

**BOARD OF SELECTMEN MEETING MINUTES  
TUESDAY, NOVEMBER 3, 2020, 6:30 p.m.  
FACILITATED VIA REMOTE PARTICIPATION Due to COVID-19**

Remote Participation by: Ms. Canfield, Chairman, Mr. Vegnani, Vice Chairman, Ms. Connolly, Ms. Curran, Mr. Goodrich

Also remote participation by: Mr. Boudreau, Town Administrator

**MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

Ms. Vegnani made a motion to accept the agenda for November 3, 2020 at 6:30 p.m. Second by Ms. Connolly  
Unanimous, vote (5-0)

Roll Call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Ms. Canfield, Chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body to discuss strategy with respect to litigation. – Lester J. Gates Middle School concrete

**Move that the Board of Selectmen go into executive session at 6:32 P.M. to discuss strategy with respect to litigation. – Lester J. Gates Middle School concrete**

**Motion By: Ms. Curran    Second By: Mr. Goodrich    Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**The Board reconvened in open session at 6:56 P.M.**

Ms. Canfield reviewed the call in procedures for any resident who would like to participate in the meeting by commenting or asking questions. Participation by the public is available by the Zoom link on the agenda. Ms. Canfield noted that we are interviewing candidates for the Advisory Committee on Equity and Justice for All, but we will not be voting on that tonight.

**ZOOM INS aka WALK INS**

Jennifer Kuhn, 20 Carrie Litchfield Ln.

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Ms. Kuhn feels that two hydrants were missed on First Parish Rd. during flushing. She wanted to know if they were finished. Mr. Boudreau said she needs to speak with DPW for specifics. Also, she is concerned about senior center construction project and sidewalks which force people to walk in the road. She thinks they need cones and more enforcement. Ms. Canfield said we will discuss with the OPM.

## **REPORT OF THE TOWN ADMINISTRATOR**

Mr. Boudreau offered thanks to the Town Clerk and her staff for all their dedication to the election.

Ms. Canfield had a resident ask about the parameters on the new advisories. Should we add message boards about the new mandatory masks and social distancing? Mr. Boudreau said if signs are available, then absolutely we can.

Since last Tuesday we have had 3 new COVID case reported for Scituate yesterday and zero cases for today. Our map color of infection rates is now yellow on the state's Covid map. This is really not very relevant as the Governor has issued new guidelines for the entire state that go into effect overnight Friday into Saturday. The key points are as follows:

- a. Residents must wear masks at all times when out in public, regardless of whether or not there is anyone around you. Fines up to \$300.
- b. There is a stay at home advisory in place asking people to stay at home between 10:00 pm and 5:00 am
- c. Restaurants must stop in-person service by 9:30. Take out service is still allowed after 9:30. Fines of up to \$500
- d. Liquor stores and retail establishments must cease alcohol sales by 9:30. Those stores that sell other goods may continue to do so after 9:30. Fines of up to \$500
- e. Fitness centers, arcades and indoor and outdoor theaters must close by 9:30. Fines of up to \$500
- f. Private indoor gatherings will be limited to 10 down from 25. Outdoor gatherings down to 25 from 50. Fines of up to \$500 per person over 10 or over 25.

There are more and there are exemptions, you can go to [mass.gov](https://www.mass.gov) and click on the links for the complete order from the Governor. We keep saying it, but you need to wear your mask and social distance. If you don't think you need to do it for yourself, do it for everyone else. If you like having stores open, parks open, businesses open and schools open, we need to continue to be vigilant and follow the rules. What you do impacts other people. Other communities are being forced to go all remote with their schools because people are not doing what they are supposed to be doing. **WEAR YOUR MASKS, AVOID LARGE GATHERINGS AND CROWDS, SOCIAL DISTANCE.**

The ban on outdoor watering remains in effect. Southeastern Massachusetts has been upgraded from Extreme to "Severe Drought". People need to make a concerted effort to save water.

