

Board of Selectmen Meeting Minutes

Tuesday, December 1, 2020

Meeting Conducted via ZOOM Remote Participation due to COVID- 19 Emergency

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

Remote Participation by: Mr. Boudreau, Town Administrator

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 or telephone dial instructions.

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Ms. Connolly made a motion to accept the agenda for December 1, 2020 at 6:34 p.m. Second by Ms. Curran
Unanimous, vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Ms. Canfield said there were family emergencies in the DPW and water updates will be postponed to a future meeting. Scituate Recreation is organizing their annual Santa calls this year. If you are interested visit the Scituate Recreation website. Scituate Historical Society President David Ball who has volunteered over 30 years to our community recently stepped down. The board would like to thank Mr. Ball for his dedicated service to our community.

ZOOM INS aka WALK INS - none

REPORT OF THE TOWN ADMINISTRATOR

1. Since last Monday until yesterday's update we had 23 new cases in Scituate, down slightly from the 25 of the previous week. Yesterday we had 3 and today we had an additional 4. More than 1/2 of these are new addresses. We are now yellow on the state Covid map with a 2.77% positivity rating over the last 14 days up from 2.72% positivity previously.

If you traveled out of state for the Thanksgiving holiday, be aware that you are subject to travel restrictions. Unless you travel to a lower-risk state, you must quarantine for 14 days upon your return or have a negative COVID-19 test that has been administered within 72 hours prior to arrival back in Massachusetts. The only remaining low risk state for MA is Hawaii. To see all the guidance and restrictions, go to mass.gov and click on the COVID updates.

This is a very crucial time right now. Cases are spiking across the country as we wait for the first doses of the vaccine to become available. If numbers continue to rise, we will see a roll back in openings here in MA and across the country. We expect to see more cases from Thanksgiving in the next week-10 days. We as a Town do not want to have to impose more draconian restrictions or have the schools have

to go full remote learning. But that decision will be made by you, by your behavior and how well you are able to follow the guidelines from the state and federal health officials. Stay home if you can, follow the rules if you cannot. Masks, handwashing and distance are the key to getting the virus under control.

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

The reservoir is at 44% full, up from 38.84% full last week. Rainfall was measured at 1.42 inches over the last seven days as recorded at the treatment plant. The weekly average for water through the treatment plant was at 446,000 gpd, down from 478,000 gpd the previous week.

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. With the rise in COVID cases in Scituate and across the state, we have re-instituted the A/B schedule at the water department we had this spring to make sure that our plant operators remain health and safe and that we always have someone who has the proper licensure to run the treatment plant.

3. The fencing has gone up at Cole Parkway for the maritime project. Traffic has been re-routed in the parking lot with signage, barriers and arrows. Please use caution traveling through Cole Parkway. The contractor is in the process of bringing in his material and equipment prior to the actual start of construction.
4. Cedar point continues to progress. I believe that the laterals on Rebecca have been finished and the contractor is now replacing laterals on Lighthouse. This will change the traffic patterns and walking access at Cedar point so please pay attention to the signs and the detail officers. In addition, the contractor has received delivery of some of the manhole covers they have been waiting for. These are specialized covers designed to prevent water infiltration. With these on sight, we expect that they will bring in a large excavator and begin digging the trench for the installation of the main sewer line. This will be very disruptive and cause traffic closures and stoppages for Cedar Point. We will notify residents of details prior to commencement.
5. I toured the new Lawson Green senior housing project today and was impressed with what I saw. I think the residents who were fortunate enough to get a chance to live there are going to be very happy with what they get. The units are very nice and the site itself is great, nestled between the library and the new COA. They are on schedule for Occupancy mid-January early February. They were effusive in their praise for the Town employees that they have been dealing with, particularly the local inspectors complimenting them on their professionalism, knowledge and how easy they were to work with. Congrats to those employees who have been representing Scituate well on the Lawson Green project.

SCHEDULED ITEMS:

6:45 INTERVIEW Board & Committee Interviews

- Veterans Services Advisory Council (1)

Robert MacLean is a Scituate resident and a veteran himself. He would like to contribute to the Veterans Committee. Mr. MacLean has attended three meetings to observe and it has been interesting learning what they are doing to get Veterans to interact with each other. Working on wreaths across America and other projects. They are trying to organize a BBQ for next summer.

