

**MEETING OF THE SELECT BOARD  
TUESDAY, JUNE 22, 2021 6:30 p.m.  
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Ms. Connolly, Chair, Mr. Goodrich, Clerk, Ms. Curran

Also, in attendance: Jim Boudreau, Town Administrator

Mr. Vegnani arrived at 7:11 PM.

Ms. Canfield, Vice Chair dialed in via remote participation at 8:06 PM.

**MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**Ms. Curran made a motion at 6:30 p.m. to accept the agenda for June 22, 2021**

**Second by Mr. Goodrich      Unanimous, vote (3-0)**

**WALK INS- NONE**

**REPORT OF THE TOWN ADMINISTRATOR**

1. We have finished the flushing of the water mains for the spring. We will continue in the fall, water dependent. Water Main Construction is in the Utility Road area this week. The Contractor has begun mobilizing on OOB, from Maple Street to the Rotary. That work should commence shortly.

Total average demand for the past week was 1.619 mgpd. This is slightly higher than the same period last year. As the weather gets hot and demand increases the manganese levels in the reservoir continue to rise. This can lead to discolored water as the treatment plant cannot treat for manganese at high demand levels. We will continue to monitor usage and, when we feel it necessary, move to the next phase of our water ban, which is a prohibition on outside water use.

The reservoir is at -.75. This is the first time this year that the reservoir level has not been positive. A reminder to residents that our annual water restrictions are in effect May 1<sup>st</sup>. Please conserve water, it is our most precious resource.

2. As most people are aware, the state has lifted the vast majority of COVID restrictions. Face coverings will still be mandatory for all individuals on public and private transportation settings (rideshares, livery, taxis, ferries, MBTA, Commuter Rail, stations, and airplanes) in healthcare settings and other settings hosting vulnerable populations such as congregate care settings. Finally, individual venues and businesses may set their own mask requirements. Be prepared if going to a specific business or event they could require you to wear a mask.

In addition, the Governor lifted the state of emergency on June 15. The Governor and legislature agreed on legislation that allows for remote meetings to continue until April 2022. We will have to amend our remote participation policy which allows for remote participation by members in a specific set of circumstances and does not allow for remote participation by residents. In addition, the Governor's original time line for the removal of COVID restrictions was August 1. Seth had been working to get the

meeting room set up to allow Boards to be in person and residents participate remotely by that date. The change to May 29 has upset that timeline.

A reminder, residents 12 to 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 12 to 17-year-old, make sure it is at a site that distributes the Pfizer vaccine. The new Delta variant is very contagious and a worry to public health officials across the nation. Health officials are urging people to get vaccinated to protect themselves from the variant.

3. We have had 1 new case total in the two weeks since our last update. 1 last week and none the previous week. The one positive case was contracted while visiting Maine. Scituate is now in the Gray on the state Coved map with a positivity rating over the last 14 days at .11% down from .53% of two weeks ago. We are trending in the right direction. State wide the positivity rate yesterday for the past 7 days was .34%.
4. The Peggotty Beach parking lot project is on-going. The base coat is down. We have put down temporary striping in the parking lot. Final paving was planned for this week but we have pushed that off due to the current heat wave and the need to keep the parking lot open for residents. We will continue to monitor the weather and plan the finished paving accordingly. If we get too much further into the beach season, we will postpone the final paving until the fall.
5. The Cole Parkway Marina project is wrapped up with the exception of punch list items. The new small “overlook” area next to the gangway is finished. It is a great place to pause for a minute and enjoy the harbor and marina.
6. Keolis, the contractor for the MBTA will be doing work on Captain Pierce Road starting at 6:00 am on Saturday, June 26<sup>th</sup>. Captain Pierce will be closed at the crossing. Work consists of removing the hi-rail rubber panels, the surrounding asphalt and an 80’ section of track and replacing them. The paving contractor will commence work at 7:00 am Sunday and the crossing is scheduled to be re-opened at 3:00 pm on Sunday, 6/27.
7. We have commenced work on the final section of the Country Way Sidewalk. The sidewalk will start at the end of the existing sidewalk at Huey and continue to the Commuter Rail bridge. This is being paid for in part with \$400,000 complete streets grant. This work will complete the Country Way sidewalk. Next up will be funding for the design and construction of a sidewalk on Stockbridge. Some design work has been done on this, but it will need to be reviewed and refreshed and then submitted for grant funding.
8. Renovations on the Steverman rink at Scituate High School will commence this summer. Recreation has programming scheduled until 7/15 with mobilizing for construction starting shortly thereafter. Work is scheduled to be completed by early September, so any disruption of school activities will be minimal.