The reservoir is at 33.3% full, up from 29.46 full last week. Rainfall was measured at 3.12 inches over the last seven days as recorded at the treatment plant. The weekly average for water through the treatment plant was down last week to 485,000 gpd, which is less than the 505,000 of the previous week. This is three weeks in a row with lessening water usage. We continue to issue fines for violations. We need to do better. Tests at the plant show significant reduction in manganese levels as a result of the new treatment process we have initiated. We will continue this treatment process and adjust dosage as necessary.

The Water department will continue our flushing program depending on weather and water availability as we respond to water complaints from late this summer. We will be sending out a reverse 911 call on the flushing.

The Water department is also conducting season shut-offs. These will be “no contact” shut-offs as we did with turn-ons in the spring. Residents should go to the water department page on the town web site and fill out and return the form that is posted there.

There will be a special Town Meeting on Monday, November 16 at 7:00 pm at the High School Gym. This is necessary for the town to reconcile accounts for the current fiscal year. There are 16 articles, the majority of which are routine in nature. The warrant is available on the town web site. Town Meeting, as the legislative body is exempt from the gathering limits set by the Governor. All required COVID 19 protocols will be followed. Additional overflow space has been set-up to ensure social distancing. Other communities have been able to have their town meetings and special town meetings inside safely. We are confident we can do so if everyone cooperates and follows the rules. Article 13, relative to changes in the Town’s sign by-law will be postponed. Counsel is of the opinion since the last public hearing was held last spring, an additional public hearing should be held and the planning board does not have sufficient time to publish the notice. This may actually turn-out to be a positive as this was looking like an article that would cause significant debate and keep people at Town Meeting longer.

Today is finally Election Day. Polls close at 8:00 pm. Kathy Gardner was predicting turn-out to be in the 85% range. It doesn’t matter who anyone voted for we need to say thank you to our Town Clerk, her staff and election workers for all the work that they have done with early voting, mail in voting and in person voting, all during a pandemic. Although their work is not done, they deserve our thanks for a job well done.

Finally, wash your hands after any activity, after leaving your house, coming home, etc. Wash your hands, cover your mouth and stay safe.

### **SCHEDULED ITEMS:**

#### **Presentation of the FY22-26 Capital Plan, Jim Boudreau, Town Administrator**

Mr. Boudreau reviewed the 5 year Capital Plan for FY22-26. The big ticket items are a new school and a new water treatment plant. There were 21 Million in requests, and he is recommending 15 Million. Many repairs, like HVAC, have been done during Covid.

There will be borrowing in water and sewer department items. No borrowing is recommended for the General fund – funding for roads, foreshore, technology, and vehicles.

We generally invest 1 Million each year on roads and foreshore protection. For Waterway Enterprise, we applied for a grant to include three docks.

Transfer Station Enterprise will include a borrowing request for replacement of a loader and a yard jockey. Water Enterprise includes a new water tank which is decades old, and bringing the Dolan well field online. An additional 2 Million of water pipe replacement is not recommended at this time. We will postpone that authorization so we can get through the 5 Million we have. Sewer Enterprise includes the Cedar Point project of 4.9 Million. This is an aggressive capital project and we are trying to be as focused as we can.

Mr. Boudreau explained the process of how we score and rate requests from each Department to determine what Capital requests are approved. Mr. Goodrich asked if we can put the power point on the website. The Capital Plan, including the power point will be on the website.

Ms. Canfield noted there is always more need than we have money to spend on. She is feeling that some of the roads are in need of repair and we may need more detail as we go through the Capital process. There's no debt on transfer, but proposing borrowing for transfer station. Ms. Holt said yes, we can support borrowing. When retained earnings bounce back we can start to pay that down.

Mr. Boudreau said CPC will hold hearings, the Board will discuss further, as well as Advisory. This is just the first step in the process.

### **Special Event, Drive in Movie Fundraiser, Amy Pischel, CORSE Foundation Chair**

Amy Pischel, 23 Cairo Circle

This is a community event and fundraiser for the C.O.R.S.E. foundation in lieu of the polar express that we can't do due to Covid. There will be two showings, 5 and 8 PM. Each car will be parked with a spot in between. There will be 4 parent volunteers at the event as well as a police detail. There will be a port a potty delivered and they will handle all their own trash.

