

**MEETING OF THE SELECT BOARD
TUESDAY, JUNE 14, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Anthony Vegnani, Chair, Andrew Goodrich, Vice Chair, Maura Curran, Clerk, Karen Connolly
Unable to attend this evening: Karen Canfield

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Mr. Goodrich at 6:35 p.m. to accept the agenda for June 14, 2022 second by Ms. Connolly Unanimous Vote (4-0)

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 – no walk ins

REPORT OF THE TOWN ADMINISTRATOR

Happy Flag Day to everyone!

1. The total number of Covid cases for this past week according to our MAVEN data was 25, down from last week's 36. Total number of cases reported to the BOH was 76 down from 91 last week. We had a positivity rating over the last 14 days of 8.97% up .10% from 8.87% of last week. Plymouth County is at 7.1%, down from last week's 8.36%. State wide the positivity rate yesterday for the past 7 days was 6.53% down from the previous week of 7.73%. Statewide there are 54 individuals in ICU down from 70 of last week. 18 patients are intubated, down from 19 of last week. So declining numbers across the board as the weather gets nicer. The latest numbers from the MWRA show that the levels of Covid detected in wastewater is split, with Northern data up slightly and southern data down slightly. What does this all mean? Hopefully an easing of the recent Covid spike. Stay tuned. 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 for details.

2. Water update. The reservoir remained was at +1.75" yesterday, up from 1.00" last week. Tack Factory pond was at +1.75% up from last week's measurement +1.00" last week. Average daily demand was at 1.553 mgpd, down from 1.669 mgpd of last week's usage. Summer usage numbers have begun! Please do your part to conserve water as we enter the heavy water use season. Manganese measured at the WTP

is high enough to cause discolored. As the temperatures rise, so will the Manganese levels in the water. Rainfall over the last 7 days was 2.02” measured at the Plant.

A reminder that as of 5/1 the state required water restrictions are in place. These restrictions are issued by the state. All outdoor watering must occur before 9:00 am and after 5:00 pm. Automatic irrigation systems can be used one day per week as designated by the Scituate Water Division according to precinct. Information is available at www.scituatema.gov/water-division

3. Residents can go to the town web site or go to www.ScituateSurvey.com to take a brief survey about the proposed new treatment plant. The survey will ask for your email address which we will use to send news and updates as we move forward in the process.
4. 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
5. Cohasset has informed us that utility work will begin next week on Route 3A between Stop and Shop and Pond Street and continuing until August 1st. Between the hours of 8am and 3pm traffic will be detoured off of Route 3A to Upper King Street. If you take Route 3A in the morning, be prepared for delays.
6. We are expecting astronomically high tides (over 11”) starting tonight at midnight and going until the early Saturday morning (2:42 am) tide. Low lying areas that are prone to flooding may see some minor flooding. Please be aware.
7. The Sanctuary at Herring Brook will be holding a lottery for the affordable housing units on August 8, 2022. A public information session will be held via Zoom on June 23, 2022 at 6:00 pm. Completed applications must be received at SEB Housing by 2:00 pm on July 25, 2022. This information will be posted on the town web site or you can go to sebhousing.com and click “Affordable Housing Opportunities” at the top of the page for more details.

SCHEDULED ITEMS:

RECOGNITION 25 Year Service Anniversaries Paul Norton (SPD), Brian Clark (SFD), Mike Breen (DPW)

25 Year Employee Recognition receive award and names are engraved on the plaque in the Select Board Hearing Room

Paul Norton, Scituate Police Department, Hire Date May 5, 1997

Chief Thompson reviewed the history of Lt. Paul Norton with the SPD. Lt. Norton is a life-long resident of Scituate and a graduate of BC High. He has a Bachelors Degree from the University of Massachusetts in Sociology and a Master’s Degree in Criminal Justice from Western New England. Paul was appointed full-time in 1997 attended the Plymouth Police Academy. He was assigned to the Patrol Division from 1997 to 2013 and promoted to Sergeant in 2006. In 2013 Paul was assigned to the Detective Bureau and oversaw the bureau until 2018 when he was promoted to Lt. in charge of Spec Ops. In Lt. Norton’s current role, he oversees:

- Detective Bureau
- Traffic Programs
- School Resource
- Natural Resources
- Marine Unit
- Special Events
- Internal Affairs

Paul and his family are such incredible staples within the Scituate community and a valued member of our Command Staff. The Select Board asked Chief Thompson to pass along their thanks and congratulations to Lt. Norton.