## **SCHEDULED ITEMS:**

**RECOGNITION** 30 Year Scituate Police Department Service Anniversary, Suzanne McDonough  
Chief Mark Thompson came tonight on behalf of Officer McDonough who doesn't like the spot light. She's been appointed for over 30 years and in 2004 became our first domestic violence officer. It's been a pleasure to work with her and he congratulated her for her years of dedicated service. Ms. Connolly thanked her for her service and offered congratulations on behalf of the board. Ms. Curran extended her congratulations and asked if she was the first female officer. Chief Thompson said she was amongst the first and has been a great mentor. Mr. Goodrich again extended his congratulations.

### **PUBLIC SAFETY FOR JULY 3<sup>RD</sup> AND JULY 4<sup>TH</sup>**

Chief Thompson noted this year the holiday falls on a long weekend. They spent time putting plans in place as this year will be different now that we're out of Covid. Several years ago, we closed Humarock Beach, but we don't plan to do that this year. We will closely monitor all areas and will clear and/or close beach in real time as needed. Chief Murphy joined the meeting at 6:44 PM. Bonfires are not allowed; however small camp fires are. There are no sanctioned fireworks in the town. We have partnerships in place with other groups such as the Coast Guard to make sure all is safe. Brochures and social media will be pushed out in advance of the holiday weekend with all these details. Operation dry water will continue this year and is a coordinated effort to target boaters drinking. Chief Murphy wants everyone to have a safe weekend. The tides look good for the weekend. The Fire will have 24 personnel on duty for the weekend and the marine unit will be available. Bonfires are not allowed; however, we allow camp fires 3 feet across, using clean dry wood. Homeowner must be present at all times. He also encourages people to take it slow on the roads as there's many pedestrians. He also wants to make sure people park smart in the event that we need access to a home in an emergency.

Ms. Curran asked about private parties who hire professional for fireworks. Chief said there is a licensing process to permit – there are none to date for the 4<sup>th</sup> of July. Ms. Connolly thanked them for their hard work to make sure we have a safe holiday weekend. Mr. Goodrich inquired about Park smart – how do we get the word out on this? Ms. Connolly suggests that people work with their neighbors regarding parking to alert them if they're having people over to their home.

### **ACCEPTANCE OF DONATION BUILD A CAMPUS/FRIENDS OF SCITUATE SENIORS**

Gordon Price, 48 Mann Lot, and Pauline Southern, 42 Mount Hope Ln, Sandy Duffy, 8 Oak Rd.

After 20 years, Mr. Price said the story of build a campus has come to light. They recognized the needs of this senior community and set out on a remarkable journey. We successfully received a Town Meeting vote, an election, and a large fundraising campaign. He thanked the dedicated individuals: Pauline Souther, Sandy Duffy, Jean Young, and Jerry Klimek his right- hand man. Thank you also to Jim Boudreau and Nancy Holt for your guidance and encouragement. Thank you to the hundreds of residents and non -residents. Thank you to the Select Board, past and present who supported this project. Mr. Price also wanted to thank Larry Guilmet who gave them the notion that they are Building A Campus not just a Senior Center. They request the Board accept a donation of \$ 230,000 which brought applause.

Ms. Connolly acknowledged the incredible work of this group, many years in the making. We should be so proud to have such a beautiful facility. The green area is so beautiful and hopes that we can take advantage of that area, perhaps the Farmers Market someday. Ms. Curran said she is so proud of them for raising that amount of money and thanked them for all their effort. Mr. Goodrich noted how difficult it is to raise money, almost impossible. It shows their dedication and hard work.

