

**MEETING OF THE SELECT BOARD  
TUESDAY, MARCH 1, 2022 6:00 p.m.  
SENIOR CENTER, 333 First Parish Road, Egypt Room**

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

Also, in attendance Jim Boudreau, Town Administrator

Ms. Connolly read the statement below:

*The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.*

*We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.*

*We ask our committee members, and all who participate, to commit to these standards to support and respect our community.*

Mr. Vegnani spoke about the war between Ukraine & Russia and a drive is being coordinated to collect medical supplies and other items needed in Poland for refugees. More information will be posted for people who want to help with that effort. Our thoughts & prayers are with the Ukrainian people.

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

**A motion was made by Ms. Canfield at 6:00 p.m. to accept the agenda for March 1, 2022 second by Ms. Curran Unanimous Vote (5-0)**

**WALK INS –No walk ins at this meeting.**

**REPORT OF THE TOWN ADMINISTRATOR –**

1. The total number of Covid cases for this past week (not including yesterday) according to our MAVEN data was 3, down from 16 of last week. Numbers continue to drop from week to week. The total number of cases reported to the BOH, including home tests over the last two weeks was 37, down from 55 reported last week. We with a positivity rating over the last 14 days at 3.97%, down from 5.24% of last week. Plymouth County is at 4.43%, down from 6.66% of last week. State wide the positivity rate yesterday for the past 7 days was 2.13% down from the previous week of 2.74. So numbers are trending down across the board.

At this point, being vaccinated is a much better defense then 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. The Marshfield Fairgrounds site was taking appointments and drive-ups for boosters. Individuals 18 and over are eligible for a Moderna Booster and 11 and over for a Phizer booster. You are eligible for a booster 5 months after getting your second Phizer and 6 months after your Moderna shot and 2 months after a J&J shot. The CDC last week approved boosters for children 11-15.

Test kits are now available for seniors at the COA. Limit 2.

2. Renovations/expansion to the Widow's Walk clubhouse continue. The \$2.5 million project is expected to be completed shortly. We discussed the bid with Ian Kelly who reached out to some vendors and have made minor changes to the RFP and reissued it. We had two responses to the RFP, both from two very well respected local restaurants. Both the Hibernian from Scituate and Mother Anna's from Pembroke

submitted proposals. We will be reviewing these over the next several days for completeness and scoring them for their response. We expect to have a contract for the Board to execute at your next meeting. The flooring installation in the club house portion of the building is now complete. That is the last big item towards completion. Building is really coming along and will be ready for the start of the golf season.

3. The Green sand filter installed on well 17A is complete and has been inspected and approved by the DEP for use. The water department will be brining the well back on line starting today. This may cause some temporary brown water in that area as the introduction of water from the well will change the direction of water flow in the west end, potential stirring up sediment in the pipes. The green sand filter removes iron and manganese from the water, both of which are cause many of the brown water issues in the system
4. It is an earlier pot hole season this year with the large amount of snow followed by warm days and cold nights. That's perfect pot hole weather! Crews will be out all week filling potholes and making temporary repairs. Reports of potholes should go to either the highway department or DPW office.
5. Parade 3/20 I believe that it starts at 1:00. Looking forward to a great day.

Mr. Boudreau met with Cohasset Select Board and we have a draft proposal to send to Cohasset in the next few days. There will be a deadline for Cohasset to respond to us.

#### **SCHEDULED ITEMS:**

##### **Municipal Employee Disclosure, Cam Reardon, Scituate Senior Center**

Cam Reardon is currently working at Scituate Community TV and will be working for Linda Hayes part time as a kitchen assistant. This requires a disclosure form be completed and submitted to the Select Board for approval.

