of dedicated service.

DONATION to Scituate Recreation of Floating Beach Wheelchair, Etrusco
We have three now and this one will be put at Egypt Beach. Ms. Canfield said with the beach mats purchased by the beach commission this is easier to use for people. Ms. Curran said the Etrusco has been so helpful in our community at no cost.

**Move to accept a donated Floating Beach Wheelchair from the Scituate Etrusco Association.
Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)**

Outdoor Entertainment Permit, 26 Kenilworth Street 8/9 2-6 p.m., Leonard Picot
There will be less than 60 people on the beach in front of the house. They plan to have a 3 piece band with 2 steel drums and they are getting married on the beach.

Move to grant an outdoor entertainment permit to Leonard Picot, 26 Kenilworth Street for event with a 3 person band on August 9, 2019 from 2:00pm-6:00pm. Motion by Ms. Curran second by Mr. Harris Unanimous Vote (5-0)

Family Crest Catering Request add to Caterer List, David Crest, Owner
David Crest, 423 Ferry Street, Marshfield, MA has a group that is having an event at the Lucky Finn Café and he was asked to cater and provide beer and wine. He has done business in the area for many years.

- 1. Move to approve Family Crest Catering as a caterer for our recommended caterer list as provided on the Town of Scituate website. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**
- 2. One Day Wine & Malt License Family Crest @ Lucky Finn Café on 7/26 6 – 10 p.m.
Move to approve a one day wine and malt license for Family Crest Catering @ Lucky Finn Café on 7/26/19 from 6:00pm – 10:00pm. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)**

Ms. Canfield recused herself from this topic at 7:25 p.m.

Acceptance of Donation from Hatherly Country Club Gannett Road Crossing Signals, Frank Colpoys, Attorney

Mr. Colpoys is here as a member of the Board of Directors for Hatherly County Club. He has gone before various boards to gain approval for the project. The project is now complete. It has curbed some of the speeding on the street and has made a big difference. Engineering work is required for the DPW to approve acceptance of the lights ongoing. This will happen in a couple of weeks. It was close to \$50K to put the lights in and it looks great. Maintenance staff crosses also and it is a dangerous spot. They have done everything to minimize the danger there. It automatically sets off the lights when someone is trying to cross the street there. The lights alert people by being on both sides of the road.

Move to accept a gift of crossing signals at Gannett Road for Hatherly Country Club valued at \$47,690 and that the Town of Scituate will assume ownership and ongoing maintenance of the crossing light signals and the related operational equipment after completion of the project installation and acceptance from the DPW. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (4-0) Ms. Canfield recused herself from this discussion and vote.

Ms. Canfield returned to the meeting at 7:30 p.m.

Improvements to Old Driftway, Karen Joseph, Town Planner, John E. Drew, Owner & Bob Galvin & Ann Burbine, Planning Board Chair

The Drew company would like to request consent to make improvements in Old Driftway. The Selectmen were provided with the latest Zoning Compliance Plan from Drew for the project which shows the Old Driftway improvements as well as an existing conditions plan.

78 Unit mixed use development will be built. Mr. Vegnani said this plan looks different than the original plan the Selectmen reviewed in the past. Mr. Drew reviewed the plan with the Board. What changed is the entrance and exits were reduced to one as a traffic consideration. There was also pulling back the building and reducing the size. The buildings in the center have not changed much at all. This plan is much more defined than the original plan. Mr. Vegnani said what stuck him is the amount of retail space on the lot. There is 12,000 sq. ft. of retail and commercial space. Retail on the first floor and offices above. There is about 8,000 sq. ft. or retail only space. The scale is the same as the original plan. Ms. Burbine said Mr. Vegnani is thinking about another developer proposal. This proposal also has an affordable component. There will be 190 parking spaces on the site.

Mr. Galvin said they would like to make some improvements in the layout of the Old Driftway. The improvements include the new sidewalk with handicap accessibility, 13 new public parking spaces to be metered with 2 hour time, grading and landscaping. The project will be conditioned so that Drew maintains the sidewalk and that the public parking spaces be demarcated with thermoplastic paint. The DPW indicated they would maintain the spaces with regards to snow plowing and Drew maintaining the spaces with regards to demarcation. They expect a condition for a roadway safety audit. It is customary to ask for permission to make these roadway changes.

