

**MEETING OF THE SELECT BOARD
TUESDAY, July 20, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Karen Connolly, Chair, Karen Canfield, Vice Chair, Andrew Goodrich, Clerk, Maura Curran

Mr. Vegnani was not in attendance at the start of the meeting.

Also, in attendance: Jim Boudreau, Town Administrator and Cynthia Amara, Town Counsel

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA
Ms. Canfield made a motion at 6:00 p.m. to accept the agenda for July 20, 2021,
Second by Ms. Curran Unanimous Vote (4-0)

EXECUTIVE SESSION:

1. To consider the purchase, exchange, lease or value of real property - 0 Border Street

The Chair, Karen Connolly declares that the Select Board move 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 I 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 reconvene in open session.

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 reconvene in open session. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

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

Move to adjourn the Executive Session at 6:35 p.m. and reconvene in open session. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

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

Mr. Vegnani joined the meeting at 6:13 p.m. during Executive Session.

WALK INS-No Walk In's

REPORT OF THE TOWN ADMINISTRATOR-

1. Water Main Construction in the Utility Road is complete. Testing and sampling of the main is now being performed. Following this, the Contractor will begin switching individual home service lines to the new main starting next week. Work has commenced on OOB, from Maple Street to the Rotary. OOB will be closed to thru traffic. Local traffic will be allowed.

Total average demand for the past week was 1.371 mgpd. This is again down slightly from the previous week and also down from the same period last year. The rainy, cloudy weather over the weekend has again helped keep demand low. With the abundant rain over the last week the manganese levels in the reservoir have remained low for the week. 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 +4.5", down 4" from a week ago. Rainfall over the last 5 days was .78 inches. A reminder to residents that our annual water restrictions are in effect May 1st. Please conserve water, it is our most precious resource.

2. We have had 2 new case totals in the last week since our last update. Scituate remains in the Gray on the state Covid map with a positivity rating over the last 14 days at .34%, up from the .17% of the previous week but almost identical to the number of weeks ago at .33%. With case numbers so low, it only takes one or two cases to make a big swing in the town's positivity rate. At this point, the data suggests that the vast majority of new cases are the so-called delta variant and it is impacting unvaccinated residents. If you have not been vaccinated, there are plenty of opportunities to do so. State wide the positivity rate yesterday for the past 7 days was .87% which is up slightly from the .50% of the previous week.
3. 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. In the interim, the DPW will be installing some drainage structures starting this week to address drainage issues in the parking lot.
4. 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. The installation of the curbing is almost complete. This will be followed by binder coat being placed and the removal of utility poles that interfere with handicapped access. The binder coat is scheduled to be started on Thursday. 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.

5. 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.
6. Well 17A green sand filter is progressing. The Building is up and work is moving along on the installation of a green sand filter at the well. Green sand filters remove the iron and manganese from the water before it goes out into the system. These two elements are the leading causes of brown water in our system. As we have discussed in the past, there are two parts to removing the brown water from the system. One is to flush the pipes to remove the built-up sediment in the system which we have been doing and the second is to remove the source of the brown water which is the iron and manganese in the water as it comes from the wells. Hence the green sand filter projects at wells 17A and 18B. New permanent power is scheduled to be brought to well 17A this week, a major milestone for the project. Scheduled completion is Fall of 2021, but we are hopeful we will be completed before that and able to return the 250,000 gallons per day from the well to the system.
7. Renovations/expansion to the Widow's Walk clubhouse are ongoing. The project will expand the seating area in the club, renovate the kitchen and increase the size of the pro shop and fix the parking lot was funded by Town Meeting last year. The \$2.5 million project is expected to be completed in the fall. At the same time, the project to bring waste water from well 18B to the course is under way. The green sand filter at nearby well 18B needs to be backwashed and cleaned on a regular basis. The water from this operation will be piped to the reservoir at the golf course for irrigation. Approximately 10,000+ gallons per day will be available for the course when well 18B is in operation.
8. New sewer regulations are now in place to help prevent backups for residents and I&I for the town. Similar to a title 5 inspection of a septic system before a sale, at the time of sale or transfer of property, a video inspection is required for all properties with a sewer service constructed out of clay, cast iron or asbestos concrete. This will insure that the connection is in working order and not blocked or leaking. Also, any new sewer lines installed within tidally influenced areas will need to be "wrapped" to prevent I&I. Details can be found on the town web site under the sewer department.
9. The Chief Justice Cushing Highway property approved at town meeting is closing tomorrow. This is the property on west side of 3A just past old forge heading south.