**Move that the Select Board, as required by Massachusetts G. L. c. 268 A, have reviewed the disclosure form from the following municipal employee Cam Reardon, who seeks to provide personal services to the Scituate Senior Center. The exemption under section §20 (b) is approved for the municipal employee Cam Reardon. Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)**

**PUBLIC HEARING Transfer of §12 Restaurant on-premise All Alcoholic Beverages Liquor License from SCW Corporation to Legacy Management & Investment LLC dba Mill Wharf Restaurant, Daniel Groom, Principal and Attorney Michael Welsh, Esq., Bob Warner, current owner**

Bob Warner said it has been his life for 40 years and he has mixed emotions. He feels this is the right thing. He has been fortunate to get in contact with Dan Groom and who is experienced with waterfront restaurants. He has one in Naples, FL. When Dan's family took over the other restaurant they kept the same staff and it worked really well. There were guarantees to keep on the staff and it is a very good fit. Ms. Connolly thanked Mr. Warner for all his hard work over the years and the Board appreciates his efforts and generosity over the years. Dan Groom is a graduate of Notre Dame and they received a shipment of glasses today with Notre Dame inscribed on them. Dan Groom is excited to be here and he is learning about the Mill Wharf and what an intricate part of the community it is. He is staying at the Inn at Scituate Harbor. The Mill Wharf is a staple and a landmark for this community. This is their fifth restaurant. The Dock in Naples was purchased from an owner of 43 years. It was a similar situation and an important part of that community. Mr. Groom is excited to be here today and Corey is their corporate executive chef who is in attendance today also. Michael Welsh joined

the group. Ms. Canfield asked where the corporation is located and the answer was Georgia. Mr. Vegnani said Dan is lucky for getting this spectacular spot on Scituate Harbor. He thanked Mr. Warner for 40 years of service to Scituate it is a well run operation and offered his congratulations. Ms. Curran thanked the Warner's for the excellent job at the Mill Wharf. This is one of the most beautiful vista's in MA. Mr. Groom has two homes in NYC and Atlanta, Georgia. Mr. Goodrich said the Mill Wharf is an institution with great community involvement and he hopes to see that continue. Mr. Vegnani asked if Mr. Groom plans to make any changes. The first year basically there is no plan to change anything. It is a place where families bring their kids and grandkids and they have to be careful. There were some facelifts done at The Dock in Naples where needed. As of right now there are no near term plans for change they are excited to learn. Cory will provide support to the Mill Wharf as needed as a sounding board or anything that needs to be coordinated. Ms. Canfield asked if the corporate business plan is to expand the group, sell the group, etc. They like to refer to themselves as forever holders of their family business and there are no plans to sell. The Board is looking forward to getting to know the new owners. Jill Lameroux, 27 Jericho Road asked about the parking situation in that area. Mr. Warner said the parking lot is all owned by the condominiums and all those business holders and clients have the right to park there. All of the businesses that are there have adequate parking. They do have the right to park in Cole Parkway but most people choose to park as close as they can. Moving forward the Mill Wharf parking area lot could be closed or managed. Ms. Curran said we are looking at the Scituate Harbor Community Building and we could possibly add spaces there as well.

- Common Victualler License, Legacy Management & Investment LLC dba Mill Wharf
- Entertainment License, Legacy Management & Investment LLC dba Mill Wharf

The Mill Wharf is selling the restaurant to Legacy Management & Investment LLC. The DBA name of the Mill Wharf Restaurant will remain the same.

