

**MEETING OF THE SELECT BOARD  
TUESDAY, DECEMBER 7, 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 and is expected to arrive later.

Also in attendance Jim Boudreau, Town Administrator

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

**A motion was made by Ms. Curran at 6:30 p.m. to accept the agenda for December 7, 2021 second by Ms. Canfield Unanimous Vote (4-0)**

**MOMENT OF SILENCE** 80<sup>th</sup> anniversary of Pearl Harbor

This year marks the 80<sup>th</sup> commemoration of the attack on Pearl Harbor December 7, 1941 and the subsequent entry of the United States into World War II. Ms. Connolly called for a moment of silence at 6:31 p.m. in commemoration of Pearl Harbor December 7, 1941.

**WALK INS-** Bill Brokamp, Booth Hill Road read a letter to the Select Board. He is asking that the town get rid of the large trucks. Ms. Canfield said the Bartlett Fields project has not been filed with the town at this point. It would go before the Zoning Board of Appeals for a 40B project. Ms. Curran agreed to be a liaison with Mr. Brokamp regarding this issue. Mr. Boudreau will get in touch with Chief Thompson and see what the process is for this for enforcement and get the State Police involved.

**REPORT OF THE TOWN ADMINISTRATOR –**

Mr. Boudreau provided the following update to the Select Board:

1. Water Main construction has ceased for the season. The contractor will continue to install services on Brook, Tilden, Rainbow Court and Foam Road. Testing and training of employees on the green sand filter on well 17A is on-going. The Pilot study at the water treatment plant is done for now. Consultant is reviewing the data and will have a report for us mid-December. They will also be back this winter to pilot treatment of the water when it is cold. We have completed flushing for the season. Water Department is pleased with the results we got last week. This will end flushing until the spring when we will start again depending on water supply.
2. The total number of Covid cases for this past week was 40, down from 47 of the previous week. We with a positivity rating over the last 14 days at 5.17%, up from the 4.14% of last week. Plymouth County is at 4.98%, up from my last report of 3.67%. State wide the positivity rate yesterday for the past 7 days was 4.74% trending up more than a full point from last week 3.37%. These percentage increases are consistent with the increase in case numbers that we are seeing. Numbers are increasing across the board as colder weather arrives and people spend more time indoors. We expect numbers to go even higher after people got together for Thanksgiving.

Omicron variant has been discovered in Massachusetts and other states across the country. We don't really know a lot about this variant, whether it is more or less contagious or more or less severe than the current dominant variant which is the Delta variant. It will also be several weeks before we know how

effective current vaccines are against Omicron. Very early data suggests that vaccinated individuals with the Omicron variant experience mild to no symptoms and are not hospitalized. At this point, being vaccinated is a much better defense than not being vaccinated, so please, if you have not yet gotten vaccinated and can receive the vaccine, we urge you to do so. Vaccinations and booster are widely available. Go to mass.gov for details.

Scituate will be getting 200 doses of booster shots. The clinic is scheduled for Monday 12/13 and Tuesday 12/14, 9-11:30 and 1-3:30. The clinic will take place at the Senior Center. The link to register is on the town web site under the news feed and BOH page. Pre-registration is required.

3. DPW crews are still on the roads picking up debris from the recent storm. This will continue until we get it all or weather prevents it. Forecasts are also projecting a storm for this Wednesday which could include-SNOW.
4. Renovations/expansion to the Widow's Walk clubhouse continue. The \$2.5 million project is expected to be completed shortly. We have received a temporary CO the pro-shop and Ian and his staff have start operating out of that new space. Kitchen equipment installation started last week, continuing over the next week or so. We reviewed the draft RFP for operation of the clubhouse and food service and that will go out tomorrow with an opening date in 2022.
5. Humarock Fire Station has a temporary CO and is occupied by the FD. We are scheduling a ribbon cutting for 12/17.

### **SCHEDULED ITEMS:**

#### **Donations to Town of Scituate**

- **Scituate Fire Department**

- 20 x 30 Ceremonial Flag, Joe & Karen Kelley in memory of Sgt. Michael J. Kelley
- Scituate Antique Fire Restoration Group \$4,000 donation for antique fire truck
- Humarock Station 4 donations Kevin Barbary Office Resources for furniture, George Washington Toma appliances discount, Hingham Lumber materials & lumber, Vocational School labor and Petrocelli Adjusters for Dive Team equipment

#### **Move that the Select Board accept donations of**

- **A 20 x 30 Ceremonial Flag from Joe & Karen Kelley in memory of their son, Sgt. Michael J. Kelley**
- **\$4,000 from the Scituate Antique Fire Restoration Group for the antique fire truck**
- **Dive equipment \$1,000 from Petrocelli Adjusters**
- **Humarock fire fighters moved in last Friday and Humarock Station 4 donations are from**
  - **Kevin Barbary of Office Resources for \$8,000 of office furniture**
  - **George Washington Toma discount (at cost) on appliances**
  - **Hingham Lumber discount on materials and lumber**
  - **South Shore Vocational School students for labor of the handicap ramp**

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

Ms. Curran thanked Chief Murphy for championing this effort to renovate the Humarock Fire Station.