Internal projects include health care appointments and some things behind the scenes. Mr. Vegnani likes that Mr. MacLean says “we”. Ms. Connolly said a lot of Veterans are viewed as older men but there are young men and women and she asked if we are doing a good job reaching out to those individuals. Mr. MacLean said the committee is working to do the outreach to these groups. Post 9/11 veterans and women veterans will be in there plans to get involved. Mr. Goodrich thanked Mr. MacLean for his service and connecting the generations. Ms. Curran thanked Mr. MacLean for volunteering for this committee and for his civic duty. She believes he will be a great asset to the group.

- Advisory Committee on Equity and Justice For All, Town Employee position
Linda Hayes, COA Director, said she is interested in the committee and be part of this effort. She would like to get involved and contribute. This would be a great way to contribute. Her work between an education background, MMA leadership certificate and her work with seniors gives her a good background for this. Ms. Curran asked if she would have the time to commit to this with the new senior center opening. She said she will have more time and she sees it as an extension of her work now. Mr. Vegnani likes her expertise of working with seniors and has a good sense of the Town employees. Ms. Canfield asked why she thinks this work is important. Ms. Hayes was moved with the young people in the community and their passion. This is a good way to educate the community. She feels this is extremely important and she sees the need to educate people and wants to help.

PUBLIC HEARING Pole Petition Henry Turner Bailey Road, Jeff Chessia, Engineer and Ryan Moskos, Engineer representing National Grid, Control Point Technologies

Mr. Chessia went out to view the site on the Southern side of Henry Turner Bailey Road. He reviewed the placement and there was no conflict. Resident Skip Fryling wants to be sure the new pole is not in his entrance to his property. Ryan Moskos is representing National Grid and they are installing smart monitors on the poles for real time data. A new pole is required in this situation. The existing pole is 20 feet away and the resident has a 15 foot opening and there will not be a disturbance for his access. He can relocate the pole if necessary and there is no issue with access. Ms. Curran wants to make sure the residents concern is addressed. Ms. Curran asked what relationship Verizon will have with the type of equipment that will go on this pole. Mr. Moskos said pole 14-1 has a switching device on it and the monitor cannot be installed. Pole 13 has one also. The proposed pole will not involve Verizon. Mr. Vegnani asked what they are monitoring. Mr. Moskos said they are monitoring the feeder’s performance to monitor. The smart monitors monitor both directions and a new pole is required at that point. None of these monitors are underground they need to be on a pole to access real time data. The monitors are approximately 30 inches wide. Ms. Connolly asked if this was the first to be installed in Scituate. Mr. Moskos said there are so many of these he does not believe this is the first. Ms. Connolly asked if there would be more of these around town. Mr. Moskos did not know the answer to this. He does know there are more locations coming in but not sure how many. It is 3 to 4 feet from the station. He will keep it away from the resident’s access point to their property. Resident Skip Fryling met with Mr. Chessia this afternoon and he just does not want the pole to block the access to his property. He would like to meet out there with the engineers to determine the pole location and move it closer to the transformer and off the street. He has the deed to his property and the map. Mr. Moskos and Mr. Chessia will set up a meeting with Mr. Fryling to agree to the pole placement.

Move to approve National Grid Plan #29321068 to install a new pole 14-50 NE of the intersection of Henry Turner Bailey Road and Chief Justice Cushing Highway (Rt. 3A) pending a mutual agreement between National Grid, DPW and Mr. Fryling regarding the placement of the pole so it does not impede access to his property. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

PUBLIC HEARING Tax Classification Hearing, Todd Glowac, Chair, Board of Assessors

Mr. Glowac reviewed the request with the Board. Mr. Goodrich asked if any other communities have split it and lowered the tax rate to bring in new business. Mr. Glowac said he will take it under advisement and bring back to the Board of Assessors. The Selectmen thanked the Board of Assessors for all their hard work.

Move that the Board of Selectmen vote to approve the Residential Factor, according to MGL Chapter 58, Section 1A. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

7:30 **INTERVIEW** Board & Committee Interviews continued

- Advisory Committee on Equity and Justice For All, Town Employee position

Jody McDonough is the town archivist and has a deep interest in this. She has been educating herself on this and she has a deep interest in this area. Affordable Housing is an area she would like to improve in our community. She works for the Town of Cambridge part time also and they have interesting initiatives. Improving community outreach could be improved. She would happy to work with the committee even if she is not appointed. In 1970's there was a lot of documentation with the school system and minorities that could be valuable. Ms. McDonough liked that it was a diverse group and a nice mix of backgrounds.