**Move to approve a Special Event Permit to The C.O.R.S.E Foundation for the Polar Express Drive in Move Night at the Gates Middle School Parking Lot on November 21, 2020 from 3:00pm – 11:00pm.**

**Motion By: Ms. Curran**

**Second By: Ms. Connolly**

**Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Regarding the special event fee, Ms. Canfield said she would like to explore the special event fee at a future meeting. Ms. Curran agrees we need to discuss further, but happy to waive for this event.

**Move to waive the Special Event fee of \$100 for the C.O.R.S.E. foundation event on November 21, 2020.**

**Motion By: Ms. Curran**

**Second By: Ms. Connolly**

**(4-1)**

Roll call Vote:

Canfield yes  
Vegnani no  
Connolly yes  
Curran yes  
Goodrich yes

**CPC Mile Marker Restoration Project, Craig Rosenquist**

Mr. Rosenquist said the project is complete and all three markers are cleaned up with new seals. He did a rubbing of one of the markers and framed it as a gift to the Town. He would love to see it at the Little Red Schoolhouse or Senior Center.

Ms. Canfield thanked him for doing the project. We will research on the best place for the beautiful marker to find the best home and announce at a later date.

**Move to accept a generous donation from Mr. Rosenquist for the tercentenary milestone marker.**

**Motion by Ms. Connolly                      Second by Mr. Vegnani                      (5-0) Unanimous**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**Veterans Day Celebration Plan, Don Knapp, Veterans Agent & Kim Stewart, Veterans Services Advisory Council Chair**

Mr. Knapp said that the Veterans Advisory Council is going to do a Veterans Day video with SCTV. On November 13<sup>th</sup>, the Food Pantry will have an event for Veterans to give out small gift.

Kim Stewart, Chair of Veterans Advisory Council thanked the entire council and mentioned that they do have one open seat. This year is different, but we want to honor our Veterans and we have focused on collaboration. She thanked Seth, SCTV for helping on the video. Mrs. Sturges' class at Hatherly School is working with SCTV to include a video of thanks from students. Scituate Community Christmas has produced beautiful hand-made cards for all the Veterans and they have funded a small gift in each card. There will be an outdoor open house on November 13<sup>th</sup> at the Masonic Temple – a drive through event with a small gift, and a box of food, along with a few surprises. Call 545-5827 if you have any questions and please “like” the Scituate Veterans Day Council on facebook. Ms. Stewart thanked Lorraine Devin and Michele Seghezzi for their assistance.

Mr. Vegnani thanked Kim and all the progress they have made. Ms. Curran asked about the outreach for the 985 Veterans to get to the event. Are there accommodation in case they can't get there? Ms. Stewart noted that two members of Scituate Police, who are liaisons, are working on that piece to make accommodations. The Board thanks Kim Stewart for all of her work.

**Energy Conservation, Inc. contract \$198,341, Kevin Kelly, Facilities Director**

Mr. Boudreau said this is a continuation of our Green Communities Grant. Work will be done by Energy Conservation, Inc. Kevin Kelly and Kyle Boyd did a great job on this grant. Mr. Kelly added this is for five measures – LED lighting at High School, Library, Town Hall, a blower motor at Waste Water Treatment Plant and a de-stratification fan at Wampatuck which is a huge ceiling fan that covers large areas to help bring heat down from the ceiling. Ms. Canfield asked about the lights at the library. Mr. Kelly said fluorescent was put in at Library and we are now changing to LED. Mr. Kelly thanked Kyle Boyd for his help on this grant.

**Move to award a contract to Energy Conservation, Inc. in the amount of \$198,341 for energy efficiency improvements to multiple municipal facilities.**

**Motion By: Ms. Connolly**

**Second By: Ms. Curran**

**Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**DPW Contract, Kevin Cafferty, DPW Director**

- Engineering Services for Residual Disposal System Well 18B \$59,200

Kevin Cafferty mentioned that we set up green sand filters at well 18B but we weren't approved to dispose of the discharge water. This project will design and permit the disposal of the water. In the past we pumped into tanks and brought over to sewer treatment plant for disposal.