- **Widows Walk**

- Trident Transport donation of 30 rolls of artificial turf for driving range area

Donation of artificial turf to the Town of Scituate Widows Walk. The company Trident Transport will be delivering them, 30 rolls that are 7' wide x 50' long. Our plan is to place them onto the front of the driving range where the sand is very soft to help us pick up golf balls on a daily basis.

**Move that the Select Board accept a donation of artificial turf for Widows Walk Golf Course.**

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

**M&R Autobody Contract to refurbish fire pumper #5 \$68,000**, John Murphy, Fire Chief

This is a contract to refurbish the 2005 Fire Pumper #5 for the Scituate Fire Department. A project specification was prepared and advertised for public bid. Bids were opened on December 2, 2021 at 10:00 am. One bid was received. This was approved at the April 2021 Annual Town Meeting article 3L for \$70,000.

**Move to award the contract to refurbish fire pumper #5 to M&R Autobody Incorporated for \$68,000.00.**

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

**Town of Scituate Library Generator Purchase & Installation Authorization**, Kevin Kelly, Facilities Director

Mr. Kelly said this has been going on for quite a long time. Two years ago, there was a budget proposal for over \$200K and at the time the Board asked for more information and options. Mr. Kelly is here tonight to present the solution to the Board. An engineer was hired to write the bid documents. Joe Annese on the Public Building Commission value engineered the proposal and made some changes in agreement with the engineer to reduce costs. It is expected the generator can be installed in June. The library may need to close to install the generator but we will assess this at a future date. The library project still has \$224,000 available and this is how it will be funded.

**Move to release to the Public Building Commission an amount not to exceed \$157,000 for the purchase and installation of a "full coverage" generator for the Library. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)**

## **INTERVIEWS Board & Committee Applicants**

### *Cable TV Committee*

- Alexander Pease

Mr. Pease is a Scituate resident, working full time and a part time college student. He has always wanted to get involved in the Cable TV committee since High School. He has some ideas to expand ideas for the high school newspaper. He has other suggestions for students for Cable TV. He would like to connect education to Cable TV. He thinks there are a lot of opportunities in this area. Ms. Curran is the liaison to the committee and liked Mr. Pease ideas and energy. Mr. Goodrich said the pace of government can be slow and patience is needed. Mr. Pease said patience is a virtue and would like to work with the members of the Cable TV Committee.

### *Tenant Board Member Scituate Housing Authority (SHA)*

Jill Caffrey, a member of the Scituate Housing Authority attended to represent the group and answer any questions that may arise.

- **Thomas Gorman**  
Lives at Wheeler Park and has been in Scituate for 50 years. He has lived at Wheeler Park for five years. He thinks that transparency is important to find out what the tenants need. He feels it is important that tenants receive a response from the SHA and having a tenant member is important. The tenants do not realize how much work is involved. He would like to represent the tenants. He loves living in Wheeler Park and would like to help improve communication. He has had 30 years in customer service and management. Ms. Curran asked how he would reach out to the tenants. He would utilize the message boards at the properties to inform the residents. Ms. Canfield asked Mr. Gorman if he was comfortable receiving complaints from tenants. Mr. Gorman said yes, he has worked in customer service and is happy to help people with their concerns. Mr. Goodrich asked how he thought maintenance response has been. He is not happy with the landscaping on the property. He cleans up and rakes and brings the leaves to the dump. Tenants can get involved and help. He thinks the maintenance staff is short-handed. Ms. Connolly suggested getting representatives from the other properties to bounce ideas off of.
- **Susan Jackson**  
Ms. Jackson lives at 35 Lincoln Park Drive would like to be an asset to the community and has lived there for six years. She has owned properties in New Bedford in the past. She has brought properties from disrepair to bringing the properties up to speed. The tenants need to be aware of both sides of the issue. She is concerned with safety issues with the tenants. She would like liaisons at each building to discuss issues. There are issues with painting and mildew. Air quality in apartments that do not have windows in their bathrooms are a concern. She would like to explore what they are allowed to do as tenants and educate people. There are a lot of people who want jobs and would like to contribute to the community. Ms. Jackson changed the batteries on the thermostats that were installed several years ago. There are some tenants that would like to help out. Why is the dumpster at Central Park locked on the weekends? Why are tenants not allowed to store items in the basement? There are questions people need answered. Ms. Jackson would like to see a list of what needs to be done in each apartment. When new people are hired there should be backgrounds from each trade. Ms. Jackson owned her own business for over thirty years and is experienced.