Lucia Silveira was reluctant to apply but something nudging her to apply since she is an immigrant, speaks another language, lives in Hanover and is one of the only employees of color. There is a need for this committee if one is being created and it would be remiss of her not to apply. She is also a seventh day Adventist. She feels this is important to use her voice when there is a need for it. She thinks it is important for good people to be appointed. It is human services it is important work. From what she read and heard it will be a good committee with great people. Ms. Silveira has great relationships with employees of town hall. Ms. Silveira was a realtor and worked in affordable housing. She moved to Hanover from Boston. She looked for jobs closer to home. She applied in Norwell but did not offer her the job. She found out about the job in Scituate and applied here.

- Widows Walk

Brad Crozier moved here three years ago and live in Sand Hills area. They found home. Mr. Crozier would like to become more involved. Widows Walk would be great, he loves to be around golf and he is excited to jump at the chance. He and his wife play there quite a bit and take their children to the driving range. He loves the course. He has attended a few meetings and saw the

drawings of the club house renovation. He moved from a golf community in northeast Ohio. He took part in the redesign in Ohio and saw it take place over time. This also interests him. Mr. Crozier would like to help with marketing and brings this experience to the group.

Maria Monaco moved here a few years ago and loves Widows Walk and Scituate. She is an interior designer but is semi-retired. She does a lot in construction. Ms. Monaco said it has so much potential with the beautiful views, great location and she can bring some ideas for some of the aesthetics in the club. She has been involved in committees in NJ and worked with the women's golf league there. She has the time now to get more involved. Susan DeCoste encouraged Ms. Monaco to join the committee. She can help get discounted materials and help with the renovation. Ms. Monaco also has retail experience and can help with the pro shop.

- **Sister City Sucy en Brie France**
Susan Horigan has been involved since 2006 and visited Sucy en Brie in 2006 and 2009 with the artist trip. She is a retired teacher and facilitated cultural exchanges with Cohasset students. Travel is the best education and this is an area she can contribute. Getting to know the culture and being in their homes is the most educational. It is a great committee. She is interested in art, cooking, and cultural differences. She is free and retired and passionate about travel and meeting new people. She has made such wonderful friends.

Lynn Ferrera has been a resident of Scituate for 19 years. She has hosted seven French exchange students. She had the pleasure of travelling to Sucy and stayed with the family of a student she hosted. There are relationships that have developed and they stay in touch. Patricia Jacquart is a hard working lovely woman and has been running this for 10 years. Ms. Ferrera would like to volunteer her time and help the group. She would like to pay it forward.

Kate Logar has worked on this committee over the past five years. She travelled to Sucy en Brie in May 2019 and it was such a rewarding and well organized travel experience. She would like to help continue the exchanges and activities and help behind the scenes. She thinks it is important to present a positive image of the United States and the exchanges are important.

Special Event Santa & Friends Holiday Caravan, Jean DiGiacomandrea & Stephen Litchfield, Historical Society

The Santa and Friends Holiday Caravan will be held on December 13, 2020 from 10:00 am-1:00 pm they will drive around town spreading Holiday Cheer. It will be the same as the Easter Bunny event that was organized in the spring. The inclement weather date will be Sunday, December 20, 2020.

Move to approve a Special Event Permit to Jean DiGiacomandrea for the Santa and Friends Caravan December 13, 2020 from 10:00am – 1:00 pm with a rain date of December 20, 2020. Motion by Ms. Connolly second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Sewer Projects, Wil Branton, Sewer Superintendent

The water projects will be updated at a future date due to family emergencies. Mr. Branton provided an update on the sewer projects.

Sewer Update:

Town's Permitted Sewer Capacity: The current rolling average is 1.346 MGD which is 84.1% of our permitted limit 1.60 MGD. Each year when the flows exceed 80% of the permitted capacity (1.28 MGD) a report must be filed with our regulators. There are three phases remaining in the sewer expansion plan:

- Phase IV 0.14 MGD
- Phase V 0.15 MGD
- Phase VI 0.13 MGD
- Total:** **0.42 MGD**

Current Average Yearly Flow Rate (MGD):		NPDES 80%
2014:	1.305	1.28
2015:	1.194	
2016:	1.203	
2017:	1.327	
2018:	1.540	
2019:	1.490	
2020: (to date):	1.346	

Recent and Ongoing Projects:

