

**MEETING MINUTES
BOARD OF SELECTMEN
June 4, 2013**

**Present: Shawn Harris, Chairman; John F. Danehey; Richard W. Murray; Anthony Vegnani;
Martin O'Toole**

Chief Brian Stewart, Acting Town Administrator

1. Meeting called to order at 6:30 PM.
2. Acceptance of Agenda

Mr. O'Toole made a MOTION that the Board of Selectmen vote to accept the Agenda for June 4, 2013. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (5-0).

3. Meet Applicants for Committees, Boards, Commissions and Councils. The candidates who applied for positions on various committees were present to introduce themselves and speak briefly on their interests and qualifications. The Selectmen explained that appointments would be made at a later meeting.
4. Walk-in Period. Sara Gibbs of 34 Inner Harbor Road was present to discuss the dune on Inner Harbor Road and the need to for the Town to take some action to restore this area.
5. Joint Vote/Board of Selectmen & Scituate Housing Authority/Candidate to Fill Unexpired Term (June 2014). Joint Roll Call Vote of Selectmen and Housing Authority was taken. Present for the Board of Selectmen were Richard Murray, John Danehey, Shawn Harris, Anthony Vegnani and Martin O'Toole. Present for the Scituate Housing Authority were Terry Martini, Steven Coulter and Michael Collins.

Mr. Vegnani made a MOTION that the Board of Selectmen and the Scituate Housing Authority jointly vote to appoint Elizabeth Judge to the Scituate Housing Authority to fill an unexpired term. SECONDED by Mr. Danehey. All in favor. Unanimous vote of both the Board of Selectmen (5-0) and the Scituate Housing Authority (3-0).

6. Discussion/Vote/Outdoor Entertainment Permits for Scituate Harbor Yacht Club (4) and Hatherly Golf Club (3). Present for this discussion was Frank Colpoys. He stated that abutters had been notified that these events were taking place.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to grant Outdoor Entertainment Permits for the following events at the Scituate Harbor Yacht Club, 84 Jericho Road: Saturday, June 29th – Marina Party 2 PM to 8 PM – amplified guitar player/singer; Friday, July 26th – Adult Pool Social – 7 PM to 10 PM – Disc Jockey; Friday, August 2nd – Luminaria Family Night – 5 PM to 10 PM – Disc Jockey and Saturday, August 31, 2013 – Labor Day Dance/Clam Bake 7 PM to 10 PM – amplified guitar/singer. SECONDED by Mr. Danehey. All in favor. Unanimous vote.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to grant Outdoor Entertainment Permits for the following events at Hatherly Golf Club, 663 Hatherly Road: Thursday, July 18th – 6:30 PM to 10 PM – 6 piece blues band; Thursday, August 8th

– 6:30 PM to 10 PM – amplified guitar/singer and Thursday, September 12 – 6:30 to 10 PM – amplified guitar/singer with all events on the rear deck of the Clubhouse.
SECONDED by Mr. Murray. All in favor. Unanimous vote. (5-0).

6(a) Discussion/Vote/One Day Liquor License/St. Mary of the Nativity Parish Center.

Mr. Danehey made a MOTION that the Board of Selectmen vote to grant a One Day Liquor License for a funeral reception to be held at St. Mary of the Nativity Parish Center on Thursday, June 6, 2013. SECONDED by Mr. Murray. All in favor. Unanimous vote. (5-0).

7. Discussion/Vote/Entertainment License for Green Eyed Lady, Inc. dba Galley, 95 Front Street. Present for this discussion was the applicant, Erica White, Manager/Owner and Brian Houlihan. The Board asked about the set-up of the music and it was explained that there will be windows that open; however, it was made clear that in the evening hours, the windows would be closed so that the entertainment would not be disruptive to the abutters.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to grant an entertainment license to Green Eyed Lady, Inc. d/b/a Galley, 95 Front Street, Scituate, MA for acoustic solo or duo with guitar Sunday through Thursday 12 PM to 10 PM and Friday and Saturday 12 PM to Midnight. Indoor Entertainment only. SECONDED by Mr. Danehey. All in favor. Unanimous vote (5-0).