**Mr. Vegnani joined the meeting at 7:35 p.m.**

- **Diane Leonard**  
Ms. Leonard applied last year to serve on this committee and someone else was selected. She resides at Lincoln Park and is very good at organizing. She has lived there for a year and a half. She concurs with the previous two tenants. She would like to see better communication with the tenants. The community room is open all the time but not everyone knows. It was good to see other people get together in the community room. A lot of tenants want to have pride in where they live and people are afraid to ask to have work done in their units. Ms. Leonard feels fortunate to live at Lincoln Park and would like to volunteer to serve on the board. When Clay passed away there was no communication to the tenants. The tenants are very sad he passed away. It is hard to set up communications because not everyone has cell phones, etc.
- **Arthur Leslie**  
Mr. Leslie has lived in Scituate for 14 years and lives at Central Park. He is here to work with the board members and to help do what is right. He was a town meeting member for 14 years in

Randolph. He worked for 25 years at RCA Corporation as a manger and is a good listener. He would support the board and provide his input. He is a calm individual and will talk out problems. He would work hard to make a difference and thanked the Select Board for the opportunity. Mr. Vegnani asked what are the issues that are important. Mr. Leslie said there are always issues and problems. Ms. Canfield asked if he could be the liaison and how would he handle the tenants approaching him. He was a medic in the US Army and he is looking for something to do.

- Herbert Osborne

Mr. Osborne moved here from NY in 2001. He has been at Wheeler Park for 6 years. His business experience was in the finance world as VP of a bank, worked in the building and construction industry in MA and worked in energy management. He worked for a hospital in Brooklyn and was president of the south shore habitat for humanity. The primary reason he would like to be involved is it is a rewarding experience to give back to the community and he relished the accomplishment serving on the board. The challenge in a small organization is one of balance. There are too few dollars chasing too much need. The prioritization where the money goes too is necessary and there is a need for balance. The toughest part of the communication problem is you can fix everything by tomorrow afternoon. He prefers a collegial environment and does not want to be the rebel without a cause. His primary concern is principally focused on the deferred maintenance issues and a plan to begin to address them. He would find out what the process is now and inform himself.

#### **Wind Turbine Curtailment, Jim Boudreau, Town Administrator**

Mr. Boudreau said the residents have requested the evening curtailment be extended for the entire year. \$91,000 is the actual cost of the shutdown. Mr. Goodrich said he is an advocate for curtailing the wind turbine in the evening year-round. Mr. Goodrich is not interested in talking about the studies. Mr. Vegnani said Mr. Goodrich's example of Kennedy's is irrelevant. Mr. Vegnani said there are times of the year where it is bad for the people who have complained. The part of the year it is worse the curtailment was approved. The request was never for winter until now. Mr. Vegnani said this group of people want it torn down. The lease is up in four years and the town will need to reassess it at that time. We cost the town \$100,000 and it needs to go before the town to vote on this. We need to go before the town to shut it down. Other revenue sources are irrelevant. It is our fiduciary responsibility to the town. If the town votes to shut it down then we should. Mr. Goodrich said he does not believe the town voted on the hours it would be operational. Ms. Connolly added this to the Select Board agenda because the citizens asked us to. Ms. Connolly feels this should be discussed and the contract reviewed to see what if anything we should do about this.

Ms. Canfield doesn't think there is anyone on the board that does not feel empathy for the people impacted by this. Mr. Goodrich's point is well made and Mr. Vegnani said we have a contractual and fiduciary obligation. The whole point about the studies and if we are in compliance is another issue. Our board must comply with noise bylaws and DEP regulations. We have conducted many studies and that have not risen to the level of non-compliance. The board has been satisfied that we are in compliance. The curtailment we have done to date addresses the majority of the time it impacts residents even though it does not address all residents. It is a conundrum there's no question. We did this curtailment and asked if the board thought this is useful and should additional curtailment be desirable? Does the board support this and to what extent?

Ms. Curran does not have anything additional to add. Ms. Curran asked how does underproduction impact the Town. Mr. Boudreau said the curtailment was a voluntary agreement with Scituate Wind.

Mr. Dardi listened and the one thing is the board is thinking about the money rather than public health. Money is nice but not if you're hurting people. Mr. Vegnani said the town voted for this. Mr. Dardi said the town voted in ignorance and did not know it was hurting people. The job of the Select Board is to protect the people in this community when something fails. He thinks the Board should make the decision regarding what is best

for the community and then discuss what they are going to do about the money. He implores the board to look at this from a health point of view.

Phyllis Karlberg, Hughes Road said it was delightful over the summer to go to bed at night and not listen to the wind turbine. This morning at 5:15 a.m. it was as loud as could be. It is something that can interrupt a nights sleep over and over again. She would like to see the wind turbine shut down at night year round.