- **Cedar Point:** Ongoing large scale sewer replacement project providing new mainline and services for all connected properties in the project area. This area was identified as being the most severe for inflows. Project is still ongoing but a notable decrease in inflows has been recorded for this area. Building services to be completed by Christmas break and mainline work to begin in next couple weeks. Advise the public take caution and respect traffic controls, beware moving machinery or stacked objects, site is very active.
- **SCADA:** Ongoing project, several components delayed from pandemic. Project will allow for additional functionality of integrated equipment. Focus on replacing out of date equipment and providing resiliency and security upgrades in conjunction with the Town IT department. Evolving IT world and the efficiencies and cost savings that can be captured with automated operations will continue to keep IT and SCADA upgrades a high priority for the department.
- **Septage receiving and debris dewatering:** Constructing new septage receiving station at WWTP; new station is designed to reduce copper and debris from septage wastes. Delivery of components and pre-fabricated building delayed by Covid pandemic. As part of the project also constructing a debris dewatering station for sanitary disposal of materials removed from collection system maintenance projects.
- **Sewer System Evaluation Survey:** In order to restore sewer capacity the Sewer Division has entered into an evaluation and study of the remaining high priority areas identified in the 2017 study. This

project will organize the remaining work to be done in the collection system into a tangible set of plans in preparation for bidding for repair and rehabilitation of mainlines and services.

- The engineering team is currently reviewing the recent round of smoke testing data and the information from our flow metering devices. Additional flow metering devices will be deployed in the field to capture more precise data. Capacity restored from improvement projects is difficult to calculate without additional flow metering data, especially when combined with events like the drought this year which has a direct impact on infiltration

Mr. Goodrich asked if there were any areas around town where he wished he had more data. Mr. Branton said flow metering devices in the field would be helpful. There will be several more installed in January. There are four operating across town and they are looking at the need for additional permanent flow metering devices around town. It will help capture more data in the field. PFAS chemicals is a new field and the consultants will guide them with this new area. Ms. Connolly asked about the shellfish beds being closed around the North River. She is under the impression that the sewer plants are heavily regulated with what the plant is discharging. Mr. Branton said we are heavily regulated. They are very concerned with viral contaminants and Scituate is very far away from worst case scenario. The areas closed, they only looked at where sewer plants were located and not the workings of it. They simply closed it down due to the proximity to the plant and there was no testing performed. Mr. Boudreau said the plant was there so the state closed down the shell fishing. They want to do a new diffusion test but they did not wait for the testing and results they just closed it down. Marshfield was closed down and Plymouth also. Mr. Boudreau and Mr. Branton have not received timelines for the testing at this time. Ms. Curran suggested we write a letter to Congressman Lynch regarding the shell fishing being closed. 90,000-150,000 gpd would be necessary to bring North Scituate on board. DPW will be studying over the winter to present in the spring. The main line in Cedar Point remains. The private connections to service are contributing to a lot of inflow problems up to the homes. We have replaced 70-80% of the laterals from the property line to the building. The new laterals are going into the old main right now. We know we have improvement with the laterals that have been replaced so far. Mr. Boudreau commended the excellent work done by the sewer department and congratulated Wil Branton and his team. The Selectmen thanked Wil and everyone in the sewer department for the work they do.

PRESENTATION FY2022 Town Operating Budget and Capital Budget Presentation & Overview, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant & Finance Director

Mr. Boudreau reviewed a presentation put together with Nancy Holt regarding the FY22 Operating and Capital Budget Overview. He provided a FY20 recap, Coronavirus impact to Scituate, FY21 Year to Date, Revenue Assumptions, Revenue Sources, Average Tax Bill based on average Single Home Value, Local Receipts, Challenges, FY22 Operating Budget focal Points and level services budget, budgeted fixed costs FY21-22 (subject to refinement as more information become available during budget review), FY22 Budget Highlights, FY22 Recommended and 5-Year Rolling Capital Plan (presented to the Board at their November 3, 2020 meeting), and Continuing Obligations for FY22 and Beyond. The only new position is a clerical support part time employee in the facilities department 25 hours per week. We don't know what will happen with COVID costs for the remaining fiscal year. The financial forecast committee was unanimous in our forecast. Mr. Vegnani said there are nine members of the financial forecast committee. The model we developed 10 years ago is still valid and we are conservative by nature. The group works well together. Ms. Curran asked if the school bus lease line was always a shared cost. Mr. Boudreau said it was added last year as a shared cost and streetlights was added as well. Mr. Goodrich asked about health insurance and the high cost. Ms. Holt said the last 12 months were not that great for us with health insurance claims. The number could be lower depending where we come in.

