

Board of Selectmen, December 4, 2012

MINUTES OF MEETING

BOARD OF SELECTMEN

DECEMBER 4, 2012

Present: Joseph P. Norton, John F. Danehey, Shawn Harris,
Richard W. Murray, Anthony V. Vegnani

Patricia A. Vinchesi, Town Administrator

Press: WATD, Scituate Mariner

1. The meeting was called to order at 7:00 PM.

2. Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the Agenda for December 4, 2012. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

3. DONATION/ John D. Reidy Jr. Memorial Foundation & Scituate Little League/
High School Varsity Field Lighting Proposal/ D. Fennelly & J. Reidy

Dan Fennelly, 10 Highland Crossing and President of Scituate Little League, and Jim Reidy, 19 Gannett Road and President of the John D. Reidy, Jr. Memorial Foundation, gave a slide presentation detailing the plan to light the High School Varsity Baseball Field. The plan has been "in the works" for six years and nearly \$200,000 has been raised to fund the project. There will be no cost to the Town. Mr. Fennelly spoke about the high use and "tight scheduling" of the field. The lighting will allow for the schedule to be expanded. The High School Varsity Baseball team, Little League, High School Junior Varsity Baseball Team, the Freshman Baseball Team, the American Legion and Psycho Football all use this field. Local vendors will be used and installation is slated for March – April 2013. It will cost approximately \$4,400 annually to light the field and it was suggested that a fee be charged in a similar manner to what is done at the turf field. The eventual lighting of the Junior Varsity Baseball Field was also discussed. Mr. Fennelly stated that as a "follow up" to tonight's meeting, this group will meet with the School Committee and will also hold an "abutter event". It was noted that the majority of the lights will be directed towards Route 3A. J.L. Murphy has offered to be the General Manager on the project. The field will be named the John D. Reidy, Jr. field and the Foundation will provide the signage. The Reidy's efforts on fundraising for this project were recognized. Each of the Selectmen recognized the contributions of the Little League and Reidy family to the Town of Scituate. Mr. Norton

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noted that he was fortunate to have known John Reidy and to have coached Little League with him. "He was a good guy and let everyone have fun! The kids that played on his team experienced the best of Little League baseball." Mr. Vegnani will not vote on this Agenda item because he serves on the Little League's Board.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT on behalf of the Town of Scituate the kind gift of the John D. Reidy, Jr. Memorial Foundation, in partnership with Scituate Little League, for lighting at the High School Varsity Baseball Field. SECONDED BY Mr. Harris. No discussion. Murray, Harris, Norton and Danehey voted "in favor" of the motion. Mr. Vegnani did not vote. (4-0)

4. UPDATE/ Scituate Chamber of Commerce/ N. Afanasenko

Nico Afanasenko, President of the Scituate Chamber of Commerce, stated that the organization is "pushing forward with a new agenda". The Chamber is being re-organized, the by-laws will be updated and there will be a change in "how we do business in the Town". He spoke about renewed community outreach in concert

with some new ideas like an off season restaurant week, family movie night, centralizing town events and activities and a small business education series. He specifically spoke about Greenbush and North Scituate business areas being more of a focal point. He said the Chamber of Commerce may be contacted by www.scituatechamber.org or drnico@freshstart.com and he looks forward to updating the Selectmen on Chamber events on a regular basis.

5.AWARD CONTRACT/ Back Up Generator at Well 19/ K. Cafferty

Well #19 located just off Route 3a near Town Hall, is key for Scituate fire protection. When a power outage occurs, DEP mandates that a reliable generator take over. Mr. Cafferty is recommending that a natural gas generator replace the diesel powered rental generator used in the past. This generator was approved as part of the 2012 Capital Plan.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to AWARD the contract for the installation of the 150Kv Generator at Well #19 for an amount not to exceed \$57,700 to Systems Contracting, of Plymouth, MA. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

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6.DISCUSSION/ VOTE/ RENEWAL OF WIDOW'S WALK GOLF COURSE MAINTENANCE CONTRACT

Ms. Vinchesi and Bob Sanderson, Director of Golf/ Widow's Walk Golf Course, recommend renewing the contract with International Golf Maintenance, Inc. (IGM) for another year. IGM does a very good job and this reflects a \$10,000 increase. Ms. Vinchesi stated that a cost benefit analysis will be done next year to see whether the Town will continue to contract out for golf maintenance or keep it "in house". Mr. Vegnani noted the benefit of the golf fee increases in terms of a surplus in retained earnings.

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to EXTEND the contract with International Golf Maintenance, Inc. for the calendar year 2013 for a contract price of \$471,912. SECONDED by Mr. Murray. No discussion. Unanimous vote. (5-0)

7. ANNUAL LICENSE RENEWALS

Mr. Murray made a MOTION that the Board of Selectmen VOTE to RENEW the following liquor licenses for 2013: Barker Tavern, Satuit Tavern, Cosmo's Caffé, Gannett Grill, Hatherly Golf Club, Mill Wharf Restaurant, ORO Restaurant, The Village Market, P.J.'s Country House, Reynold's Package Store, Riva Restaurant, Satuit Post #3169 V. F.W., Scituate Racquet & Fitness, Scituate Harbor Yacht Club, Sands End Café, Sands End (retail), Phin's, Scituate Package Store, T. K. O'Malley's Sports Café, Tedeschi's Food Shop, Town of Scituate/ Widow's Walk Golf Course and The Weinery. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to RENEW the following liquor licenses for 2013: Front Street Gourmet Wine & Spirits, Harborside Wine & Spirits, Inn at Scituate Harbor and j W's Burger Bar. SECONDED by Mr. Harris. No discussion. Murray, Harris, Norton and Vegnani voted "in favor" of the motion. Mr. Danehey did not vote. (4-0)