SCHEDULED ITEMS:

Notice of Intent to Sell 17.420 acres, Parcel 006-001-003, 0 Border Street, Jim Boudreau, Town Administrator

Mr. Boudreau said this property 0 Border Street is under Chapter 61A and the town has the right of first refusal. The property on the left-hand side is sold. There is a bonafide offer for the property and the Town has been notified. The Town has 120 days to exercise its option. The board will have to decide if it wants to exercise its option and a public hearing will be held. The board will have to decide if they wish to purchase the land at the \$2.35M offered. Ms. Connolly thanked everyone who emailed them. There is no question that it is worth preserving if it is feasible to do so. The Planning Board will be discussing this at a future meeting. The next step is to hold a public hearing.

Connor Doherty 602 Country Way said the nature of child development and how children benefit with nature is an important factor in deciding whether to purchase this property.

Marla Minier 29 Christopher Lane said a committee is being formed and a CPC proposal was submitted for consideration jointly with the Gulf Association. Private funds are being raised to supplement the purchase.

George McGoldrick, 107 Border Street, Cohasset, represents the Gulf Association and they have Trustees of the Reservation involved. The energy is on preserving the East side of the property and the groundswell of support is overwhelming. They are looking to see if the property can connect to the Hubble reserve. If the offer is changed what happens with the Town's right of first refusal. The offer does not have a contingency based on the number of lots. If the buyer goes back and renegotiates what is the process. Ms. Amara, Town Counsel said the P&S does not have any contingencies in it. Ms. Amara said the price cannot change it would have to be withdrawn. Kathleen O'Donnell is the attorney for the property and she agrees the P&S would have to be withdrawn and the process would need to begin again. This is on the Planning Board agenda for Thursday night and the agenda is posted.

Outdoor Entertainment Permit July 31st, 20 Wood Island Road, 6-11 p.m., Chris Duffy

Mr. Chris Wood is holding a wedding reception on July 31st. It will be a seven-person band named High Five.

Move to grant an outdoor entertainment permit to Chris Duffey for a wedding reception with a band to be held at 20 Wood Island Rd. on July 31st, from 6:00 PM – 11:00 PM. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Acceptance of Donation Beautification Commission, Kadenn Lavangie, SHS Student was unable to attend this evening and unable to attend a meeting in the near future. Ms. Donna Bangert presented the information to the Select Board. Sytske Humphreys was also in attendance.

Kadenn LaVangie and some of her eighth-grade classmates organized a group to do a Gates Middle School civic engagement project. They interviewed residents to see what was important to them and found that Ship Shape Day was a popular topic. They organized a fundraising project for the Beautification Commission's Ship Shape Day for the purpose of cleaning up the beaches in Scituate.

The group located bracelets made from recycled plastic found in the ocean. They sold the bracelets at Gates Middle School and raised funds to donate to the Beautification Commission for Ship Shape Day to clean up the beaches. The group raised \$472.40 and the funds raised will have a direct impact on the clean-up of Scituate's beautiful beaches.

Kadenn LaVangie's group members are Ashton Seymour, Grace Cingle, Drew Johnson, Jett Rehm, Carolyn Good, Sandra Hayes, Hannah Dwyer, Darbi Carmody, and Tessie Murphy.

On behalf of the Select Board, please accept our thanks for your generous donation to the Beautification Commission and for volunteering your time. Thank you also to the Gates Intermediate School, staff and students for donating to this worthy cause.

On behalf of the Select Board, Mr. Vegnani thanked all the students who participated.

Move to accept a donation in the amount of \$472.40 from Gates Intermediate School students to the Beautification Commission. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Block Party @ Prospect Avenue on September 11, 2021, Barbara Roberts, Resident

The applicant has requested a change of date to September 26, 2021. Ms. Roberts is planning a neighborhood block party. Police, Fire and DPW have been notified and comments provided to Ms. Roberts.

Move to grant a Block Party Permit to Barbara Roberts, 15 Prospect Avenue, on September 26, 2021, from 3:00 pm until 8:00 pm., pending Departmental review for comments/approval. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

DPW Contracts, Kevin Cafferty, DPW Director and Sean McCarthy, Town Engineer
Mr. Cafferty and Mr. McCarthy reviewed the contracts with the Select Board.

