

Select Board Meeting Minutes

Tuesday, May 11, 2021

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

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

Remote Participation by: Mr. Boudreau, Town Administrator

Ms. Canfield reviewed the Zoom procedures to participate in tonight's meeting.

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Ms. Curran made a motion at 6:31 p.m. to accept the agenda for May 11, 2021 Second by Mr. Vegnani

Unanimous, vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

ZOOM INS aka WALK INS

NONE

REPORT OF THE TOWN ADMINISTRATOR

1. Effective yesterday, May 10th, large venues such as indoor and outdoor stadiums, arenas and ballparks currently open will be permitted to go from 12% to 25% capacity. Amusement parks, theme parks and outdoor water parks will be able to operate at 50% capacity. Youth and adult amateur sports tournaments will be allowed for moderate and high-risk sports. Singing will also be permitted indoors with strict distancing requirements.

Effective May 29th Subject to public health and vaccination data, gathering limits will increase to 200 people indoors and 250 people outdoors for event venues, public settings and private settings.

Subject to public health and vaccination data, additional Phase 4, Step 2 industries will be permitted to open including:

- Street festivals, parades and agricultural festivals, at 50% of their previous capacity and after submitting safety plans to the local board of health.
- Bars, beer gardens, breweries, wineries and distilleries, will be subject to restaurant rules with seated service only, a 90- minute limit and no dance floors.

Subject to public health and vaccination data, the restaurant guidance will be updated to eliminate the requirement that food be served with alcohol and to increase the maximum table size to 10.

Effective August 1st:

Subject to public health and vaccination data, remaining industries will be permitted to open including:

- Dance clubs, and nightclubs
- Saunas, hot-tubs, steam rooms at fitness centers, health clubs and other facilities
- Indoor water parks
- Ball pits

All industry restrictions will be lifted at that time, and capacity will increase to 100% for all industries, with businesses encouraged to continue following best practices. The gathering limit will be rescinded.

2. All residents of the Commonwealth over the age of 16 are now eligible for a vaccination shot. Interested individuals can go to www.VaccineSignUp.mass.gov where they can register for a vaccination. Also, mass vaccination sites at the Hynes Convention Center, Reggie Lewis Center, Double Tree in Danvers, former Circuit City in Dartmouth, the Eastfield Mall in Springfield and the Natick Mall are open for walk-up appointments for the vaccine. Marshfield Fair grounds is expected to begin allowing drive thru no appointment vaccinations starting this Wednesday, May 12th. Just an aside I need to really thank Marshfield for all they have done with the regional vaccination site. Not only have they run this for the entire county, but they have made appointments available for Scituate teachers and, last week, for students 16-18 from Scituate. It really has been a tremendous help to us by letting us use those slots for Scituate people to get vaccinated. Other sites post as vaccines become available so you need to keep checking those sites. Remember, just because you have registered for an appointment, you can still see if you can get one at CVS or one of the other sites. If you do, when you are notified that you have an appointment at the mass vaccination site, just decline it. The CDC is meeting Wednesday to consider Pfizer's application to allow the shot in children ages 12-16. It is anticipated that the Pfizer shot maybe authorized for children in that age range very shortly.

A reminder, residents 16 and 17 are only eligible for the Pfizer vaccine as Moderna has not yet been approved for people under 18. So, if you are making an appointment for a 16 or 17 year old, make sure it is at a site that distributes the Pfizer vaccine.

3. Since last Monday until yesterday we had 9 new cases in Scituate, down from 19 last week. Scituate is now in the Green on the state Covid map with a positivity rating over the last 14 days at 1.90% down from 2.59% the previous week. We are trending in the right direction. Marshfield is now green, so that is also positive for us. State wide the positivity rate yesterday for the past 7 days was 1.24% down from 1.49% from last week. So good work by the residents of Scituate, let's keep it up, wear masks when you are near others and continue to stay home if you are not feeling well.
4. Outdoor dining is now available at all our restaurants on Front Street. As was done last year, the parking spaces in front of the Galley have been converted into outdoor seating. We did this at the Galley as they are the only Front Street establishment without sufficient sidewalk width to allow seats to be placed on the sidewalk or that does not otherwise have an outside seating venue (TK's). The outside dining was

widely popular last year and this lets us continue to have people dine outside, help out our restaurants and not impact the remainder of the businesses by closing Front Street altogether.