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to RENEW the following Common Victualler's Licenses for 2013: Barker Tavern, Satuit Tavern, Cosmo's Caffé, Gannett Grill, Hatherly Golf Club, Mill Wharf Restaurant, ORO Restaurant, The Village Market, P. J.'s Country House, Reynold's Package Store, Riva Restaurant, Satuit Post #3169 V.F.W. , Scituate Racquet & Fitness, Scituate Harbor Yacht Club, Phin's, Sands End Café, T. K. O'Malley's Sports Café, Tedeschi's Food Shop, Town of Scituate/ Widow's Walk Golf Course, The Weinery, Dad's Place Store, Driftway Donuts, Harbor Donuts, Hennessy News, Sam's on the Harbor, Maria's Subs

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and Pizza, Inc., Marylou's News, Morning Glories Bakery, The Silent Chef and South Shore Cinemas LLC. SECONDED by Mr. Murray. No discussion. Unanimous vote. (5-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to RENEW the following Common Victualler's Licenses for 2013: Front Street Gourmet Wine & Spirits, Inn at Scituate Harbor and JW's Burger Bar. SECONDED by Mr. Harris. No discussion. Murray, Harris, Norton and Vegnani voted "in favor" of the motion. (4-0) Mr. Danehey did not vote.

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the following Entertainment Licenses for 2013: Barker Tavern, Gannett Grill, Hatherly Golf Club, Mill Wharf Restaurant, P.J.'s Country House, Satuit Post #3169 V.F.W., Scituate Harbor Yacht Club, Phin's, Riva Restaurant, Sands End Café and T.K. O'Malley's Sports Café. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the following Entertainment Licenses for 2013: Inn at Scituate Harbor and JW's Burger Bar. SECONDED by Mr. Harris. No discussion. Vegnani, Harris, Norton and Murray voted "in favor" of the motion. Mr. Danehey did not vote. (4-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the following Hawker Peddler's Licenses for 2013: Steelwagon Franks, Sugar Shack (ice cream truck) and JP's Hot Dog Express. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Harris made a MOTION that the Board of Selectmen VOTE to RENEW the Innkeeper's License for the Inn at Scituate Harbor for 2013. SECONDED by Mr. Vegnani. No discussion. Harris, Vegnani, Norton and Murray voted "in favor" of the motion. Mr. Danehey did not vote. (4-0)

Mr. Harris made a MOTION that the Board of Selectmen VOTE to RENEW the Movie Theater License for South Shore Cinemas LLC for 2013. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Harris made a MOTION that the Board of Selectmen VOTE to RENEW the permit for the Davis Parking Lot for 2013. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the following Septage Disposal License for 2013: All Town, Inc., K. R. Anderson Pumping Company, Joseph Bonomi III, Rosano Davis Sanitary Pumping, P.F. Spencer, Jr., Inc.

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and Spirito Environmental Services, Inc. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the Class III License for Ray's Repair Shop for 2013. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the Class III License for Ryan Alan LLC for 2013. SECONDED by Mr. Murray. No discussion. Vegnani, Murray, Norton and Vegnani voted "in favor" of the motion. Mr. Harris did not vote. (4-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the following Class II Licenses for 2013: Seacrest Auto and McBrien's Diagnostic Repair. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the Class II License for Driftway Auto, Inc. for 2013. SECONDED by Mr. Danehey. No discussion. Vegnani, Danehey, Norton and Murray voted "in favor" of the motion. Mr. Harris did not vote. (4-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the Bowling License and Electronic Games License for Satuit Bowlaway for 2013. SECONDED by Mr. Danehey. No discussion.

Unanimous vote. (5-0)

8. OPEN ANNUAL TOWN MEETING WARRANT

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to OPEN the April 8, 2013 Annual Town Meeting Warrant at 7:40 PM. SECONDED by Mr. Harris. Discussion - This warrant will close at the December 18, 2012 Selectmen's meeting. No further discussion. Unanimous vote. (5-0)

9. OTHER BUSINESS – Correspondence & Minutes

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to ACCEPT the Regular and Executive Session Minutes for November 3, 2012 and November 20, 2012. SECONDED by Mr. Murray. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE NOT TO RELEASE Executive Session Minutes for April 24, 2012, August 7, 2012 and September 4, 2012. SECONDED by Mr. Harris. No discussion. Vegnani, Harris, Norton and Murray voted

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“in favor” of the motion. Mr. Danehey did not vote. (4-0)

The Selectmen encouraged everyone to “shop locally”. Mr. Vegnani spoke about the Thanksgiving High School Football game and The Santa Stroll last weekend. Mr. Norton announced the Citizen of the Year dinner at the Barker Tavern at which our Police Chief Brian Stewart will be honored. Mr. Harris stated that the organizers of the North Scituate Farmer's Market are interested in moving the market to the Harbor. He also spoke about placing a small, temporary skating rink on the Town common.

10. SIGN DOCUMENTS & ADJOURNMENT

Mr. Murray made a MOTION that the Board of Selectmen VOTE to SIGN DOCUMENTS and ADJOURN the meeting at 7:49 PM. SECONDED by Mr. Vegnani. No discussion. Unanimous vote. (5-0)

BOARD OF SELECTMEN

Joseph P. Norton, Chairman

John F. Danehey

Shawn Harris

Richard W. Murray

Anthony V. Vegnani

Respectfully submitted,

Kimberley A. Donovan
Executive Assistant