Brian Clark, Scituate Fire Department, Hire Date June 25, 1997

Chief Murphy congratulated Brian Clark for 25 years of service saying he is a great firefighter, paramedic and mentor to other firefighters. Brian started as a dispatcher in 1997 and became a firefighter and medic in November of 1999. He was one of our first medics and helped with the Advanced Life Support (ALS) services and acted as the ALS coordinator for several years. In addition to being a great fire fighter Brian is also an avid golfer with a 5 handicap! The Board asked Chief Murphy to pass along their congratulations and thanks to Brian for 25 years of dedicated service to the Town of Scituate.

Mike Breen, Department of Public Works, Hire Date was July 1, 1997. Kevin Cafferty, DPW Director told Mike he needed to attend tonight to update the Select Board on snow, otherwise he may not have attended. Mike Breen has worked for the Town for 25 years and 25 storm seasons. He always does a great job and he is out anytime of the day or night as needed. There is so much that goes unseen that he does. His biggest accomplishment is his family. Mr. Breen is so happy to work in the town he grew up in and he thanked everyone in the community for their support during their house fire and he and his family really appreciate the generosity of this community. Mr. Goodrich said the residents have contacted the Select Board about how kind and supportive he is to our residents. Ms. Curran said his dedication and service is exemplary. Ms. Connolly said doing your own yard and home maintenance is a task and Mike handles it for the whole town. So many people commented how wonderful the common looked on Memorial Day. Mr. Vegnani said it is the type of person that Mike Breen is and how he bends over backwards to help people, is completely unselfish and he gives of himself to the community and others. The Board thanked Mike for being such a good person and getting things done and congratulated him on 25 years of service with the Town.

UPDATE 4th of July weekend, Chief Mark Thompson, Scituate Police and Chief John Murphy, Scituate Fire Chief Murphy and Chief Thompson updated the Board on plans for the 4th of July weekend. The focus is on family enjoyment in a safe environment. Fireworks are illegal even though they are easily accessible. Public drinking and underage drinking are not allowed. A lot of young people are dropped off at Scituate beaches but there are no community events planned for 4th of July weekend. Extra patrols will be on duty over the 4th of July weekend. Chief Murphy and Chief Thompson have not closed any beaches at this point. Chief Murphy concurs on the plans for the weekend. Extra personnel will be on duty over the weekend. No bonfires allowed but on Sunday night on the beach will allow small camp fires. No pallets can be burned on the beach. Small lanterns are becoming very popular but they can be dangerous with the wind. People should stay away from those. Residents should make sure the emergency vehicles can access their homes. Ms. Curran asked if we close down Humarock beach. Mr. Thompson said they do not plan to shut it down due to residents and businesses down there in Humarock. The weekend is over four days. If something is required in real time, they will address it. The police will be monitoring the spit also. A small campfire is 3 feet wide surrounded by rocks using clean wood. Have a 5-gallon bucket of water if needed on hand. Extra officers will be on duty the entire weekend. Chief Thompson and Chief Tavares in Marshfield work together over the 4th of July weekend with beaches in Humarock and Rexhame.

DISCUSS/VOTE Donations & Contracts, Scituate Police, Chief Mark Thompson

- Acceptance of donation to Scituate K9 Fund

Sgt. McLaughlin said the donation is from the Scituate Rod and Gun Club for our new canine. It was a really nice gesture of them to donate the vest to Breck. Tango retired over a year ago and we purchased a new dog and attended school for 16 weeks through the Dept. of Corrections. He's training constantly within the department and region with the different teams. The shelf life on the vest is 5 years. The equipment is costly for the K9. We have received other equipment through grants. Our canine program relies heavily on donations and the community has been very generous. Ms. Holt said there is a K9 gift fund. Sgt. McLaughlin will bring him in at some point to meet the Board.

Move that the Select Board approve a donation of \$400 for a new ballistic vest for the Scituate Police Department K9. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (4-0)

- Motorola/Vigilant Solutions for the purchase of an Automatic License Plate recognition (ALPR) & Parking Management system for \$71,450.00

This is a contract for the purchase of automated license plate readers and parking management system as authorized by Article 3EE at the April 2022 annual town meeting in the amount of \$71,450. The system is procured through the state contract PSE01.

