

**MEETING OF THE SELECT BOARD  
TUESDAY, MAY 24, 2022 6:30 p.m.  
SELECT BOARD HEARING ROOM – TOWN HALL**

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

Also, in attendance Jim Boudreau, Town Administrator

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

**A motion was made by Mr. Vegnani at 6:30 p.m. to accept the agenda for May 24, 2022 second by Ms. Canfield Unanimous Vote (5-0)**

The Chair declares that the Select Board move into executive session pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining and an open meeting may have a detrimental effect on the bargaining position of the body. The board will reconvene in open session. – Fire Union

**EXECUTIVE SESSION:**

1. To conduct strategy session in preparation for collective bargaining. – Fire Union

**Move that the Select Board move into executive session at 6:31 pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to collective bargaining and an open meeting may have a detrimental effect on the bargaining position of the body. The board will reconvene in open session. – Fire Union Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

**This requires a roll call vote.**

**Connolly - yes**

**Canfield - yes**

**Goodrich - yes**

**Curran - yes**

**Vegnani - yes**

**OPEN SESSION:**

The Board reconvened in open session at 7:08 p.m.

Ms. Connolly read the following statement:

*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.*

**WALK INS – None at this meeting**

**REORGANIZATION OF THE SELECT BOARD**

Ms. Curran on behalf of the Board thanked Karen Connolly for her service as Chair for the past year. Ms. Connolly said it was a pleasure to serve as Chair for the past year. Ms. Connolly thanked her fellow Board members for their participation and thanked the Town Clerk her staff and all the poll workers for their service at the Annual Town Election. Ms. Curran thanked Mr. Connolly and Ms. Canfield for running again this year and winning the election. Ms. Canfield said there has been a tradition of the prior chair become the vice chair. Ms.

Canfield would like to change this and look to the Board to have newer members move into the Vice Chair position.

Ms. Curran made a motion to appoint Anthony Vegnani as Chair for upcoming year second by Mr. Goodrich Unanimous Vote (5-0)

Ms. Canfield made a motion to appoint Andrew Goodrich as Vice Chair second by Ms. Curran Unanimous Vote (5-0)

Ms. Canfield made a motion to appoint Ms. Curran as Clerk second by Mr. Vegnani Unanimous Vote (5-0)

**SCHEDULED ITEMS:**

**General Obligation Bond Anticipation Note (BAN)** \$165,000 for Sewer Enterprise Cedar Point & Water Enterprise Dolan Well, Pam Avitabile, Treasurer Collector

Pam Avitabile updated the Select Board and said the sale of \$165,000 General Obligation Bond Anticipation Notes of the Town dated February 17, 2022, payable January 26<sup>th</sup>, 2023 (the “Notes”) to The Cooperative Bank of Cape Cod, at par and prorata interest.

On May 17<sup>th</sup>, the Town of Scituate sold \$165,000 in General Obligation Bond Anticipation Notes for the following Authorized Purposes:

<b>Project Description</b>	<b>Authorization</b>	<b>BAN May 2022</b>
<b>Sewer Enterprise</b>		
<b>Cedar Point</b>	Art 4, ATM 06/2020	<b>\$120,000</b>
<b>Total Sewer Enterprise</b>		\$120,000
<b>Water Enterprise</b>		
<b>Dolan Field Well</b>	Art 3Z, ATM 04/2021	<b>\$45,000</b>
<b>Total Water Enterprise</b>		\$45,000
<b>BAN Total</b>		<b>\$165,000</b>

**The Town received 2 bids for \$165,000. The winning bid was submitted by The Cooperative Bank of Cape Cod with a coupon rate and net interest cost of 1.75%.**

## VOTE OF THE SELECT BOARD

I, Maura Curran, the Clerk of the Select Board of the Town of Scituate, Massachusetts, certify that at a meeting of the board held May 24, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$165,000 1.75 percent General Obligation Bond Anticipation Note (the “Note”) of the Town dated May 27, 2022, and payable January 26, 2023, to The Cooperative Bank of Cape Cod at par and accrued interest, if any.

Further Voted: that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 6, 2022, and a final Official Statement dated May 17, 2022, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Note for the benefit of the holders of the Note from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Note and to comply with relevant securities laws.