- **Autocar Yard Spotter Tractor for Transfer Station \$119,614.80**

The Yard Spotter Tractor is an integral part of the daily operations at the Scituate Transfer Station. This piece of equipment is used daily to maneuver large trailers used for Household waste and construction debris around the site as necessary. Removing full trailers from their disposal location to a location on site for pickup and installing a replacement empty trailer. This tractor will replace a 38-year-old tractor (1983) that was purchased used when the Transfer Station opened in 2000. The purchase will be made using Sourcewell, a cooperative competitive purchasing Agency. Funds were approved at the Special Town Meeting held on November 16, 2020 up to \$120,000.00.

Move that the Select Board award the contract to purchase a 2022 Autocar Yard Spotter Tractor to Anderson Motors Inc. for \$119,614.80. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

- **GE Betz Inc., MetClear Product for Waste Water Treatment Plant \$38,000**

The Town of Scituate is under an Administrative Consent from the EPA to treat copper at the Wastewater Treatment Plant. Following a successful pilot study in 2018, the Waste Water Treatment plant has been using MetClear 2405 successfully to remove dissolved copper from the Wastewater Treatment Plant effluent below the permitted limit. This is a patented product sold exclusively by GE Betz Inc.

Move that the Select Board award the contract to supply MetClear 2405 to the Scituate Wastewater Treatment Plant to GE Betz Inc. for a not to exceed amount of \$38,000 annually. (May be renewed for up to 2 additional years) Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)

- **Design, Permitting & Construction Management, Humarock Water Main replacement project \$404,700**

Requests for Proposals were evaluated and rated on the firm's technical approach, project management, related experience and schedule. Prices were solicited from 5 Engineering Design Firms. We received proposals from 3 reputable design firms. The Select Board asked DPW to have clear communication with the residents of Humarock for the project.

Move that the Select Board award the contract for Engineering Design Services, permitting and construction oversight for the Humarock Water Main Design to Environmental Partners for an amount Not to Exceed \$404,700. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

- Gas & Diesel Dennis K. Burke up to \$400,000

The Town expended \$109,897.32 on diesel and \$125,034.11 on gasoline in FY2020 under the FY20 contract with Dennis K. Burke. The Town expended \$169,434.92 on diesel and \$152,013.36 on gasoline in FY2019 under the FY19 contract with Dennis K. Burke.

Move to award a contract for the purchase of gasoline pursuant to state contract ENE48 and ultra-low sulfur diesel pursuant to state contract ENE47 to Dennis K. Burke of 284 Eastern Ave, Chelsea, MA for the period of August 1, 2020 through July 31, 2021 for a total sum not to exceed \$400,000. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Mr. Vegnani thanked the DPW for the great work done on Cudworth fields. He received many compliments from residents.

Board & Committee Applicants

- Zoning Board of Appeals - Chris Carchia & Justin Marks

Chris Carchia has been on the Capital Planning Committee for quite some time. Mr. Carchia has lived in Scituate for over 25 years and is third generation with deep roots here. He has watched Scituate grow over the years and he wants to eventually become a building inspector. He would like to gain background in zoning. He has been a builder in town for many years. His experience on capital planning will help knowing how the town runs and how things work. Mr. Vegnani has known Mr. Carchia for 10 years. He questions things that need to be done but gets involved and learned what was going on. He is a hard worker and knows the way government works. He is dedicated. ZBA is one of the toughest committees to serve on. It needs hard work and to pay attention to details. He thinks Mr. Carchia will do a great job. He is planning to continue on Capital Planning for the foreseeable future. Ms. Canfield thanked both candidates for volunteering. This committee is the last front and the members need to look at what is allowable under the rules. Ms. Canfield asked how Mr. Carchia would handle any of his clients going before the zoning board. Mr. Carchia said he mostly does interior type work and over the past 30 years he has not had a client go to the zoning board. Mr. Goodrich asked what would give him pause for serving on this committee. Mr. Carchia said he has been wanting to do this for the past few years and enhances his career to learn zoning.

Justin Marks lives in Humarock for five years and is relatively new to Scituate. He grew up on the Cape. He feels disconnected from the town living in Humarock. He comes with open ears and eyes and works in construction. He has a degree in policy studies. He has been on both sides of the table with ZBA. He wants to be involved in this great town and it is an exciting time. He views this as a collaboration and the decisions impact a lot of decisions down the road. He is a partner in a general contract business out of town in East Bridgewater. He does not do business in Scituate and does not see it as a conflict. Mr. Vegnani said the wiggle room comment he was concerned with. We have people coming in from all over and then leave. The zoning bylaws are to be followed and he wants to make sure that the ZBA is the final check and we need to make sure people are held to the bylaws in reasonableness. The members have to have patience and it takes time. Ms. Curran said the professional training background is important and will come in handy. She thanked Mr. Marks

for stepping forward. The meetings can be contentious. Mr. Goodrich said some of the meetings can be contentious and difficult.