**Move that the Board of Selectmen award the Contract to Tighe and Bond of Westfield, Massachusetts for \$59,200.00**

**Motion By: Ms. Curran**

**Second By: Ms. Connolly**

**Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

- Owner's Project Manager for Water Treatment Plant \$274,000

Mr. Cafferty said the water treatment plan needs to be updated. In April 2019, 4 Million was allocated for the design and engineering of a new treatment facility. This will be the first step in the project to get an owners project manager who will put together the RFP for the engineering plans for the project. We advertised in the central register. We felt the best proposal was with Tighe and Bond. Sean Anderson, Water Superintendent, added that there were three components that set Tighe and Bond apart – they want to set up pilot testing this winter, they brought Steven Rafferty into their firm who was the OPM at the new Falmouth Treatment Plant, and they are a good sized engineering firm and have the ability to do everything in house which will keep delays down.

Mr. Vegnani asked about the pricing – Mr. Cafferty said we negotiate the pricing – it's a cost based on the services we are looking for. They price in the RFP – we don't go out to the lowest bidder. It's an engineering selection process where they rate firms through a point selection. They were very impressed with Tighe and Bond and Mr. Rafferty is extremely knowledgeable. There were two very close in the ratings – Tighe and Bond and Environmental Partners.

Mr. Goodrich asked if Tighe and Bond finished the final water study. Mr. Anderson said they had a zoom meeting recently and they asked them several questions that they want included in the final study. It should be done soon and we need to determine best way to get the report out to people.

**Move that the Board of Selectmen award the Owner's Project Manager Contract to Tighe and Bond of Westfield, Massachusetts for \$274,000.00.**

**Motion By: Mr. Vegnani**

**Second By: Mr. Goodrich**

**Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Stephanie Burke, 93 Marion Rd. Ms. Burke would like to know where this engineer has worked, and which other towns. Mr. Cafferty said they looked at past experience and that's why they liked them better. They toured several plants and talked to the plant operators on their project and what they liked. This is the Owner's Project Manager, not the design firm. They will do pilot studies to accommodate DEP and determine the best system for our needs.

### **Board & Committee Interviews: Advisory Committee Equity & Justice For All**

Questions were asked of all candidates:

1. The charge specifies working to eradicate oppression, racism, injustice, and violence against all people in our community. Why do you think this work is important?
2. What experience or skills do you bring to the committee that will help meet the goals of the charge?
3. The charge recommends members which may be useful to the committee. Do you think the proposed composition of the committee is appropriate to meet the goals?
4. What information do you think the committee will need to gather to complete their work? How would you approach obtaining that information?
5. Any follow-up questions by BOS members

**Maggie Wollon-Olson**, 151 Mann Lot Rd. She feels it's important to make a desirable and safe community. Everyone needs to be treated well with dignity and respect. She brings a wealth of experience from her 40 years in Catholic Nursing and dealing with the poor, and homeless. She's served poor people in many circumstances and has been advocating for those in need, and it is important to her and her faith. I think we need to figure out what we know about white privilege and discuss in small groups.

How long have you been in Scituate? Her grandkids brought her here from California. Mr. Goodrich thanked her for coming forward and noted how passionate she is on the subject. He asked her thoughts on public health and racial inequity? She noted that the Affordable Care Act needs to be enlarged so that everyone can receive health care. She has seen the inequities and we have to have the will and resources to fix it.

**Louis Cimini**, 92 Marion Rd. He's been here a short time (moved from Norwell) and this is a good time for growth and transformation. The census took place so we will have some measurements and statistics. This is a time of peak awareness of these issues. He's a recently retired HR director for Samsonite. He knows how to bring projects through challenging obstacles. He makes sure that everything makes sense. He's worked with the homeless in CT, Boston Veterans Shelters, and ran the Katrina evacuees project down the Cape. He feels the composition of the charge is comprehensive. He asked if we are modeling after another city. Ms. Curran noted that we aren't modeling after anyone. We first wanted to identify a group to help here. He feels it's a good start to see where the community stands. He wonders how resistant people may be to change, and how do we prepare for that. He's new to the town but there's some history we need to get a common understanding on. Ms. Curran asked if he could share diversity initiatives he implemented at Samsonite. Mr. Cimini said they had mentorship and internship programs and they also went to schools to recruit students to their programs. Mr. Vegnani asked what moment made this cause so important to him. During Katrina evacuees came down to the Cape and he went to help. It made him really understand that we need to understand what others are going through and what they are feeling.