Move award of contract to award of contract to Vigilant Solutions LLC for the purchase of automated license plate readers and parking management system in the amount of \$71,450. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (4-0)

Outdoor Entertainment Permits

- 77 Neal Gate, July 23rd 5-11 p.m. for wedding, Andy & Kathy Detwiler

Move to grant an Outdoor Entertainment Permit to Andy & Kathy Detwiler, 77 Neal Gate Street, for a wedding ceremony on July 23, 2022, from 5:00 PM until 11:00 PM. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

- 36 Meeting House Lane, July 16th 6 – 10:30 p.m. for summer gathering, Karen Pritchard
The plan is to have a food truck, tent, band and on their own property.

Move to grant an Outdoor Entertainment Permit to Karen & Stephen Pritchard, 36 Meeting House Lane, for a private party on July 16, 2022, from 6:00 PM until 10:30 PM. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

PUBLIC HEARING/DISCUSS/VOTE Transfer of Annual \$15 Package Store Wines and Malt Beverages Liquor License to New Harbor Corp. dba Driftway General Store, 48 New Driftway, Attorney Matt Porter, Malav Patel, Owner & Manager

All individuals are tips certified and they are experienced running a large store in Brockton with no violations. They run a tight ship. There will be no change in the floor plan. Mr. Patel manages their full package store in Brockton for the past three years. Now he is shifting his focus to the Scituate location. Aaron Cutler who is the owner of the property said the store will be in much better hands with the Patel's. Mr. Vegnani said if there are liquor violations the Select Board will penalize the business. Mr. Patel said he will be hiring assistant managers who are experienced and they will be TIPS certified. They are planning to open mid-July. They will be running the gas operations as well. The deli is run separately in the location.

Move to approve a transfer of an Annual \$15 Package Store Wines and Malt Beverages at 48-52 New Driftway, Scituate, MA. The transfer is from CCO Holdings LLC to New Harbor Corp. dba Driftway General Store. The premise is 4,000 square feet on one floor with two entrances and three exits. Hours of operation for liquor sales are Monday – Saturday from 8:00 a.m. – 9:00 p.m., and Sunday 10:00 a.m. – 9:00 p.m. contingent upon Board of Health and ABCC approval. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Common Victualler License

Move to approve a Common Victualler License for New Harbor Corporation dba Driftway General Store contingent upon Board of Health approval with hours of operation 6 a.m. – 9 p.m. Monday – Sunday. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

PUBLIC HEARING/DISCUSS/VOTE New Pole Petition on New Driftway, Jose Vasquez, Engineer, National Grid

National Grid is installing a new pole to provide service to the new gas station. National Grid will need to rip up the new sidewalk to install the electrical service. Mr. Cafferty asked that they do their best to match the sidewalk. It would behoove National Grid to try to avoid ripping up the new sidewalk. They would like to get it more on the customer property but they were unable to make that happen. Mr. Vegnani said they do not want the pole in the middle of the sidewalk. Mr. Vasquez said it will clear strollers, wheelchairs, etc. Mr. Vegnani would like to see photograph pictures of the location in the future. He can email a copy of a photo to us for the Board. A concern was raised by Driftway Medical and we will connect the engineer with the contact at Driftway Medical to address this concern. the property owners of 56 New Driftway who expressed concern over location of National Grid pole are Rick Putprush, 617-697-9750 and Rob Kirschner, 617-877-3128. Mr. Vasquez said he will work the Driftway Medical contacts. Regarding installation, the customer has been waiting for a while. It will be installed over the next couple of weeks.

Move to approve National Grid Plan #30530988 to install one new pole at 48-52 New Driftway. After consultation and agreement with DPW and the abutter at Driftway Medical. Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (4-0)

New Special Events Scituate Town Library, 85 Branch Street

- Summer Concert Series international music and storytellers– 5-8 p.m. 7/6, 7/13, 7/20, 7/27, 8/3 and 8/10
- Summer Reading Kickoff, 6/29 5-7 p.m. Jungle Jim Performer, lawn games, Kona Snow Cone Truck and 6/30 5-7 p.m. Ultimate Gaming Truck, lawn games & pizza

Move to approve a Special Event Permit for the Scituate Town Library *Summer Reading Kickoff* to be held on June 29 and June 30, 2022 from 5:00 PM until 8:00 PM Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Move to approve a Special Event Permit for the Scituate Town Library *Summer Concert Series* to be held on July 6, 13, 20, 27, 2022 and August 3, 10, 2022 from 5:00 PM until 8:00 PM Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

Ms. Finnie thanked the Friends for all their work fundraising to support these programs.

