

**MEETING OF THE SELECT BOARD
TUESDAY, September 7, 2021 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Karen Connolly, Chair, Andrew Goodrich, Clerk, Maura Curran and Anthony Vegnani

Karen Canfield was not in attendance at this meeting.

Also, in attendance: Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Curran at 6:32 p.m. to accept the agenda for September 7, 2021 second by Mr. Vegnani Unanimous Vote (5-0)

WALK INS – None at this meeting

REPORT OF THE TOWN ADMINISTRATOR –

1. Water Main Construction on OOB, from Maple Street to the Rotary is finishing up. The contractor is now working on installing services to homes. OOB will be closed to thru traffic. Local traffic will be allowed. After completion on OOB, the contractor will move to Brook Street and replace water lines from Front Street to Tilden and for a short portion of Tilden.
2. Total average demand for the past week was 1.317 mgpd down just under 100,000 a day from the previous week. Manganese levels in the reservoir are slowly dropping, but are still high enough to cause discolored water. 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 +5.5” at tack Factory. Rainfall over the last 5 days was a whopping 4.44” inches. A reminder to residents that our annual water restrictions are in effect May 1st. These is a state-imposed water ban that goes into effect for the entire water basin regardless of supply. 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 5 of the 7-week pilot study.

The water department will be at the Board meeting this evening to update the Board on some issues that we have been experiencing at the treatment plant and where we are on the design of new treatment plant.

3. We have had 29 new case totals in the last week since our last update. This is a jump up from the 17 of the previous week but only slightly higher than the mid-twenties of the previous two weeks. We with a positivity rating over the last 14 days at 2.83, down slightly from the 3.06% of last week. This number is up and down; however, we remain lower than Plymouth County which climbed to 3.90%, up from 3.55%. State wide the positivity rate yesterday for the past 7 days was 2.43%, which is down from the 2.75% of last week. We do expect to see an uptick in numbers over the next couple of weeks as people gathered and traveled for Labor Day.

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. Pfizer has received approval for use by the FDA, removing its emergency designation.

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. Final paving has started on Jefferson Lane, Washington Lane, Clifton ave, and Thomas Ave today. 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. Asphalt has been put down. A reminder that this is a construction area and people must stay out of there for their own safety. I was just over there before the meeting and there were probably a dozen people on the rink. We have reports from the contractor that skaters have been moving the fence to access the site at night and on the weekends. The police will monitor the site closely until completion. 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 begin installing the dasher boards around perimeter of the rink today and that should take about a week to finish. 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. 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. Humarock Fire station the living quarters are completely framed in and most of the windows have been installed. The walls are being erected for the apparatus bays this week. The walls should be finished by the end of the week with the arrival and installation of the roof trusses scheduled to begin next week.
9. The lifeguards are now off all of our beaches. Humarock was the last beach with lifeguards and that ended yesterday. You can still go and use the beaches, but be aware that there will not be any lifeguards at the beaches. Hurricane Larry...
10. The Council on Aging licked off the new lunch program for Seniors this past Thursday. It was a huge success! Almost 90 seniors gathered for a barbecue chicken lunch with corn on the cob and potato salad, followed by a strawberry short cake dessert. Really great to see our seniors come together with friends to enjoy each other's company and a great meal. It is exactly what we envisioned when we started work on the new center. Lunches will be served Mondays-Thursdays at noon and are a bargain at \$5 per person. This week's menu is potato and leek soup with chicken salad wrap today, baked pasta w/chicken and a crumb topping with fresh buttered broccoli and garlic bread tomorrow and meatloaf with mushroom gravy, green beans, parsnip mashed potatoes a roll and butter. Coffee is also served with meals. Reservations are asked to made 2 days in advance for lunch by calling the COA at 781-545-8722. Press 0 for the front desk. For the entire menu, go to the COA web page on the town web site.
11. Cedar Point-The contractor has returned to Cedar Point this week to install some needed drainage on the street and to begin raising the structures in the road in preparation for final paving. Depending on weather and paving contractor availability, final paving will take place later this fall.
12. Hurricane Larry is currently a category 3 storm churning up the Atlantic. While it is not anticipated to make landfall in the US, we will see some impacts from Larry starting tomorrow and into Thursday and possible Friday. Larger than normal waves and seas as well as the potential for rip currents are forecasted at this point, so use caution if your surf or go to the beach. We will provide more information as necessary.
13. Today is Rosh Hashanah which is the Jewish New Year so I would like to wish those of the Jewish faith a Happy New Year. It began last evening and continues to sundown tomorrow.
14. The Town has completed the purchase of the land on CJCH between Old Forge and the reservoir and now officially owns that parcel. The purchase was authorized at the Annual Town Meeting last spring. The Town is still working to finalize the purchase of the land in Scituate Harbor next to the NOAA station and the Mordecai Lincoln property in North Scituate.
15. Finally, believe it or not students will be returning to their classrooms tomorrow for a new school year. I would like to wish Superintendent Burkhead, his staff, all the teachers and students' good luck on a new school year. Here is hoping that it will be a great one! The opening of school means the return of students and school buses to the sidewalks and roads of Scituate. We ask that you pay special attention over the days and weeks ahead to students who maybe walking to school or waiting at the bus stop. A reminder that it is illegal and extremely dangerous to pass a school bus that is stopped with its blinking lights on. Be careful and stay safe.