- **Move that the Select Board Transfer a §12 Restaurant on-premise All Alcoholic Beverages Liquor License from SCW Corporation to Legacy Management & Investment LLC dba Mill Wharf Restaurant, for premises located at 23 Mill Wharf Plaza. The premise is two floors with a total of 6,610 square feet, two entrances, six exits and a seating capacity of 310. The first floor is one room and contains a main dining area, bar, porch and an outside deck on the easterly and northerly sides. The second floor contains one room with a dining area, cocktail lounge and outside deck. Hours of operation Mon thru Sat 8AM to 1AM, Sundays from 10AM to 1AM. Motion by Ms. Canfield Second by Mr. Vegnani Unanimous Vote (5-0)**
- **Move that the Select Board approve a Common Victualler's License for Legacy Management & Investment LLC dba Mill Wharf Restaurant, for premises located at 23 Mill Wharf Plaza. Motion by Ms. Canfield Second by Mr. Vegnani Unanimous Vote (5-0)**
- **Move that the Select Board approve an Entertainment License for Legacy Management & Investment LLC dba Mill Wharf Restaurant, for premises located at 23 Mill Wharf Plaza, with the hours of entertainment on Monday through Saturday between the hours of 12 pm to 12 am, Sunday 10 am to 12am with amplified and non-amplified background music - INDOOR ENTERTAINMENT ONLY. Motion by Ms. Canfield Second by Mr. Vegnani Unanimous Vote (5-0)**

**Scituate Public Schools Statement of Interest-Scituate High School Roof-Massachusetts School Building Authority (MSBA) Accelerated Repair Program, William Burkhead, Superintendent & Dr. Robert Dutch, Director of Business and Finance**

SPS requested approval from the Select Board to submit a Statement of Interest-Scituate High School Roof-Massachusetts School Building Authority (MSBA) Accelerated Repair Program. This has no affect on the other application. Dr. Dutch said the cost estimate is \$2.2M. This would go out to bid and we would have to bond.

**Having convened in an open meeting on March 1, 2022, prior to the Statement Of Interest submission closing date, the Scituate Select board of Scituate, Massachusetts in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 2022 for the Scituate High School located at 606 Chief Justice Cushing Hwy, Scituate, MA 02066 which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority for the replacement of roof areas 1 - 7 at Scituate High School totaling approximately 115,839 sq. ft, which are leaking and jeopardizing the health and safety of students and staff, negatively impacting infrastructure and other systems and matching Priority 1 and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Scituate to filing an application for funding with the Massachusetts School Building Authority. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

#### **DISCUSS/REVIEW FY 23 Budget Presentations**

- Scituate Public Schools 300

William Burkhead, Superintendent & Dr. Robert Dutch, Director of Business and Finance provided a presentation to the Select Board of the school budget. The foundation of the school budget is two pillars, the culture of collaboration and the culture of excellence. The culture of excellence includes academic and personal excellence by increased investment in curriculum, removal of athletic fees and establishment of a DEI line item. Collaboration includes additional funding for maintenance, increased town support and bargaining contracts with six unions. Dr. Dutch reviewed their forecasting model. Superintendent Burkhead reviewed the budget development process used by Scituate Public Schools. How will the school afford to eliminate fees. They will do this by being good stewards including creative staffing solutions, increased revenue, responsible use of ESSER & CARES ACT money, competitive grants, efficiency of services and no additional staff. A review of resource distribution was outlined showing where all the money goes. Dr. Dutch said over 75% of the budget goes toward student services as it should. Enrollment figures were reviewed over 10 years from 2010 through 2020. Class sizes are getting smaller. Comparative enrollment for each school was reviewed. Per pupil expenditures were reviewed and compared with six local towns and Scituate is in the middle of the pack. There are 8.22 teachers per 100 students which is the highest of surrounding towns. Average teacher salary is the second highest. Students with disabilities and special education budget is 25% of the overall budget. We are second in the area for economically disadvantaged students. Dr. Dutch reviewed each department's budget; School Committee and Superintendent's office, Curriculum, business and HR, Information Technology, Curriculum and building leadership, Instructional staff, Instructional Supplies, Special Education Staff and Supplies, Student Services Staff & Supplies, Athletics & Student Activities, Transportation, Facilities, Totals for all and an overview of Revenue was provided. Hardware and capital requirements are not listed here since they go through the capital plan. Increases and decreases were reviewed with explanations. Overall revenue up 3.81%. Ms. Canfield asked if the school had the historical data. Dr. Dutch said he could put together something from last year but the systems prior to him starting were not apples to apples. Ms. Canfield asked how prioritization is done and does it dovetail into our town capital plan. Dr. Dutch said he works with Bob Dillon and he was asked to create a five year plan with age and anticipated longevity and when it was purchased so they can look at a five and ten year plan including maintenance costs and estimated repairs. Ms. Canfield