Special Event Knights of Columbus Carnival, July 19-23rd, Carl Moore & LS James

Mr. Vegnani said he was sad to remember Mark Brady when he saw this on the agenda. Mr. Moore is here tonight to represent the Knights and is looking forward to doing this. The week has changed due to astronomical high tides and the electrical work required to run the carnival. Mr. Vegnani said the Knights are a very charitable organization that do so much for our community. Ann Burbine, Pennycress Road said she would like Bill Limbacher recognized as well. Mr. Vegnani said this is very appropriate. Mr. Limbacher was instrumental in passing the torch to Mr. Moore. He had to review the contract and called town hall to make sure everything was all set.

Move to approve a Special Event Permit to the Scituate Knights of Columbus for the annual carnival July 19th through July 23rd, 2022. Setup will begin July 19th and take down on July 23rd. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

Changes to Waterways Commission Regulations and Waterways Enterprise Fund Fee Schedule, Michael Gibbons, Chair

Mr. Gibbons was here at the May 10th meeting and the Waterways Commission has made updates since then, A copy of the highlighted changes were provided to the Board. Section H houseboat was updated. Idle equipment was update to include a definition. If it sits for more than seven days it is idle and will need to move out of Scituate waters. Ms. Connolly said we have received letters from residents and asked who a resident will call. Mr. Gibbons said the Harbormaster's office should be notified.

Move to approve the Waterways Mooring Rules & Regulations as proposed by the Waterways Commission. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

Move to approve the Waterways Enterprise fee schedule as proposed by the Waterways Commission Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

PRESENTATION/DISCUSS/VOTE Beach Commission, Kelly Bower, Chair

- **Committee Update**

Ms. Bower reviewed the presentation prepared by the Beach Commission. The SBC collaborates with the DPW, Coastal Management officer, seawall committee North & South Rivers Watershed Association and various beach associations. They monitor the beaches each month. Beach clean up is a big job. 40 attendees removed nearly 1 ton of trash from Peggotty Beach. The Select Board thanked this group for all their hard work in the clean up effort, it is much appreciated. Mr. Cafferty said there are 183 barrels across town. Barrels are increased at the beaches e.g. Peggotty there are 7-8 barrels. The DPW is diving for household trash and there is a lot of it. Ms. Curran is a proponent of carry in carry out. The SBC is looking at mobi mats at the beaches. Beach stickers for METCO family's participants should be considered. First Cliff residents would like access to the beach plot across from the Maritime Center. Mr. Vegnani asked that the neighbors be included in the process. The SBC would like to partner with NSRWA & local schools for future beach plantings. The group would like to add amenities to the beaches. They would like bike racks and are working with South Shore Vocational to make bike racks for other beaches. Sunrise Beach stickers between sunrise and 9-10 a.m. as proposed by Andrew Goodrich is being considered. The various beach associations throughout town and they are soliciting their input. Ms. Connolly suggested that memorial bike racks could be a possibility. Mr. Vegnani would like to see restrooms added at the beaches. Mr. Cafferty would like to see showers set up with the restrooms at the beaches. There are biodegradable options. Ms. Connolly would like the Commission to list out each beach separately and what is needed at each location. Ms. Connolly would like to see the beaches all treated fairly. For example, people ask why Sand Hills doesn't have a lifeguard. Ms. Bower said they are working on a plan. Ms. Connolly would like to add Museum Beach to the list of beaches

also. Mr. Goodrich said he would like to learn more for what is needed for funding for the beach grass, etc. Accessibility he does not have the answer. Egypt Beach is difficult for accessibility. Ms. Curran said she appreciates the work and the ideas are good. Funding is always a challenge.

- **Revise Committee Charge**

Ms. Bower has requested to update the committee charge. Mr. Vegnani would like to add to the next Select Board agenda.