Jerry Klimek, 91 Hatherly Rd, said the friends he made during this journey was amazing. They worked on the calendar and fundraising and he is proud to have been a part of this. He's proud that the fundraising lowered the burden on tax payers.

**Move to accept a \$230,000 donation from the Build a Campus and Friends of Scituate Seniors (FOSS).  
Motion by Mr. Goodrich, Second by Ms. Curran Unanimous (3-0)**

## **OUTDOOR ENTERTAINMENT PERMITS**

### Scituate Harbor Yacht Club

Maureen Ray, Manager, provided a list of the Yacht Club special events for the season. She will send out abutter letters once approved tonight. The Board doesn't have any questions.

**Move to grant an outdoor entertainment permit for the Scituate Harbor Yacht Club as listed on the provided schedule of events.**

**Motion by: Ms. Curran Second by: Mr. Goodrich  
Unanimous (3-0)**

29 Seaside Rd. Ms. Ingle and Kevin Powers, of 29 Seaside Rd. Ms. Ingle said she is getting married on July 1<sup>st</sup> and is hiring a DJ to perform from 4 – 10 PM. She has notified all the abutters.

**Move to grant an outdoor entertainment permit to Nora Ingle, 29 Seaside Road, who is hosting a wedding reception on July 1, 2021. Guest will begin arriving at 4:00 pm. A DJ is scheduled to provide live music with the event scheduled to end 10:00 pm.**

**Motion by: Mr. Goodrich Second by: Ms. Curran  
Unanimous (3-0)**

### 311 Tilden Rd.

Brook Fitzgerald is having a party for her boyfriend's graduation on July 2<sup>nd</sup> and has hired a DJ from 7:30 PM – 12:00 AM. She's sending a letter to the abutters. The Board expressed concern over midnight and asked if the music could end by 11 PM. Ms. Fitzgerald agreed.

**Mr. Vegnani arrived at 7:11 PM**

**Move to grant an outdoor entertainment permit to Brook Fitzgerald and Nick Cook, 311 Tilden Road, who are hosting an event on July 2, 2021. Guests will begin arriving at 7:30 pm. A DJ is scheduled to provide live music with the event scheduled to end at 11:00 PM.**

**Motion by: Mr. Goodrich Second by: Ms. Curran  
Unanimous (4-0)**

## **DPW CONTRACT**

Kevin Cafferty, DPW Director, noted this is a standard contract and the prices came out very well. This is for potassium hydroxide used in the Water Treatment Plant.

**Move award of contract to Borden & Remington Corp. of Fall River to provide potassium hydroxide in the unit cost of \$3.239 per gallon for less than 3,000 gallons and the unit cost of**

**\$2.9597 per gallon for more than 3,000 gallons in the amount not to exceed \$180,000 for fiscal year 2022.**

**Motion by: Ms. Curran  
Unanimous (4-0)**

**Second by: Mr. Vegnani**

### **YEAR END TRANSFERS**

Nancy Holt, Town Accountant & Finance Director said we have general fund items that we haven't used. We received a health insurance credit due to the Covid pandemic (\$206,000), police regular salaries has a net surplus and they need to fund a police cruiser. Police also had an unexpected technology expense and we need a records system for police (\$9,500), DPW site work (from capital projects), and DPW seasonal workers that we didn't use last summer during Covid. This would need to be presented to the Advisory committee.

Ms. Curran asked how much the OPEB balance is? Ms. Holt noted it's a little over 1.4 Million. Mr. Vegnani feels if we had a project we should allocate to that, but if not, he's not opposed to it going to OPEB. Ms. Holt said if they choose to do nothing, it will close out the year as free cash. Ms. Curran suggested we could split up funds? Mr. Boudreau said it will go into free cash which gives us options. The Board would like to split up funds.