asked how enrollment numbers were tracking. Superintendent Burkhead said historical and projected enrollments was reviewed and it is pretty level for the next 5-10 years. Those representations are accurate. Mr. Vegnani said he fears eliminating the fees would come back to bite us later. He is cheering inside because we've always wanted to do this. Dr. Dutch is very comfortable with the Special Education numbers. The two biggest concerns are Special Education and for the short term there are cushions in place. The other concern is continued 4% growth. He expects a 2% increase on an annual basis. The six contracts are in the budget. This is amazing that major expenses were able to be eliminated and congratulations. Ms. Curran asked about Special Education. Superintendent Burkhead they found some students that Scituate was still paying for and the families had moved. There were some cost savings as a result of the sharp work the new Special Education Director identified. Ms. Curran would like to look at the equity of students and classrooms across the district. Superintendent Burkhead said they are looking into this detailed work now. Dr. Dutch said it is 18-22 students per classroom across all elementary schools. Mr. Goodrich thanked Dr. Dutch and Superintendent Burkhead for the transparency in the budget. Mr. Goodrich would like to know if there were exit interviews for students who leave Scituate and go to attend private schools. There was an increase in home schooling during COVID and now we are seeing students return. Ms. Connolly thanked the school staff for the transparency and for all the information.

#### **DPW CONTRACTS, Kevin Cafferty, DPW Director**

Mr. Cafferty said the green sand filter began running today.

- Contract for Granular Activated Carbon Exchange \$69,750

This contract is for the water treatment plant. Due to COVID we are having trouble finding it. The solution is for new carbon but they take the old carbon to re-purify. It is a DEP certified process.

**Move that the Select Board award the contract to reactivate the granular carbon at the Scituate Water Treatment Facility to Carbon Activated Corporation for \$69,750.00.**

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

- Dolan Well Contract for study & 30% preliminary design \$90,000

This is a continuation of the Dolan Well field as phase 2 of the operation. This is a brand new well. Eight years ago a new well was driven inside an old well. This was originally approved in 1972 and it took a long time to get this to the point we are now. Preliminary design and then go back to the DEP. In about another year is the estimate. This money is coming out of an article that was already approved.

**Move that the Select board award the engineering contract for evaluation of alternative filtration systems and 30% design plans for the Dolan Well Site to Weston & Sampson of Reading MA. for \$90,000.00. Motion by Ms. Curran Second by Mr. Goodrich Unanimous Vote (5-0)**

- Phase 5A Water Main Replacement Project Engineering & Design Services \$95,200

Weston & Sampson has done 14 of the last 15 projects. This is a fluid list and includes a wish list. Cost of copper has gone up 7x it once was and prices are going crazy. DPW is looking into plastic in place of copper.

**Move that the Select Board award the contract for Engineering Design Services for the Phase 5A Water Main Design to Weston & Sampson for an amount Not to Exceed \$95,200.00. Motion by Mr. Vegnani Second by Ms. Canfield Unanimous Vote (5-0)**

**PRESENTATIONS/UPDATES** Coastal & Foreshore Protection Projects, Kevin Cafferty, DPW Director, Kyle Boyd, Director of Planning & Development & Corey Miles, Coastal Management Officer