5. The Peggotty Beach parking lot is currently closed. We will be making improvements to that lot as we will be removing the existing asphalt sections repairing the subgrade and putting down new pavement. The contractor is on site today to begin paving. This is a FEMA project so we are only paving the area that was approved by FEMA as a “damaged area”. 75% of the cost of the project is being covered by FEMA.
6. The Cole Parkway Marina project is now wrapping up. The pilings are complete and the barges are gone. The marina will open as scheduled on May 15. The small “overlook” area next to the gangway will still be under construction. In addition, a final connection to the sewerage disposal system will need to be finished and is scheduled for next week. Neither of these will hold up the opening of the marina and the “Official Start” of boating season in Scituate.
7. Cedar Point project is nearing final completion. The contractor has finished the installation of the new sewer pipe and will begin testing everything and cleaning up the area including loaming and seeding affected homes. The contractor will patch the trenches from the construction, then those will be allowed to sit and allow for any settlement. Final paving will most likely take place in the fall. With the exception of the final paving, the project should be wrapped up and done by Memorial Day weekend.
8. We have finished the majority of the flushing of the water mains for the spring. We will continue in the fall, water dependent. Water Main Construction will be starting Wednesday on Bailey’s Causeway. This project will loop the water main in that area and we believe substantially improve water quality and pressure in the Minot Area.

The reservoir is +3.5 inches spilling over. A reminder to residents that our annual water restrictions are in effect May 1st. All watering to be done between 5 PM and 9 AM. In ground irrigation is limited to one day per week based upon your voting precinct. Average usage through the treatment plant for the last 7 days was 447,000 gpd. This is down from the 552,000 gpd from the same period last year. That is a difference on more than 100,000 gpd. The weather the last week has been rainy, so not as much watering of lawns is occurring. This helps show just how much water we put on our lawns that we should be conserving.

9. Ship Shape was a tremendous success here in Scituate. Residents picked up more than 8 tons of trash, 10 tires and a computer according to the DPW. Over the past few years we have averaged in the 5- ton range, so this looks like a new record. With Ship Shape Day in the books, I would ask that residents make sure that they clean-up after themselves when they are out and about enjoying the Town. We have already had instances where a barrel will be full and people just pile their trash next to the full barrel. Please, if a barrel is full, take your trash with you, do not leave it on the ground. There are more than 100 barrels around town now and that goes up over 150 in the summer months. During the summer, the DPW has a crew dedicated to trash and emptying barrels. They do a great job, but they cannot be everywhere at once and we need your help keeping Scituate clean.

Mr. Dias, 168 Stockbridge Rd.raised his hand. Mr. Dias said that he had an issue with his driveway being washed out and the Town Administrator had walked the property awhile back. Karen Joseph came out and said the driveway was unsafe for emergency access. He said there’s a public hearing on his property on the 13th and 20210511 ssb minutes

he will be out of the country. Please re-schedule the hearing as he hasn't received notification and will be home after June 6th. Ms. Canfield asked that Mr. Dias please call Jim tomorrow. Mr. Boudreau said he will talk to Planning and get back to him tomorrow.

SCHEDULED ITEMS:

BOARD & COMMITTEE INTERVIEWS

Scituate Housing Authority (SHA) Tenant Board Member Seat (5 applicants)

The economic development package signed into law by Gov. Charlie Baker on Jan. 14 (Ch. 358 of the Acts of 2020) includes a provision providing for a town-appointed tenant board member on local housing authority boards in towns effective May 15, 2021. The SHA informed residents and applications were submitted to the Town Clerk and Select Board office. Interviews with the Select Board were scheduled for the April 27th meeting and there is one additional applicant here tonight.

Patricia Altieri, "Patsy". She had technical difficulties but joined the meeting at 7:44 PM to be interviewed. Ms. Canfield asked why she's interested in this role and asked what she can bring to the role. Ms. Altieri has been a social activist for 50 years and has worked all her life. She's interested in the Housing Authority and what's going on in Scituate. She was a landlord years ago and built her own companies and feels she can do just about anything, "a jack of all trades". She lives in Central Park and has been there 7 years and is very interested in Scituate. Ms. Curran asked what she hopes to accomplish if she were to be appointed as its a 5 - year position. Ms. Altieri would like to spend time reading and learning as much as she can and is very interested in the position. The Board thanked her for interviewing and will vote later during the meeting.