8. Discussion/Changes to the Scituate Harbor Community Building/44 Jericho Road. Present for this agenda item was Kevin Kelly, Facilities Director. Mr. Kelly provided the Board with the plan of proposed changes to allow the Town to better accommodate various uses of the building. This includes dividing the building into three actual rooms, which could be used separately and at the same time and also allow for one large room. Two entrances need to be established. Those entrances currently exist, but need to be modified. Mr. Murray expressed his reluctance to commit a large sum of money to repair/renovate this building when the Town is not sure of the use of the property down the road. Mr. Kelly noted that immediate repairs to the roof and bathrooms should be a priority and a new carpet should be installed. It was suggested that perhaps the committee charged with studying the uses of this property update the Selectmen so that decisions can be made about these proposed improvements to this property.

Mr. Vegnani made a MOTION that the Board of Selectmen vote to approve roof repairs to the Scituate Harbor Community Building, 44 Jericho Road. SECONDED by Mr. Danehey. All in favor. Unanimous vote. (5-0)

9. Discussion/Vote/Emergency Sewer Tie-in/One Hillside Road. Present for this discussion were Health Director Jennifer Sullivan and Chairman of the Board of Health Frank Lynch. They explained that the soil in that area cannot support a septic system and the only alternative would be a tight tank. The homeowner's neighbor has given her permission to tie into their spaghetti line.

Mr. Murray made a MOTION that the Board of Selectmen vote to grant an emergency sewer tie in for One Hillside Road. SECONDED by John Danehey. All in favor.

Unanimous vote. (5-0)

10. Discussion/Lifeguard Program. Chris Roberts, Chairman of the Recreation Commission and Bob Beatty, Director of Lifeguards brought to the attention of the Selectmen the fact that for the first time in many, many years the Recreation Department do not have enough applicants for Lifeguards. This will mean that some beaches will not be covered on certain days, or at all. The plan is to prioritize the beach coverage based on the usage.

11. Rescind & Revote/McColski, Inc. dba T. K. O'Malley's Sports Café/ Change of Manager & Change of Corporate Officers.

Mr. Murray made a MOTION that the Board of Selectmen rescind the April 2, 2013 "Change of Manager" vote for McColski, Inc., 192-194 Front Street, Scituate. Mr. Vegnani SECONDED. All in favor. Unanimous vote (5-0).

Mr. Murray made a MOTION that the Board of Selectmen vote to grant a "Change of Officers/Directors" by removing Christopher McMillan as Treasurer and as a Director and replacing him with Walter Collins and a "Change of Manager" from Christopher McMillan to Walter Collins (new Manager). Mr. Danehey SECONDED. All in favor. Unanimous vote (5-0).

12. Discussion/Vote/Revised Traffic Rules & Regulations. This Agenda Item was postponed to a later date.

13. Discussion/Vote/Sewer Betterment Deferral #13-3.

Mr. Danehey made a MOTION that the Board of Selectmen vote to grant Sewer Betterment Deferral #13-3. SECONDED by Mr. Vegnani. All in favor. Unanimous vote (5-0).

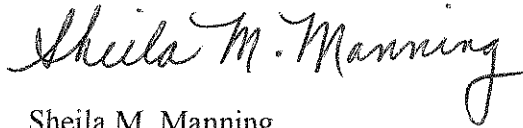
14. Accept Resignation/Conservation Commission.

Mr. Murray made a MOTION that the Board of Selectmen vote to accept the resignation of Todd Breitenstein from the Conservation Commission and further that the Board thank Todd for donating his considerable time and expertise to the Commission and the Town of Scituate. SECONDED by Mr. Danehey. All in favor. Unanimous vote (5-0).

15. Other Business. Mr. Vegnani mentioned the High School Awards Night and Graduation coming up this week. Mr. Murray noted that the Solar "ground breaking" press event is scheduled for Tuesday, June 18th at 10 AM. Mr. Danehey attended the Plymouth County Advisory Board meeting and updated the Selectmen. Mr. Vegnani thanked Veterans Services Officer Don Knapp for his efforts in making the Memorial Day Parade a huge success. He also thanked the Police and Fire Departments for their participation.

Meeting adjourned at 9:30 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Sheila M. Manning". The signature is written in black ink and is positioned above the printed name and title.

Sheila M. Manning
Assistant to the Town Administrator

Shawn Harris, Chairman

John F. Danehey

Martin J. O'Toole

Richard W. Murray

Anthony V. Vegnani