Ms. Joseph said the road will actually be wider with these improvements. There is a 24 foot road and they will be adding parking spots and new trees added. There will be new crosswalks to go over to the T Station as well. During construction they are obligated to maintain 50 parking spaces for the MBTA. It was a request of the Police Department to have the additional loading spaces. The Drew Company has been coordinating with the MBTA all along. Ms. Canfield asked if there will be any funds escrowed to do any traffic changes in the future. Mr. Galvin and Ms. Joseph said there were no funds set aside for this. They don't expect any problems. Ms. Connolly asked if there are parking meters anywhere else in town. Ms. Joseph said they will be working with the police department on the parking. There may just be signs 2 hour parking. Ms. Burbine said enforcement is the key.

Mr. Harris asked in the middle of Old Driftway what that is. It is a striped area that can be travelled over and is paint not a raised median. The Planning Board feels the street aspect works. The DPW and Town Administrator said the DPW wanted the approval of the Board of Selectmen to move forward with this plan. The Board authorized the DPW to move forward with this plan.

Contract and Water Update, Kevin Cafferty, DPW Director & Sean Anderson, Water Superintendent

The High School is doing a project with recycling bins that will be placed at the beaches around town. The DPW brought one in to show the Board. There are 14 painted to be placed around town. The Selectmen thought they were great. The dog park came up earlier and the project is on hold. Some of the area is misgraded and is flooded. Some additional drainage is required and there is a drain system underneath. They will add additional drainage to take the water. It has to dry out before they can put equipment on it.

1. MAPC Contracts

Move that the Board of Selectmen award the contracts to provide Supplies and Services to the Department of Public Works to:

**Earth Materials Delivered- TL Edwards
Crack Sealing – Sealcoating Inc.
Street Sweeping- Hiway Safety Systems
Tree Services – Pathfinder Tree Services
Guardrail – Premier Fence LLC
Earth Materials Delivered – Lorusso Corp.
Earth Materials FOB – Lorusso Corp.
Furnish & Install Street Signs – HiWay Safety Systems**

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

2. Water Update, Kevin Cafferty, DPW Director, Sean Anderson, Water Superintendent, Mark Cloud, Assistant Water Superintendent and Eric Langlan, Chief Operator

Mark Cloud was recently hired as the Assistant Water Superintendent and has been going out to resident's homes. They have found some unique situations in town causing brown water such as no hydrant at the end of the road for flushing. They will place hydrants and have found pipes that were never completed in the 1950's that need to be finished. There were repairs that were never done and will be done now. We have five wells around town that are treated with ph. and fluoride that go directly into the system and