SPECIAL EVENT APPLICATIONS

2nd Annual Drive In Movie 95 Creative, June 26, 2021, James Burke

Mr. Burke said this year's event is very similar to last year, a break- even event, but hoping to raise a little money with vendors selling t-shirts. Last year they promoted Scituate loves local and this year they want to run a promotion for a little boy who passed away from heart disease. They will be showing "Honey I Shrunk the Kids". They will have two food trucks as well as Del's Lemonade and will once again get a port a pottie. The event can hold 60 cars, and tickets will be available online within the next few weeks. They feel they should be done by 10:30, not 11:30 PM. Mr. Burke confirmed that he sent notices to all abutters a few weeks ago.

Move to approve the 2021 95 Creative Scituate Summer Drive-In special event on June 26, 2021 from 6:30 pm until 11:30 pm.

Motion by: Ms. Curran

Second by: Mr. Vegnani

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Scituate Pride Movie Night, June 18, 2021, Ewuniki Sanders

Nikki Sanders, Stephanie Burke, and Richard Taylor were on the call. Mr. Taylor said Scituate Pride wants to bring economic development to Scituate and include everyone. The movie night will not require a detail but they will have many volunteers. Tickets will be available on the website. Ms. Connolly asked if there was a

rain date. The committee hasn't discussed but will discuss at their next meeting. Ms. Canfield inquired about port a potties. Mr. Boudreau said there are some around the back of the field if necessary. Kevin Cafferty mentioned there may be some work in the area so please be aware of that. Perhaps give it a quick walk prior to the event.

Move to approve the 2021 Scituate Pride Movie Night on June 18, 2021 from 8:30 pm – 11:00 pm and further authorize TA to approve a raindate if needed.

Motion by: Mr. Goodrich

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Scituate Pride Walk, June 26, 2021, Ewuniki Sanders

They have talked to the Police and will need a police detail for the walk. They would like to have a rain date of Sunday. Participants will gather at Gates Parking lot and then walk towards Common, around common, and back to Lawson Green. They will have some speakers after the event.

Ms. Green, 337 First Parish Rd. inquired about the walk route. It was confirmed it would be the same route as what's typically done for the Memorial Day parade, however the road will not be shut down. The walk runs from 11 – 12:30. She wants to make sure no impacts on residents and traffic.

Move to approve the 2021 Scituate Pride Walk on June 26, 2021 – 11:00 am – 12:30 pm, And further to authorize the TA to schedule a raindate if needed.

Motion by: Mr. Goodrich

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

MEMORIAL DAY EVENTS

Don Knapp, Veterans Agent, has arranged to do a video as they did last year. The flags will be on all veterans' graves and the wreaths are ready to go and will be up soon. Memorial Day itself will hold a dedication to the Chair of Honor at the football field. Joe Kelly, Veterans Advisory Committee, joined the discussion to provide details on the event. The motorcycle group "Rolling Thunder" will ride up to the high school and park their bikes at the high school. The American Legion of Veterans will proceed to the field and stand by the Chair. The high school bands will march into the field and perform patriotic songs and the football team and cheerleaders will also be there.

The Chair of Honor will have an engraved plaque. There will be a rifle salute and echo taps will be played and the flag will be raised from half staff while the anthem is sung. They are working very hard with an aviation group to do a black hawk helicopter fly over and they're hopeful that it will happen. Lawson tower will also ring their bells with patriotic songs. Mr. Kelly said they will ring a fire bell after reading the names of veterans who passed in the prior year.

Ms. Curran thanked Mr. Kelly for his work on this event. Mr. Kelly will send an invite to the Board and welcomes any remarks from the Select Board during the event.

Ms. Connolly wondered if traffic would stop for the Rolling Thunder. Mr. Kelly said he will work with the Scituate Police on the best way to handle. Chief Thompson joined the meeting and said they will ensure safe passage getting through the intersections.

Mr. Kelly wanted to explain why we put the chair of honor at the football stadium. These types of honor chairs are at many stadiums, Gillette, colleges and universities. He feels it's a great learning experience for kids to understand what the chair represents. The board thanked Mr. Knapp and Mr. Kelly for all their hard work.

ACCEPTANCE OF DONATIONS

Mr. Kelly said the Veterans Advisory Council received a \$1,000 donation to help the Scituate Veterans which will help with outreach programming and expenses.