Ms. Curran asked Mr. Boudreau to look into a crossing light on First Parish Road for the seniors crossing the street. Mr. Boudreau said he would monitor the situation.

Ms. Connolly would like to have the Town Website updated to reflect the new pictures of the senior center. Ms. Connolly asked about the chaos of pickup at the Middle and High School and how that would be managed. Mr. Boudreau said there will be a police detail here to manage the drop off and pickups. Mr. Vegnani asked if an officer could come out here in front of town hall. They are also encouraging more students to take the bus. Ms. Connolly said Cedar Point went very well and so much could have gone wrong. It was not without its controversy and it is working. She hopes to see the I/I results improvement. Mr. Boudreau said it came out very well and the DPW did a fantastic job.

SCHEDULED ITEMS:

Untold Brewing 4th Anniversary Event 10/2/21, 12:00 – 10:00 PM, Matt Elder

The Board congratulated Matt Elder for four years in business. They would like to extend serving outside and have food trucks and entertainment. Cars will be parking in the MBTA lot near the train as they've done in the past.

**Move to approve an Outdoor Entertainment Permit to Matt Elder, Untold Brewing, 6 Old Country Way, for a special event on October 2, 2021, from 12:00 pm until 10:00 pm.
Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote (4-0)**

**Move to approve a One-Day Wine and Malt Beverage License to Matt Elder, Untold Brewing, 6 Old Country Way, for special event on October 2, 2021, from 12:00 pm until 10:00 pm.
Motion by Mr. Goodrich Second by Mr. Vegnani Unanimous Vote (4-0)**

Heritage Days Administrative Fee Appeal, Elaine Bongarzone was removed from the agenda.

INTERVIEW Board & Committee Applicants

- **Historic Commission**

Jack Whittaker has had a lifetime interest in history and is interested in serving on the Historic Commission. Mr. Whittaker gave an overview of his background. He saw a vacancy and the work interests him. Mr. Whittaker has some ideas for the Old Gates Middle School property. He has served on the Capital committee for 6-7 years and has previously served on Advisory Committee in another community. He will try to hook the Commission up with nationwide realtors for historical locations.

James Glinksi is an author and published a book on the water in Scituate. Mr. Glinksi is a historian with three masters degrees and taught history at Xaverian Brothers High School for 41 years. Untold Brewing preserved an old fire station where they are located currently. One example of historic preservation. Since he retired he has done a lot of volunteer work and works in the archives here and at the Historic Society. He has attended one of their meetings and been in touch with Doug Smith regarding the Commission. He is interested in preserving the history of Scituate. He served on the Hingham Historical Society and owned an antique home. Mr. Glinksi is a walker and went down Ann Vinal and there was a historic home that was torn down that really bothered him. Two new homes were built in its place. Part of the Commission would be to identify historic locations and work to preserve the history of the town.

- **Beautification Commission (1)**
Erin Heard was not in attendance.