Mark McKeever, 151 Driftway slept a total of 4 ½ hours in the last three nights because of the wind turbine spinning. This is a nuisance and it is waking them up. It is not healthy. In the middle of the night when you are woken up and can't get back to sleep on top of the fact the flicker is there. He does not know what else to do. It has to be stopped. Mr. Vegnani and Ms. Canfield did reach out to the McKeever's regarding the flicker. Mr. Vegnani reached out to the McKeever's many times and he was told he did not want him to come over and anything he wanted he needed to put in writing. Mr. McKeever said something needs to be done to stop this, he is irritated. Mr. Vegnani agreed to reach out to him again. Ms. Canfield said it is a cost to the town and we have estimates to eliminate the flicker. Flicker is very seasonal. Mr. Vegnani agreed to meet Mr. McKeever to look at things that could be done to prevent the Flicker.

Ms. Curran said we have revenue coming in and we should be able to find the money to shut it off at night all year round. She would like to take action. Mr. Dardi said he did not like the word we're paying. Ms. Connolly said we are paying a penalty to Scituate Wind LLC. When we did the agreement with Scituate Wind they calculated the penalty. Mr., Vegnani would like an opinion from legal counsel if we can actually do this. If this is going to go up to \$200,000 we need legal counsel to see if we can do this. Mr. Vegnani also suggests we add this to the Spring Town Meeting for additional mitigation and let the town meeting members decide. We have mitigated this summer. Now some residents want it mitigated year-round in the evening. We need to consult with Scituate Wind and the residents of Scituate.

Ellen Kasper, 120 Gilson Road wants to clarify that the residents never asked for summer shutdown. They want it shutdown all the time. They asked for Bob Rand for the peer review to be done. They want the Board to meet with Bob Rand and take his peer review into consideration. The residents feel its not compliant. Ms. Kasper said Mr. McKeever wants written communication and the town is not supplying that. Ms. Kasper said the board thinks they are harassing them; the wind turbine is harassing the residents. It is very frustrating. Mrs. Kasper says in her opinion it is a public health nuisance. Mr. Boudreau said the board can order it shut down and they will be in court. There is no "angle" for the town to keep this running. But there are legal and monetary consequences for the town to shut it down.

Mr. McKeever said Mr. Boudreau said the town would incur legal costs to shut it down. Mr. McKeever said Mr. Rand the residents engineer has his understanding of this industry is amazing and he wishes that he could come here and speak with the Board to explain the differences whether it is compliance the town engineers gave and his opinion.

Ms. Connolly would like to suggest that we consider curtailment on the town meeting warrant and until we get to town meeting we can curtail it from 11 pm to 6 am. Mr. Vegnani asked if the company will allow us to decrease production lower than we have. Mr. Boudreau said they have to agree. Mr. Vegnani said we need a legal opinion if they can vote for the next four months until town meeting.

Mr. Dardi said he is disappointed in the Select Board and there is not a member that doesn't know that it is affecting the health of individuals.

Ms. Canfield said there are defined levels of where it is a problem by DEP, noise regulations, etc. If it is compliant with the rules we can yell and scream all we want but we do not have the authority to shut it down.

Mr. Goodrich recommends curtailment from December 22 to April 11, 2022 town meeting for the same hours as summer hours. The board asked Mr. Boudreau to review with legal counsel and Scituate Wind.

Ms. Kasper said from May through October that has been curtailed, Ms. Connolly said the proposal tonight is to curtail until the Annual Town Meeting. Mr. Vegnani said he is fine as long as Scituate Wind and Town Counsel agree to curtail the operation.

Ms. Karlsberg asked how it works into the equation when the wind turbine shuts down and is not working. Ms. Connolly said it only impacts Scituate Wind and not the Town of Scituate.

Stephen Werther, 120 Gilson Road, asked how is it different when the wind turbine is shut down and not operating. Scituate Wind has production requirements. Ms. Connolly said the town will have to be presented with the facts of the financial impact and communicate this to the Town of Scituate residents.

Ms. Canfield said should the board decide to take this to town meeting we will need to know what a buy out would look like with Scituate Wind.

Mr. Vegnani will follow up with Mr. McKeever.