**Move to transfer from the available FY 2021 General Fund budget lines as indicated on the provided spreadsheet to other General Fund budget lines the sum of \$273,702 pursuant to MGL Chapter 44B §33 to purchase a police cruiser, repair a fire ladder truck, repair roads, purchase safety equipment, provide grant matching funds, migrate records database and reduce the OPEB liability.**

**Motion by: Mr. Vegnani  
Unanimous (4-0)**

**Second by: Ms. Curran**

Ms. Holt noted Widows Walk is on track to do \$1. 7 Million for the year which is record breaking. They should have revenue of \$500-600,000 more than anticipated. POS system fees are new this year and wasn't budgeted. Mr. Vegnani said Ian Kelley is doing a spectacular job.

**Move to transfer from the available FY 2021 Widows Walk (Golf) Enterprise Fund budget lines as indicated on the provided spreadsheet to other Widows Walk (Golf) Enterprise Fund budget lines the sum of \$15,000 pursuant to MGL Chapter 44B §33 to offset the increased credit card fee costs and the online POS system cost which normally would be absorbed by savings in other expense lines.**

**Motion by: Mr. Vegnani  
Unanimous (4-0)**

**Second by: Mr. Goodrich**

### **APPROVAL OF CATERER ONE DAY WINE & MALT**

Joe Campbell, 15 Hood Rd. told the board that he's doing a small wedding for one of his employees at the Scituate Maritime Center and he's applying for a one-day beer and wine license. He own's True North in Weymouth and was former owner of Atlantic in Cohasset.

**Move that the Board of Selectmen approve the One Day Wine and Malt license for True North Kitchen and Bar for a wedding event of an employee at the Scituate Maritime Center on Sunday,**

**July 25, 2021, from 5:00 pm until 11:00 pm. Pending receipt of TIPS certification and Certificate of Liability Insurance.**

**Motion by: Mr. Vegnani  
Unanimous (4-0)**

**Second by: Ms. Curran**

### **SCITUATE HARBOR CULTURAL DISTRICT RE-DESIGNATION**

Patrice Maye, 73 Tilden Rd., is the founding executive director of the Scituate Harbor cultural District which was designated in 2015. It is up for its 5-year re-designation renewal. It's had a great impact on the community and the cultural district runs from the Lighthouse to St. Mary's and covers an economic development area. With the new visitor's center coming she feels it's import to re-designate the area. They are responsible for the band stand series, every Thursday, which we received a grant to help fund. In addition, the Harbor Cultural District has offered random acts of poetry, scholarships, and ArtWalk. Ms. Maye would like to have a "cultural coast" which would tie in with the Irish Heritage Trail. Ms. Curran asked about how we can bring in other cultures in addition to Irish, such as Cape Verdean. Ms. Maye agreed the Cape Verdean committee is important to us and said they support all. Ms. Curran mentioned that she's seen things in other towns such as fire hydrant painting, and painted themes along pilings. Ms. Maye said they also want to pull in our youth- non-traditional students- who could be engaged in initiatives like this. Mr. Goodrich asked how we move forward with this district to ensure we are celebrating the district. Ms. Maye said artists are always looking for a platform to be heard. During the pandemic, they did get creative, but it's been difficult for them. By res-designating, we get a grant every year and we can employ creative people. It's not just artists, it's historians and fisherman. Ms. Maye also mentioned the idea of creating a "mural walk".

**Move to approve the re-designation of the Scituate Harbor Cultural District for another five years.**

**Motion by: Mr. Goodrich  
Unanimous (4-0)**

**Second by: Mr. Vegnani**

**Move to approve the Scituate Harbor Cultural District resolution for the re-designation as provided in the backup packet.**

**Motion by: Ms. Curran, Second Mr. Vegnani  
Unanimous (4-0)**

### **FUNDING FOR SCITUATE HARBOR ADVISORY REDEVELOPMENT COMMISSION (SHARC)/Scituate Harbor Community Building**

Ms. Connolly noted Mr. Goodrich put together a charge for a new committee to push the recreational component forward. We will need consultants to put together concepts for this project. Mr. Goodrich asked Mr. Boudreau about the history with MBTA and his suggestion for funding. Mr., Boudreau said we can just use regular appropriation at Town Meeting in the fall. We can apply through CPC for open space with a recreational park facility which also requires appropriation. The MBTA funds have specific requirements - fixing the building – but we could approach the MBTA if we want to use it for another purpose (re development of the site). Mr. Boudreau confirmed the MBTA funds are specific to use in the building but they could go back to the MBTA. Mr. Goodrich asked how much we have in the fund and Mr. Boudreau confirmed about 1 Million. Mr. Vegnani noted that there's