- **Waterways (3)**

David Dinneen is interested in serving on the Waterways Commission. He is an advocate for aviation in the state, local and regional levels. He has been sailing most of his life. He has spent time attending the current board meetings and he feels he can be of value with information regarding grants that may be available to them. It is important to be transparent in how they run the board. He was on the Public Building Commission in the past in 2011 and had to step away. He would like to help the community. The biggest challenge he sees is the harbor is getting shallow again and it is a large commercial port. It brings a lot of money in and a lot of jobs. We need to keep our harbor thriving and accessible with our planning. Keeping our Coast Guard station is very important and he has sent letters to the local, state and federal level.

TJ Malvesti is interested in serving on the Waterways Commission. He is a commanding officer of the US Coast Guard. There will need to be some planning involved if the Scituate station closes. Adapting to an increase in boaters is something that needs to be planned for. The Jericho boat ramp should be reviewed and what services on shore can be provided to make sure boaters are welcome to Scituate.

Brian Cronin has served on Waterways in the past and has attended meetings since 2011. He was an assistant harbormaster in Scituate, worked in the marine trade, is a licensed captain and has had a lot of interest in Waterways. He has a mooring in the river. He would like to see the dredging in the harbor done, accessibility to the harbor area with focus on education and safety for new boaters to be sure everyone is safe. He is not currently in the maritime business. Ms. Curran said he is an active participant at Waterways Commission meetings.

- **Coastal Advisory (1)**

Charlene Richard is a life long resident and taught at Scituate High School s then went to work in Boston in the financial industry. She is a former sailing enthusiast and they have a 36-foot sailboat that they enjoy. She retired and is looking to get more involved. She agrees with the comments that the applicants to Waterways mentioned. She has watched the storms and flooding in Scituate. She has a lot of experience in business and working together with others. She was a long-time collaborator in bond trading. Her degree is in education and educating the public would be a good fit.

- **Scituate Beach Commission (1)**

Conor Doherty could not attend tonight and expects to be at the 9/21 Select Board meeting.

- **Traffic Rules & Regulations (1)**

Marc Devereaux was not in attendance.

One Year Extension of School Bus Lease, Dr. Robert Dutch, Director of School Finance & Business Ms. Holt represented Dr. Dutch. The lease holder agreed to extend the lease for one year. The school will go out to bid for a five-year lease. The fee would remain the same.

Move that the Select Board extend for one-year the 2018 lease with Wells Fargo Equipment Finance, Inc, for fourteen (14) 2019 school busses. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (4-0)

Declaration of Surplus, Miscellaneous Harbormaster items, Jim Boudreau, Town Administrator

This is a lot of items that have been piling up at the Harbormaster's office. This is taking up space and should be put up on the auction website. This will be up on the auction site in the next 30 days.

Move to approve the disposal of obsolete Harbormaster items in a surplus auction. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (4-0)

Accessory Dwelling Fees, Kevin Cafferty, DPW Director

If you put in something that needs a water or sewer connection there will be a fee. Ann Burbine suggests you change the word accessory dwelling to accessory use. There is an issue between building, planning, water and sewer with people who did not get billed the fees. It came to the attention of the DPW water and sewer divisions who met with planning, building and town counsel to ask what we need to do. This is not a sewer hookup. There is an existing fee structure for accessory dwellings. They need to clarify the terms. When additional utilities are connected to sewer or water on site there would need to be a fee. If you are putting in a new connection it is a new connection fee. Ms. Burbine said this is not a bylaw change but a policy change. She suggests you take out the work accessory and put in the word use. When a permit is requested from the building department that should kick off water and sewer hook ups. It is an accessory use. Mr. Boudreau said this would be a new policy that would need to be written. The next step is for the policy to be written and voted at a future Select board meeting.

Water Report, Kevin Cafferty, DPW Director and Sean Anderson, Water Superintendent

Mr. Cafferty said we had water way over our elevation height and we had to release water to and unclog dams to let the water down and let it flow without overflowing to the homes and roads. Our reservoir is still 5.5" over TP 459,000 gallons per day, Wells 858,240 gpd and the total average daily demand is 1,317,240 gpd. Rainfall in the last 7 days = 4.44". The construction projects are ongoing. Old Oaken Bucket Road has been the main focus. Repairs need to be done on Brook Street and they need to dig up the road on Front Street. They will work with the restaurants so they do not impact business. There may be brown water as a result of the repair. The date is not determined yet. There is a water leak on Hatherly Road and the water needs to be drained off the road coming off the hill. Drainage needs to be redone in that area. Then the work will be done on Front Street. We lost power to the water treatment plant this weekend and the electronics were not working properly as a result. Everyone got up and running again. The problem was two squirrels and a transformer that blew. We are installing some services on Old Oaken Bucket Road. Tack Factory Pond Drive will be shut down tomorrow for several hours to tie the road into the new water main and notices to residents will be hand delivered today.