Ms. Connolly wanted to publicly thank Ed Tibbetts for serving over 20 years on the Zoning Board of Appeals. The board will send a thank you letter to Mr. Tibbetts.

Songwriters Festival Kickoff Party, 52 Oceanside Drive, September 17, 2021, 6-10 p.m. Kara Tondorf, Owner Rivershed

Ms. Tondorf could not be here this evening. Ms. Devin explained this is the second time Ms. Tondorf has held this event for the Singer/Songwriter festival and there were no issues. She is requesting an outdoor entertainment permit and a one-day wine and malt because the event is open to the public

- Outdoor Entertainment Permit for acoustic guitar & singer
Move to grant an outdoor entertainment permit to Kara Tondorf, Gratefulhaven, Inc. dba Rivershed for a singer songwriter event to be held at a residence located at 52 Oceanside Drive from 6:00 PM – 10:00 PM. Motion by Mr. Goodrich Second by Ms. Canfield Unanimous Vote (5-0)
- One Day Wine & Malt, Grateful Haven Inc. dba Rivershed
Move that the Board of Selectmen approve a One Day Wine and Malt License to Kara Tondorf, Grateful Haven Inc, dba Rivershed, for an event to be held on September 17, 2021 from 6:00 pm until 10:00 pm at 52 Oceanside Drive. Motion by Ms. Curran Second by Mr. Vegnani Unanimous Vote (5-0)

Fall 2021 Special Town Meeting, Jim Boudreau, Town Administrator

- Set October 26, 2021 date for Special Town Meeting
Move that the Select Board vote to schedule the fall special town meeting for October 26, 2021 or to a date in November acceptable to the Moderator. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)
- Open Special Town Meeting Warrant
Move that the Select Board open the Warrant for the Fall Special Town Meeting (STM) to be held on Tuesday, October 26, 2021. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

Municipal Employee Disclosure for Sam Hayes, Seth Pfeiffer, SCTV Director

Sam Hayes currently works at Widows Walk golf course and will also be working for SCTV. He did previously work for SCTV. This is a routine matter.

Move that the Select Board, as required by Massachusetts G. L. c. 268 A, have reviewed the disclosure forms from the following municipal employee who seek to provide personal services to Scituate Community Television. The exemption under section §20 (b) is approved for the municipal employee Sam Hayes. Motion by Ms. Curran Second by Mr. Goodrich Unanimous Vote (5-0)

**Auctioneer Services Contract for sale of Minot Fire Station and the Old Senior Center, Nancy Holt,
Finance Director/Town Accountant**

Article 11 of the November 2020 special town meeting authorized the Select Board to sell the former Minot Station on Mitchell Avenue and the former senior center on Brook Street and use the proceeds to reduce the overall cost impact of the new senior center on taxpayers. The Town currently has a short-term bond anticipation note outstanding for \$2M for that project which matures in December 2021. The goal is to reduce that note by the proceeds from this auction and the donations from private fund raising, \$230,000 to date, to permanently retire that note as much as possible.

The Town issued an Invitation for Bids for auctioneer services for the disposal of real estate in June and the bids were opened on July 13, 2021. The requirements to be considered a responsive bidder were a minimum of 10-years' experience in the auctions of real estate, minimum of 200 municipal properties sold and at least 25 different auctions for MA cities and towns. Two bids were received both offering services at a buyer's premium meaning the buyer of the property would pay a percentage premium in addition to the purchase price so the Town would realize the full sale value. The two bids were 5% and 3.2% with the lower cost being JJ Manning Auctioneers of Yarmouth Port, MA.

JJ Manning Auctioneers has been conducting auctions for 45 years and sold more than 16,000 properties. The contract is for a three-year term for the sale of these two properties and then any future properties the Town may have for sale from foreclosure or other source.

The assessed value of the two properties is \$1.3M which would result in an estimated fee of \$41,600 at the 3.2% buyer's premium rate dependent on final sale amount.

