

**MEETING OF THE SELECT BOARD
TUESDAY, August 24, 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 this meeting.

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

Also, in attendance: Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

Ms. Canfield made a motion at 6:30 p.m. to accept the agenda for August 24, 2021 Second by Ms. Canfield Unanimous Vote (3-0)

WALK INS – None at this meeting

REPORT OF THE TOWN ADMINISTRATOR –

Hurricane Henri thankfully messed up. We had prepared as of Friday morning for a more robust storm but the track took it further west. Good exercise for us to gear up and mobilize some resources on short notice.

1. Water Main Construction in the Utility Road is complete. New services in that neighborhood are now being installed and should be completed shortly. Tie in of the new main to First Parish was being done today. Work has commenced on OOB, from Maple Street to the Rotary. OOB will be closed to thru traffic. Local traffic will be allowed. The laying of the mains should be completed in a day or two, then the contractor will commence work on the individual services.
2. Total average demand for the past week was 1.449 mgpd down very slightly from the previous week. With the return of warmer weather, the manganese levels in the reservoir continue to rise. 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 +1.5", and tack Factory is at +4.5. Rainfall over the last 5 days was 1.02" inches. A reminder to residents that our annual water restrictions are in effect May 1st. Please conserve water, it is our most precious resource.

The equipment to conduct the pilot studies for the new treatment plant to determine the most effective treatment methods for the new plant has arrived and been installed at the water treatment plant property. We are now entering week 3 of the 7-week pilot study.

3. We have had 24 new case totals in the last week since our last update. This is down very slightly from the 26 of the previous weeks. We with a positivity rating over the last 14 days at 2.93. This continues to climb and mirrors closely the state numbers and is $\frac{3}{4}$ of a percentage lower than that of Plymouth County. The delta variant is here in Scituate and it is impacting our residents. The data shows that if you are unvaccinated, the delta variant will eventually find you. It is more contagious than the Chicken pox. The vaccine works at protecting from getting the virus and significantly reducing your chances of being hospitalized or dying if you do get COVID after being vaccinated. According to the CDC, 97% of recent hospitalizations are among unvaccinated patients and 99% of new deaths are unvaccinated people.

Please get vaccinated. Consult your doctor and see if the shot is right for you. 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 2.81, which is up from the 2.65% of two weeks ago.

New guidance is expected shortly from the CDC and federal government on the booster shots for Pfizer and Moderna vaccine recipients. We will pass that along when it becomes finalized.

Please if you have not been vaccinated, consult with your physician and get vaccinated if that is right for you. As we are seeing, vaccinated individuals who get COVID are far less likely to be ill, end up in the hospital or have a fatal case of COVID. If we are going to get this virus finally under control, more people need to get the vaccine, which is expected to get final FDA approval in the next several weeks.

Mr. Goodrich arrived at the meeting @ 6:40 p.m.

4. Work is continuing on paving on First Parish Road and surrounding the common. The road has been milled, and the contractor has put down the base coat and has begun rehabbing the existing sidewalk on First Parish from Country Way to the new Senior Center. In addition, a new crosswalk is being installed at the top of the hill that will be constructed connecting the senior center to Central Park Drive. This will provide direct pedestrian access from Central Park and the library to the Senior Center, recreation and the food pantry. While the sidewalk work is being done, paving has started on Jefferson Lane, Washington Lane, Clifton ave, and Thomas Ave. They have received a leveling base coat and now the contractor will begin raising the catch basins and manholes in preparation of final paving. A word to the wise, I have spoken to Chief Thompson and once the base coat is placed, we will be doing intensive traffic enforcement in that area. New pavement invariably means higher speeds, so we will be monitoring that and doing enforcement when the base and final coats are installed.
5. Renovations on the Steverman rink at Scituate High School has commenced. Demolition of the existing rink is completed and the existing base has been removed. The contractor has finished work on compaction of the area in preparation for the new paving being installed. Asphalt is scheduled to be poured starting tomorrow. The asphalt then must sit for 14-21 days before the finished surface can be installed. During the curing time for the asphalt, the contractor will install the dasher boards around perimeter of the rink. This work of installing a new rink is being funded by the CPC and is scheduled to be completed in September.
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 has been brought to the site, a major milestone for the project. Permanent power has been connected to the building and we are waiting for the installation of the meter. We are moving into the testing phase for the equipment, Scheduled completion is Fall of 2021. We are hopeful we will be ready for DEP inspection sometime in February. Re-activation of this well brings approximately 225,000 – 250,000 gallons a day back into the system.