**Reverend Natasha Stewart**, 102 Branch St.

She is the priest in charge at St. Luke's. She has served many under privileged communities, mission trips to Honduras, and she is passionate about this work. Growing up, she was always in multi-cultural diverse communities. She feels this isn't just about racism, but also about special needs. She has a special needs son and has learned to advocate for him as well as others. St. Luke's is participating in work in this area as well. They also partnered with Stride as well and continue to look for ways to educate around racism. She feels the composition is a good start, and the committee has to have good expertise in this area. We can always expand at a later time. We need to start by looking at policies and procedures and looking at areas where we can improve. We also need to look at the issue of poverty – and the food pantry. People are struggling. She feels storytelling is a good way to get people involved.

**Angela Ribeiro-Dray**, 74 Seaview Ave. She is a minority and feels it's very important. There has been progress but there's much work to be done. She commends the BOS for taking on this committee. It will benefit the community as a whole. She works closely with legal and managing services to clients and feels that skillset would be useful. She has been in Scituate for 50 years and emigrated with her family from Cape Verdean. She feels her voice would serve the committee well. She feels the composition is a good representation and feels we should have more members at large rather than Town employees. Perhaps a 70/30 split. She believes that we need to look at current and past practices within the town – hiring practices. She feels we need to reach out to the community to ask the residents their thoughts. There's great people in this town, but there may be some unconscious bias. Mr. Vegnani asked if she's involved in any of the groups. Mr. Dray joined the Black Lives Matter movement and Scituate Concerned Citizens Group. She comes from a very multi ethnic and diverse background and looks forward to helping.



**Ratification of Restaurant Revised Extension of Premise TK O'Malley's, Jim Boudreau, Town Administrator**

Mr. Boudreau noted that TK's had extended their dining down the Pier during the summer months. They have taken those down and they requested to add 6 seats out front.

**I move that the BOS ratify the Temporary Licenses issued by the Town Administrator to TK O'Malley's to serve Liquor under a Temporary Extension of Premises & Outdoor Seating License in accordance with COVID-19 Order No. 35 and consistent with the process of approving such requests established by the BOS.**

**Motion By: Ms. Curran    Second By: Ms. Connolly                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**Extension of Premise Deadline Change per Governor's Order Blanket Approval, Jim Boudreau, Town Administrator**

**Move to extend the Temporary Extension of Premises & Outdoor Seating License for all current licensees in accordance with COVID-19 Order No. 50 from November 1, 2020 for any period up to and until sixty (60) days after the end of the state of emergency.**

**Motion By: Ms. Connolly    Second By: Mr. Vegnani                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**OLD BUSINESS: Warrant Articles for November 16, 2020 Special Town Meeting**

We are now down to 15 articles with the sign by law postponed. The Board discussed and voted their positions previously. There has been an update on article 3 (kindergarten). Mr. Vegnani and Mr. Goodrich met with School Committee members, the Superintendent, and Business Director. They discussed funding and school budget. They provided information that helped clear up questions. Mr.

Goodrich thought it was a good conservation and it was clear that the funding is going towards the kindergarten and felt more comfortable after the discussion.

Ms. Connolly asked if it truly is hybrid kindergarten. Mr. Boudreau noted that it is still considered hybrid because they're not in schools all 5 days. Ms. Connolly noted that they are going half days – are they expected to do work at home? She feels it's not really "hybrid". Mr. Boudreau said the schools as a whole are in a hybrid model. Ms. Connolly feels that they hybrid name is incorrect, unless they were going to do work at home remotely. Mr. Goodrich noted that even in the preschool, they are sent home with packets to do. Ms. Canfield noted that the issue is that there are insufficient funds for Kindergarten at this time. Mr. Vegnani said we are subsidizing the kindergarten program. Ms. Connolly feels we are subsidizing the schools, not necessarily the loss of tuition during Covid.