Mr. Boudreau reviewed the following budgets:

- Admn/BOS 123 increase in legal services and the training budget is up. \$758K proposed for FY22 so the budget reflects what we spend.
- Advisory Committee 131 level service budget

Ms. Holt reviewed the following budgets:

- Reserve Fund 132
- General Liability & Property Insurance 192
- Streetlights 424
- Workers Comp 912
- Unemployment 913

OLD BUSINESS:

1. Financial Policies, Nancy Holt, Town Accountant/Finance Director

We reviewed budget section at the last meeting and made adjustments with the Board's feedback. We would move on to review revenue tonight. The Board decided to move the next section to a future meeting.

NEW BUSINESS:

1. Open April 12, 2021 Annual & Special Town Meeting Warrant

**Move that the Board of Selectmen open the Warrant for the Spring Annual & Special Town Meeting to be held on April 12, 2021. Motion by Ms. Curran second by Mr. Vegnani
Unanimous Vote (5-0)**

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

2. Annual 2021 License Renewals

The list of establishments applying for renewal have passed all inspections by Police, Fire, Building and Board of Health and are "up to date" on personal and real estate taxes.

All required documents (License Applications, Insurance Documents, Workers Compensation and Surety BONDS) are on file in the Selectmen Office.

VFW is under financial hardship they would like approval of their licenses so it will be available if they can reopen in 2021. If they are able to reopen they will provide annual license fee, liquor liability insurance and workers compensation insurance at that time.

The Selectmen made a motion and voted for each license type and a roll call vote was done at the end of the license renewals.

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RESTAURANT ALL ALCOHOL LICENSES FOR 2021:

Hibernian Tavern

Mill Wharf Restaurant

O'Callaghan's dba The Voyage

Oro Restaurant
Rivershed
Salt Society
Satuit Tavern
The Barker Tavern
The River Club
The North River Grille
The Galley
TK O'Malley's Sports Café

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RESTAURANT WINE & MALT LICENSES FOR 2021:

Untold Brewing
Cosmo's Cafe

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE ALL ALCOHOL LICENSES FOR 2021:

Harborside Wines & Spirits
Greenbush Package Store
Scituate Package Store
Board 143

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2021:

7 Eleven
Mullaney's Fish Market
O'Callaghan's Package Store, LLC.
Sand Hills General Store
The Village Market

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLUB ALL ALCOHOL LICENSES FOR 2021

Hatherly Country Club – Ms. Canfield abstained from voting
Scituate Harbor Yacht Club – Ms. Canfield abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Ms. Canfield abstained Unanimous Vote (4-0)

Scituate Country Club – Mr. Vegnani abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Mr. Vegnani abstained Unanimous Vote (4-0)

Satuit VFW Post

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLUB WINE&MALT LICENSES FOR 2021

Scituate Racquet & Fitness

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES FOR 2021:

Hatherly Country Club – Ms. Canfield abstained from voting

Scituate Harbor Yacht Club – Ms. Canfield abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Ms. Canfield abstained Unanimous Vote (4-0)

Scituate Country Club – Mr. Vegnani abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Mr. Vegnani abstained Unanimous Vote (4-0)

7-Eleven

Cosmo's Cafe

Circe's Grotto

Coffee Corner

Dad's Place

Harborside Wine & Spirits

Harbor House of Pizza

Hennessey News

Lucky Finn Cafe

Maria's Subs & Pizza

Marylous' News

Milano's Pizzeria

Mullaney's Fish Market

O'Callaghan's dba The Voyage

Oro Restaurant

Quench Juicery

Greenbush Package Store

Rivershed

Greenbush General Store

Sand Hills General Store

Satuit Tavern

Satuit VFW Post 3169

Scituate Package Store

Scituate Racquet & Fitness

The Barker Tavern

The Mill Wharf

The River Club

The Village Market

TK O'Malley's

Untoldbrewing

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING ENTERTAINMENT LICENSES FOR 2021:

Hatherly Country Club – Ms. Canfield abstained from voting

Scituate Harbor Yacht Club – Ms. Canfield abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Ms. Canfield abstained Unanimous Vote (4-0)

Scituate Country Club – Mr. Vegnani abstained from voting

Motion by Ms. Connolly second by Mr. Goodrich Mr. Vegnani abstained Unanimous Vote (4-0)

Galley

Lucky Finn Café

O’Callaghan’s dba The Voyage

Rivershed

Satuit VFW

Scituate Country Club

Scituate Harbor Yacht Club

The Barker Tavern

The Mill Wharf

The River Club

TK O’Malley’s

Untold Brewing

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLASS II LICENSES FOR 2021:

Seacrest Auto

Scituate Shell, Inc.