- **Michael Johnson, Eagle Project, Water Safety Station Proposal**

Mr. Johnson is from Troop 7 in Scituate. Water safety stations would house life guarding equipment and could possibly save a life. Mr. Johnson would build the stations and they would be portable so they could be moved. DPW would need to store these off seasons. Egypt and Minot are subject to the most rip currents. Mr. Johnson has provided pictures where they could go. He would work with the Conservation Commission on placement. Mr. Vegnani thanked Michael Johnson for the generous offer. Mr. Goodrich said there were two drownings in New England this past weekend. Ms. Curran loves the idea but has questions. Will the structure be tethered? She is concerned about it being washed away during a storm. He will need to work with DPW and Conservation. Ms. Curran is concerned about replenishing stolen materials and how this will be sustainable. Liability issues will need to be considered also. Mr. Boudreau said there is liability. Mr. Johnson said other eagle scouts in other towns across the country have done this. He was in brief contact with the Recreation Commission who put him in touch with the Beach Commission. Mr. Vegnani would like him to get their input. He would be interested in what we have now in stock. We had a structure like this once on Peggotty Beach and someone set it on fire. Mr. Vegnani said it could be vandalized. Overall, the idea is great. Collaborating with these other groups would be helpful. Ms. Curran asked his time of when he would like to do this. He would like to complete this by early July, 2022. Worst case he would need to finish in August and September.

Steve Young, Old Forge Road would like to recognize Michael Johnson for his hard work on this project and he would like to donate to this project.

Move to approve the changes to the Beach Commission charge as outlined by the Beach Commission members. This motion will be moved to the next Select Board meeting for a vote.

Move to approve the Eagle Scout project to build and install two Water Safety Stations at Egypt and Minot Beaches pending work with Beach Commission and Recreation Commission. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

UPDATE Water Treatment Plant Project, Steve Rafferty, Tighe & Bond, Steve Robbins & Rebecca Paustian, Woodard & Curran

Steve Rafferty introduced Steve Robbins and Rebecca Paustian who is a project engineer and has been heavily involved in the pilot program. This is an update tonight to the Select Board. The pilot plan began last fall and the purpose is to use the water that will be treated to work through all the processing and try different techniques to address the towns water needs. This is the third and hopefully final phase. Mr. Robbins reviewed the pilot water treatment process with the Board. They are looking for all benefits and needs. The communication plan was reviewed. The best thing residents can do now is sign up on the Town website for Town News. The team is looking at all town owned sites in Scituate for placement of the water treatment facility and the pluses and minuses for each of the sites. Mr. Rafferty said the facility evolves from the pilot program. Then it will be decided how large the lagoons need to be etc. Mr. Vegnani wants to make sure there are several meetings with neighborhood groups once it is recommended where the plant should be built. Mr. Rafferty said once we get to that point we will be communicating with the neighborhoods in public forums once we determine the best site. Steve Young, 5 Old Forge Road asked how they contacted the residents. Mr.

Robbins said it was organized through a research company. Mr. Young asked if they had the okay to contact people. He asked how they reached people via text. Mr. Robbins said the same process. Mr. Young said being an abutter the problem is they don't know anything. Mr. Young said the last meeting was ill prepared and disingenuous. He said more people were more upset about the new water treatment plant after the meeting. Mr. Vegnani said there is nothing disingenuous here. Mr. Young said they don't know what the plan is so they don't even know what to ask. Mr. Vegnani said more communication is better. The proof of concept needs to be completed before they can prepare a plan. Mr. Rafferty said they can be as specific as they can at the meeting with the information that they have. Bruce Arbenies, Gannet Pasture Lane, is a member of the Water Resources Commission. He wants to know about the process and the pilot program. They see worse performance in the pilot than in the treatment plant. They will run the process through every stage. They are confident that the pilot will give them the information they need and they won't have it for a few weeks. Karen Anderson, Old Forge Road asked how manganese gets into the pond. Mr. Boudreau said the town pumped the well water into the pond for 20+ years. We now have a new green sand filter without manganese and a few months ago this stopped. Mr. Rafferty said there is a high level of manganese in the Old Oaken Bucket Pond and it will not clear. It has to be removed in the water processing. In this area we have iron and manganese that has to be treated. Becky Malamut, Chair of the Water Resources Commission said we can't have the final design until we have the funding. Explanations and acknowledgement of this process will be different. We need to get as much information as we can. Steve Young said he agrees with that and the question he has is they don't understand the lagoons and they want to know specifically what they do. This needs to be in the presentation. Mr. Rafferty said the filters collect dirt and every 48 hours the water will soak into the sand on the bottom of the lagoon and get collected in pipes to go through the plant. After a period of time it goes to the next lagoon. The water does not sit in the lagoon. There are pictures from the treatment plant in Falmouth. A contractor comes in and scrapes the dirt and it goes to a landfill. The intent is not to overload the plant and don't waste any water. They don't have the numbers right now and will need to confirm the numbers. What is the consumption on average. 1.5M – 2.6M gallons is the consumption. Ms. Malamut said the goal is to have a brief introduction and have the attendees share their concerns so they can gather concerns to incorporate into the plan. Also, the best way to communicate via text, email, etc. Mr. Goodrich believes we should hold the meeting so we can learn more information. The board decided to continue as planned and hold the meeting next Tuesday evening.