still confusion surrounding what we want to do. We should conceptually figure out what we want to do before we allocate money. Ms. Curran agrees that we need to hear ideas from the committee to move forward. Mr. Boudreau can draft a letter to the MBTA to inquire about use of funding. Ms. Curran noted that Craig Rosenquist will be the Waterways Commission Representative on this committee. Ms. Connolly suggested that the committee has a public hearing for additional input.

Brian Murphy, 28 Jericho Rd., abutter to the Scituate Harbor Community Building. How much money did we spend on the first part of the re-use committee in 2012? He mentioned some funds were donated to the Town. Nancy would need to research this.

### **Ms. Canfield joined the meeting via remote participation at 8:05 PM**

As an abutter he does not want a park there. There needs to be much more investigation done on this. Ms. Connolly acknowledged his concerns and thanked him for coming in. There's a lot to consider with this property which is why we are forming this committee. This will be a long process. Mr. Vegnani asked Mr. Murphy to send in his concerns which he did in the survey.

### **OLD BUSINESS:** **DPW RATES**

#### **SEWER PRESENTATION**

Ms. Holt presented the sewer rates as a recap from last meeting. We have a revenue shortfall of \$147,300 in addition to a reduction of \$181,000 in FY22 departmental request. We have COLA and step increases. Recommending that we have a 9% increase in base usage to address the shortfall. FY22 revenue projections include \$456,000 in connection fees (24). Ms. Holt reviewed the sewer enterprise review of authorized debt. 4.9 Million for Oceanside I & I project, \$660,000 for a sewer facilities study, \$3,227,205 for Cedar Point I & I project and an old authorization of \$400,000 for design of sewer expansion.

We have a good retiring debt in Sewer Enterprise which means projects can be back filled. Net impact will only be \$45,949 in debt service. Septage upgrades should assist with budget costs due to reduction of I&I. Sewer enterprise funds should remain self- supporting from recurring revenues and not reliant on retained earnings for its operational budget. We will continue to accept limited one-off connections as a revenue source.

Sewer rate increase history was reviewed by Ms. Holt. The proposal tonight is a 9% increase in sewer usage rate from 5.24 to 5.71 and base rate increase from 65.40 to 71.29. This leaves us in the middle of the pack when comparing to other communities.

Ms. Connolly asked if the connections include Riverway? Ms. Holt said it will be included in FY22.

Mr. Goodrich asked if there are any other I&I projects coming down the line? He would like to accelerate North Scituate if we can. Mr. Cafferty said we are on the right track and they are actively investigating man holes but it takes time. The challenge is finding resources. Wil Branton agrees we're on track and he hopes to present on I & I in the fall. He hopes the I&I results will hold so they can permit North Scituate in a few years. We're doing moderate rate increase now, but will need more increases in the future.

The Board is wondering when we can realize the results from Cedar Point project. It's difficult to realize – are the pumps lasting longer, are we using less chemicals.

Mr. Vegnani would like to understand the difference between individual tie ins vs. large neighborhoods. He would like to get a better perspective on this. Ms. Holt doesn't want to be reliant on connection fees alone. Mr. Vegnani feels that's ultra conservative and feels we need more of a balance. Mr. Branton said it's hard to predict what is coming down the road. Ms. Holt put up our sewer connection fees on projection to demonstrate changes in projection vs. actuals. She's not concerned for FY21 – we projected \$400,000 and we're close but FY22 is projected at \$456,000.