7. Renovations/expansion to the Widow's Walk clubhouse are ongoing. The \$2.5 million project is expected to be completed in the fall. The walls and roof are up on the new building foot print, so you can see what the size of the new building will be. The contractor installed the base coat for the parking lot last week, with the final coat scheduled for the completion of the project in the fall. At the same time, the project to bring waste water from well 18B to the course is under way. The settlement tank and piping from well 18 have been installed. 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. Work is continuing on the Humarock Fire station. The footings for the station and the bays are in. Construction of the building itself has started. The walls are up and the roof trusses are in place. The apparatus bay walls should arrive on site by Friday and construction. The project is slated to be completed in the fall.
9. The lifeguards will be staffing beaches as follows;
Egypt Beach ended with guards August 17th
Minot will end with guards August 25nd
Peggotty will end with guards August 29th
Humarock will end with guards Labor Day, September 6th
10. The town will be hosting a press conference protesting the proposed closure of the Scituate Coast Guard station for the next fiscal year. Tuesday, 8/31 10:30 am

Ms. Canfield asked if there was much erosion. Mr. Boudreau said there are some reports of erosion at Minot and there is a lot of seaweed. We are not allowed to remove the seaweed unless it is a public health issue. Mr. Boudreau said signs will be in no lifeguards on duty. Ms. Connolly said she attended the emergency management meeting last week and we are lucky that we have the people we have on our emergency management team. Ms. Connolly asked if we have a way to get an emergency alert. Mr. Boudreau said yes, they can sign up online.

SCHEDULED ITEMS:

Acceptance of Donation \$10,000, Scituate Youth Lacrosse

Sean O'Brien, President of Scituate Youth Lacrosse attended the meeting to present the donation to the Town of Scituate, 7 Pennycress Road. Mr. O'Brien thanked everyone involved with the new athletic fields, funding, etc. Lacrosse is one of the first official users of the new facility and has received a lot of compliments from the kids, families and competitor teams. Mr. O'Brien thanked the families and board of directors of Scituate Youth Lacrosse for the lacrosse wall and this donation. It can be used by others such as tennis and soccer. They are proud they have committed the sizable donation and request the funds be used for future maintenance of the athletic fields. Ms. Connolly thanked Mr. O'Brien and the Scituate Youth Lacrosse program and parents for the donation. The donation can only be spent for the purpose intended.

Move that the Select Board accept a donation of \$10,000 to the Town of Scituate for athletic field future improvements and maintenance on behalf of Scituate Youth Lacrosse. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Scituate High School Banners, Scott Paine, Athletic Director, Scituate High School

Scott Paine, Athletic Director, Scituate High School reviewed the banner request with the Select Board. The boosters are asking to hang temporary advertising banners on the fencing during football games. This would be displayed 1 hour before until 1 hour after home games. This would be a one-year plan only. Next year, the high school will secure advertising sponsors for the digital scoreboard. This has been approved by the School Committee. This would be available to all levels (JV and Varsity) all athletic programs. The School Committee has to see every advertiser and approve the banners. The money goes to the booster club for the ad. Next year on the scoreboard the money goes to the High School. Ms. Curran asked if the banners are restricted to the specific sport? Mr. Paine said it would be for the individual sport but sponsors could sponsor more than one sport. Mr. Goodrich said the approval will be up to the School Committee and asked if there was any legal liability. Mr. Boudreau said this is done in many communities and should not be a problem. Going forward this has to be a larger conversation about where the funds go. The Town needs to provide maintenance and will need to discuss who the funds will go to in the future. Mr. Paine said it takes a lot more work to maintain these fields and maintenance is important.

Move to approve temporary banner advertising at the Scituate High School Athletic Field for the 2021-2022 school year. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Outdoor Entertainment Permit, Fall for Scituate, October 24, 2021 11:30 a.m. – 2:30 p.m.

This is a repeat event each year in the Fall for North Scituate.