DPW Contracts, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director

- Borden & Remington Corp. Contract 22-SS-22 for Bulk Soda Ash estimated \$390,000 annually with two one-year optional extensions
Mr., Cafferty said this increased significantly by 22%.

Move award of contract to Borden & Remington Corp. of Fall River to provide sodium carbonate (bulk soda ash) in the unit cost of \$0.2337 per pound for an aggregate amount not to exceed \$390,000 for fiscal year 2023 with two optional one-year extensions through fiscal year 2025. Motion by Mr., Goodrich second by Ms. Curran Unanimous Vote (4-0)

- Univar Solutions USA Inc. Contract for Methanol estimated \$150,000 annually with two one-year optional extensions This contract was withdrawn.
- Borden & Remington Corp. Contract 22-WA-28 for Potassium Hydroxide \$350,000 annually. Mr. Cafferty said the cost of this increased significantly. He hopes it drops down when gas comes down. This is a chemical coop purchase.

Move award of contract to Borden & Remington Corp. of Fall River to provide potassium hydroxide at the unit price of \$5.3446/gallon for bulk deliveries less than 3,000 gallons and

\$5.1192/gallon for bulk deliveries of more than 3,000 gallons for an aggregate amount not to exceed \$350,000 for fiscal year 2023. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

- **Southworth Milton CAT Contract 22-SS-12 for Sewer Loader approved at 2021 STM \$138,725 Move award of contract to award of contract to Southworth Milton CAT for the purchase of a CAT 908M compact wheel loader for the Sewer Department in the amount of \$138,725. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)**

FY23 Water, Sewer & Transfer Station Rates, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director
The Select Board would like to move this to a future meeting.

Annual Ambulance Abatements, Nancy Holt, Finance Director/Town Accountant

The Town's Ambulance Abatement policy recommends abatement of uncollectible charges after 24 months. The total outstanding as of May 31, 2022 is \$707,761.42, of which 42% is over 23 months. Tonight's proposed listing would abate only those over 60 months and leave the remainder open for further collection activity. The listing provided includes all open ambulance accounts from FY17 totaling \$55,489.62.

Move to approve the recommended abatements for all outstanding ambulance charges from FY 2017 totaling \$55,489.62. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

FY22 MGL Chapter 44 §33 Year End Transfers, Nancy Holt, Finance Director/Town Accountant
Ms. Holt reviewed the year end transfers with the Board. The Advisory Committee approved this request.

Move to transfer from the available FY 2022 General Fund and Sewer Enterprise Fund budget lines as indicated on the provided spreadsheet to other General Fund and Sewer Enterprise Fund budget lines respectively, the sum of \$75,960 pursuant to MGL Chapter 44B §33 to resolve multiple end of year issues with unexpected costs for various departments. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (4-0)

Award of Contract to Pomroy Associates for Owners Project Manager Services for the Lighthouse Restoration, Jim Boudreau, Town Administrator

There was an RFS process. Pomroy has lighthouse restoration experience and this is why the committee is recommending to move forward with this. Mr. Boudreau said the big question is if the top of the lighthouse has to be taken off and sent out to repair.

Move to award a contract for owner's project manager services for the restoration of the historic Scituate lighthouse to Pomroy Associates of East Bridgewater, MA in an amount not to exceed \$68,000. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

NEW BUSINESS:

- Emergency One Day Licenses
Move to approve (6) six blank Emergency One-Day Wine & Malt Licenses. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)
- One Day Wine & Malt Licenses
 - a. Mullaney's Fish Market @ 8 Allen Place for events on June 16th and 26th 7 – 11 p.m.

- b. Superior Servers @ Scituate Maritime Center for events on July 31st and August 14th from 11 a.m. – 2 p.m.
- c. Simply Good Catering @ Lucky Finn for an event on June 24th from 6 – 10 p.m.
- d. Ellen Mackenzie @ Scituate Harbor Community Bldg. June 24th from 6 – 10 p.m.