**Motion by Mr. Goodrich to instruct the Town Administrator pending town counsel review and Scituate Wind LLC approval to curtail the wind turbine from 11 p.m. to 6 a.m. beginning December 22, 2021 until April 11, 2022 where it will go before town meeting for a vote second by Mr. Curran. Unanimous Vote (5-0)**

#### **PRESENTATION/REVIEW FY23 Town Operating & Capital Budget Overview and FY 23 Budget Presentation**

Mr. Boudreau reviewed the Operating and Capital Budget Overview. FY 21 recap we had certified free cash of \$5,044,671 driven by budget turn-backs from the Corona Virus spending freeze and revenue that was better than initially expected. General Fund receipts and new growth up over projections by \$1,636,007 driven by major development. Continued investment in capital including roads, school technology, facilities, foreshore protection, water and sewer infrastructure. \$2,429,121 received in Plymouth County Cares Act reimbursements for the response to COVID-19 and we maintained our AA+ bond rating. Mr. Boudreau updated the board on where we are FY22 year to date. And revenue assumptions property taxes to increase by 2.5%, state aid is level funded to FY22 estimated level, local receipts level funded to amended FY22 level of FY20 estimate less 2.55, meals tax forecast is at \$230,000 pre COVID level, new growth is projected at \$1M. Challenges that face us revenue and expense uncertainty in various areas due to lingering effects of pandemic, accommodating fixed cost increases for Employee Benefits and negotiating new collective bargaining agreements, impact of pandemic on operations and delivers of services due to supply shortages, transportation limitations and workforce issues, significant staff time and funds dedicated to ocean and storm related impacts and preparation for future impacts, competing for scarce grant funds to continue major initiatives including foreshore improvements and fund new ones while waiting for potential major infrastructure funding, balancing competing service demands for personnel with limited increases in available recurring revenue. FY23 Operating budget focal points were reviewed. It is a level services budget. FY23 operating budget is balanced without using free cash. New growth projected to increase due to continued development. State aid receipts and assessments level-funded to FY22 levels. Multiple union contracts still in ongoing negotiations. One full time position created for Information Technology to start 1/1/23. Additional hours for senior center staff including food service manager, kitchen assistant, activities and volunteer coordinator. Commitment to roads & foreshore protection with combined \$400,000 for those items in operational budget. Each department that asked for a person the justification is included in their budget and is in the backup of the Boards budget books. The

additional growth is helping us in FY23. The Capital budget was presented on November 16, 2021 to the Select Board. Mr. Boudreau would like this posted on the Town of Scituate website.

- Town Administrator/Select Board 123 – there is additional money for contract negotiations. TOSCA and AMP will be before the board shortly. There will be a personnel plan coming soon that is being prepared.
- Advisory Committee 131 – increased \$73 step increase for recording secretary
- Reserve Fund 132
- General Liability & Property Insurance 192 – Increase \$130K
- Street Lights 424 – link on the town website to report outages and people can report there
- Workers Compensation 912
- Unemployment 913

Ms. Curran said entering into the library is very dark. Mr. Boudreau said the neighbors say they are too bright. He will look into solar lights.

**Authorization to Sign Opioid Litigation Participation Agreements** to Town Administrator, Jim Boudreau, Town Administrator

**Move to authorize the Town Administrator to sign and approve Opioid Litigation agreements. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

**Declaration of Surplus**, Nancy Holt, Town Accountant & Finance Director

- 1 Tilden Avenue Foreclosed Property  
The Treasurer Collector successfully foreclosed on a vacant and condemned residential property at 1 Tilden Avenue in August 2021. At the time of foreclosure, the property had delinquent taxes from FY 2016 forward in excess of \$29,000. The Scituate Board of Health condemned the property in March 2019 for failure to provide and maintain a sewage disposal system in operable condition. The property has been boarded up and secured by the Town since the foreclosure. The Treasurer Collector, in her duties as Custodian of Tax Title Possessions, has arranged for the property to be sold at public auction on January 13, 2022 at 12 PM by the same firm that auctioned the old Minot Fire Station. The property has an appraised value of \$308,500 and an assessed value of \$207,400.

**Move that the Select Board declare that the property at 1 Tilden Avenue as surplus.  
Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)**

- DPW Equipment  
The Department of Public Works has provided a list of surplus equipment which is no longer needed and available for disposition.

**Move that the Select Board declare the listing of equipment from the Director of Public Works as surplus so that it may be auctioned at the next online auction held by the Town.  
Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

- Computer Equipment  
The Information Technology Department has provided a list of computer equipment which is no longer needed and available for disposition.



**Move that the Select Board declare the listing of retired computer equipment from the Director of Information Technology as surplus so that it may be auctioned at the next online auction held by the Town. Motion by Mr. Goodrich second by Mr. Vegnani Unanimous Vote (5-0)**

- Fire Department Wheel Chair Van

**Move that the Select Board declare the wheelchair van under the control of the Fire Department as surplus so that it may be auctioned at the next online auction held by the Town. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

#### **NEW BUSINESS:**

- **One Day Liquor Licenses**

- Mullaney's Fish Market, 8 Allen Place on December 10 from 7-11 p.m. for a private event
- Mullaney's Fish Market, 8 Allen Place on December 11 from 7-11 p.m. for a private event

**Move to approve a One Day Wine and Malt License to Joseph Norton for a private event on December 10, 2021 from 7:00 PM -11:00 PM at Mullaney's Fish Market, 8 Allen Place. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

**Move to approve a One Day Wine and Malt License to Joseph Norton for a private event on December 11, 2021 from 7:00 PM -11:00 PM at Mullaney's Fish Market, 8 Allen Place. Motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

- **Board & Committee Appointments**

- Scituate Community Television

**Move to appoint Alexander Pease to the Cable TV 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 Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

- Tenant Board Member Scituate Housing Authority

**Move to appoint Herbert Osborne as the Tenant Board member to the Scituate Housing Authority for a term of five 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 Mr. Goodrich Unanimous Vote (5-0)**

- **Renewal of Drain Layers Licenses**

- Sean Farrell Excavation, Inc.
- Spirito Environmental Services, Inc.