Mr. Boudreau said that the sale of these properties was agreed by the board and voted at town meeting. Ms. Holt received two bids for an auctioneer and the town will receive the full proceeds and the buyer has to pay the auctioneer. Ms. Curran said the Affordable Housing Trust would like a commitment from the buyer for affordable housing for the old senior center/COA building. Mr. Boudreau said there is not an affordable component for the auction. The old council on aging building is zoned residential and if the buyer stays in the footprint there is no need to go to the zoning board. Ms. Canfield said the site is tight and does not think it would be a good location for affordable housing units. Mr. Boudreau said we can authorize the auctioneer for the Minot Fire Station right now and revisit the old Council on Aging building at a future date. Ms. Curran would like to pause on auctioning off the old Council on Aging building. Mr. Vegnani thinks we will get low value for the properties. Ms. Connolly said you can set minimum bids for the property and put parameters on it. Ms. Curran will bring up the old council on aging/senior center property to the Affordable Housing Trust. There are groups that do renovations for Veterans. The Board discussed moving forward with hiring the auctioneer for the old Minot fire station. Mr. Boudreau said the discussion on this have been going on for years. This was a priority set by the Select Board at the last retreat meeting and voted on by residents at town meeting favorable to sell these two town owned parcels. The board would like to move forward with Minot and look further at the old COA building. Ms. Holt said what is before the board tonight is just to hire the auctioneer. Mr. Boudreau said the price would usually be based on the assessed value. Ms. Holt said the auctioneer could appear before the board if they wish. Mr. Vegnani agrees that the board has been talking about Minot for 20 years. Mr. Boudreau recommends hiring the auctioneer at this time and the board can discuss further the old COA building. Mr. Goodrich said the property feels disjointed. Ms. Connolly said that is what the retreat is for. Mr. Boudreau said the Minot Fire Station has been discussed forever and it was always part of the plan to

sell off the assets to pay down the new senior center. Mr. Boudreau said this was always part of the discussion. There is no problem waiting but at some point, a decision will need to be made. Mr. Boudreau will check into an affordable housing option for the old COA building and see if it would have to go back to town meeting for another vote. The board is fine awarding the contract and wants to review the old COA building further. There is a lot of interest in the Minot fire station. Ms. Holt said the three years would include any property the Treasurer/Collector needs to auction off. It would be helpful to have the auctioneer service available if needed.

Move to award a contract to JJ Manning Auctioneers of Yarmouth Port for real estate auctioneer services for a three-year period at a 3.2% buyer's premium rate. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Move that the select Board authorize the auctioneer to prepare a proposal for the sale of the Minot Fire Station on Mitchell Avenue to be approved by the Select Board. Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)

Naming Policy for Town Owned Properties & Facilities, Jim Boudreau, Town Administrator

Ms. Canfield said under #3 it requires two notifications in the newspaper and she feels it should be an electronic notification and would like to remove the requirement to place two notifications. Board of Selectmen needs to be changed to Select Board. Mr. Vegnani likes the waiting period in the 3-5-year range and would like that added. Mr. Goodrich suggests adding a 2-year waiting period. Mr. Vegnani would like a 3-year waiting period. Mr. Boudreau suggests we add this under guidelines or process. The Board agreed that requests to be made in memory will require a two-year waiting period. Mr. Vegnani said there should be a multi-naming opportunity for large field complexes such as Central Field and the Athletic complex. Mr. Boudreau said this is really a separate request. Mr. Vegnani said it is really hard not to name something after someone when people come to you after an emotional event. Mr. Vegnani said at the Veteran's gym there are generations of people who have contributed there. Certain properties may have multiple naming opportunities. It is not the intention of the board to name SHS field, Central and the Veterans Memorial Gym after an individual. The board would like to consider looking into memorial walls for these locations rather than one naming opportunity. The policy needs to say we reserve the right to relocate. Mr. Boudreau will revise the draft policy and present to the board with changes at a future meeting.

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- Family Crest Catering @ Scituate Maritime Center on 8/7 6:30 – 10:30 p.m. for private event
Move that the Select Board approve One-Day Wine & Malt licenses to Family Crest Catering for an event at the Scituate Harbor Community Building on August 7, 2021 from 6:30 until 10:30 p.m. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)
- Michael Aprea @ Scituate Maritime Center on 8/31 10:30 am – 2:00 pm for private event
Catering by Michael Aprea for an event at the Scituate Maritime Center on August 31, 2021 from 10:30 a.m. until 2:00 p.m. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

- Knights of Columbus @ K of C, 8/6 & 8/7, Golf Tournament & Council cookout
Move that the Select Board approve a One-Day Wine & Malt license to the Knights of Columbus @ the K of C Hall from 2-6 p.m. for the Golf Tournament on 8/6 and the Council Cookout on 8/7. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

2. New Drain Layers Licenses

- Ronald Ivil dba Tri County Excavators
- Kevin Gottwald dba Global Contracting Services
- Massimo (Max) Marino dba Modern CCS
- James Merritt dba Pond Corp.