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING CLASS III LICENSES FOR 2021:

Ray’s Repair Shop

Ryan Allen LLC

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

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE FOLLOWING SEPTAGE DISPOSAL LICENSES FOR 2021:

All Town, Inc.

P.F. Spencer

Ronneby Inc. d/b/a K.R. Anderson Pumping Co.

Rosano Davis Sanitary Pumping

Spirito Environmental Services

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMENT VOTE TO RENEW THE BOWLING LICENSE FOR 2021

Satuit Bowlaway

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

MOVE THAT THE BOARD OF SELECTMEN VOTE TO RENEW THE INNKEEPERS LICENSE FOR 2021

The Inn at Scituate Harbor

Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes except abstained from voting on Hatherly Country Club & Scituate Harbor Yacht Club

Vegnani yes except abstained from voting on Scituate Country Club

Connolly yes

Curran yes

Goodrich yes

3. Board & Committee Appointments

The Board discussed appointments and will vote on each one and complete a roll call vote at the end for all appointments.

Move to appoint Robert MacLean to the Veterans Services Advisory Council for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Move to appoint Lucia Silveira to the Advisory Committee for Equity and Justice For All to represent Scituate Town Staff as a non-voting member for two years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Move to appoint Brad Crozier and Maria Monaco to the Widows Walk Committee for a term of two years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Move to appoint Susan Horigan, Lynn Ferrera and Kate Logar to the Sister City Sucyen Brie Committee 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. Connolly second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

OTHER BUSINESS:

1. Liaison Reports
The library CPC application was submitted for an outdoor garden area.
2. Correspondence
Comcast rate increase.
Letter from Congressmen Lynch regarding MBTA service to Scituate and the ferry to Hingham.
Letter to Congressman Lynch from Chair Karen Canfield regarding MBTA service to Scituate and the ferry to Hingham.
3. Approval of Meeting Minutes
Move to accept the meeting minutes for the Board of Selectmen meetings held on November 16, 2020 and November 17, 2020. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)
Roll Call Vote:
Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes
4. Adjournment and Signing of Documents
Motion by Mr. Vegnani to adjourn the meeting at 9:50 p.m. by second by Ms. Curran Unanimous Vote (5-0)
Roll Call Vote:
Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

EXECUTIVE SESSION

Ms. Canfield, Chair said the board will go into executive session pursuant to purpose 6 of the Open Meeting Law to consider the purchase, exchange, lease or value of real property, known as *143 Border Street and 443-461 Chief Justice Cushing Highway*, and I declare that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen in connection with this matter.

Move that the Board of Selectmen go into executive session at 9:53 p.m. pursuant to purpose 6 of the Open Meeting Law to consider the purchase, exchange, lease or value of real property, known as *143 Border Street and 443-461 Chief Justice Cushing Highway*, and declared that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen in connection with this matter. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for December 1, 2020 Board of Selectmen Meeting

- Agenda
- Upcoming Events
- Pole Petition Henry Turner Bailey Road
- Tax Classification Hearing
- Board & Committee Interviews
- Special Event Santa & Friends Holiday Caravan
- Sewer Project Update no backup
- FY2022 Town Operating Budget and Capital Budget Presentation & Overview
- FY2022 Budget Book
- Financial Policy Recommendations
- Open April 12, 2021 Annual & Special Town Meeting Warrant
- Annual 2021 License Renewals
- Board & Committee Appointments
- Correspondence
 - Comcast Rate Changes
 - Letter from Congressman Lynch RE: MBTA service to Ferry and Greenbush
 - Letter to Congressman Lynch RE: MBTA service to Ferry and Greenbush
- Meeting minutes for November 16, 2020 and November 17, 2020 and Executive Session November 3, 2020

Board of Selectmen Meeting Minutes for December 1, 2020

BOARD OF SELECTMEN

Karen B. Canfield, Chairman

Anthony V. Vegnani, Vice Chairman

Karen E. Connolly, Clerk

Maura C. Curran

Andrew W. Goodrich