Ms. Connolly said we have so many different projects out there and the Select Board wanted to review all of the

pending projects. Mr. Cafferty reviewed all the projects by coastal area that are pending with FEMA. Mr. McCarthy explained the process of documenting what the coastline was prior to the storm and after. This is all documented and reviewed with FEMA for storms that are considered federal disasters. Glades Road beach access ramp alternatives are being reviewed and are not FEMA related. Mr. Cafferty reviewed the Musquashicut berm repair completed in 2020 and was 75% FEMA funded. The Oceanside Drive stormwater outfall repair is FEMA funded 75% \$196,215 and town share is \$49K. The Oceanside Drive/Turner Road Seawall replacement project consists of four projects and the goal of the DPW is to get shovel ready projects for State funding when it becomes available. Where the seawalls had been repaired and raised the DPW can see it is very effective in reducing flooding. Grants in the amount of \$16M were applied for to include 1400 feet. We will need permanent easements from the residents to accomplish this. If we don't get easements we cannot build the wall. The Fire Chief has been discussing this with the residents in the area.

DPW has been working with the Army Corp of Engineering regarding the seawall at Cedar Point. This is a 1400 linear foot project. The Army Corp works slowly but are very thorough. Mr. McCarthy gave an update on his discussions with the Army Corp. They are working through their engineers reviewing the area and working on a draft report. They expect an Army Corp draft report will be completed by the end of March.

First & Second Cliff Repair designs were reviewed that was submitted to FEMA. Third Cliff alternatives analysis was reviewed with regard to slope, higher and wider crest & retreat.

FEMA repair estimates were reviewed for FEMA Repair estimates 16 project total \$22,770,540 (\$5,692,235 town responsible)

Oceanside Drive Seawall replacement the estimate is \$16,000,000

Army Corps of Engineers estimate is \$17,179,247 (town estimate is \$7,179,247)

Ms. Curran asked if these projects were reviewed if FEMA funding does not become available. Mr. Cafferty said the Oceanside Drive seawall is a top priority and is all on the capital plan to be funded.

Mr. Boudreau said there is resiliency money coming from the Federal Government and we will be ready to go. The Army Corp of Engineering is working on 4<sup>th</sup> cliff. We needed in excess of 40 easements from people and we received less than a dozen so we were unable to do the project. Mr. Goodrich asked if we could move the pumping station and Mr. Cafferty said it was like moving your heart from one side or the other.

David Ball, Rebecca Road said the neighborhood of Cedar Point asks that we keep prodding the Army Corps of engineers and the seawall is in a state of failure at this point in time in their opinion. He states that the wall is in a state of failure and they are hoping the town will find the funds to fix the surface of the wall since it is not safe to walk on anymore. The face of the wall came off in the January blizzard. In speaking with Fire Chief John Murphy he said this particular wall is of huge concern. Sean Flannery 80 Edward Foster Road said he did not see the Causeway at St. Mary's and it is now inundated regularly and impedes access to their homes and impacts emergency. Ann Green, Seaside Road, asked where they are talking about. Mr. McCarthy said both the paved end and the non-paved section. Ms. Green said in the past there was a proposal and she would like to know the status of that. Mr. Cafferty said the coastal evaluation showed options of what could be done five years ago. There are a dozen homeowners in this area that would like to come in and speak with Corey Miles about potential options in that area.

**Bill ?** are concerned about the seawall at Tilden Ave as it does not seem to be mentioned. Any repairs to the cracked seawall in the plans. If the wall could be raised two feet it would help a lot of the flooding in that area and the street is deteriorating. There was supposed to be some curbing put in and the road repaired. An older

seawall was capped with a façade that is now cracking and breaking off. Mr. Cafferty said we are working on obtaining funds from FEMA to repair this wall. Mr. Cafferty said he will go out and take a look at the wall. Will DPW repair the road that is there now. They submitted to FEMA to put granite curbing there. It is I the queue and on our project worksheets.

Corey Miles, Coastal Management Officer, introduced herself to the group. Ms. Miles reviewed Scituate Harbor existing conditions, studies that were completed, recommendations, estimated costs and implementation status. We just found out we are receiving a \$150,000 grant that the town will match and an RFP will be developed with a public engagement process.