Move to approve new Drain Layers Licenses for Tri County Excavators, Global Contracting Services, Modern CCS and Pond Corp. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

3. Board & Committee Appointments

- Zoning Board of Appeals
Move to appoint Chris Carchia as 1st alternate and Justin Marks as 2nd alternate to the Zoning Board of Appeals 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 Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports

Mr. Vegnani said CPC had their first review of projects to include Border Street, Farm in the West End and a JV baseball field. Recreation discussed locations for the JV baseball field and they are working on a location. The CPC application was submitted.

Ms. Canfield thanked the Beach Commission members for all their hard work and their service on the Commission. The Council on Aging meeting reviewed the programming and it has increased significantly. The food service is being planned for the near future.

Ms. Curran said the Jericho ramp is being reviewed to see what can be done for improvements. Seasonal permitting parking is allowed there. The DEI committee is starting to hold meetings with town departments and moving along. Joan Meschino visited the meeting and Ms. Curran wanted to thank her.

Mr. Goodrich said Water Resources is meeting tomorrow at the library.

Ms. Connolly asked about the Community Aggregation committee and Mr. Boudreau said it is

2. Correspondence

Accelerating Clean Transportation for All (ACT4All) Program
Municipal Disbursements report from Plymouth County for COVID

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Select Board meeting held on July 6, 2021. motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

Move to adjourn the meeting at 9:05 p.m. motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for July 20, 2021 Select Board Meeting

- Agenda
- Notice of Intent to Sell 17.420 acres, parcel 006-001-003, 0 Boarder Street Letter from Attorney
- Outdoor Entertainment Permit Application 7/31 @ 20 Wood Island Road 6-11 p.m.
- Acceptance of Donation Beautification Commission
- Block Party @ Prospect Avenue on September 26, 2012 (change of date)
- DPW Contracts
 - Autocar Yard Spotter Tractor for Transfer Station \$119,614.80
 - GE Betz Inc., MetClear Product for Waste Water Treatment Plant \$38,000
 - Design, Permitting & Construction Management, Humarock Water Main replacement project \$404,700
 - Gas & Diesel Dennis K. Burke up to \$400,000
- Board & Committee application & interview
 - Zoning Board of Appeals, Chris Carchia & Justin Marks
- Songwriters Festival Kickoff Party, 52 Oceanside Drive, September 17, 2021, 6-10 p.m. Kara Tondorf
 - Outdoor Entertainment Permit for acoustic guitar & singer
 - One Day Wine & Malt, Grateful Haven Inc. dba Rivershed
- Fall 2021 Special Town Meeting, Jim Boudreau, Town Administrator
 - Set October 26, 2021 date for Special Town Meeting
 - Open Special Town Meeting Warrant
- Municipal Employee Disclosure for Sam Hayes, Seth Pfeiffer, SCTV Director
- Auctioneer Services Contract for sale of Minot Fire Station and the Old Senior Center
- Naming Policy for Town Owned Properties & Facilities
- One Day Wine & Malt Licenses
 - Family Crest Catering @ Scituate Maritime Center on 8/7 6:30 – 10:30 p.m. for private event
 - Michael Aprea @ Scituate Maritime Center on 8/31 10:30 am – 2:00 pm for private event
 - Knights of Columbus @ K of C, 8/6 & 8/7, Golf Tournament & Council cookout
- New Drain Layers Licenses
 - Ronald Ivil dba Tri County Excavators
 - Kevin Gottwald dba Global Contracting Services
 - Massimo (Max) Marino dba Modern CCS
 - James Merritt dba Pond Corp.
- Board & Committee Appointments
 - Zoning Board of Appeals
- Correspondence
 - Accelerating Clean Transportation for All (ACT4All) Program
 - Municipal Disbursements report from Plymouth County for COVID
- Meeting Minutes for meetings held on July 6, 2021

Select Board Meeting Minutes for July 20, 2021

SELECT BOARD

Karen E. Connolly, Chair

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

Anthony V. Vegnani