Move to grant an outdoor entertainment permit to Jean Di Giacomandrea on behalf the North Scituate Merchants, for a band to perform at the 2021 Fall for Scituate Event held at the North Scituate T Parking Lot, on October 24, 2021 from 12:00 – 4:00 pm. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Special Event, Art Walk September 10 thru 12, 5 – 9 p.m., Patrice Maye, Scituate Harbor Cultural District Committee

The re-designation for the Scituate Harbor Cultural District was approved today. The Harbor Merchants have held an ArtWalk every year. ArtWalk is an annual event that takes place on First Friday in Scituate Harbor with a special emphasis on artists and musicians. Artist demos will be in various merchant shops all weekend and musical performances will be held on Friday at both the gazebo/bandstand as well as in the area located between 111-121 Front St. in between Hibernian Tavern and the Music Store. Painted buoys will be displaced in merchant locations as part of a silent auction. The painted buoy auction will conclude on Sunday at the Inn at Scituate Harbor from 2-4 p.m. For September it is going to be 2nd Friday. Road closure was discussed and the police do not believe we need to close the road. Jersey barriers and saw horses will be used to control the crowd. There is a Facebook account for Scituate Harbor Cultural District and people can find the information there. There will be a police detail near the band. Ms. Seghezzi said this will coincide with the film production crew of Viewpoint with Dennis Quaid promoting Scituate as a place to live work and play. The film crew will be here early in the morning meeting with people and holding interviews. They were provided with links to all of our websites. Joby Norton will be the local businessman highlighting the fishing industry.

Move to approve a Special Event Permit for ArtWalk to be held on September 10th from 5 – 9 PM in Scituate Harbor. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Move to approve an Outdoor Entertainment Permit on September 10th in the area located between 111-121 Front Street in between Hibernian Tavern and the Music Store from 5:00-9:00 p.m. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Suddenly Simple Events, One Day Wine & Malt @ The Collective Co. on 8/28 11:30-2:30 for private event, Melissa Peralta, Owner

Move to approve a One Day Wine and Malt License to Melissa Peralta, Suddenly Simple Events, 4 Brook Street, for a private event at The Collective Co., 400 Gannet Road, on August 28, 2021 from 11:30 am until 2:30 pm. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

INTERVIEW Board & Committee Applicants

- Commission on Disabilities (1)

Josh Sigsworth recently moved to Scituate four months ago and is a physical therapist and a home health physical therapist. He feels he will be an asset on the Commission on Disabilities (COD). He would like to make a difference in the community. Mr. Goodrich said he is the liaison to the COD. He asked Mr. Sigsworth how he felt about access in the community for the disabled. He once participated in a project moving around a town in a wheelchair. Mr. Sigsworth has a lot of ideas to make Scituate more accessible. Ms. Curran thanked Josh for coming forward and asked if there was anything in town that needs immediate attention. He has not had an opportunity to walk around and see what needs attention but he can in the future. Mr. Sigsworth has a vast network of contacts that can help in this area. Ms. Canfield asked if he's had a chance to speak with any of the members of the commission.

- Beautification Commission (1)

Susan Casey moved to Scituate a year ago and is a recently retired art teacher for 30 years. She moved into a condo off the Driftway. She has a couple of lots that she cares for and is interested in being on the Beautification Commission. She met a lot of people on Ship Shape Day and really enjoyed meeting them. It will be a great opportunity to do something for the town.

- Animal Control Board (1)

Susan Grondine-Dauwer has lived in Scituate for 14 years. She was working in Boston and travelling but now she has her own practice here and has more opportunity to volunteer in Scituate. She joined the Friends of Scituate Dog Park Committee and learned a lot. Her background being an attorney is a good fit while balancing public safety. The dog park has been a great experience but certainly not without issue. 99% of the time its owners and not the dogs.

- Beach Commission/Multiple Committee's (2)

Richard Beekman has lived here for three years and works in travel. His wife is in events. He is hoping with the new work at home policies he will have more time to be involved in the community. He previously lived and studied in Cork, he lives on First Cliff and is interested in the Coastal Advisory Commission as well as the Beach Commission.