Manganese levels are slowly dropping in Old Oaken Bucket Pond but still high enough to cause discolored water.

17A moving into testing phase of all equipment. Testing of Generators with Generac to take place this week.

Pilot study beginning week 5 of 7 weeks of piloting for the design of the new SWTP.

Sean Anderson provided an update on the following current projects:

17A- Update- The Greensand Filter Treatment Plant is nearing completion. We are waiting for the power company to install the electric meter to begin testing all the equipment. We will then begin preparing for an inspection

from the DEP. We hope to have this new plant online in September. It will bring up to 350,000 gallons of clean drinking water per day into the water system. This will help reduce the burden on the Surface Water Treatment Plant.

18B - Update - A residuals disposal system for the existing treatment is nearing completion. This system will pump the backwash water from the treatment vessels to a settling tank at the Widows Walk Golf Course. The clean water from this tank will then discharge into the pond to be reused for future irrigation. This well will bring up to 200,000 gallons of water per day into the water system. Again, helping to reduce the burden on the existing SWTP.

The New SWTP - Update - We are currently in the Piloting Stages for the design of a new SWTP. This pilot study will simulate several different treatment methods to find the optimal treatment method for our surface water. There is a focus on manganese removal which our current treatment plant lacks. The study will be repeated in the winter to make sure the treatment works with both warm and cold-water temperatures. A new SWTP will be a great benefit to the Town. It will be able to produce a superior water quality with redundancy to insure uninterrupted service. It will also allow us to be able to rest our groundwater wells in the winter I offseason to give the aquifer time to recharge. This is a very important factor for the longevity of our wells.

One final update is the Dolan Well off of Country Way. A pump test was performed on this site by Weston and Sampson and a full report was submitted to the DEP for review. We are waiting to hear back from the DEP so we can proceed with construction. When completed this well could bring up to 400,000 gallons per day of water into our system.

The Town of Scituate's water system was recently in violation of an Environmental Protection Agency (EPA) drinking water standard. In August behind the fire station on First Parish Road there was Total Trihalomethanes (TTHMS) testing point of our system that exceeded the maximum contaminate level for TTHMS which is one of the four locations tested. TTHM's are a disinfection byproduct. All water systems that add chlorine or disinfect their water have them and have to test for them. TTHM's form when free chlorine reacts with naturally occurring organic matter in water over time. The primary source of organic matter is our aging Surface Water Treatment Plant (SWTP). Over a lifetime of exposure, the DEP set a Maximum Contaminant Level (MCL) for TTHM's at 80 part per billion (ppb), One of four samples taken on August 3rd came back at 82 ppb. For a reference point- one part per billion is equivalent to one penny in ten million dollars. Because of this exceedance we have to send out a public notice to all residents explaining what TTHM's are and the sample result. It contains language required by the DEP but educational material is also included. A copy of the letter being mailed to residents was provided to the Select Board. Mr. Vegnani asked what could have been done so this did not occur. Mr. Anderson said the organics in the water are twice as high as they were last year. They have never seen the numbers that they are seeing now for the organic content. Unfortunately, the way the plant is set up it is flawed. What we are doing is to Lower Chlorine residuals levels slightly at our wells. We plan to bring two additional groundwater sources online this month reducing the demand on the Surface Water Treatment Plant (which is the primary cause of the TTHM's). We are in the Piloting Stage of designing a new SWTP that will significantly reduce TTHM's in the water system. And we also plan to continue our flushing program this fall. The next sample time is in November and they expect to be back in compliance.

The next meeting Wil Branton will attend to provide an update on Oceanside.