Move that the Select Board accept a donation of \$1,000 for the Veterans Advisory Council gift fund for future benefit of the veterans of the Town of Scituate.

Motion by: Ms. Curran

Second by: Ms. Connolly

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Chief Thompson received a touching letter regarding from a daughter whose 92 year- old mother recently passed. During Covid, the police had responded many times and they wanted to give a donation to Scituate Police to show their appreciation.

Move that the Select Board accept a donation of \$500 for the for the Scituate Police Department gift fund for future community policing initiatives.

Motion by: Mr. Vegnani

Second by: Ms. Connolly

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Acceptance of clock donation for Widows Walk

Mr. Kelley, Golf Superintendent had audio difficulties so Ms. Canfield provided a brief update on this project. Mr. Meschini has generously offered to donate funds for an electric time clock at Widows Walk. Mr. Kelley re-joined and noted he has used this company before and they never had an issue with the maintenance of the clock. It's a beautiful clock and it will have a nice plaque on it. Installation will be in June or July. Mr. Kelly asked Nancy Holt, Finance Director about sales tax and she noted that we can furnish a sales tax exemption certificate.

Move to accept a donation from Tony Meschini for an amount between \$13,000 - \$17,000 for an Electric Time Post Clock to be installed at the 1st/10th tee box at Widow's Walk Golf Course, with gratitude.

Motion by: Ms Curran

Second by: Ms. Connolly

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

WATER STUDY PRESENTATION – Tighe & Bond, Mike Schrader

Kevin Cafferty, DPW Director, Sean Anderson, Water Superintendent

Mr. Cafferty said that DPW put out RFP to do a water study and we chose Tighe and Bond. Mike Schrader is representing Tighe and Bond tonight and will conduct the presentation. The study is available online.

Tighe and Bond noted that the Water Department has been working very hard and making head way on projects, even during this difficult time over the past year. They reviewed supply evaluation, prioritizing capital improvement, and addressing brown water. Supply and demand, what's available and what is projected, is not a one-time decision. They need to project population to determine water usage. They look at MAPC and UMASS Donahue Institute for this data, and have discussions with the town planning department. They discovered that water use has been declining by an average of 2.4% per year.

Water supply is determined through a Water Management Act Permit. He provided charts of water withdrawal scenarios. Max day permit allows for 4.84 million gallons per day and current production capacity is 2.40. We are waiting for treatments of wells before they can come into service. Old Oaken Bucket is in dire need of replacement.

He reviewed the sources – 6 wells, 1 surface water plant and how they have been used over the years. Old Oaken Bucket is the back bone of our supply and is extremely important. Each source has its own limit but none are hitting their total. Well 17 A and 18 B are off line currently. We cannot meet our max day without Old Oaken Bucket and Wells 17 A and 18 B. All sources are needed and Old Oaken Bucket is critical. It was constructed in 1967 and updated in 1988. It's on a small parcel so it's limited. They are working on the design of a new water treatment plant up on Rt. 3A. Estimated timeline is 4 years.

The town has done quite a bit of work to replace cast iron pipes in town and this allowed for flushing in town. The next projects are to replace steel pipes and install hydrants on dead end streets, as well as replace pipes in Humarock. The brown water is caused by manganese in the well water and reservoir water which has been

built up over decades. Ice Pigging cleaned the manganese out of the system which has made a big difference. It's quite labor intensive but very effective. Mr. Cafferty said they've toured plants and it's given them good ideas to push ahead. We've been aggressive in dealing with issues.

Ms. Connolly asked if we're looking for new wells? Mr. Cafferty said they are looking at new wells, Dolan Well, and hope to submit a permit within the next few weeks to be able to permit that well. The well was permitted in the 80's but the town never moved forward with it. Mr. Goodrich noted west end well investigation – Mr. Cafferty said yes, we would continue to look into that. More sources would be beneficial. Dolan Well field will give us flexibility. Mr. Goodrich asked about the population study and how some of the proposed 40 B projects may impact that (could be close to 900 new units in town). Mr. Schrader and Ms. Cynthia Castellon noted that they based their presentation on the projection of an additional 660 units between now and 2030. It's obviously a moving target but we need to keep an eye on things. Ms. Canfield asked how the new plant will affect capacity? Mr. Anderson said 25% of capacity at current plant isn't being used so the new plant would allow for that. A new plant will allow better quality water and give wells a chance to rebound. Mr. Cafferty said Dolan Well is a different source of water than other wells. Pfas testing was done and we did not exceed the threshold. Sampling is a very complex process and we have another round to go.

Mr. Vegnani asked what the take away is on this presentation? Mr. Schrader summarized that Scituate needs to invest in the water system. We need to move forward with the Dolan Well to manage supply. Ms. Castellon noted that max day projection takes into account the seasonal conditions, but if seasonal population increases, that could change.

Sean Anderson said it's not just the capacity of the well, it's what he can get from wells during a drought. Last year he asked to go into a full water ban because demand was so high during the pandemic. The plant was running too hard to sustain the demand. Wells 17 and 18 coming online will make a huge difference. In a normal situation we have the supply but are taking the steps to deal with extreme situations when needed.

Ms. Canfield said we have a plan to address issues as we go – we stay the course and work with improving conservation in the meantime. We also need to keep reassessing as projects are approved. She also noted that put our water concerns in the 40 B letters that were sent to Mass Housing.

The Board opened up questions to the public:

Freya Schlegal, 9 Westgate Ln, pointed out that even though reservoir is overflowing, the entire southeast region is in a drought and we need to conserve now. Mr. Anderson said we use the water that is spilling over. Freya mentioned that there is a campaign for Water Resources to see how people are saving water.

Becky Malamut, Chair of Water Resources, asked how long can our infrastructure keep up? How do we get through this year if a new plant takes 4 years? She thanked Tighe & Bond for the report. What kind of development can we allow? Can we create a tool that explains? Mr. Cafferty said we're in a water ban now and we're 3 inches above. Mr. Boudreau noted that our usage dropped half a million gallons a day once we went into a full ban last year.

Ms. Canfield thanked Tighe and Bond for their presentation. Mr. Schrader said it's important to educate people on how much water to use. Mr. Vegnani wants to make sure we're getting the final message out to residents on what we're doing, and the policy changes we've made. We are trying to manage for the extreme situation but in the normal course of business we are good.

The Board voted to take a break at 9:13 PM and reconvened at 9:21 PM.

AWARD OF DPW CONTRACTS

MAPC South Shore Consortium, TASC0

Kevin Cafferty said it's the contractor that does our sidewalk work and this will continue our Country Way sidewalk. It's a unit price contract so pricing varies.

Move to award the contracts to provide sidewalk supplies and construction services to TASC0 Construction Company.

Motion by: Ms. Curran

Second by: Mr. Goodrich

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Water Meter Contract, Ti-Sales

Kevin Cafferty said this went out to bid, 2 bidders, and Ti Sales was low bidder. Water Dept installs the meters. Ms. Curran asked what percentage of town we've metered? Mr. Anderson said close to 50% will have upgraded meters after this.

Move to award the contract to provide water meters with absolute encoders and integrated radio to Ti-Sales Incorporated of Sudbury, MA for the unit prices provided.

Motion by: Mr. Vegnani

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Well 18 Contract, Aqualine, \$189,231.20

This was approved at Town Meeting for a residuals management plan for Well 18B.

Move to award the contract to construct a residual disposal management system for Well 18 B to Aqualine Utility, Incl for \$189,231.20.

Motion by: Ms. Curran

Second by: Mr. Goodrich

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Highway Depart 6 Wheel Truck purchase, Taylor & Lloyd, \$139,556.21
Approved at Town Meeting and replaces an old vehicle.

Move to award the contract for the purchase of a 2022 International Dump Truck with Plow for the Highway Department from Taylor & Lloyd for \$139,556.21.

Motion by: Ms. Connolly

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Sewer Camera Contract, Visual Imaging Resources \$92,954

Funding was allocated at Town Meeting. This is a robotic sewer camera that will show if leaks or blockages in pipes. Mr. Branton said it replaces a defunct system. Mr. Branton also noted that the DPW summer help program is starting up and it's a great opportunity for college students.

Move to award the contract to purchase a Visual Imaging Robotic Proteus Camera and accessories for \$92,954.00.

Motion by: Ms. Connolly

Second by: Mr. Goodrich

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

SEWER CONNECTION RIVERWAY CONDOMINIUMS 60 New Driftway

Attorney Jeff DeLisi, Ohrenberger, Delisi, and Harris was present, and represents the Riverway Condo Trust. There are 7 buildings, 26 units, 72 bedrooms. They were built in 2010 and there are 3 septic systems on the property. Sewer Main has since been laid down the driveway and the property abuts North River. Recently they've had issues with their system functioning and a new system would be required. A septic system is not in the best interest of the area and they feel the best interest is to connect to town sewer. There's a fee of \$16,000 per unit. The Association will borrow money to pay for fees and pay a lump sum of \$416,000.

Kelly Killeen, CHA Consulting, has been monitoring their system and it makes sense to connect. Their system is showing that infiltration is reduced and the system is currently failing.

Wil Branton is happy that the plans are using a grinder pump system. Given proximity to water he is pleased that the environmental concerns will be addressed. Sewer capacity is doing well now that Cedar point project is Mr. Vegnani asked about the town's percentage and Mr. Branton stated we are below our 80% threshold. He further said they will be doing flow studies and can then speak more accurately at how beneficial the Cedar Point project has been. Mr. Vegnani asked if we can we do this with current capacity? Mr. Branton said yes, we

can support this. Are we putting these condos ahead of other people in town? This will bring more income into our enterprise fund. Mr. Vegnani is in support of this project. Ms. Canfield added that the location abuts the North River and generally this would be considered a priority area for Conservation. Any NEW building on the site would need to come back to the board to consider connection, it's not guaranteed. Mr. Delisi agreed this would be noted as a condition upon approval.

Mark D'Onofrio, 743 Country Way, wants to stress his concern for North Scituate. We keep hearing we're at capacity but then we let projects connect. North Scituate has been trying for years and he asks for consideration for North Scituate to be put on the fast track. Ms. Canfield noted they are very mindful of that.

Mr. Vegnani also said North Scituate is a priority but the Riverway is a failed system. Ms. Connolly asked why they can't build a new system there? What's causing the failure? Mr. Killeen said they don't know without destroying what's there. Ms. Connolly is concerned that James Landing could likely come before the board as well. She shares Mr. D'Onofrio's frustration for North Scituate. Mr. Killeen noted that James Landing is already on sewer. Mr. Vegnani said the board needs additional revenue for the Sewer Enterprise fund. Mr. Goodrich agrees – if something were to happen to the environmental area it would be terrible. Ms. Holt, Finance Director said we are currently at a \$147,000 deficit in FY22 for the Sewer Enterprise Fund. Ms. Canfield feels confident in Mr. Branton's recommendation. Ms. Connolly wanted clarification that the lump sum would be paid now to protect the town. Attorney De Lisi confirmed that the town will be paid \$416,000 in one lump sum upon connection approval. The board inquired on the timeline and Attorney Delisi noted bids are due first week of June, and it should take less than 3 months assuming they close on the loan.

Move to approve (7) sewer application permits for Riverview Condominiums, 60 New Driftway, for Buildings A-G, with a connection fee of \$416,000 and any future development on the site would need to come before the board for approval.

Motion by: Mr. Vegnani

Second by: Mr. Goodrich

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

GRANT OF EASEMENT MASSACHUSETTS ELECTRIC COMPANY

Well 17A, 98 Tack Factory Pond Dr.

Kevin Cafferty said this is for Well 17 A at 98 Tack Factory Pond Drive. The road has been constructed as well as the building. National grid needs to run electric service down there. A new easement is required to put in new poles, by the new entrance.

Move that the Board of Selectmen grant an easement to Massachusetts Electric Company for a parcel of land situated on the northerly side of Tack Factory Pone Drive, Lot 4-26, Assessor Map 42, recorded with Plymouth Country Registry of Deeds in Plan Book 6, Page 746.

Motion by: Ms. Curran

Second by: Mr. Vegnani

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes
Mr. Vegnani yes
Ms. Connolly yes
Ms. Curran yes
Mr. Goodrich yes

DECLARATION OF SURPLUS

We have two old DPW vehicles and some miscellaneous Harbormaster equipment

Move to approve a surplus auction to dispose of obsolete DPW vehicles and Harbormaster equipment.

Motion by: Mr. Vegnani

Second by: Ms. Connolly

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes
Mr. Vegnani yes
Ms. Connolly yes
Ms. Curran yes
Mr. Goodrich yes

FY22 Water, Sewer, and Transfer Station Rates, Nancy Holt, Finance Director

Postponed to a future meeting

SCITUATE WIND CURTAILMENT AGREEMENT

Ms. Canfield said this is a result of a lengthy discussion in how we can accommodate residents. The contract before the board is consistent with the prior curtailment agreement and is a voluntary agreement. It spells out our financial commitment of \$59,000 a year. Shut off would start on Sunday the 16th.

Ms. Curran said we've committed to turning off between certain hours – does the agreement state that? It says “commercially reasonable efforts”. She wants to make sure they stick to the hours in the agreement. Ms. Connolly doesn't like the term voluntary curtailment agreement because Scituate Wind is getting paid. Mr. Goodrich wants to make sure it's completely shut down at 11 PM, not starting to shut it down.

Davie Dardi, Gilson Rd. asked about the term for the contract. Mr. Boudreau said this would be for this year only as the rates would change next year.

Move to execute the voluntary curtailment agreement between Scituate Wind LLC and Town of Scituate

Motion by: Mr. Vegnani

Second by Mr. Goodrich

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes
Mr. Vegnani yes
Ms. Connolly yes
Ms. Curran yes
Mr. Goodrich yes

RATIFICATION OF TEMPORARY EXTENSION OF PREMISE – RIVER CLUB

The River Club already has an approved temporary extension of premise for the weekends but this is to allow for the Scituate High School Senior Dinner Dance, June 2, 2021

I move that the Select Board ratify the Temporary License issued by the Town Administrator to the River Club for a Temporary Extension of Premises & Outdoor Seating License for an event on Wednesday, June 2, 2021 in accordance with COVID-19 Order No. 35 and consistent with the process of approving such requests established by the Select Board.

Motion by: Ms. Curran

Second by: Mr. Vegnani

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

SCITUATE HARBOR COMMUNITY BUILDING COMMITTEE CHARGE

“Scituate Harbor Advisory Redevelopment Commission” (SHARC)

Mr. Goodrich said we had an old Pier 44 committee years ago that laid out two phases. They completed only phase 1 so this committee would be a continuation of the original charge to complete phase 2. We want to narrow it down to the public park option and finish work within 90 days by providing a cost estimate to the Select Board to enable a town meeting vote on the proposed project.

The committee would consist of representatives from Recreation, Coastal Advisory, Economic Development Disability Commission, Scituate Harbor Cultural District, and a liaison from Select Board.

Ms. Curran thanked Mr. Goodrich. She feels someone from Waterways should be on the Committee as well due to Jericho Ramp being adjacent. Ms. Connolly thinks it looks good.

Move to accept the charge as amended to include the addition of a Waterways Representative on the Committee.

Motion by Ms. Connolly Second by Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

NEW BUSINESS:

Hawker Peddler License Renewal, Beacon Truck

Move that the Board of Selectmen approve to renew the Hawker Peddler License to the Beacon Coffee Truck for the 2021 season, pending Board of Health final approval.

Motion by: Mr. Vegnani Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Drain Layer's License Renewals

Move to approve the renewal of Drain Layers License for Gregory Pflaumer d/b/a G.A. Pflaumer, LLC.

Motion by: Mr. Vegnani

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Move to approve the renewal of Drain Layers License for C.C. Construction, Inc.

Motion by Mr. Vegnani

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

One Day Wine & Malt

Michael Aprea Catering at Scituate Maritime Center May 16, 2021 10:00AM – 2:00PM

Move that the Board of Selectmen approve One-Day Wine & Malt license to Michael Aprea for an event at the Scituate Maritime Center on May 16, 2021 from 10:00 am until 2:00 pm.

Motion by: Mr. Vegnani

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Board & Committee Appointments

- Board of Registrars

Move To reappoint Anne Cuneo as Registrar. This term expires in 2023.

Motion by: Ms. Curran

Second by: Mr. Vegnani

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

- Scituate Housing Authority Tenant Board Member

The Board received many qualified applicants and reviewed their credentials.