**Move to approve renewal of Drain Layers Licenses for Sean Farrell Excavation, Inc. and Spirito Environmental Services, Inc. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)**

- **Open April 11, 2022 Annual and Special Town Meeting Warrant**

**Move that the Select Board open the Warrant for the Annual and Special Town Meeting to be held on Monday, April 11, 2022. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

- **2022 Annual License Renewals**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING INNHOLDER LICENSES FOR 2022:**

The Inn at Scituate Harbor

**Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE/ALL ALCOHOLIC FOR 2022:**

Leahmaia Liquors d/b/a Greenbush Package Store, Inc.

Kishen, Inc., d/b/a Scituate Package Store, Inc.

Board 143, LLC

Lighthouse Enterprises, Inc. d/b/a Harborside Wines & Spirits

**Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2022:**

Holy Cross Investments, d/b/a 7-Eleven

CCO holdings, d/b/a Driftway Market

Mullaney's Fish Market, Corp

Sand Hills General Store

MFJ Market, Inc., d/b/a The Village Market

**Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING RESTAURANT WINE & MALT LICENSES FOR 2022:**

Cosmo's Caffe, LLC

**Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING RESTAURANT/ALL ALCOHOL LICENSES FOR 2022:**

Front Street Scituate, LLC, d/b/a Chopsticks & Forks

Grateful Haven, Inc., d/b/a Rivershed

Green Eyed Lady, Inc., d/b/a Galley

Hibernian Tavern, Inc.

Mildi, Inc., d/b/a Barker Tavern

NANA Enterprises, LLC., d/b/a The River Club

O'Callaghans, LLC., d/b/a The Voyage

Salt Society

Satuit Tavern

S.C.W. Corporation, d/b/a Mill Wharf Restaurant

Restaurant ORO, d/b/a ORO

**Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING CLUB /ALL ALCOHOLIC LICENSES FOR 2022:**

Satuit Post 3169, The VFW Inc.

Scituate Harbor Yacht Club

Scituate Country Club, Inc.

Hatherly Golf Club, Inc.

Scituate Racquet & Fitness, Inc.

**Motion by Ms. Curran second by Mr. Goodrich, Ms. Canfield and Mr. Vegnani abstained  
Unanimous Vote (3-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING CLUB /WINE & MALT LICENSES FOR 2022:**

Scituate Racquet & Fitness, Inc.

**Motion by Ms. Canfield second by Mr. Vegnani Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING FARMERS SERIES POURING PERMIT FOR MALT LICENSES FOR 2022:**

Untold Brewing, LLC

**Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES FOR 2022:**

The Inn at Scituate Harbor

Board 143, LLC

CCO holdings, d/b/a Driftway Market

CDW Enterprises d/b/a Coffee Corner

China Gourmet

Circe's Grotto

Cosmo's Caffè, LLC

CP's Woodfired Pizza

Eccomi d/b/a Crust Pizza

Gateway Donut, LLC d/b/a/ Dunkin Donuts 32 New Driftway

Gateway Donut, LLC d/b/a Dunkin Donuts 108 Front Street

Green Eyed Lady, Inc., d/b/a Galley

Harbor House of Pizza

Hennessey News

Holy Cross Investments, d/b/a 7-Eleven

Leahmaia Liquors d/b/a Greenbush Package Store, Inc.

Lucky Finn Cafe, LLC

Kirshen, Inc., d/b/a Scituate Package Store

Maria's Sub and Pizza, Inc.

Marylou's News

McColski, Inc., D/b/a T.K. O'Malley's Sports Café

MFJ Market, Inc., d/b/a The Village Market

Mildi, Inc. d/b/a Barker Tavern

Mike's Scituate Harbor, Inc., d/b/a Sam's One the Harbor

Mullaney's Fish Market, Corp

Restaurant ORO, d/b/a ORO

Anba Wanas d/b/a Milano's Pizza

Quench Juicery, LLC

R.C.S.J.R., Inc., d/b/a Dribbles – 4 Brook Street

367 Gannett, LLC d/b/a Dribbles – 367 Gannett Road

Sand Hills General Store

Satuit Tavern

Scituate Racquet & Fitness, Inc.