Conor Doherty – Invited but did not attend meeting

- Traffic Rules & Regulations (1)

Marc Devereaux – Invited but did not attend meeting

- **Economic Development Commission (1)**

Fran McMillen owns and operates the launch service and mooring service in Scituate. He has served on Waterways Commission and the harbor is his passion. He worked the boat show in 1995 to promote Scituate as a destination port. It is the major port between Boston and the canal. A lot has changed and it is getting better all the time. In 2013 there was a study that came out regarding Economic Development. We lost RJ Dwyer who moved to the North Shore. Ms. Canfield met Fran McMillen working on Scituate Loves Local and would be a great asset to the EDC. Mr. McMillen has represented Scituate at the boat shows for 27 years.

Review & Approve Special Town Meeting Warrant Articles, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

There are two petition articles and nine departmental sponsored articles for inclusion in the October 26, 2021 special town meeting warrant. The Board is being asked to confirm the articles to be included on the October 26, 2021 special town meeting warrant so the Advisory Committee and Capital Planning Committee can move forward with review of those articles and the Select Board can vote their recommendations on the articles at a future meeting. Mr. Boudreau presented each article to the Select Board for review. Article 3 Transfer to Reserves was reviewed with the establishment of the SPED Reserve Fund voted at a past town meeting. The SPED reserve fund requires a School Committee vote and a Select Board vote. Ms. Holt said the statute dictates how money is spent. The next year the amount would be rolled into the school committee budget. Bill Burkhead, Superintendent of Schools attended the meeting and discussed Article 4 Feasibility Study & Schematic Design for Hatherly Elementary School. One of the options is to just replace Hatherly and the likelihood of combining Cushing and Hatherly is what they anticipate but that decision will come later. The language does not have a not to exceed number on the warrant. There are a number of projects on the capital plan to replace roofs, etc. and Ms. Connolly asked what will we do with those projects. Mr. Boudreau said we will only do health & safety items. We will only do those things that had to be done and not any long-term major projects until we know if we are going forward. The board reviewed with Ms. Holt and Superintendent Burkhead where the funds would come from to pay for the feasibility study. The article will transfer funds from Free Cash and other available articles to fund a feasibility study and schematic design for Hatherly Elementary School. The cost for the study is \$1.1M and will be partially offset with a reimbursement from MSBA. Ms. Canfield suggests adding an update to the Old Landfill Site Assessment to a future agenda. Mr. Boudreau said the citizen petitions article 10 and 11, Ms. Joseph, Town Planner is working on this and will provide a red lined version in the future.

Move that the Select Board include the 11 articles presented in the draft warrant for the October 26, 2021 special town meeting subject to any further corrections and/or edits by Town Counsel and/or the Town Administrator. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (4-0)

OLD BUSINESS:

- **Request for four Sewer Connections 626 Chief Justice Cushing Highway, Paul Mirabito, President, Ross Engineering Company, Inc.**

If the decision is to move the sewer line to the property line this would be required to go to DEP since it could be an expansion of the sewer system. If the connection remains on school grounds an easement would be required and a town meeting vote would be necessary. Wil Branton as the Sewer Superintendent cannot

approve this it would be a Sewer Commissioner decision. Ms. Canfield asked what is the trigger that requires it goes to DEP. This does not meet the requirements for open municipal sewer. Ms. Connolly asked if the property has been sold. Mr. Mirabito said yes, the owner is requesting this. Ms. Curran is not inclined to approve this since the owner is trying to jam four homes into this property. Sewer testing has been done there and septic can be done there. Mr. Goodrich was inclined to approve this because he was nervous about the septic failing near our water supply. The hoops we have to jump through with DEP and there are so many things that could go wrong. Mr. Mirabito said as far as the permits he would pursue all the permits so the town does not have to do this. Anyone who has a septic system a certificate of compliance by the board of health. The bottom line of the form says there is no guarantee that the septic system will function properly. This is why he feels the sewer connection is a better option for this site. The property is 8 ½ acres. Mr. Mirabito said he has never had a system fail but he has seen systems fail after a year. If sewer is not approved they will move forward with septic. Ms. Connolly is not in support of this and Mr. Vegnani asked her to voice his opinion that he is in favor of this. Ms. Canfield said we have many homes waiting in line to be added to our sewer system.