Debt Presentation, Nancy Holt, Town Accountant/Finance Director

Ms. Holt offered to do this 45- minute presentation at a future time. Ms. Connolly asked that a summary of the presentation be provided. Ms. Holt showed the FY22-FY41 long term debt. Ms. Holt reviewed Long term debt principal and interest for all funds. Level of debt is a key item that the financial policies should address. In 15 years 98% of debt will be retired. Ms. Holt provided an update on the major capital projects General Fund FEMA Subsidized foreshore storm damage repairs and Oceanside area seawall replacement. Ms. Holt reviewed each of the enterprise funds. Ms. Holt reviewed the existing debt exclusions. Ms. Holt provided an overview of the impact of major school project if Hatherly Elementary School is accepted into the MSBA program. A review of the identified major enterprise capital project not yet approved but on five-year plan. New Water Treatment plant funding mechanisms were reviewed to fund with water rates or tax rate/debt exclusion.

OLD BUSINESS:

1. Special Town Meeting Articles

The board reviewed the Fall Special Town Meeting warrant articles. After some discussion regarding article 3 transfers to reserves the Select Board decided to move to the September 21, 2021 meeting. The Board wanted to discuss Post Employment Benefit liability and Special Education Reserve Fund in more detail. The Board would like to make sure the School Department is aware that if the Town puts “seed money” in the budget for Special Education this is not an annual commitment but a one-time transfer.

Move that the Select Board vote to recommend Article 1 – Authorization to pay unpaid bills of prior years in the amount of \$5,594.04. Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (4-0)

Move that the Select Board vote to recommend Article 2 – Fiscal Year 2022 Budget Reconciliations in the amount of \$221,291.10. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (4-0)

Move that the Select Board vote to recommend Article 7 – Local Option Acceptance of MGL c. 40, §42J deferral of water usage fees. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Move that the Select Board vote to recommend Article 8 – Local Option Acceptance of MGL c. 83, §16G deferral of sewer usage fees. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Move that the Select Board vote to recommend Article 9 – Endorsement of Master Plan as recommended and approved by the Planning Board. Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (4-0)

Keith Saunders has a Ph.D. in sociology from Northeastern University and is the petitioner for articles 10 and 11 Special Town Meeting Warrant. Although he was not invited this evening to present his two warrant articles, the board let him speak since he waited so long thought the meeting. He was on the board of the MA cannabis organization. This is his vocation; drug policy and social movement. Cannabis is interesting because it is a natural organic substance. Keith Saunders provided a handout to the board members and a brief overview for Cannabis consumption in Scituate, MA and reviewed Demographics, Use rates, volume, consumer expenditure and exported revenue. Mr. Saunders is interested in this for economic development, small business is good for the community and it benefits the town. Most of the growing is done indoors in the northeast. Employment will increase, property value does not decrease and it brings additional small business to Scituate. The town has to approve the business and the Select Board is the licensing authority. The Cannabis Control Commission licenses are based on the applicant information. The town determines how many licenses are given out. Police presence are at some dispensaries and not others. The dispensary pays for the police detail. You can't get in to the building without an ID. Mr. Saunders continued to discuss the positive aspects of the citizen petitions. Selectmen Vegnani said the Town is working hard to prevent Alcohol and Drug Abuse in our community with the establishment of Families, Adolescents, Communities, Together Against Substance Abuse (FACTS). FACTS. Mr. Saunders said this would have no impact on the work they are doing and people are getting paid to do that job. Select Board is not voting on these articles tonight.

The remainder of the articles will be discussed and voted at the next Select Board meeting.

NEW BUSINESS:

1. Drain Layer's New License for John Riccio Jr.

Move to approve a Drain Layers License to John Riccio, Jr. Motion by Mr. Vegnani Second by Mr. Goodrich Unanimous Vote (4-0)

2. One Day Wine & Malt Licenses

Move to approve a One-Day Wine and Malt License to Ellen Mackenzie, for an event located at the Lucky Finn, 206 Front Street, on September 11, 2021 from 6:30 pm until 8:30 pm. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (4-0)

Move to approve a One-Day Wine and Malt License to Family Crest, for an event located at the Scituate Maritime Center, 119 Edward Foster Road, on September 11, 2021 from 5:30 pm until 9:30 pm. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (4-0)

Move to approve a One-Day Wine and Malt License to Ellen Mackenzie, for an event located at the Scituate Maritime Center, 119 Edward Foster Road, on September 12, 2021 from 5:00 pm until 9:00 pm. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (4-0)