Ms. Curran is fine with the 9% and trusts the analysis provided by Ms. Holt. There was a discussion on why we don't use the one time bump we're getting from the Riverway Condo sewer connections. Mr. Boudreau explained for budgeting purposes we don't include big projects as it would be too erratic from year to year. The additional funds go into retained earnings for capital projects, not towards your operating budget. Mr. Branton explained the sewer operating budget includes repairs made in house that are not a capital project. There's a back log of maintenance issues to address. Mr. Goodrich asked how much each percentage increase gives us in funding. Ms. Holt, said approximately \$16,000 per each percent increase. Ms. Holt hopes that if savings in I&I come in, it will go right to operating expenses. Ms. Holt recommends sticking with the 9% increase, not going any higher. Ms. Canfield reminded the board that there was a lengthy conversation a few years ago after the Tighe and Bond report and the board felt that to avoid sticker shock we decided to spread it out over time. She feels this is a good recommendation.

**Move that the Board of Selectmen vote to increase the sewer base rates and water usage rates by 9% for fiscal year 2022 as indicated on the proposed FY22 sewer rate sheet effective July 1, 2021.**

**Motion By: Ms. Curran**

**Second By: Mr. Goodrich**

**Roll call vote:**

**Ms. Connolly yes**

**Ms. Canfield yes**

**Mr. Goodrich yes**

**Mr. Vegnani yes**

**Ms. Curran yes**

**Unanimous (5-0)**

## **WATER PRESENTATION**

Ms. Holt said the recommendation is a 3.9% increase to FY22 water rates. This includes financing for permanent residuals at well 18 B project. Not included is the design engineering for water treatment plant, Humarock water mains, Well 17 A, new water tank, and construction of Dolan well field. These projects will be coming down the road.

Ms. Holt explained net interest rate and coupon rates and noted that we are doing well. She explained arbitrage considerations and the limitations on borrowing funds.

Options:

- 3.9%
- 7% to include an additional 3.1% would address the \$800,000 design and engineering for Humarock water mains
- 20.5% to include an additional 13.5% for design and engineering of treatment plant

The Board had a discussion on other neighboring communities with wells.



Ms. Canfield asked about the clean water trust funding. Ms. Holt said the green sand filter is financed through the clean water trust but we're doing better going to market on our own than through the trust. Mr. Vegnani asked if we put money into finding more wells vs. building a new water treatment plant. Ideally yes, Mr. Cafferty said. Mr. Anderson joined the discussion and provided a history of water in Scituate. Scituate has been searching for water for over a hundred years. He doesn't believe it's feasible to find the capacity we need in wells alone and we need to utilize the reservoir. Ms. Connolly asked if we have ideas for where to put the new water tank. Mr. Cafferty said they're exploring options and have good ideas, possibly in the west end. They are waiting to hear back from DEP on the Dolan well. Once we do, we can go out to bid for the design. Ms. Connolly asked about the location for the new treatment plant. DPW needs to meet with engineers to determine the best location. Mr. Goodrich feels we should go with appropriate rate to get all the projects done. Residents know we have to invest in infrastructure and should expect an increase in rates. He is in support of a higher rate increase at this time. Mr. Vegnani agrees.

The Board discussed the Humarock water main replacement project. The savings would be 20-30 million gallons/year. A discussion continued on the savings if we were to provide water to Humarock and how that might work.

The Board continued the rate discussion and feels that residents are expecting an increase in water rates because of our infrastructure needs. They reviewed the historical rate increases and determined an increase of 9%.

**Move that the Select Board vote to increase the water base rates and water usage rates by 9% for fiscal year 2022 effective July 1, 2021.**

**Motion by: Mr. Goodrich          Second by: Ms. Curran**

**Roll call vote:**

**Ms. Connolly yes**

**Ms. Canfield yes**

**Mr. Goodrich yes**

**Mr. Vegnani yes**

**Ms. Curran yes**

**Unanimous (5-0)**

## **NAMING POLICY FOR TOWN OWNED PROPERTIES & FACILITIES**

Mr. Boudreau provided a naming policy draft. The Board likes the criteria in the policy. Ms. Curran wonders how schools impacted? It's unclear whose jurisdiction it falls under. They feel there needs to be language in the policy to include schools. There's a difference in a building vs. a field. Ms. Canfield likes the eligibility criteria in the policy. They like the idea of general fields keeping to geographic area (Central Field, North Scituate Playground, and the naming policy would be for the plaque at the complex (a particular field). For example, Scituate High School Fields could be the Sailor complex. The Board will take the time to review and vote at a later time.