The Board votes to deny four sewer connections for 626 Chief Justice Cushing Highway motion by Ms. Curran second by Ms. Canfield Motion carries Unanimous Vote (4-0)

- **Auction of Minot Fire Station**

Ms. Canfield recused herself from this discussion @ 8:25 p.m.

The board asked to have a minimum base for the bid. The minimum bid is not in our best interest since it drives less bidders. We have had a lot of interest in the property. It is a non-conforming lot and will require zoning board of appeals. This will all be included in the auction. It is zoned residential and you can do something within the footprint of the building.

Ms. Canfield re-joined the meeting at 8:30 p.m.

- **Financial Policies**, Nancy Holt, Town Accountant/Finance Director

These financial policies will be reviewed at the retreat but Ms. Holt wanted to provide the updated documents to the Board. Ms. Holt feels an aggressive policy will resolve some of the Advisory Committee's concerns regarding OPEB. The OPEB funding analysis was provided to show each town is doing it differently. There's lots of different ways to go about funding OPEB. The Board asked Ms. Holt to attend the retreat. Ms. Holt will be preparing an updated debt presentation in September to present to the Board.

NEW BUSINESS:

1. **FY23 Budget Calendar, Capital Timetable & Schedule**

FY21 was just closed and we are currently in FY22. Ms. Curran asked if the moderator has appointed any new members to the Capital Planning Committee. Ms. Holt said he has not. Ms. Connolly said she would reach out to Jim Toomey. Ms. Canfield asked when we start doing the departmental reviews should we let the department heads know what is expected at the Select Board meetings. Ms. Connolly said she feels this is Mr. Boudreau's job to let the department heads know what to present. Ms. Curran said doing the schools and CPC on the same night may be a lot. Ms. Connolly suggests that CPC could approve projects on a rolling basis.

Move to approve the FY23 Budget Meeting Calendar Schedule. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

2. One Day Wine & Malt Licenses

- St. Mary's Golf Tournament on 8/27 6-10 p.m.
- Mullaney's Fish Market, 8 Allen Place on 9/4 7:00 – 11:00 p.m. for private event
- Mullaney's Fish Market, 8 Allen Place on 9/25 7:00 – 11:00 p.m. for private event

Move to approve a One Day Wine and Malt License to St. Mary of the Nativity Parish Center, 1 Kent Street, for a private event on August 27, 2021 from 6:00 pm until 10:00 pm. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Move to approve a One Day Wine and Malt License to Joseph Norton for a private event at Mullaney's Fish Market, 8 Allen Place, on September 4, 2021 from 7:00 pm until 11:00 pm. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Move to approve a One Day Wine and Malt License to Joseph Norton for a private event at Mullaney's Fish Market, 8 Allen Place, on September 25, 2021 from 7:00 pm until 11:00 pm. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

3. Board & Committee Appointments & Renewals

- Commission on Disabilities
- Beautification Commission
- Animal Control Board
- Beach Commission
- Traffic Rules & Regulations
- Economic Development Commission
- Recreation Commission
- Coastal Advisory Commission
- Conservation Commission
- Public Building Commission
- Widows Walk
- Charter Review Committee
- Historic Commission

- 1. Move to reappoint Dave Mahery to the Recreation Commission 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)**
- 2. Move to appoint Stefania Gallo, Coastal Management Officer as a standing member of the Coastal Advisory Commission until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**
- 3. Move to appoint John Murphy, Emergency Responder to the Coastal Advisory Commission for a term of one year 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. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**

- 4. Move to reappoint Kevin Cafferty, DPW, Frank Snow, Conservation, Jill Lamoreaux Resident Coastal, James Canavan, Resident Coastal, Steven Tripp, Resident Inland, to the Coastal Advisory Commission for a term of one year 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. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**
- 5. Move to reappoint Frank Snow, Douglas Aaberg, and Richard Harding to the Conservation Commission 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)**
- 6. Move to reappoint Linda Hayes and John Miller to the Public Building Commission, as Senior Center User Members 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. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**
- 7. Move to reappoint Claudia Oliver to the Widows Walk Committee for a term of one year 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)**
- 8. Move to reappoint Marla Minier and Andreas Vietor to the Charter Review Committee 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)**
- 9. Move to reappoint Doug Smith to the Historic Commission for a term of two 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. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**
- 10. Move to reappoint Stephen Litchfield to the Historic Commission 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)**
- 11. Move to appoint Josh Sigsworth to the Commission on Disabilities 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 Mr. Goodrich Unanimous Vote (4-0)**
- 12. Move to appoint Susan Casey to the Beautification Commission 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 (4-0)**
- 13. Move to appoint Susan Grondine-Dauwer to the Animal Control Board 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. Goodrich Second by Ms. Canfield Unanimous Vote (4-0)