SAI Convenience Corp., d/b/a Dad's Place

SAINAM, Inc., d/b/a Ronnie Shones General Store  
Starling Bakery, LLC  
The Barker Tavern  
Front St. LLC., d/b/a Chopstocks & Forks  
Green Eyed Lady, Inc., d/b/a Galley  
Hibernian Tavern  
SCW Corp., d/b/a Mill Wharf Restaurant  
O'Callaghan's LLC, d/b/a The Voyage  
Nan Enterprises, d/b/a River Club  
Grateful Haven, LLC, d/b/a Rivershed  
Salt Society  
Untold Brewing, LLC  
Satuit Post 3169, The VFW Inc.  
Town of Scituate / Widows Walk

**Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)**

Hatherly Golf Club, Inc. – *Ms. Canfield abstained from voting*  
Scituate Harbor Yacht Club – *Ms. Canfield abstained from voting*

**Motion by Ms. Curran for Hatherly Golf Club, Inc., & Scituate Harbor Yacht Club second  
by Mr. Goodrich, Ms. Canfield abstained, Unanimous Vote (4-0)**

Scituate Country Club, Inc. – *Mr. Vegnani abstained from voting*

**Motion by Ms. Curran for Scituate Country Club second by Mr. Goodrich, Mr. Vegnani  
abstained, Unanimous Vote (4-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING ENTERTAINMENT  
LICENSES FOR 2022:**

The Barker Tavern  
Green Eyed Lady, Inc., d/b/a Galley  
Hibernian Tavern  
Lucky Finn Café, LLC  
Mildi, Inc., d/b/a Barker Tavern  
SCW Corp., d/b/a Mill Wharf Restaurant  
O'Callaghan's LLC, d/b/a The Voyage  
Nan Enterprises, d/b/a River Club  
Grateful Haven, LLC, d/b/a Rivershed  
Salt Society  
McColski, Inc., d/b/a T.K. O'Malley's  
Untold Brewing, LLC  
Satuit Post 3169, The VFW Inc.

**Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)**

Hatherly Golf Club, Inc. – *Ms. Canfield abstained from voting*  
Scituate Harbor Yacht Club – *Ms. Canfield abstained from voting*

**Motion by Ms. Curran for Hatherly Golf Club, Inc., & Scituate Harbor Yacht Club second  
by Mr. Goodrich, Ms. Canfield abstained, Unanimous Vote (4-0)**

Scituate Country Club, Inc. – *Mr. Vegnani abstained from voting*

**Motion by Ms. Curran for Scituate Country Club second by Mr. Goodrich, Mr. Vegnani  
abstained, Unanimous Vote (4-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING SEPTAGE LICENSES FOR 2022:**

All Town, Inc.  
Ronneby, Inc., d/b/a K.R. Anderson Plumbing Company  
Rosano Davis Sanitary Pumping, Inc.  
P.F. Spencer, Jr. Inc.  
Spirito Environmental Services, Inc.

**Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING BOWLING AND ELECTRONIC GAMES LICENSE FOR 2022:**

Satuit Bowlaway

**Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING CLASS II LICENSES FOR 2022:**

Alfred Coyle, d/b/a Seacrest Auto  
Driftway Auto, Inc.  
McBrien's Diagnostic Repair  
Scituate Shell, Inc.

**Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING CLASS III LICENSES FOR 2022:**

Ryan Alan, LLC  
Christopher Litchfield d/b/a/ Ray's Repair Shop

**Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

**MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING TAXI AND LIVERY SERVICE LICENSES FOR 2022:**

Coastal Livery

**Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)**

Ms. Devin thanked Deb Kuppens for the excellent job she did with the annual license renewals and also thanked Neil Duggan, Building Department, Al Elliot, Fire Department, Gerry O'Brien, Scituate Police and the Board of Health inspector for all their work on the annual inspections. The inspections and renewals are important to keep our citizens and businesses safe.

**OTHER BUSINESS:**

**1. Liaison Reports**

Ms. Canfield said the Charter Review Committee received comments from the Town Administrator so they will be reviewed at the next meeting.

Mr. Boudreau and Ms. Canfield met with Cohasset representatives to discuss regional sewer. Ms. Canfield would like to put a place holder on the Spring town meeting for an inter-municipal agreement.

Ms. Connolly said the board would like to keep the weekly updates to under 10 minutes.

Ms. Curran wants to congratulate the Scituate High School Football team. It was a phenomenal game and it was packed with Scituate fans. The entire Board congratulated everyone involved.

**2. Correspondence**

Scituate FACTS is rescheduling the Alcohol training to December.

Scituate Community Christmas is holding giving Tuesday and it is a great cause.

Irish Heritage Trail Committee thanked the town's DPW for getting the Irish flags up for the visit from Ireland's Ambassador Daniel Mulhall.