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don't go through the treatment plant. There are six different sources of water coming into the system. The new green sand filter on well 17A is in the permitting phase and then will go out to bid. The neighbors are as content as they can be. It is something new going in their backyard so it's not an easy thing. There were some changes to the plans to help alleviate the neighbor's concerns. The estimated completion date is 1-1 ½ years. This will take a lot of pressure off the treatment plant. Ms. Canfield asked if there was a restriction put on truck traffic through the Planning Board. Ms. Burbine said yes there were restrictions. Well 18 near the transfer station is a chronic producer of brown water and have been off line for a year now. All the water now goes through a green sand filter and the water is now crystal clear. Putting the well back on line is a big difference to the water treatment plant. This will feed most of the homes closest to this. This went live last Thursday. Ms. Curran said this is big news and we need to publicize this information. Mr. Langlan said there were numerous tests for manganese on this well and the tests have come back great with no manganese. We are working to eliminate the sources of manganese into the system. There is still material in the pipes but for the past two years we are not running wells that produce the black water. The treatment plant is not designed to take out iron and manganese and that is why they were not using these wells. Mr. Vegnani said it is a pretty big deal we are not adding anymore manganese into the system. We have done 88 repairs in house with leaks throughout the community rather than contracting out. Phase 3C working on Oceanside Drive we have 2200 feet of new water main that passed the pressure test and now we need to have some more tests to bring it on line. This phase will be done in about 6 weeks. There were 2-3 sections of pipe that was supposed to be updated in the 1950's and 1960's but it wasn't. So this will be replaced now. It is slowing us up a bit. We are going up to Hilltop and another section we've had some damage. There will be ice pigging at the end of the year and we will be implementing an aggressive flushing program. The DEP approved observation wells and we will be moving forward with this. Mr. Harris asked if we will be doing flushing during the day. Mr. Anderson said it is a lot safer to do the flushing during the day. It is very dangerous at night. It also becomes a union issue to change hours. Everyone in the water department wants to improve the water quality and do the flushing. Mr. Vegnani said to the board the water quality is our #1 issue. Residents hear what we're saying but they really don't care because they still have more water. We need to do a better job communicating that we are getting results and it is getting better. The person who is getting brown water does not see the results. Mr. Vegnani said we have to let the residents know the positive things we are doing. The water use went from 1M gallons a day to 2.5M gallons a day. Ms. Curran asked there be a communication put together by the Town Administrator and DPW Director to educate residents on what is being done. It needs to be simple and not pages and pages of information. Ms. Connolly went to the water department to get a tour and see what is happening and thank the water department. Whatever the Water Commissioners need to do it needs to be done. Ms. Connolly would like to see a report on brown water issues with residents so we can track what needs to be done. We need to do something to help alleviate the problem. Maybe we can get some senior tax program workers to help out in the water department. Ms. Canfield said there is a frequently asked questions document and she would like to see this more prominent on the home page with a link. All the good work has been going on. Is there a measurability of the success of each improvement we make? Mr. Cafferty said the water study is going with Tighe and Bond. An outreach group was suggested to be implemented to go over our main concerns in Scituate now and in the future. This group would act as a steering committee. An interactive GIS based map is in the rough stages and is being developed. One of the problems we have run into is the reporting. The GIS based system can be used as a tracking mechanism. Ms. Canfield wants to quantify the success of the projects we have implemented already. Mr. Harris asked about the pipes that broke years ago that were shut off and never replaced. Mr. Cafferty said they will replace the pipes now. Is there any thought to doing another phase after this last phase is completed. At a minimum we have a lot of 2 inch galvanized lines and we have 2 miles worth of that and we should replace two miles a year. This information will come out of the water study and we'll develop the plan. There are some roads with no hydrants so we cannot flush the lines. Mr. Vegnani summed it up that we need an

information/communication system to inform the public. Chronic residents that have a problem we need to take care of where there is constant brown water. We need a plan to give them some relief whether it is a filtration system or another plan to help them out. People should not have to live with constant brown water. Mr. Vegnani thanked the water department for their excellent work and Ms. Curran asked them to continue to be innovative. It is the job of the Board to find the financial resources to do what is needed to be done. This is not new and it is getting better. Ed O'Connor Old Forge Road said there was no water at all.

Sister City Project – West Cork Ireland, Brenda O'Connor, Chair
Siobhan Hunter, Vice Chair, Maureen Dinsmore, Member

The welcome we received in Ireland was fabulous. The personal contacts are incredible. Ruth O'Brien, Helen Dempsey and others were waiting for us at the West Cork Hotel and it was a warm welcome. Like old friends gathering together. The school exchange is completed and we will be working to raise funds to provide scholarships for our students. September 14th there will be a fundraiser at the Scituate Beach Commission for this purpose. All funds will be used for the scholarship fund. The school exchange is exciting. The students from West Cork will come to Scituate in the fall of 2020. Scituate students will go to West Cork in the spring of 2021. Autism Friendly town was visited and we visited Fields of Skibbereen and attended the Autism Friendly evening. Everyone goes through the training that works there. A clip board and everything is available to the clients. Tourism and tourist offices are throughout West Cork, Ireland with towns as small as 1,500. We can look into this and implement this here in Scituate. We are looking also at developing the South Shore Irish Heritage Trail and will be working with other communities. Maureen Dinsmore said we are very fortunate to have the Health Care system we have. Ms. Dinsmore visited the senior center there and there is only one paid employee. There are many volunteers. Carol Hanley Sullivan is an educator and was very impressed with what is being done with the artistic students. John Sullivan said he was very impressed with the people and the Skibbereen Heritage Center was informative and the Michael Collins House employees were so well educated on the history and imparted their knowledge with each of us. Their daughters hung out with Jim's daughter and it was a wonderful experience for all of them. Kevin Callanan said the delegation set a good example of Scituate in our visit and established a lasting relationship. Mr. Vegnani thanked Brenda O'Connor for the fabulous organization of the trip. We met so many wonderful people and everyone got along so well and everyone went to everything. They take it very seriously and it is a big event and the people were so passionate about their history and their culture. It was work, we learned a lot, and met fabulous people. This takes a lot of work on both sides and there was not a down moment. Ms. O'Connor said the burial pit as a result of the famine was a very emotional moment.