- 14. Move to appoint Fran McMillen to the Economic Development Commission 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 (4-0)**

OTHER BUSINESS:

1. Liaison Reports

Mr. Goodrich said the Water Resources Commission video is online and there was good participation.

Ms. Curran said DEI met and will be coming to update the Select Board soon.

Ms. Curran said the Affordable Housing Trust had a proposal by a developer and this will be in front of the Planning Board before the AHT can vote. A facilitator request was put out to bid and they are waiting to get responses back. A grant repair fund is under discussion also.

Ms. Canfield said she attended the Chamber of Commerce meeting and they reported that Heritage Days was well received and the businesses liked that it was behind in Cole Parkway. They will be launching new Instagram and Social Media. The new Beach Commission members will be launched next month.

Ms. Connolly said there will be upcoming interviews to fill the open School Committee seat for the remainder of the term. There will be four people interviewed on 9/8, four people 9/9 and they will vote on 9/15.

2. Correspondence

Municipal Disbursements report from Plymouth County for COVID – The Board thanked Ms. Holt for all her hard work on this reimbursement.

Willie's Superbrew State Wide Beach Cleanup September 18, 2021

Resident Letter from Humarock regarding Sand Dunes

3. Approval of Meeting Minutes

Move to accept the meeting minutes for the Select Board meeting held on August 10, 2021. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)

Move to accept and not release the Select Board executive session meeting minutes for the meeting held on August 10, 2021 since the matters discussed are still pending at this time.

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

4. Adjournment and Signing of Documents

Move to adjourn the meeting at 9:07 p.m. motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

20210824 ssb minutes

List of Documents for August 24, 2021 Select Board Meeting

- Agenda
- Acceptance of donation from Scituate Youth Lacrosse
- Scituate High School Banner Request
- Outdoor Entertainment Permit Fall for Scituate October 24, 2021 11:30-2:30 p.m.
- Special Event Application Art Walk September 10-12 5-9 p.m.
- Board & Committee applications & interviews
 - Commission on Disabilities (1)
 - Beautification Commission (1)
 - Animal Control Board (1)
 - Beach Commission/Multiple Committee's (2)
 - Traffic Rules & Regulations (1)
 - Economic Development Commission (1)
- Review & Approve Warrant Articles for October 26, 2021 Special Town Meeting
- Request for four Sewer Connections @ 626 Chief Justice Cushing Highway
- Financial Policies Review
- FY23 Budget Calendar, Capital Timetable & Schedule vote to approve
- One Day Wine & Malt Licenses
 - St. Mary's Golf Tournament on 8/27 6-10 p.m.
 - Mullaney's Fish Market, 8 Allen Place on 9/4 7:00 – 11:00 p.m. for private event
 - Mullaney's Fish Market, 8 Allen Place on 9/25 7:00 – 11:00 p.m. for private event
- Board & Committee Appointments
 - Commission on Disabilities
 - Beautification Commission
 - Animal Control Board
 - Beach Commission
 - Traffic Rules & Regulations
 - Economic Development Commission
 - Recreation Commission
 - Coastal Advisory Commission
 - Conservation Commission
 - Public Building Commission
 - Widows Walk
 - Charter Review Committee
 - Historic Commission
- Correspondence
 - Municipal Disbursements report from Plymouth County for COVID
 - Willie's Superbrew State Wide Beach Cleanup September 18, 2021
- Meeting Minutes for Select Board Meeting and Executive Session meetings held on August 10, 2021

Select Board Meeting Minutes for August 24, 2021

SELECT BOARD

Karen E. Connolly, Chair

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

not in attendance

Anthony V. Vegnani