## **NEW BUSINESS:**

1. Select Board Liaison Positions

The Board reassigned the Select Board Liaison positions as follows:

**COMMITTEE/COMMISSION/BOARD**  
ADVISORY COMMITTEE

**SELECTMEN LIAISON**  
Karen Connolly

AFFORDABLE HOUSING TRUST	<u>Maura Curran (Member &amp; Liaison)</u>
ANIMAL CONTROL BOARD	<u>Maura Curran</u>
BEACH COMMISSION	<u>Karen Canfield</u>
BEAUTIFICATION COMMISSION	<u>Maura Curran</u>
BOARD OF HEALTH	<u>Karen Connolly</u>
BY-LAW REVIEW COMMISSION	<u>Karen Canfield</u>
CABLE TELEVISION ADVISORY COMMITTEE	<u>Andrew Goodrich</u>
CAPITAL PLANNING COMMITTEE	<u>Andrew Goodrich</u>
CHARTER REVIEW COMMITTEE	<u>Karen Canfield</u>
COASTAL ADVISORY COMMISSION	<u>Maura Curran/Karen Connolly</u>
COMMISSION ON DISABILITIES	<u>Andrew Goodrich</u>
COMMUNITY PRESERVATION ACT COMMITTEE	<u>Andrew Goodrich/Anthony Vegnani</u>
CONSERVATION COMMISSION	<u>Karen Canfield</u>
COUNCIL ON AGING	<u>Karen Canfield/Anthony Vegnani</u>
DIVERSITY, EQUITY & INCLUSION COMMITTEE	<u>Maura Curran</u>
ECONOMIC DEVELOPMENT COMMISSION	<u>Karen Canfield/Anthony Vegnani</u>
FINANCIAL FORECAST COMMITTEE	<u>Anthony Vegnani, Maura Curran</u>
HISTORIC COMMISSION	<u>Andrew Goodrich</u>
HOUSING AUTHORITY	<u>Maura Curran</u>
LIBRARY TRUSTEES	<u>Karen Canfield</u>
PLANNING BOARD	<u>Karen Canfield</u>
PLYMOUTH COUNTY ADVISORY BOARD	<u>Karen Connolly</u>
PUBLIC BUILDING COMMISSION	<u>Karen Connolly/Andrew Goodrich</u>
RECREATION COMMISSION	<u>Anthony Vegnani/Andrew Goodrich</u>
SCHOOL COMMITTEE	<u>Anthony Vegnani /Karen Connolly</u>
SCITUATE CHAMBER OF COMMERCE	<u>Karen Canfield/Anthony Vegnani</u>
SHELLFISH ADVISORY COMMITTEE	<u>Anthony Vegnani</u>
SISTER CITY FRANCE & IRELAND	<u>Anthony Vegnani</u>
SOUTH SHORE COALITION	<u>Maura Curran/Anthony Vegnani</u>
STREET ACCEPTANCE COMMITTEE	<u>Karen Connolly</u>
TRAFFIC RULES & REGULATIONS	<u>Karen Connolly</u>
VETERANS SERVICES ADVISORY COUNCIL	<u>Anthony Vegnani</u>
WATER RESOURCES COMMISSION	<u>Andrew Goodrich</u>
WATERWAYS COMMISSION	<u>Maura Curran</u>
WIDOWS WALK GOLF COMMITTEE	<u>Anthony Vegnani/ Maura Curran</u>
ZONING BOARD OF APPEALS	<u>Maura Curran/Andrew Goodrich</u>

## 2. One Day Wine & Malt License

**Move that the Select Board approve One-Day Wine & Malt licenses to Lavishly Dunn, Inc. for an event at the Scituate Maritime Center on June 26, 2021 from 10:30 am until 2:30 pm**