Mr. Boudreau wants to provide an update on Article 7. The bids came in for Humarock Fire Station and they went over them today. We are \$100-150,000 short of what we need. We are going to try to do some value engineering. At this point, we want to go forward with the \$500,000. We will meet with the Chief and OPM to see how we can get the project down. If we need more, we would deal with that in the spring.

Peter Noyes, 35 Cliff Rd South. On Article 3, he asked for clarification on the amount of \$450, 000 – is that what the vote is? Does that \$450,000 cover the waiving of fees for full day kindergarten? The loss was more like \$700,000, but this is the delta they need to maintain the kindergarten classes.

Mr. Noyes asked about 450,000 from stabilization fund – what is the status? Ms. Holt said current balance is 4.5 Million and Town Meeting has an annual article that we can raise and appropriate to that fund. In addition, it's possible that we get reimbursed through the Covid funding. A claim has been submitted to the county and we are awaiting a response, hopefully prior to Special Town Meeting.

Article 7: is this Board obligated to vote on current bids received Friday? Mr. Boudreau said yes, the \$500, 000 in the warrant is posted and we can't change it. They are going to try to find the funds to award the contract. Mr. Boudreau said we have 30 days to award the contract. Mr. Noyes feels we should be able to ask for additional money on town floor. The Board will review with counsel. Mr. Boudreau said we will keep working on it and could extend the time to sign the contract. Mr. Noyes wants to know when the Board will notify when the contract will be voted on. Ms. Canfield said it should closely follow STM. Ms. Curran noted that the Board of Selectmen would never award a contract if we didn't have sufficient funds.

**The Board assigned Special Town Meeting Articles as follows:**

Consent Agenda will be Articles 1, 2, 4, 5, 6, 9, 10, 12-14, 15

Article 1.	Karen Canfield
Article 2.	Karen Canfield
Article 3.	Anthony Vegnani
Article 4.	Karen Canfield
Article 5.	Karen Canfield
Article 6.	Karen Canfield
Article 7.	Maura Curran
Article 8.	Karen Connolly

Article 9. Anthony Vegnani  
Article 10. Andrew Goodrich  
Article 11. Andrew Goodrich  
Article 12. Maura Curran  
Article 13. Postponed  
Article 14. Karen Connolly  
Article 15. Karen Canfield  
Article 16. Karen Canfield

## **NEW BUSINESS:**

### **2021 Annual Town Meeting Date**

The date that they are looking at is April 12, 2021 and they believe all holidays have been checked to make sure there's no conflict.

Mr. Noyes, 35 Cliff Rd. South. Does the Town charter allow you to have a moderator meeting that he could attend? The Board informed him that we had one already to discuss Covid related modifications at the High School Gymnasium. If we do hold another moderator meeting, we would post it. The Board will hold a meeting prior to the Special Town Meeting, as we always do, in case something comes up.

Mr. Goodrich suggests that we should have a zoom moderator meeting – it could be valuable. We will reach out to the Moderator as it's his call as an elected official. Ms. Connolly says there's typically a moderator's meeting.

Stephanie Burke, 93 Marion Rd. She pointed out that the April 12, 2021 is the first day of Ramadan which goes until end of May. Ms. Holt noted that the bylaws set the meeting to be the second Monday in April.

**The Board will research options and revisit at the next meeting.**

### **Drain Layers License Truax Corporation**

**Move to approve a new drain layers license for Truax Corporation.**

**Motion By: Mr. Vegnani   Second By: Ms. Curran                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

### **Board & Committee Appointments**

- Recreation Commission
- Water Resources Commission
- Advisory Committee Equity & Justice For All (no appointments tonight)

**Move to appoint Jennifer O'Neil to the Recreation Commission for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. (1 opening)**

**Motion By: Ms. Connolly                      Second By: Mr. Vegnani                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**Move to appoint Emily Simmer to the Water Resources Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days.**

**Motion By: Mr. Vegnani                      Second By: Ms. Connolly                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Mr. Goodrich wishes to nominate Freya Schlegel to the Water Resources Commission given her activism and interest in the subject. He believes her skillset in hardscaping and water conservation efforts would offer a new outlook over the next few years. Ms. Canfield and Mr. Vegnani both agree.