Move that the Select Board approve One-Day Wine & Malt licenses to:

- **Mullaney's Fish Market @ 8 Allen Place for events on June 16th and 26th 7 – 11 p.m.**
- **Superior Servers @ Scituate Maritime Center for events on July 31st and August 14th from 11 a.m. – 2 p.m.**
- **Simply Good Catering @ Lucky Finn for an event on June 24th from 6 – 10 p.m.**
- **Ellen MacKenzie @ Scituate Harbor Community Building for an event on June 24th from 6 – 10 p.m.**

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

- **Open Fall Special Town Meeting Warrant for September 19, 2022**

Move that the Select Board open the Warrant for the Fall Special Town Meeting to be held on September 19, 2022. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

- **Municipal Employee Disclosures – Recreation Summer Positions**

Move that the Select Board, as required by Massachusetts

G. L. c. 268 A, have reviewed the disclosure forms from the following municipal employees who seek to provide personal services to Scituate Recreation and Scituate Police. The exemption under section

§20 (b) is approved for the following municipal employees:

**Amanda Kent, SPS Teacher / Summer Recreation Program Director
 Andy Barlow, SPS Teacher / Summer Recreation Employee
 Craig Parkins, SPS Teacher / Summer Recreation Program Director
 David Jordan, SPS Coach / Summer Recreation Employee Elizabeth
 Dorgan, SPS Teacher / Assistant Lifeguard Director Ellen Burke, SPS
 Teacher / Recreation Indoor Cycling Instructor Erin Culbert, SPS
 Teacher / Recreation Indoor Cycling Instructor Jonathon Schindler,
 SPS Teacher / Summer Recreation Employee
 Kathleen McCarthy, SPS Teacher / Summer Recreation Program Director
 Lisa Howell, SPS Substitute Teacher / Recreation Instructor
 Matthew Poirier, SPS Teacher / Summer Recreation Program Director
 Matthew Vagnani, Scituate Rec Counselor / Widows Walk Employee
 Meaghan Baird, SPS Teacher / Summer Recreation Program Director
 Molly Scolastico, SPS Teacher / Summer Recreation Program Director
 Paul Papadonis, SPS Substitute Teacher / Recreation Program Director
 Sarah Stewart, SPS Teacher / Recreation Employee
 Nicholas Johnson, Communications Specialist/Seasonal Police Officer
 Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)**

- **Appointment of Election Workers & South Shore Regional School District Representative**

Move to appoint the election workers from the approved lists submitted by the Democrat and Republican Town Committee Chairs. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)

Motion to approve John T. Manning as the South Shore Regional School District representative for three years or until a successor is named. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (4-0)

- New Drainlayer License – Joseph F. Kehoe Contracting
Move to approve a new Drainlayers License for Joseph F. Kehoe Contracting, 145 Cranberry Drive, Halifax, MA 02338 Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

- Coastal Advisory Commission Correspondence
The Coastal Advisory Commission asked the Select Board to bring the local and state representative to come and discuss numerous issues with the Town of Scituate. Mr. Vegnani asked Ms. Curran to find out exactly what they would like from the Board. Ms. Connolly asked if this committee attended the overview of all our coastal projects with Kyle Boyd, Corey Miles and Kevin Cafferty. Ms. Curran will get clarification.

- **UPDATE/ASSIGN** Select Board Liaison Positions
Move to the next Select Board meeting.

OTHER BUSINESS:

1. Liaison Reports

Mr. Vegnani attended the Plymouth County meeting last Tuesday night. They passed the level funded budget.

Ms. Curran said there was a Waterways meeting this week and the dock replacement project said the cost is going to come in at \$2M rather than \$1M. They are going back to Seaport Advisory to see if additional funding is available. The square footage of the dock was underestimated.

WGBH was streaming and the Irish Heritage Trail was mentioned as a travel destination.

Jim Boudreau and Karen Connolly are attending a meeting in Cohasset regarding the sewer. The RFP went out for the Pier 44 project.

2. Correspondence

Saturday June 25th, the Rotary Club will hold a fundraiser at St. Mary's from 6-9 p.m. and you can reserve tickets via PayPal

Resident correspondence received in support of Waterways Commission proposal.

Mr. Vegnani congratulated all the seniors who graduated.