Cole Parkway Easter Rising Monument Donation, John Sullivan

Mr. Sullivan put together a card board cut out of the size of the monument, brought samples of the granite, the writing that will be on the monument (prepared by John Sullivan and Brenda O'Connor), a picture of the location of the monument placement next to the bandstand. A meeting was held with Lorraine Devin, Stephen Mone and John Sullivan to select the location and we all agreed. Mr. Sullivan said this will be privately funded and no cost to the Town of Scituate.

Move to accept the Easter Rising Monument donation and approve the installation next to the bandstand in Cole Parkway. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

INTERVIEWS Board & Committee Applicants

Dr. Maud Meulstee, Council on Aging is a nurse practitioner and has been working on the application for age friendly Scituate with Gordon Price and has been working on the Senior Center planning. She works in geriatrics in the VA and has a good sense of what our seniors need and how important this is to our residents. She is on the steering committee for Age Friendly Scituate and she is passionate about the young seniors also which includes 55+ residents. She has lived here for four years and is from Holland. Some elderly relatives had to leave town because they cannot afford to live here. There are small things we can do to make it easier for our seniors.

Carol Sullivan-Hanley, Animal Control Board is an educator and was involved with the humane society and would like to be part of this group. With all the recent developments there are a lot of displaced animals and we need to address this. She would like to be proactive with licensing and picking up after their pets. She is passionate about this and would love to volunteer. Miranda Lambert donated all the adoption fees for the Scituate Animal Shelter.

Susan Drevitch Kelly, Council on Aging is new to Scituate and moved here two years ago. She is a career and life coach along with corporate mentoring. Ms. Kelly's father was very passionate about volunteerism and made her promise to dedicate a portion of her life to service and volunteerism. Her Dad was 95 and passed away in 2014. Ms. Kelly volunteers as a lector but is passionate about advocating against age discrimination in the job application process and the workplace. She made a proposal and was given seed money for 50+ job seekers within the state. This will be the 5th year she received funding in the State. She wants to do this as a volunteer for the community and she started the program here and it is very successful. There is a huge need in this demographic of people who find themselves unemployed or underemployed and now are trying to reenter the work force. The program is flourishing at the Town Library and will continue on. She would like to continue her volunteer work for the new senior center and marketing the services to a broader range demographic. There is a workshop coming up called the Pathway to Reinvention to stimulate people. She loves Scituate and wants to have a positive impact as a community member. Ms. Kelly is working to get age friendly employers e.g. boomers are here to the rescue.

Patricia Carleton, Council on Aging is a social worker and she will be retiring this week. She would like to give back to the community now. She has been commuting into Boston for many years. She has worked on elder services committees and has done workshops. She worked with the Board of Health nurse in Cohasset to do elder home visits. Ms. Carleton knows the elder care community well and feels strongly that it is hearing and vision friendly with the new senior center. Ms. Curran suggested Ms. Carleton attend the Public Building Commission Meetings to bring up the hearing and vision friendly recommendations.

Mariam Brownwall, Economic Development Commission

This is her second application to the EDC. She has a business with her husband. She has been involved with community outreach. She would like to be part of the solution and is a worker bee. Her husband is a dentist. She is familiar with North Scituate. She has attended the EDC meetings and has been involved in the North Scituate meetings.

Ed Hanifan, Veterans Advisory Council

Mr. Hanifin is a Korean War Veteran and is familiar with Veterans affairs. MA has some great facilities for Veterans. As a Veteran there are a lot of things we can do in town to enhance the lives of our Veterans. We can survey to find their needs and how we can help them meet their

needs. He and his wife were married for 59 years. He previously worked for Proctor and Gamble. He was approached by the Jaycee's in the past. It was young men who did outreach for the community and funding scholarships for High School graduates. Steve Hall was the president at that time. He got involved with the Jaycee's and started Christmas tree sales at the Knights of Columbus which was picked up by the Boy Scouts. He has been involved with many organizations throughout the town. He is involved at St. Lukes, the Scituate Harbor Yacht Club and is currently on the Board of Directors. He is retired and would like to spend some time working with the Veterans. Mr. Hanafin said there needs to be a Communications Liaison for the water department to fulfill the role to put the communication plan together. There may be somebody with Public Relations background who would be interested in that role.