Move to approve a One-Day Wine and Malt License to Simply Serving, for an event located at the Scituate Maritime Center, 119 Edward Foster Road, on September 19, 2021 from 11:00 am until 3:00 pm. Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (4-0)

3. Board & Committee Appointments & Renewals

- Historical Commission
 - Beautification Commission
 - Waterways
 - Coastal Advisory
 - Scituate Beach Commission
 - Traffic Rules & Regulations
-
- **Move to appoint James Glinski to the Historic Commission as a Full member 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. Vegnani Unanimous Vote (4-0)**
 - **Move to appoint John (Jack) Whittaker to the Historic Commission as an Associate member 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. Vegnani Unanimous Vote (4-0)**
 - **Move to appoint David Haley as a Full member of the Waterways 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 Mr. Vegnani Unanimous Vote (4-0)**
 - **Move to appoint David Dinneen, Terrill (TJ) Malvesti and Brian Cronin as Associate Members of the Waterways 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 Mr. Goodrich Unanimous Vote (4-0)**
 - **Move to reappoint George Humphrey, Tracey Kelly, Michelle McGrath, and Janice Murphy to the Scituate Cultural Council 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)**
 - **Move to reappoint Joanne Wyckoff to the Water Resources 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. Curran Unanimous Vote (4-0)**
 - **Move to reappoint Howie Kreutzberg, Craig Rosenquist, and David Sincoski to the Waterways 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 Mr. Goodrich Unanimous Vote (4-0)**
 - **Move to reappoint Steve Guard as an Associate member to the Waterways 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 Mr. Vegnani Unanimous Vote (4-0)**

OTHER BUSINESS:

1. **Liaison Reports**

Mr. Vegnani said the Baseball field will be discussed with the Recreation Commission and they support the location behind Gates.

USA night this Friday at the football game by the Veterans Advisory Council

School starts tomorrow please drive slowly.

2. **Correspondence**

a. Friends of Scituate Seniors Reception October 1, 2021

b. Cosmos Cafe Vacation until September 13, 2021

c. Scituate Reads Together about climate change

3. **Approval of Meeting Minutes**

Move to accept the meeting minutes for the Select Board meeting held on

August 24, 2021. Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote 3-0) Mr. Vegnani was not

4. **Adjournment and Signing of Documents**

Meeting adjourned at 10:33 pm motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for September 7, 2021 Select Board Meeting

- Agenda
- Untold Brewery Anniversary Event
- Outdoor Entertainment Permit
- One Day Beer and Wine
- Heritage Days Administrative Fee Appeal
- Board & Committee applications & interviews
 - Historical Commission (2)
 - Beautification Commission (1)
 - Waterways (3)
 - Coastal Advisory (1)
 - Scituate Beach Commission (1)
 - Traffic Rules & Regulations (1)
- One Year Extension of School Bus Lease
- Declaration of Harbormaster Surplus
- Accessory Dwelling Fees
- Water Report
- Debt Presentation
- Special Town Meeting Warrant Articles and Assignments
- Drainlayers New License – John Riccio, Jr.
- One Day Wine & Malt Licenses
 - Ellen Mackenzie, Lucky Finn, 206 Front St on 9/11/21 6:30 -8:30 PM
 - Family Crest, Scituate Maritime Center, on 9/11/21 from 5:30 – 9:30 PM
 - Ellen Mackenzie, Scituate Maritime Center on 9/12/21 5:00 – 9:00 PM
 - Simply Serving, Scituate Maritime Center, 9/19/21 11:00 – 3:00 PM
- Board & Committee Appointments
 - Historical Commission
 - Beautification Commission
 - Waterways
 - Coastal Advisory
 - Scituate Beach Commission
 - Traffic Rules & Regulations
- Correspondence
 - Friends of Scituate Seniors Reception October 1, 2021
 - Cosmos Caffe Vacation
 - Scituate Reads Together about climate change
- Meeting Minutes for Select Board Meeting held on August 24, 2021

Select Board Meeting Minutes for September 7, 2021

SELECT BOARD

Karen E. Connolly, Chair

not in attendance

Karen B. Canfield, Vice Chair

Andrew W. Goodrich, Clerk

Maura C. Curran

Anthony V. Vegnani