Further Voted: that any certificates or documents relating to the Note (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the Town at least 24 hours before the meeting in compliance with Section 7-11 of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Note were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

**Vote to approve the sale of the General Obligation Bond Anticipation Notes \$165,000.  
Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

**New All Alcohol Restaurant Liquor License for Vine Bar, Inc.,** 135 Front Street, Shannon Ewer, Managing Partner, Joseph Ewer, co-owner, and Jennifer Knowles

Ms. Knowles said they would like to bring local farmers and purveyors into the Vine Bar. The Ewer's own the wine store in Cohasset. Shannon Ewer has a business background and wanted to open her own business with her passion for wine. In 2018, they opened the wine shop in Cohasset. Ms. Knowles has been in the wine making industry and became an advanced level Sommelier and has extensive restaurant experience. She revamped the fine dining experience at Fenway Park for the Red Sox. Now they have joined forces to open the Vine Bar for the past year. The opening is expected late June/July 2022. They have hiring, training, furniture, etc. in time to open. There will be a barrier between the outdoor dining and the sidewalk area. Parking was reviewed with the Planning Board. The outdoor entertainment would be the person and their guitar amplified. They are all TIPS certified. The goal for staffing is full time hour staffing with three in the kitchen and four-five servers. They hired an assistant General Manager, a bartender and two runners/bussers. The outside patio is adjacent to the gas station and there is a 6-foot fence. Parking will be in the public Cole Parkway parking lot.

Bob Warner congratulated the Vine Bar LLC on their new business venture. Mr. Warner is concerned about parking for Mullaney's and this new restaurant. The issue is enforcement for parking. The Mill Wharf plaza is full with the marina and Mill Wharf parking. We need a goal to get off street parking in the harbor. Plymouth has a lot of satellite lots throughout town and Scituate needs to look into this option. Dan Groom is the new owner of the Mill Wharf Restaurant and is in attendance tonight. Dan Groom, 23 Mill Wharf Plaza is supportive of the Vine Bar. He has owned the Mill Wharf for four weeks now and loves the community. About two weeks ago, he couldn't park in the lot. He parked in the public lot and walked down. He observed people who parked in the Mill Wharf lot and walked to places outside of the Mill Wharf businesses. They may be in a position to enforce parking at the Mill Wharf plaza. Planning and providing parking is important for the future growth of the community. Ms. Curran said one of the initiatives is the old Pier 44 property and we need public parking. Ms. Connolly suggested the restaurants consider valet parking.

**Move to approve a new all alcohol restaurant liquor license to Vine Bar LLC located at 131 Front Street, with hours of operation Monday – Sunday from 10:00 a.m. – 12 a.m. and outdoor patio hours 10 a.m. to 10 p.m. contingent upon Board of Health and ABCC approval. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)**

Common Victualler License

**Move to approve a Common Victualler's License to Vine Bar LLC located at 131 Front St., pending Board of Health inspection. Motion by Ms. Curran Second by Ms. Connolly Unanimous Vote (5-0)**

Entertainment License

**Move to approve an annual indoor and seasonal outdoor entertainment license to Vine Bar LLC located at 131 Front St. with hours as follows Indoor 7 days/week from 10 a.m. – 12 a.m. indoor amplified music and Outdoor, seasonally 7 days/week from 10 a.m. – 10 PM non-amplified music. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)**

### **New Special Events**

1. **MDS Football Foundation, Flag Football Fundraiser**, July 2<sup>nd</sup> Athletic Fields 8 a.m. – 7 p.m., Michael Stewart, Kaileigh Spinola & Thomas Woods

The MDS Football Foundation is a newly formed 501(c)(3) formed to honor 2011 Scituate High School graduate, Mikey Spinola, who passed away in November, 2021 in a car accident. The foundation aims to raise scholarship funds for SHS graduating students in his memory. The Recreation Commission has voted to waive the fees for field use to assist this new non-profit in their efforts to raise money. The Board passed on their condolences for the loss of Mikey Spinola. The Board is supportive of this fundraiser. Ms. Spinola will contact Ms. Devin to discuss putting up tents, etc. for the event. All the Select Board asks is they take care of the Turf fields.

Special Event Permit Application, Outdoor Entertainment Application (abutters notified), Background letter, and Recreation Commission Minutes included in the backup. Ann Burbine, Pennycress Road asked if any fees are associated with this. The recreation department waived the fees for use of the turf fields.

**Move to approve a Special Event Permit for MDS Football Foundation's Flag Football Tournament to be held on July 2<sup>nd</sup> from 8 a.m. - 7 p.m. at the Scituate High School Turf Field and waive the field use fee. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)**

- a. \*Outdoor Entertainment Permit

**Move to approve an outdoor entertainment permit for live music or a DJ from 11 AM – 5 PM on July 2<sup>nd</sup>. Motion by second by Ms. Canfield Unanimous Vote (5-0)**

2. St. Mary of the Nativity Corpus Christi Procession, June 19, 2022 12 - 2 p.m., Nancy DeCoste, Communication Coordinator

Nancy DeCoste is here representing the priests who could not be here this evening. This one-time event would be on Sunday June 19<sup>th</sup> after the 11 a.m. mass. People will walk in a procession using cross walks and sidewalks to the bandstand and stop for 15 minutes. There will be a table set up at the band stand for Corpus Christi and prayers will be held there. The two current pastors are looking to bring this procession to Scituate. There will be two nurses in the procession. They expect 100 maximum. There will be monitors.

**Move to approve a Special Event Permit to St. Mary of the Nativity, 1 Kent St, Scituate, for their *Corpus Christi Procession*, to be held June 19, 2022 from 12:00 PM – 2:00 PM. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

### **UPDATE Memorial Day Observance, Don Knapp, Veterans Agent**

Due to COVID there has not been a service in person for the past two years. Over the next few days the brand-new flags will be put out on the graves. Boy Scout Troop 7 went out and completed two cemeteries placing the flags already and will be helping with the others. The Town of Scituate and the Veteran Services Department extends an invitation to participate in our Annual Memorial Day Parade and Ceremonies to be held on Monday, May 30, 2022

The Ceremonies will begin at 8am with the flotilla underway leaving from the Harbormaster's Office for the throwing of wreath to honor those "lost at Sea". any questions please contact [Commander@scituatepost144.org](mailto:Commander@scituatepost144.org) . At 8 a.m. the harbormaster will throw the wreath in the ceremonial process. Participants in the parade will form between 10:00 -10:30 AM at the Scituate Town Hall, 600 Chief Justice Cushing Highway. The parade will step off at 10:30 AM sharp and proceed down First Parish Road to Lawson Common. The Lawson Common Ceremony will begin at @ 11:15 am. In the event of inclement weather, the ceremony will be determined by the end of the week if needed. There will be handicap parking at the east end of the Common. If you require assistance or have any questions concerning the parking, please do not hesitate to ask any uniformed police officer at the event. Susannah Green 337 First Parish Road would like to clarify when the roads will shut down. Mr. Knapp said the road will be open until 10:30 and temporarily blocked until the parade passes. The only road blocked off at the common will be First Parish Road at the common. Mr. Vegnani will be the speaker on behalf of the Select Board.

**John P. Connors Memorial Project**, Joe Kelley, Veterans Services Advisory Council Chair & Kieran O'Shaughnessy, Joe Connors, Jr., Joe Mitchell, John Sheehan

The Veterans Services Advisory Council met with this group on April 6<sup>th</sup> and concluded that they recommend this go through in honor of the John Connors gold star family.

Mr. Mitchell was a classmate of John Connors at Worcester Poly Tech. Mr. Tom Capaletti could not be with us tonight but it is his mission to move this project forward. They have been working on this for a year and a half. The Town Administrator and the VSAC has been supportive. The group reviewed a presentation with the Select Board with the impressive background on John Connors. It will take 19-22 months for the project and the group reviewed the timeline. The group will raise enough money to pay for the maintenance of the memorial in perpetuity. The group are all volunteers, and a non-profit group. Money will be raised for this project.

The Select Board asked where are they interested in putting this and what is the concept to honor all soldiers. What kind of space is needed. Mr. O'Shaughnessy said 10,000 square feet would be ideal, ¼ acre or ½ an acre and the group will work with whatever space is available. It would have benches, up lighting, bronze plaques, etc. The VSAC said they would really like an honor roll wall. Mr. O'Shaughnessy said an honor roll wall takes 2-3 years and they can be done in parallel so the two projects could be done.

Ms. Connolly said this is an extremely inspiring story that they have never heard. The Board asked if the group was willing to work with the Town regarding scale and design. The group said yes, they are willing to work with the Town. Ms. Canfield said there is a lot of work to be done and the ground work was laid for what needs to be done. She is touched that they want to bring him home. Mr. Goodrich was struck by his life in Scituate. His vitality came through in the presentation, Joe Connors, Jr. said he was inspired to be a Navy Seal. It celebrates his life and his service to our country. Mr. O'Shaughnessy said it is important that his life be brought into the conversation. Being a US Navy seal was the proudest moment of John P. Connors life. Ms. Curran said she is honored that the group considered bringing him back to Scituate. It is important to honor him here. Ms. Curran suggests that the VSAC put together a small group and recommend where to put this. Mr. Boudreau said the threshold is it a large sculpture or is it a wall of honor. It has to be decided for the entire vision and where that can go size wise. It needs to be someplace visible. The more encompassing it is the fewer places we have to put it. The group has the support of the Board to proceed. The rest of the plan needs to be formulated and approved. Mr. Vegnani tasked Joe Kelley as Chair of the VSAC to work with the group to put a plan together to present to the Select Board.

**New Caterer/Bartending Services and One Day Licenses** for H COLE Club, Elle Jarvis  
Elle Jarvis from H Cole Club, 98 Summer Street, Cohasset, MA. H Cole Club works with clients for special events. Elle Jarvis is asking to be added to our catering and bartending services list and for approval of a two

(2) One-Day Alcohol Beverages Licenses. Elle is in the process of submitting her application to the ABCC to obtain her 12C State Cater License which she expects to receive within the next 8 to 10 weeks. Elle grew up on the South Shore and has worked all over the world. She owns a catering company and creates culinary experiences for clients. She previously consulted for Marriott.

- **Move to approve Elle Jarvis of H Cole Club, 98 Summer Street, Cohasset to be added to the approved Town of Scituate Caterer/Bartender list. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to grant a One-Day All Alcohol Beverages License to Elle Jarvis of H Cole Club, 98 Summer Street, Cohasset for an event at Mullaney's Harborside, 8 Allen Place, on June 23, 2022 from 6:00 PM until 9:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**
- **Move to grant a One-Day Wine and Malt Beverages License to Elle Jarvis of H Cole Club, 98 Summer Street, Cohasset for an event at Lucky Finn Café, 206 Front Street, June 4, 2022 from 7:00 PM until 10:00 PM. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

**Award Contract to W.L. French** for Disposal of Street Sweeping & Catch Basin Cleanings for Unit Price of \$39.75 per ton, Nancy Holt, Town Accountant/Finance Director

This is a competitively bid contract through MAPC and this is considered hazardous material. Mr. Vegnani asked what we paid before this. Ms. Holt said it is comparable.

**Move that the Select Board award a contract at the unit cost of \$39.75/ton to W L French Excavating Corporation for the disposal of street sweepings and catch basin cleanings including any subsequent available extensions. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

**DPW Sewer Division Sludge Cake Disposal Contract** Award \$172 per wet ton, Nancy Holt, Town Accountant/Finance Director

There was a competitive bid issued by the sewer department. Only one bid on the contract. The price increased but was not unexpected since they were operating at a loss. The amendment is being rejected and Ms. Holt has the approval to remove the amendment. The term is one year.

**Move to approve Contract 22-SS-03 with rejection of the Contractor's amendment to the bid submission form. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

### **OLD BUSINESS:**

#### **1. Senior Center Building Use Policy, Linda Hayes, Council on Aging Director**

Ms. Hayes reviewed the updated and revised policy with the Select Board. The kitchen use will be limited to the Senior Center staff or someone on our Caterer/Bartender list. The Board made it clear that they do not want the Senior Center staff covering extra events over and above their current work hours. The Board asked Linda Hayes to be the gatekeeper of this. Susannah Green, 337 First Parish Road provided correspondence and her input regarding the use policy. Mr. Vegnani said our intention is to be a good neighbor. There may be some events that do go to 10 p.m. and there will occasionally be events that go on. Ms. Hayes will look through the feedback and update the document. Ms. Hayes will update the Building Use Policy and bring it back to the Select Board for approval.

## **NEW BUSINESS:**

### **1. One Day Wine & Malt Licenses**

- a. Family Crest Catering @ Scituate Maritime Center on June 5, 2022 6 – 11 p.m. private event
- b. The Black Apron @ Scituate Maritime Center on May 29, 2022 4 – 8 p.m. private event
- **Move that the Select Board approve/not approve One-Day Wine & Malt licenses to Family Crest Catering for an event at the Scituate Maritime Center on June 5, 2022 from 6:00 PM until 10:00 PM Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**
- **Move that the Select Board approve/not approve One-Day Wine & Malt licenses to The Black Apron for an event at the Scituate Maritime Center on May 29, 2022 from 4:00 PM until 8:00 PM Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

### **2. Set Date for Fall Special Town Meeting September 19, 2022 7 p.m.**

Ms. Canfield is concerned about a plan to present to the public and having the time to do that. Options will be presented to the public. A public meeting will be held. Scituate Harbor Community Building CPC application will be pushed out to April 2023. Mr. Boudreau said if we want to meet our schedules he recommends this date for the Special Town Meeting.

The Board asked that Woodward & Curran attend the June 14, 2022 Select Board meeting to discuss the Water Treatment plant to the Board.

**Move to hold the Town of Scituate Fall Special Town Meeting on Monday, September 19, 2022 at the Scituate High School gymnasium. Motion by Ms. Canfield second by Ms. Connolly Ms. Curran Unanimous Vote (4-1)**

### **3. Board & Committee Employees & Individual Appointments**

**Move to appoint the following individuals for a term of one year or until a successor is named:**

**Agent of Veterans Benefits - Donald Knapp**

**Animal Control Board – Jim Boudreau**

**Animal Control Board – Kevin Cafferty**

**Archivist – Jody McDonough**

**Assistant Town Accountant – Mary Sancinito**

**Citizen Rep to the Scholarship Committee – Judith Byrne-Ariel**

**Custodian of Tax Title Property – Pamela Avitabile**

**Custodian of Veterans Graves – Donald Knapp**

**Fair Housing Officer – Jim Boudreau**

**Fence Viewer – Paul Murphy**

**Field Driver – Neil Duggan**

**Licensing Agent – Sgt. Gerald O'Brien**

**Local Auction Permit Agent – Pamela Avitabile**

**Massport Community Advisory Committee (CAC) – Kyle Boyd**

**Massachusetts Bay Transportation Authority – Al Bangert**

**South Shore Recycling Cooperative – Sean McCarthy**

**State Ethics Commission – Jim Boudreau**

**Sustainable South Shore – Lisa Scanlon**

**Tree Warden – Michael Breen**



**4. New Drainlayer License – EW Wood**

**Move to approve a new Drainlayers License for EW Wood, Inc. 122 Woodridge Road, Wayland, MA. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)**

**REPORT OF THE TOWN ADMINISTRATOR**

1. The total number of Covid cases for this past week according to our MAVEN data was 17, but this was data only through Wednesday due to a problem with state data bank. Total number of cases reported to the BOH was 93 up from 62. We had a positivity rating over the last 14 days of 8.8% a jump up from 6.16% of last week. Plymouth County is at 7.98%, up from last week's 6.33%. State wide the positivity rate yesterday for the past 7 days was 9.59% up from the previous week of 8.68%. Statewide there are 75 individuals in ICU up from 64 of last week. 25 patients are intubated, up from 22 of last week. We will continue to monitor numbers, but the hope is that even is the number of people with COVID rises, the hospitalization numbers will remain manageable do to the high vaccination in Massachusetts. There are no state-wide mask mandates in place currently, although some communities are putting mask mandates in place for public buildings. We will continue to follow state guidelines for masking and any changes in requirements.

We are not done with COVID yet. Although it is only one week, the numbers are trending up. There is a new Omicron variant, BA-2 that is now the dominant strain in the US. 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](https://mass.gov) for details.

2. Water update. The reservoir remained was at +1.25", down from +2.00". tack factory pond was at +1.25" down from +1.75" last week. Average daily demand was at 1.204 mgpd, down from 1.366 mgpd. last week's usage. This again was mostly delivered from our groundwater sources (wells). Manganese measured at the WTP is at .169 which is high enough to cause discolored water but should not be much of an issue as the plant is still not producing large volumes of water. Rainfall over the last 7 days was .14" measured at the Plant.

Celco, our water contractor, will be installing services on Bradford Ave and Lantern Lane this week.

3. With water updates and spring comes a proliferation of car wash fund raisers. Just a reminder to those planning a car wash, prior permission of the water department is required. Please contact the water department at 781-545-8735
4. The DPW began work on the outfall on Oceanside Drive today. The outfall is located in the vicinity of Kenneth Ave. This outfall was damaged in a storm and repairing it will help alleviate flooding somewhat in that area. In addition, crews are installing beach matts starting today. This is good news for those who need the matts to access the beaches with the first warm spring weather we have had.
5. The concession at the Widows Walk golf Course is scheduled to open this Thursday. The "Drift In" restaurant is being run by the owners of the Hibernian Tavern in Scituate Harbor. We will be having a ribbon cutting officially opening the new building at 6:30 pm on Thursday night. I know everyone is excited for the restaurant to open and start serving food and drink. They will be serving lunch and dinner

to start, expanding to breakfast on the weekends. Go to [widowswalkgolf.com](http://widowswalkgolf.com) where additional details will be forthcoming. As a reminder, the restaurant is open to the general public, you don't have to play golf to go there.

6. MADOT was supposed to stripe the rotary on route 3A last night, but it was not done as of this morning. Will share details when available, but I would expect them to be out there any night this week, between the hours of 7:00 pm and 5:00 am

Mr. Vegnani is concerned regarding the contract signed by the Town Administrator regarding the amendment for public outreach and community engagement for \$40,000 that goes beyond the standard in the original contract. Ms. Connolly and Mr. Goodrich said this is critical that we communicate well with the stakeholders. Ms. Canfield asked if the FY23 budget numbers compared to what we expected. Ms. Holt said we are benefitting. Ms. Canfield asked about intern opportunities. Mr. Boudreau will discuss it with her.

**OTHER BUSINESS:**

1. Liaison Reports  
Nothing to report

2. Correspondence

3. Approval of Meeting Minutes

**Move to accept the minutes for the Select Board meeting held May 10, 2022. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

**Motion to adjourn the meeting at 10:32 by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for the May 24, 2022 Select Board Meeting**

- Agenda
- Upcoming Meetings and Events
- General Obligation Bond Anticipation Note \$165,000 for Sewer Enterprise Cedar Point & Dolan Well
- New Restaurant All Alcohol License for Vine Bar, Inc. 135 Front Street
- Common Victualler License for Vine Bar, Inc. 135 Front Street
- Entertainment License for Vine Bar, Inc. 135 Front Street
- New Special Event MDS Football Foundation Flag Football Fundraiser July 2<sup>nd</sup> 8 a.m. – 7 p.m. & Outdoor Entertainment Permit
- New Special Event St. Mary of the Nativity Corpus Christi Procession 6/19 12-2 p.m.
- Memorial Day Observance Update, Veterans Agent
- John P. Connors Memorial Project Presentation
- New Caterer/Bartending Services and 2 One Day License Requests for H COLE Club, owner Elle Jarvis
- Award of contract to WL French for Disposal of Street Sweeping & Catch Basin Cleanings for Unit Price of \$39.75 per ton.
- DPW Sewer Division Contract Sludge Cake Disposal \$172 per wet ton
- Senior Center Building Use Policy Revision
- One Day Wine & Malt Licenses
- Set Date for Fall Special Town Meeting September 19, 2022 7 p.m.
- Board & Committee Appointments Employees and individuals
- New Drain Layers License EW Wood
- Correspondence
  - Grant Report Card Jan-Dec 2022
  - CARES ACT Disbursements
  - Vine Bar Correspondence concern with license hours until 1 am
  - Widows Walk Ribbon Cutting Invitation May 26<sup>th</sup> 6:45 P.M.
  - XFINITY Municipal Management Emergency Trouble Reporting Procedure
  - XFINITY Rate Increase AMC+ on demand price increase
- Approval of May 10, 2022 meeting minutes

## Select Board Meeting Minutes for May 24, 2022

### SELECT BOARD

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Anthony V. Vegnani, Chair

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Andrew W. Goodrich, Vice Chair

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Maura C. Curran, Clerk

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Karen B. Canfield

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Karen E. Connolly