Deborah Barbary, Beautification Commission

Kevin and Deborah Barbary have lived here for 25 years and her husband lived his whole life here. They are passionate about their town. She would like to get more involved with the town and she sees things that are beautiful. There are a lot of wonderful things donated in our town but there should be a more cohesive plan. She is an avid gardener and has a lot of ideas.

Property Valuation Services Contract \$92,500 to Paul S. Kapinos & Assoc., Inc., Nancy Holt, Town Accountant/Finance Director

The Department of Revenue requires all Cities and Towns to review and analyze all Real and Personal property assessments annually including a mandatory Revaluation every five years. Additionally, the Department of Revenue has mandated the Town establish a cyclical re-inspection program which includes approximately 5,000 property inspections to be completed prior to certification of the Fiscal Year 2024 Assessments. Fiscal Year 2024 will be the next mandatory Revaluation Update year for the Town of Scituate. Due to the scope of the work that must be accomplished over the next five years additional assistance is required to complete the work. The Assessor's 2020 budget includes a sum of \$11,000 for valuation update services and \$7,500 for data collection services. The proposed contract is subject to Annual appropriation. An RFP was issued in June 2019 and there were two responses: Paul S. Kapinos & Associates, Inc. and VISION Government Solutions. We have been doing the inspections every three years. Every 10 years every parcel is supposed to be inspected.

Move to award a contract to Paul S. Kapinos & Associates, Inc. for the amount not to exceed \$92,500 for the Fiscal Year 2020-2024 Valuation Updates and Data Collection Services in the Town of Scituate contingent on annual appropriation. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Boston Post Cane Proposal, Lorraine Devin, Executive Assistant

Special thanks to the following individuals who helped research this proposal:

Mary Porter, Scituate Historical Society

Mary Ford, Senior Tax Worker BOS/TA Office

Betty Foster, Archivist

Sherry Crichfield-Lyons, Archive Volunteer

The Town of Scituate is fortunate to have an original Boston Post Cane. In 1909, Edwin A. Grozier, publisher of the "Boston Post" newspaper, forwarded to the Selectmen in 431 towns (no cities) in New England, a gold-headed ebony cane with the request that it be presented, with the compliments of the "Boston Post," to the oldest male citizen of the Town and to be used by that person as long as he lived or moved away (see attached photo of Mr. Mott with cane). The cane remained the property of the Town. At the recipient's death (or exit from Town) the

cane was presented to the next oldest citizen. In 1930, after considerable controversy, eligibility for the cane was opened to women as well.

Scituate has not presented the cane to the oldest resident since 2002 or longer. As it turns out, Scituate currently has several residents (all women) who are 100 years of age or older. But the Boston Post Cane is a town treasure and not sturdy enough for use by today's standards. Also, trying to keep track of the cane and retrieve it from the recipient's family is challenging and many towns have lost their canes that were not returned.

We would like to continue the tradition by recognizing our centenarian residents; therefore, we propose the following:

1. To purchase an archival display showcase for the Boston Post Cane that would be mounted at the new Senior Center. (Total cost: \$400. See attachment).
2. Have a plaque made and posted under the Boston Cane with the centenarian residents names listed who were awarded pins. (Total cost \$322 (plus cost of plaque engraving ongoing \$15.00 each) plus shipping costs
3. To purchase 10 Boston Post Cane lapels pins from the Greenfield Historical Society (see attached photograph) and present each resident who has reached 100 years of age or older with a lapel pin. (Each pin costs \$7.50 with \$2 for handling. Total cost \$9.50 each). The pin would be presented just once to each centenarian; the additional pins would give us a supply for future years when residents turn 100. The total cost to order 10 pins would be \$69.50.
4. To prepare a resolution for each of the Scituate centenarian's to be presented by the Council on Aging Director and a member of the Board of Selectmen with the pin annually. (draft attached)

Linda Hayes, Council on Aging Director is in complete agreement with this proposal and has offered to fund this through a grant and manage the process ongoing with presentation to centenarians on an annual basis.

Move to accept the Boston Post Cane proposal to recognize Scituate Centenarian residents annually with the presentation of a Boston Post Cane pin, resolution and their name engraved on a plaque to be recognized in perpetuity. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (5-0)

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- a. Riva @ SMC on 7/26 6-10 p.m.
- b. Ellen MacKenzie @ SHCB on 7/27 12-4 p.m.
- c. Black Apron @ SMC on 8/2 6-10 p.m.
- d. Knights of Columbus @ premise on 8/2 1-5 p.m.
- e. Knights of Columbus @ premise on 8/3 3-7 p.m.
- f. Ellen MacKenzie @ SMC on 8/10 6:30-10:30 p.m.

- **Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Riva for an event at the Scituate Maritime Center on July 26, 2019 from 6:00pm-10:00pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)**

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Ellen MacKenzie for an event at the Scituate Harbor Community Building on July 27, 2019

from 12:00pm-4:00pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Black Apron for an event at the Scituate Maritime Center on August 2, 2019 from 6:00pm-10:00pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Knights of Columbus for an event at Council Premises, 234 Chief Justice Cushing Hwy on August 2, 2019 from 1:00pm-5:00pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Knights of Columbus for an event at Council Premises, 234 Chief Justice Cushing Hwy on August 3, 2019 from 3:00pm-7:00pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)

Move that the Board of Selectmen approve One-Day Wine & Malt licenses to Ellen MacKenzie for an event at the Scituate Maritime Center on August 10, 2019 from 6:30pm-10:30pm Motion by Ms. Curran Second by Mr. Harris Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly Community Aggregation Plan the public comment period should be first. The plan was forwarded to the Board of Selectmen last week. It is on the Community Aggregation Committee website. There are FAQ's there. The committee member names should be added to the website. The plan is available on the town website. The plan should be formally announced on the August 6th or August 20th. This will go on the agenda for August 6th.

Ms. Canfield said the Master Plan is a facilitated meeting that the Planning Board should be thinking about and there will be a public meeting on 8/13/19.

Mr. Harris said the dredging project is underway. There have been 30 trips out to Mass Bay. The Harbormaster has been helping people out through the week. The Shellfish Commission has met and the application is 17 pages long. It will be submitted to Waterways to get approval and then come to the Board of Selectmen for approval. There is a meeting Thursday night.

Grant from HUD and the State Affordable Housing Trust Grant has been awarded to the Town of Scituate. Joe Armstrong started this initiative for the Affordable Housing Trust. They hope to break ground in October. Ms. Curran represented Scituate at the event. Ms. Connolly said this is great news for CPC and will be a model for other cities and towns.

2. Correspondence

- Protecting our Coast July 30th 6:30-8:30 p.m. public forum @ Library
- Heritage Days Event Schedule
- Touch a Truck Day August 30th 9 a.m. to 12 p.m. DPW event
- Concerts at the Library on Wednesdays 6-8 p.m.

3. Approval of Meeting Minutes

Move to accept the minutes for the July 9th, 2019 Board of Selectmen Meeting. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

Mr. Harris made a motion to adjourn the meeting at 10:30 p.m. Second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for July 23, 2019 Board of Selectmen Meeting

- Agenda
- Recognition - John D. Reidy, 25 years of Service as a Scituate Firefighter
- Donation to Scituate Recreation of Floating Beach Wheelchair from Etrusco
- Outdoor Entertainment Permit application
 - 26 Kenilworth Street 8/9 2-6 p.m. Leonard Picot
- Acceptance of Donation from Hatherly Country Club Gannett Road Crossing Signals documents
- Improvements to Old Driftway in Right of Way Drew Company
- DPW MAPC Contracts
- DPW Water Division Water Update see minutes no document provided
- Sister City Project West Cork Ireland Update and package
- Cole Parkway Easter Rising Monument Donation picture of location and monument rendering
- Applications and Interviews for Board & Committee Positions
 - Maud Meulstee, Council on Aging
 - Carol Sullivan-Hanley, Animal Control Board
 - Susan Drevitch Kelly, Council on Aging
 - Patricia Carleton, Council on Aging
 - Mariam Brownewall, Economic Development Commission
 - Ed Hanifan, Veterans Advisory Council
 - Deborah Barbary, Beautification Commission
- Property Valuation Services Contract \$92,500 to Paul S. Kapinos & Assoc.
- Boston Post Cane Proposal
- One Day Wine & Malt License Requests
- Acceptance of 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