Mr. Vegnani thanked everyone involved in the Memorial Day event.

Mr. Vegnani said the Lacrosse and Baseball teams both made the playoffs and the kids did a great job and had great seasons.

Mr. Vegnani asked if we could get an update on the deed research.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held May 24, 2022. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

Move to accept the Executive Session minutes for the Select Board meeting held May 24, 2022. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 10:16 p.m. by Ms. Connolly second by Ms. Curran Unanimous Vote (4-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the June 14, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- 25 Year Service Anniversaries Paul Norton (SPD), Brian Clark (SFD), Mike Breen (DPW)
- 4th of July weekend, Chief Mark Thompson, Scituate Police
- Donations & Contracts, Scituate Police, Chief Mark Thompson
 - Acceptance of donation to Scituate K9 Fund
 - Motorola/Vigilant Solutions for the purchase of an Automatic License Plate recognition (ALPR) & Parking Management system for \$71,450.00
- Outdoor Entertainment Permits
 - 77 Neal Gate, July 23rd 5-11 p.m. for wedding, Andy & Kathy Detwiler
 - 36 Meeting House Lane, July 16th 6 – 10:30 p.m. for summer gathering, Karen Pritchard
- Transfer of Annual §15 Package Store Wines and Malt Beverages Liquor License to New Harbor Corp. dba Driftway General Store, 48 New Driftway, Attorney Matt Porter, Malav Patel, Owner & Manager
 - Common Victualler License Application New Harbor Corp
- New Pole Petition on New Driftway, Jose Vasquez, Engineer, National Grid
- New Special Events Scituate Town Library, 85 Branch Street
 - Summer Concert Series – 5-8 p.m. 7/6, 7/13, 7/20, 7/27, 8/3 and 8/10
 - Summer Reading Kickoff, 6/29 5-7 p.m. Jungle Jim Performer, Kona Snow Cone Truck and 6/30 5-7 p.m. Ultimate Gaming Truck, lawn games & pizza
- Special Event Knights of Columbus Carnival, July 19-23rd, Carl Moore
- Changes to Waterways Commission Regulations and Waterways Enterprise Fund Fee Schedule, Michael Gibbons, Chair
- Beach Commission, Kelly Bower, Chair
 - Committee Update
 - Revise Committee Charge
 - Michael Johnson, Eagle Project, Water Safety Station Proposal
- Water Treatment Plant Project, Steve Rafferty, Tighe & Bond, Steve Robbins & Rebecca Paustian, Woodard & Curran
- DPW Contracts
 - Borden & Remington Corp. Contract 22-SS-22 for Bulk Soda Ash estimated \$390,000 annually with two one-year optional extensions
 - Univar Solutions USA Inc. Contract for Methanol estimated \$150,000 annually with two one-year optional extensions
 - Borden & Remington Corp. Contract 22-WA-28 for Potassium Hydroxide \$350,000 annually
 - Southworth Milton CAT Contract 22-SS-12 for Sewer Loader approved at 2021 STM \$138,725
- FY23 Water, Sewer & Transfer Station Rates, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director
- Annual Ambulance Abatements
- FY22 MGL Chapter 44 §33 Year End Transfers
- Award of Contract to Pomroy Associates for Owners Project Manager Services for the Lighthouse Restoration
- Emergency One Day Licenses
- One Day Wine & Malt Licenses
 - a. Mullaney's Fish Market @ 8 Allen Place for events on June 16th and 26th 7 – 11 p.m.
 - b. Superior Servers @ Scituate Maritime Center for events on July 31st and August 14th from 11 a.m. – 2 p.m.

- c. Simply Good Catering @ Lucky Finn for an event on June 24th from 6 – 10 p.m.
- d. Ellen Mackenzie @ Scituate Harbor Community Bldg. June 24th from 6 – 10 p.m.
- Open Fall Special Town Meeting Warrant for September 19, 2022
- Municipal Employee Disclosures – Recreation Summer Positions
- Appointment of Election Workers & South Shore Regional School District Representative
- New Drainlayer License – Joseph F. Kehoe Contracting
- Coastal Advisory Commission Correspondence
- Select Board Liaison Positions
- Correspondence
 - Rotary Club Trivia Night
- Meeting Minutes for May 24, 2022 Select Board Meeting and Executive Session Meeting

Select Board Meeting Minutes for June 14, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly