

Select Board Meeting Minutes

Tuesday, May 25, 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 and Mr. Goodrich

Mr. Boudreau, Town Administrator not in attendance

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 6:03 p.m. to accept the agenda for May 25, 2021 Second by Mr. Goodrich Unanimous, vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

Mr. Boudreau is on vacation and will not be attending the meeting this evening. Ms. Canfield thanked Mr. Boudreau and the emergency team for their work and coordination this weekend in Scituate.

Memorial Day in Scituate this weekend and Monday at 10 am there will be a program at the Scituate High School football field. Congratulations to all our seniors graduating on June 4, 2021.

ZOOM INS aka WALK INS-none at this meeting

Mr. Vegnani thanked Karen Canfield for the job she has done as the Chair of the Select Board this year. She represented the board so well and moved the ball forward on so many items. Mr. Vegnani thanked Ms. Canfield on behalf of the board. Ms. Curran said she did a fabulous job and should be proud of the work she accomplished. Ms. Connolly said she conducted meetings with intelligence, grace and good humor. She was always gracious and respectful with good things to say to move the conversation along. Mr. Goodrich thanked her for being so welcoming to him as a new board member. Ms. Canfield thanked everyone for their kind comments. Ms. Canfield said it is a lot of work and it was a tough year. It is a commitment.

REORGANIZATION OF THE SELECT BOARD

Mr. Vegnani nominated Karen Connolly as the Chair of the Select Board for the next year second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Canfield yes

Vegnani yes

Connolly yes

Curran yes

Goodrich yes

**Mr. Vegnani nominated Karen Canfield as the Vice Chair for the Select Board second by Ms. Connolly
Unanimous Vote (5-0)**

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

**Mr. Vegnani nominated Andrew Goodrich as the Clerk for the Select Board second by Ms. Canfield
Unanimous Vote (5-0)**

Roll Call Vote:

Canfield yes
Vegnani yes
Connolly yes
Curran yes
Goodrich yes

SCHEDULED ITEMS:

Town of Scituate Donations

- Scituate Fire Department Donation of \$500, John Murphy, Fire Chief
The Board thanked the family very much for the donation.

Move that the Select Board accept a donation of \$500 to the Scituate Fire Department for future community initiatives. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes
Canfield yes
Goodrich yes
Curran yes
Vegnani yes

- Scituate Police Department Donation of Refrigerator, Mark Thompson, Chief of Police
The donation from the Blake family is appreciated.

Move that the Select Board accept a donation of a refrigerator for the Scituate Police Department. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes
Canfield yes
Curran yes
Goodrich yes
Vegnani yes

Police Marine Unit Re-Powering Contract \$69,466, Mark Thompson, Chief of Police

Article 30 of the 04/12/2021 annual town meeting authorized \$77,661 for the re-powering of the marine unit. The work was competitively bid and advertised in the Patriot Ledger, on the Town's website and on COMM Buys. One response was received at the May 20th bid opening in the amount of \$69,466.00 from Green Harbor Marina in Green Harbor, MA. The project includes the replacement of the engines with twin 250 HP engines per the scope of work

Move award of contract to Green Harbor Marina of Green Harbor, MA in the amount of \$69,466 for the re-powering of the marine unit. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Town of Scituate Special Events

- Knights of Columbus Carnival 7/12-7/17/2021, Bill Limbacher, Mark Brady
Mr. Brady said it will be the same size as usual and working on finalizing fireworks display. Mr. Limbacher said they are working with American Thunder who they've worked with in the past. Ms. Curran said if they move forward with the fireworks please let the board know. July 12th is used to set up for the carnival. Ms. Canfield said the board appreciates the work the K of C does in the community as unsung heroes.

Move to approve a Special Event Permit to William Limbacher for the Knights of Columbus Carnival from July 12, 2021 to July 17, 2021 with set up on July 12th and take down on July 17th in Cole Parkway. Pending Certificate of Liability Insurance and notification to town hall if fireworks commence. Motion by Ms. Canfield second by Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

- ½ Way to St. Patrick's Day 9/19/2021 12-4 p.m., Ed Kelley moved to 6/8/21 meeting
- Minot 4th of July Parade on 7/4/2021 9:30-11:30 April Lynn, N. Scituate Beach Improvement Committee
Ms. Canfield recused herself from this agenda item. The board discussed the parade in North Scituate with Ms. Lynn. This is the same event the neighborhood holds each year. They wanted to formalize it as a special event this year.

Move to approve a Special Event Permit to Katie Ross on behalf of the North Scituate Beach Improvement Association's Minot July 4, 2021 Children's Parade to celebrate

Independence Day. Set up on July 4th at 9:30 with the Parade beginning at 10:00 am and ending at 11:20 am. Pending Certificate of Liability Insurance and special event fee.

Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (4-0)

Roll Call Vote:

Connolly yes

Canfield abstained from voting

Goodrich yes

Curran yes

Vegnani yes

Municipal Employee Disclosure, Freya Schlegel, Water Resources Commission

Ms. Schlegel reviewed her business interest with the board. Select Board office contacted State Ethics Division to be sure correct form was used; Disclosure by Non-Elected Municipal Employee of Financial interest and determination by appointing authority as required by G. L. c. 268 A, §19. They are food grade plastic barrels.

Ms. Schlegel will be spray painting them and preparing them as rain barrels. Mr. Goodrich said this is the perfect initiative we want people to do. It is good all around. Ms. Connolly asked if Ms. Schlegel had any financial projections. Ms. Schlegel said they will make approximately \$9 an hour. Ms. Schlegel does not expect to make a lot of money on this initiative. She expects to sell approximately 20 barrels. Mr. Vegnani asked if this would have any impact on her position on the Water Resources Commission. Ms. Schlegel said no.

Move that the Select Board, as required by Massachusetts G. L. c. 268 A, has reviewed the particular matter as outlined by Freya Schlegel, a non-elected appointed board member who serves on the Water Resources Commission, to sell rain barrels. We have determined that the financial interest is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the board member. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Bulk Soda Ash Contract Borden & Remington, Corp. not to exceed \$390,000, Kevin Cafferty, DPW Director

Move award of contract Borden & Remington Corp. to provide bulk soda ash in the amount not to exceed \$390,000 for up to three years. Motion by Mr. Goodrich second by Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Execute Purchase & Sale Agreement Cowing's Cove, Karen Canfield, Select Board

This was a vote in favor at the April 12, 2021 Annual Town meeting as follows:

To see if the Town will vote to authorize the Select Board to purchase the property on Cowing's Cove in Norwell, and identified by the Town of Norwell's Assessor's Office as Map 30, Block 10, Lot 104 and the Town of Scituate Assessor's Office as Map 29, Block 2, Lot 2-S and by Deed recorded at the Plymouth Registry of Deeds in Book 39515, page 315, for the sum of \$5,252.84, or a greater or lesser sum and to execute such instruments, agreements and documents and to take such actions as may be necessary or appropriate to effectuate the purpose of this article, or take any other action relative thereto.

This vote is to execute the purchase and sale agreement for Cowing's Cove as voted by residents at town meeting.

Move to execute the Purchase and Sale Agreement for Cowing's Cove as voted and approved at the April 12, 2021 Annual Town Meeting. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes
Canfield yes
Goodrich yes
Curran yes
Vegnani yes

NEW BUSINESS:

1. Hawker Peddler License Renewal

- Nona's Ice Cream

Move that the Select Board approve to renew the Hawker Peddler License to Nona's Homemade, Inc. for the 2021 season Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes
Canfield yes
Goodrich yes
Curran yes
Vegnani yes

2. Drain Layer's License Renewal

- Walsh Management

Move to approve renewal of Drain Layers Licenses for Walsh Management Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes
Canfield yes
Goodrich yes
Curran yes
Vegnani yes

3. Board & Committee Appointments

- Animal Control Board

Animal Control Officer Craig Keefe has the need for a public hearing to address a vicious dog that bit several people. The Animal Control currently only has one active member and there is a need to re-instate the board, per Animal Control By Law 30400.

Move to appoint Jim Boudreau and Kevin Cafferty 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. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

4. One Day Wine & Malt License

- Black Apron @ Scituate Maritime Center on 6/5 10 am – 2 pm private event
- Ellen Mackenzie @ Scituate Maritime Center on 5/25 8 – 10:30 p.m.

Move that the Select Board approve One-Day Wine & Malt licenses to:

The Black Apron for an event at the Scituate Maritime Center on June 5, 2021 from 10:30 am until 2:30 pm and

Ellen Mackenzie for an event at the Scituate Maritime Center on May 25, 2021 from 7:30-10:30 pm Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

- **Emergency One Day Wine & Malt Licenses**

Move to approve ten (10) blanket emergency one day beer and wine licenses for events at Town of Scituate locations. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

OTHER BUSINESS:

1. Liaison Reports

Ms. Curran said Affordable Housing Trust has potential buyer for property on Stockbridge Road. As a mitigation piece, they will be working with the planning board to see if we can add additional affordable units. The plan is to have 20 units built on the property near the rotary that will not be affordable units.

2. Correspondence

- Letter received from Cedar Point Association with projects they have completed.
- Friends of North Scituate looking for sewer in North Scituate to be a priority.
- Keolis letting the town know about their maintenance program and weeding.
- Scituate High School 10 am Monday, May 31, 2021 chair of honor for Memorial Day program in place of ceremony at the town common.
- Ship Shape Day note of thanks to everyone for their support of the day.
- Michael Gibbons, Chair of Waterways Commission the April 7th meeting they discussed dredging the River and decided not to move forward at this time but at this point they will keep talking to Marshfield.

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Select Board meeting held on May 11, 2021. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Ms. Curran thanked the voters for coming out on Saturday and especially the voters that supported her. This is Ms. Currans third term. Ms. Connolly thanked Ms. Curran for running again. It is a commitment.

4. Adjournment and Signing of Documents

Move to adjourn the meeting at 7:03 p.m. motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Roll Call Vote:

Connolly yes

Canfield yes

Goodrich yes

Curran yes

Vegnani yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for April 27, 2021 Select Board Meeting

- Agenda
- Scituate Fire Department Donation
- Scituate Police Department Donation
- Police Marine Unit Re-Powering Contract \$69,466
- Knights of Columbus Carnival Special Event application
- Minot 4th of July Party
- Municipal Employee Disclosure Form Freya Schlegel
- Bulk Soda Ash contract Borden & Remington Corp.
- Purchase & Sale Agreement Cowing's Cove & Town Meeting Vote to approve
- Hawker Peddler License Renewal Nona's Ice Cream
- Drain Layers License Renewal Walsh Management
- Appointment to Animal Control Board Jim Boudreau & Kevin Cafferty
- One Day Wine & Malt License applications
- Emergency One Day License approvals (10)
- Correspondence
 - Grant Report Card
 - Plymouth County Cares reimbursements to date
 - Friends of North Scituate letter
 - Keolis Commuter Rail vegetation cutting notification
 - Ship Shape Day Beautification Commission thank you letter
 - Waterways Commission letter with vote not to proceed with South River dredging at this time
 - South Shore Regional High School Letter Vote of the School Committee for renovations and repairs
 - Veterans Services Advisory Council invitation to Memorial Day event 5/31 @ 10 a.m. new athletic field at Scituate High School
- Meeting Minutes for May 11, 2021

Select Board Meeting Minutes for May 25, 2021

SELECT BOARD

Karen E. Connolly, Chair

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

Anthony V. Vegnani