Town of Marshfield sent a letter to DMF about opening up shell fishing for recreational shell fishing. Ms. Connolly asked Mr. Boudreau to write a note as well.

The Town of Scituate was awarded the American Planning Association-MA Division Comprehensive Planning Award for the Scituate2040 Master Plan. This award is given to a community for a plan, program, or process of unusually high merit such as comprehensive/master plans, housing plans, capital improvement plans, environmental/resource conservation plans, park and recreation plans, transportation plans, redevelopment plans, economic development plans, or rails-to-trails plans. There were awards in seven different categories.

Ms. Curran expanded on Scituate Community Christmas and the lovely lunch they provided to town hall employees. The Board thanked Scituate Community Christmas.

Ms. Connolly said the Scituate Food Pantry and Scituate Community Christmas are both very community based worthwhile organizations and should be considered for donations this giving season.

Mr. Vegnani recommends that people shop locally and let's support the local merchants.

**3. Approval of Meeting Minutes**

**Move to accept the meeting minutes for the Select Board meeting held on November 16, 2021. Motion by Mr. Vegnani second by Mr. Goodrich Unanimous Vote (5-0)**

**4. Adjournment and Signing of Documents**

**Motion to adjourn the meeting at 10:30 p.m. motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

## List of Documents for December 7, 2021 Select Board Meeting

- Agenda
- Donations to the Town of Scituate
  - Scituate Fire Department
    - 20 x 30 Ceremonial Flag, Joe & Karen Kelley in memory of Sgt. Michael J. Kelley
    - Scituate Antique Fire Restoration Group \$4,000 donation for antique fire truck
    - Humarock Station 4 donations Kevin Barbary Office Resources for furniture, George Washington Toma appliances discount, Hingham Lumber materials & lumber, Vocational School labor and Petrocelli Adjusters for Dive Team equipment
  - Widows Walk
    - Trident Transport donation of 30 rolls of artificial turf for driving range area
- M&R Autobody Contract to refurbish fire pumper #5 \$68,000
- Town of Scituate Library Generator Purchase & Installation Authorization
- Board & Committee Applicants
  - Cable TV Committee*
    - Alexander Pease
  - Tenant Board Member Scituate Housing Authority*
    - Thomas Gorman
    - Susan Jackson
    - Diane Leonard
    - Arthur Leslie
    - Herbert Osborne
- Wind Turbine Curtailment backup
- FY23 Town Operating Budget Overview Presentation (Capital reviewed at 11/16/2021 meeting)
- FY23 Town Operating Budget Book
  - Town Administrator/Select Board 123
  - Advisory Committee 131
  - Reserve Fund 132
  - General Liability & Property Insurance 192
  - Street Lights 424
  - Workers Compensation 912
  - Unemployment 913
- Authorization to sign Opioid Litigation Participation Agreements to Town Administrator
- Declaration of Surplus
  - 1 Tilden Avenue Foreclosed Property
  - DPW Equipment
  - Computer Equipment
  - Fire Department Wheel Chair Van
- One Day Liquor Licenses
  - Mullaney's Fish Market, 8 Allen Place on December 10 from 7-11 p.m. for a private event
  - Mullaney's Fish Market, 8 Allen Place on December 11 from 7-11 p.m. for a private event

- Board & Committee Appointments
  - Scituate Community Television
  - Tenant Board Member Scituate Housing Authority
- Renewal of Drain Layers Licenses
  - Sean Farrell Excavation, Inc.
  - Spirito Environmental Services, Inc.
- Open April 11, 2022 Annual and Special Town Meeting Warrant
- 2022 Annual License Renewals
- Correspondence
  - Scituate FACTS is rescheduling the Alcohol training to December.
  - Scituate Community Christmas is holding giving Tuesday and it is a great cause.
  - Irish Heritage Trail Committee thanked the town's DPW for getting the Irish flags up for the visit from Ireland's Ambassador Daniel Mulhall.
  - Town of Marshfield sent a letter to DMF about opening up shell fishing for recreational shell fishing. Ms. Connolly asked Mr. Boudreau to write a note as well.
  - The Town of Scituate was awarded the American Planning Association-MA Division Comprehensive Planning Award for the Scituate2040 Master Plan. This award is given to a community for a plan, program, or process of unusually high merit such as comprehensive/master plans, housing plans, capital improvement plans, environmental/resource conservation plans, park and recreation plans, transportation plans, redevelopment plans, economic development plans, or rails-to-trails plans. There were awards in seven different categories.
- Meeting Minutes for Select Board Meeting held on November 16, 2021



## Select Board Meeting Minutes for December 7, 2021

### SELECT BOARD

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Karen E. Connolly, Chair

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Karen B. Canfield, Vice Chair

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Andrew W. Goodrich, Clerk

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Maura C. Curran

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Anthony V. Vegnani