There is a team working on the Scituate Harbor Community Building and parking lot redevelopment project (Old Pier 44 building) and this is under development. North Scituate Beach Nourishment project is under development and the plan is to nourish the beach between 62 Glades Road and 35 Surfside Road. A future Phase II nourishment between 35 and 91 Surfside Road ending at the cobble dune. A permit was granted for this ten years ago that expires in December 2022 that they are looking to extend.

Peggotty Beach was reviewed the existing condition, studies that were completed, recommendations and the implementation status.

Hazard Mitigation Plan Update and it is important to maintain our eligibility to qualify for FEMA grants.

Home Elevation Grant program is a grant program for homeowners and we act as a liaison. There is a 75% reimbursement after the work is complete with potential for 100% reimbursement.

FEMA Community Rating System (CRS) is a voluntary program to encourage community floodplain management activities. Scituate is rated as a class 7 community and our residents receive a discount on their flood insurance.

Potential Outside Funding Sources were outlined and Ms. Miles follows all of these opportunities to match to our needs in Scituate and take advantage of these.

Ms. Curran asked if the causeway was part of the salt marsh resiliency plan and Ms. Miles said yes it is.

Ms. Connolly asked what the next beach parking lot will be addressed. Mr. Boudreau said Minot will be the next project.

The Select Board thanked Mr. Cafferty, Mr. McCarthy and Ms. Miles for their presentations and updates.

#### **Community Preservation Committee Review, Dan Fennelly, Chair**

Mr. Fennelly, Chair & Sklar Chick, Vice Chair attended the meeting. Mr. Fennelly thanked Mr. Chick and Ms. Holt for putting all the information together for the town meeting. The 2022 State matching funds is \$640,032. The town has received over \$9.5M over the life of CPC. The estimated 2023 revenues are \$2,514,166.

There are two projects going into the Special Town meeting that need to be expended this year. For the Historic Survey and the Scituate Lighthouse Restoration project manager. The Historic survey is for the Scituate Historical Commission. The Scituate Lighthouse Restoration is a \$2,000,000 project. There is extensive damage to the lighthouse including the lantern room, catwalk, railings, lantern room steel structures, interior woodwork and windows finishes and electrical components. The interior lower levels repair or replacement of

windows towners wood stairway, ventilation and doors. The exterior masonry also requires repair and a finish coat. A project manager will need to be assigned to the project also. There have not been any repairs since the 70's and this is one of our treasured landmarks. This project was requested by the Scituate Historical Society.

Mr. Fennelly reviewed each of the CPC projects in detail.

1. \$251,417 From Community Preservation FY 2023 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;
2. \$251,417 From Community Preservation FY 2023 estimated revenues, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act;
3. \$251,417 From Community Preservation FY 2023 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$62,854 From Community Preservation FY 2023 estimated revenues, for Administrative Expense of the Community Preservation Committee;
5. \$281,800 From Community Preservation FY 2023 estimated revenues and premiums reserved for payment of debt relevant to the Athletic Field Renovation Project voted as Article 12 ATM 04/2019;
6. \$2,000,000 For Historic Resources – Scituate Lighthouse restoration;
7. \$41,000 For Open Space – Land Acquisition Hollett Street – Parcel 20-4-38;
8. \$1,200 For Historic Resources – Town Archives, digitization of WPA project documents;
9. \$13,560 For Recreation Purposes – Restoration of High School Tennis Courts;
10. \$29,833 For Recreation Purposes – Small Dog Park;
11. \$400,000 For Open Space – Land Acquisition Mordecai Lincoln property

Ann Reed, Rebecca Road asked about the lighthouse and appreciates the town taking steps to restore the lighthouse. Mr. Fennelly said nothing is going to change with the two tier structure. The big repair is replacing the lantern room. It will still look the same. They plan to hire a project manager that has experience with restoring lighthouses. The intention is having this to begin happening this summer by assigning a project manager, etc. The second question is about the dog park. Ms. Reed thinks the parking is not adequate and who is responsible for maintaining the parking lot. There are huge pot holes in the parking lot. Mr. Boudreau said DPW is responsible to maintain the parking lot.