Move to appoint Clarence Walker as the tenant board member to the Scituate Housing Authority effective May 15, 2021 for a term of 5 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. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Employee Appointments

Move to appoint the following individuals for a term of **one year** or until a successor is named:

- Agent of Veterans Benefits - Donald Knapp
- Archivist – Jody McDonough
- Assistant Town Accountant – Mary Sancinito
- Citizen Rep to the Scholarship Committee – Judith Byrne-Ariel
- Custodian of Tax Title Property – Pamela Avitabile
- Custodian of Veterans Graves – Donald Knapp
- Fair Housing Officer – Jim Boudreau
- Fence Viewer – Paul Murphy
- Field Driver – Neil Duggan
- Licensing Agent – Sgt. Gerald O'Brien
- Local Auction Permit Agent – Pamela Avitabile
- Logan Airport/MassPort Representative – Kyle Boyd
- Massachusetts Bay Transportation Authority – Al Bangert
- Metropolitan Area Planning Council – Kyle Boyd

- South Shore Recycling Cooperative – Sean McCarthy
- State Ethics Commission – Jim Boudreau
- Sustainable South Shore – Lisa Scanlon
- Tree Warden – Michael Breen
- Veterans Agent – Donald Knapp

Motion by: Mr. Vegnani

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Move to appoint the following individuals for a term of **three years** or until a successor is named:

- South Shore Coalition – Kyle Boyd

Motion by: Mr. Goodrich

Second by: Ms. Curran

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

OTHER BUSINESS:

1. Liaison Reports

Ms. Canfield said the town election is May 22nd, reminder that the ribbon cutting for new senior center is Thursday morning. Three applications received for our internship program (research position). Bob Clark is leading that initiative.

2. Correspondence

- Sister City Film Festival

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Select Board meeting held on April 27, 2021.

Motion by: Mr. Goodrich

Second By: Ms. Connolly

Move to accept and not release the Select Board executive session meeting minutes for the meeting held on April 27, 2021 since the matters discussed are still pending at this time.

Motion by: Mr. Goodrich

Second by: Mr. Vegnani

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes
Ms. Connolly yes
Ms. Curran yes
Mr. Goodrich yes

4. Adjournment and Signing of Documents

Move to adjourn the meeting at 11:02 p.m.

Motion by: Mr. Vegnani

Second by: Ms. Connolly

Unanimous (5-0)

Roll Call Vote

Ms. Canfield yes

Mr. Vegnani yes

Ms. Connolly yes

Ms. Curran yes

Mr. Goodrich yes

Respectfully Submitted,

Michele Seghezzi, Recorder

Select Board Meeting Minutes for May 11, 2021

SELECT BOARD

Karen B. Canfield, Chair

Anthony V. Vegnani, Vice Chair

Karen E. Connolly, Clerk

Maura C. Curran

Andrew W. Goodrich

List of Documents for the May 11, 2021 Select Board Meeting

- Agenda
- Upcoming Events
- Scituate Housing Authority Tenant Board Member Seat applications (4), Responsibilities of the Board
- Special Event Application, 95 Creative, Scituate Summer Drive In, June 26, 2021
- Special Event Applications Scituate Pride Events
 - Pride Movie Night, June 18, 2021
 - Pride Walk, June 26, 2021
- Veterans Advisory Donation from Massachusetts Fallen Heroes, \$1,000
- Police Donation, in memory of Miriam Miner, \$500
- Widows Walk Electric Time Post Clock Donation, Tony Meschini,
- Tighe & Bond Water Study
- DPW Contracts:
 - MAPC South Shore Consortium, TASCO
 - Water Meter Contract, Ti-Sales
 - Well 18 Contract, Aqualine, \$189,231.20
 - Highway Depart 6 Wheel Truck purchase, Taylor & Lloyd, \$139,556.21
 - Sewer Camera Contract, Visual Imaging Resources \$92,954
- Riverview Condominium Letter of request for sewer connection, Sewer Department Memorandum
- Grant of Easement to Mass Electric Company for 98 Tack Factory Pond
- Request to declare DPW vehicles and Harbormaster Equipment as surplus
- Scituate Wind Curtailment Agreement
- Ratification of Temporary Extension of Premise – River Club SHS Event June 2, 2021
- Scituate Harbor Advisory Redevelopment Commission (SHARC) Charge
- Hawker Peddler License Renewal, Beacon Coffee Truck
- Drainlayer License Renewals
 - G.A. Pflaumer, LLC
 - C.C. Construction
- One Day Wine & Malt License application for Michael Aprea, Scituate Maritime Center, May 16, 2021 from 10:00 am – 2:00 pm
- Appointment of Registrar
- Executive Action Housing Authority Appointment
- Executive Action Annual employee appointments
- Correspondence: Sister City Film Festival
- Meeting minutes of April 27, 2021 Select Board Meeting