**Motion by: Ms. Curran**

**Second by: Mr. Vegnani**

**Roll call vote:**

**Ms. Connolly yes**

**Ms. Canfield yes**  
**Mr. Goodrich yes**  
**Mr. Vegnani yes**  
**Ms. Curran yes**  
**Unanimous (5-0)**

3. New Drain Layers License

**Move to approve a Drain Layers License for Rosano Davis Sanitary Pumping, Inc.**

**Motion by: Mr. Vegnani**

**Second by: Ms. Canfield**

**Roll call vote:**

**Ms. Connolly yes**  
**Ms. Canfield yes**  
**Mr. Goodrich yes**  
**Mr. Vegnani yes**  
**Ms. Curran yes**  
**Unanimous (5-0)**

**OTHER BUSINESS:**

1. Liaison Reports

- a. Ms. Connolly and MS, Canfield attended shellfish advisory meeting and people were quite passionate about the closing of the beds. They will work with Marshfield to see how we can get the ban lifted.
- b. Ms. Curran said Waterways is exploring kayak racks throughout town.

2. Correspondence read by Andrew Goodrich, Clerk

- Border St. Email, Holly Smith
- Border St. Correspondence, Marjorie and Brian Eden
- Scituate Little League JV Field Letter
- Grant Report Card
- Kayak Email from Waterways Commission
- Xfinity Sports Network Adjustments

3. Approval of Meeting Minutes

**Move to accept the meeting minutes for the Select Board meeting held on June 8, 2021**

**Motion by: Mr. Vegnani**

**Second by: Ms. Curran**

**Roll call vote:**

**Ms. Connolly yes**  
**Ms. Canfield yes**  
**Mr. Goodrich yes**  
**Mr. Vegnani yes**  
**Ms. Curran yes**  
**Unanimous (5-0)**

**EXECUTIVE SESSION:**

The Board voted to enter into Executive Session at 10:23 PM and will not reconvene.

1. To consider the purchase, exchange, lease or value of real property - 0 Border Street  
**Move that the Select Board go into executive session pursuant to purpose 6 of the Open Meeting Law to consider the purchase, exchange, lease or value of real properties, known as 0 *Border Street*, and we declare that an open meeting may have a detrimental effect on the negotiating position of the Board in connection with this matter. The board will not reconvene in open session.**

**Motion by: Ms. Curran**

**Second by: Mr. Goodrich**

**Roll call vote:**

**Ms. Connolly yes**

**Ms. Canfield yes**

**Mr. Goodrich yes**

**Mr. Vegnani yes**

**Ms. Curran yes**

**Unanimous (5-0)**

Respectfully Submitted,

Michele Seghezzi, Recorder

### **List of Documents for June 22, 2021 Select Board Meeting**

- Agenda
- Upcoming Events
- Scituate Police Recognition Suzanne McDonough
- July Holiday Weekend Operational Summary
- Outdoor Entertainment Permit application, 29 Seaside Rd.
- Outdoor Entertainment Permit application, Scituate Harbor Yacht Club summer events
- Outdoor Entertainment Permit application, 311 Tilden Rd.
- One Day Beer and Wine application True North, SMC event July 25, 2021
- Scituate Harbor Cultural District Re-Designation Resolution
- Borden & Remington Contract for Potassium Hydroxide
- FY2021 Interdepartmental Budget Transfers
- Scituate Harbor Advisory Redevelopment Commission Charge
- FY22 Water Rate increase presentation
- FY22 Sewer Rates
- Draft of Public Property Naming Policy
- Liaison List as of June 25, 2020
- One Day Wine and Malt, Lavishly Dunn June 26 at Scituate Maritime Center
- Drainlayer Application Rosano Davis
- Correspondence:
  - Border St. Email, Holly Smith
  - Border St. Correspondence, Marjorie and Brian Ebdon
  - Scituate Little League JV Field Letter
  - Grant Report Card
  - Kayak Email from Waterways Commission
  - Xfinity Sports Network Adjustments
- Executive Action Select Board Meeting Minutes June 8, 2021

## Select Board Meeting Minutes for June 22, 2021

### SELECT BOARD

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Karen E. Connolly, Chair

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Karen B. Canfield, Vice Chair

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Andrew W. Goodrich, Clerk

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Maura C. Curran

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Anthony V. Vegnani