**Maxwell Trust Land Donation, Noonan Property aka Cedar Swamp**, Jim Boudreau, Town Administrator Frank Snow, Chair of the Conservation Commission reviewed this with the Select Board. The Noonan family donated these parcels to the Maxwell Trust. Maxwell Trust is dissolving and taking care of the properties in the trust.



**Move that the Board approve the donation of land known as the Noonan property, 3 parcels of land totaling approx. 3 1/2 acres in the West End of Scituate in the area known as the "cedar swamp", more fully described in a deed from Margaret Noonan to the Maxwell Land Trust, Ltd. in the Plymouth County Registry of Deeds, Book 46658, Page 130, to the Scituate Conservation Commission pursuant to M.G.L. c. 40, Section 8. Motion by Mr. Vegnani Second by Ms. Canfield Unanimous Vote (5-0)**

## **Projects & Articles for Annual and Special Town Meeting**

### **OTHER BUSINESS:**

1. Liaison Reports  
None this evening

2. Correspondence  
Grant Report  
MBTA service schedule changes this spring  
Old Senior Center going up for auction  
Marijuana zoning correspondence  
Sucy en Brie letter Happy New Year and hoping for late summer exchange

3. Approval of Meeting Minutes  
**Move to accept the minutes for the Select Board meeting held on February 15, 2022**  
**Motion by Mr. Vegnani Second by Ms. Canfield Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

**Motion to adjourn the meeting at 10:46 p.m. motion by Ms. Curran second by Mr. Vegnani Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for the March 1, 2022 Select Board Meeting**

- Agenda
- Upcoming Meetings and Events
- Retirement of Deputy Fire Chief Al Elliott resolution
- Acceptance of Donation to Beautification Commission
- Two General Obligation Bond Anticipation Notes
- Pilgrim Nuclear Power Station decommissioning information
- FY 23 Budget Presentations
- South Shore Regional Vocational Technical High School
- Community Planning & Development
  - Conservation/Coastal Resources 171
  - Planning 175
  - Zoning Board of Appeals 176
  - Economic Development Commission 182
  - Inspections 241
- FY23 Capital Plan Review Chris Carchia, Chair Capital Planning
- Water Treatment Plant
  - put \$50M water treatment plant on TM warrant
  - \$50M water treatment plant STM or ATM warrant
  - use of ARPA funds for water treatment plant
  - language of \$50M water treatment plant article
  - language of debt exclusion for water treatment plant ballot question
  - instruct Town Clerk to put a debt exclusion ballot question for water treatment plant on the ballot
  - term of financing (# of years)
- Community Choice Aggregation Committee Update & Presentation
- Water Offset Program
- Declaration of Surplus 27 Brook Street
- Wind Turbine Article language for Annual Town Meeting

- Approval of new One Day Farmer Brewery Malt permit for GAR Hall event on February 19, 2022 from 7:30-9:30 p.m. and addition to Scituate Caterer/Bartender list Burke's Brewing Company dba Burke's Alewerks
- Baseball Field Study Contract Award \$74,190 – Activitas
- One Day Wine & Malt for Black Apron for a St. Patrick's Day Fundraiser event on March 5<sup>th</sup> 6:30-10:30 p.m.
- Drain Layer License Renewals
  - Mankewich Contracting
- Correspondence
  - Two letters regarding Cannabis Zoning
  - Comcast Annual Report & Trouble Reporting Numbers
  - Easter Rising Commemoration April 24<sup>th</sup> Hold the date
  - Plymouth County Mosquito Control
  - Save the Date Irish Heritage Trail May 22<sup>nd</sup> noon
- Acceptance of Meeting Minutes for February 1, 2022

## Select Board Meeting Minutes for March 1, 2022

### 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

Maura C. Curran

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Anthony V. Vegnani