**Move to appoint Freya Schlegel to the Water Resources 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. Goodrich                      Second By: Mr. Vegnani                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
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Curran yes  
Goodrich yes

**Move to reappoint Becky Malamut to the Water Resources Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days**

**Motion By: Ms. Curran                      Second By: Mr. Goodrich                      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Jean Shildneck, 511 Hatherly Rd.

What is process in selecting appointees? The Diversity committee has a composition of the committee which is more complicated. Have you decided how many seats will go to town officials and employees vs. members at large? How do you scale down from so many applicants? And when will this happen?

Ms. Canfield said there's still much discussion on the new Diversity committee and there's many qualified people. We need careful deliberation with the goal of appointing at the next meeting. We will all go through our notes to have a thoughtful conversation as a group.

#### **OTHER BUSINESS:**

1. Liaison Reports
  - a. Ms. Curran wants to thank Lawson Green with the Housing Lottery that took place last Friday. Grantham Group and Affordable Housing Members pulled lottery numbers for the 30 units at the new Lawson Green Housing. Occupancy is set for February and it's moving along nicely.
  - b. Ms. Canfield noted that the Council on Aging has a robust schedule of remote programming and thanked them.
2. Correspondence
  - a. Dig Safe Correspondence
  - b. Plymouth County Cares disbursement
  - c. Division of Marine Fisheries Shellfish Closing Correspondence
  - d. One Community One Story – Scituate High School
  - e. MMA Annual Virtual Meeting
  - f. Vets Open House at Scituate Food Pantry Nov 13
3. Approval of Meeting Minutes

**Move to accept the meeting minutes for the Board of Selectmen meetings held on October 6, 2020, October 15, 2020, with an edit to Mr. Vegnani's vote on the Revised Diversity, Equity & Inclusion Statement which should have been a yes vote, and October 20, 2020.**

**Motion By: Ms. Connolly    Second By: Ms. Curran    Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

**Move to accept and not release the Executive Session minutes for the Board of Selectmen meeting held on October 6, 2020 since the matter discussed is still pending at this time.**

**Motion By: Ms. Connolly                      Second By: Mr. Vegnani      Unanimous (5-0)**

Roll call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

#### 4. Adjournment and Signing of Documents

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**Motion to adjourn the meeting at 9:51 p.m. by Ms. Curran      Second by Mr. Vegnani  
Unanimous Vote (5-0)**

Roll Call Vote:

Canfield yes  
Vegnani yes  
Connolly yes  
Curran yes  
Goodrich yes

Respectfully Submitted,

Michele Seghezzi, Recorder

## List of Documents

- Agenda
- Capital Planning Committee FY2022-FY2026 Presentation
- Special Event Application C.O.R.S.E. Foundation Polar Express Drive In Movie
- Milestone Restoration Project – Mariner Article
- Veterans Day Plans
- Energy Conservation Inc. Contract \$198,341
- Tighe & Bond Contracts:
  - Engineering Services for residual disposal system at Well 18 B \$59,200
  - Owner’s Project Manager for Water Treatment Plant \$274,000
- Board and Committee Appointments
- Ratification of Extension of Premises – TK O’Malley’s
- Extension of Premise for Outdoor Table Service per Governor’s Order Notice of 9/10/20
- Special Town Meeting Warrant Articles for assignment
- Special Town Meeting Date for Spring 2021
- Drain Layers License Truax
- Correspondence
  - Plymouth County Cares Municipal Disbursements
  - Division of Marine Fisheries Shellfish Closure
  - Veterans Open House at Scituate Food Pantry
  - National Grid Dig Safe
  - Scituate High School One Community, One Story event
  - MMA Virtual Annual Meeting and Trade Show
  - Historical Society “Preservation Conversation “ series
- Meeting Minutes 10/6,10/15,10/20
- Executive Session, approved but not released 10/6/20

TOWN OF SCITUATE, MA BOARD OF SELECTMEN

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Karen B. Canfield, Chairman

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Anthony V. Vegnani, Vice Chairman

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Karen E. Connolly, Clerk

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Maura C. Curran

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Andrew W. Goodrich