

**MEETING OF THE SELECT BOARD
TUESDAY, AUGUST 23, 2022 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

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

Also, in attendance Jim Boudreau, Town Administrator

Not in attendance Maura Curran

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:33 p.m. to accept the agenda for August 23, 2022 second by Ms. Canfield Unanimous Vote (4-0)

Mr. Vegnani 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 –

Stephen Bjorklund, 860 Main Street, Norwell, MA said the Town Meeting voted the position of the Director of Planning & Development and he believes the planning and conservation offices need assistance rather than appointing someone as Director of Planning & Development. It is getting more and more difficult to get through the planning process in these departments. Mr. Bjorklund asked the Board to spend some time in those offices and see how much turmoil they are in. Mr. Vegnani thanked Mr. Bjorklund for his input.

REPORT OF THE TOWN ADMINISTRATOR –

1. The total number of Covid cases for this past week according to our MAVEN data was 15, down from 17 last week. We had a positivity rating over the last 14 days of 9.17% up from 8.94%. Plymouth County is at 8.86%, down very slightly from last week of 8.95 %. State wide the positivity rate yesterday for the past 7 days was 7.84%, down very slightly from last week's 8.05%. Statewide there are 64 individuals in ICU, up from 57. 24 patients are intubated double last week's 12. So local numbers have increased while state wide the numbers are down for the second straight week.

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. Reservoir is at -44.5", last week we were at -40.25". Tack factory Pond is still at -13.75", last week was -10.75". Average daily demand was at 1.374 MGD essentially the same as last week's 1.376 MGD. We are currently rated as having a critical drought by the Commonwealth. As the drought worsens, the water tables supplying our wells continue to drop, lowering the output from those wells, making us more dependent on the water treatment plant. The more we have to use the plant, the more Manganese we are putting into the system and the more discolored water we get. Manganese measured at the WTP is still high and is causing discolored water to go through the plant and into the

system. As the temperatures rise, so will the Manganese levels in the water. We are working with our consultants and DEP to try and come up with a short-term fix while we wait for the construction of a new water treatment plant.

If you have brown water, please call the water department or email brownwater@scituatema.gov The Town also has water available for residents at the WTP during regular business hours.

Rainfall over the last 7 days was .05” measured at the Plant.

With the worsening of drought conditions and the strains being placed on our wells, we have implemented a Tier 4 water ban. This is a total ban on all non-essential outside water use. This includes vehicles and boats at marinas. The water department will be fining violators. We have fined over 75 violators since putting the ban in place. Fines can be as high as \$300 a day. Details of the ban can be found on the town web site. We all need to do our best to conserve water during these drought conditions.

Celco will working on Old Driftway and in will be working in North Scituate on Gannet and Country Way starting on 8/29.

3. The paving contractor for the Town has finished paving on Old Oaken Bucket, Maple Street and Woodland. Those roads are scheduled for striping this week, weather dependent. A warning to drivers on OOB-when finished the SPD will be doing intense traffic enforcement to keep speeds down. Forewarned is forearmed. We are also working on pulverizing the roads around the Utility Road neighborhood behind town hall in preparation for paving. Paving will also be taking place this week on Country Way towards N. Scituate. We will be overlaying several sections in that area.
4. Last meeting the Board approved the contract with Spencer preservation group to oversee the design and construction work for the light house project. The consultant is scheduled to have teams on site September 1 and 2, dependent on the weather, to begin investigation work for the project. Photos, tests, etc. will be taken and conducted to give us a clear understanding of what needs to be done, how we can proceed quickly and what needs to be put back when the project is completed. First question is fix in place or remove-98% sure will need to be removed. Second big question is repair or replace. TBD
5. The Town will be hosting a Home Elevation seminar in conjunction with MEMA on August 30 from 5:00 – 6:00 in the Scituate Library Community Room. This free seminar will answer questions about home elevation projects, why a home owner should consider it, how much it might cost and opportunities for funding among other topics. Interested residents should email our Coastal Resource Officer Corey Miles at cmiles@scituatema.gov so we can get a handle on how many people might attend.
6. Its Back! This Friday, 8/26 the DPW will be hosting the always popular touch a truck here at the town hall from 9:00 am-11:30 am. This is a free event. If you have children who were fascinated with big trucks this is a great time to bring them and let them climb in and around some of our biggest vehicles. Popcorn and water will be available free to those who attend. Always a great event and we hope to see you there.
7. Even though the calendar says it is still summer, for many of our lifeguards it is fall as they head off to college. Because of that, there are no Lifeguards on Egypt and Humarock beaches at this point. Minot beach will have lifeguards through the end of this weekend (8/28) and the last day for lifeguards at Peggotty is 9/5.

8. The Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW.
9. STM is 9/19 at 7:00 pm in the High School gym. Be there or be unheard.

Ms. Connolly said there is a lot of curiosity of what the Mordecai Lincoln property looks like could we hold a couple of weekend dates to be open to the public. Mr. Boudreau said there are no “no trespassing” signs so anyone can go out and walk around the property. Ms. Connolly asked if Mr. Boudreau could post something on the website. Mr. Vegnani suggested we get a video of the house and property.

Mr. Vegnani asked if we received anything from Attorney Galvin. Mr. Boudreau said we have and he will arrange a meeting with the Board and Attorney Galvin after Special Town Meeting.

SCHEDULED ITEMS:

RECOGNITION 25 Year Service Anniversary Officer Tim Goyette

Mark Thompson, Chief of Police is here this evening to recognize the 25 years of service by Officer Tim Goyette. There are many letters of thanks and appreciation sent to Officer Goyette that are in his file. Chief Thompson read a letter to the Board. The Board extended thanks to Officer Goyette for his service to our community. Police officers are ambassadors to our Town.

Special Event & Outdoor Entertainment Permit for Scituate Community Christmas Corn Hole Tournament October 1, 2022 2:30 – 7:00 p.m.

Kim Stewart provided an overview of this Scituate Community Christmas fundraiser. They will have a DJ and have 32 teams to play cornhole. It is a fun event, great time for a great cause. Community Christmas helps families year-round.

- Outdoor Entertainment Permit 125 Mann Lot Road, October 1st 2:30 – 7:00 p.m. DJ

Move to approve a Special Event Permit for Scituate Community Christmas’ Charity Cornhole Tournament to be held on October 1, 2022 from 2:30 – 7:00 PM at the Susan Phippen House, 125 Mann Lot Rd. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (4-0)

Move to approve an Outdoor Entertainment Permit for a DJ from 2:30 – 7:00 PM on October 1, 2022. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (4-0)

Recreation Field/Facility Rental Fee Changes, Maura Glancy, Recreation Director & Mike Connor, Chair, Recreation Commission, Jennifer O’Neill, Recreation Commission and Kevin Devin, Field Coordinator

Recommendations from Recreation Commission to the Select Board for changes to the Town of Scituate Field/Facility Rental Chart & Select Board Vote, all changes were highlighted a chart submitted to the board which included: electric light for field lighting and charge for field permit in class 5 and 6 to change to per game with 2.5-hour max. The new turf field went in and there was an error on the part of National Grid and the meter was never turned on until April 2022. We have not paid for lights so we received a very large bill for April, May and June. After analysis by the field coordinator it is recommended that we charge \$25 per hour per user for lighting when required. Mr. Devin said we only have a three month estimate for April, May and June and we have no idea what the winter costs will be or how to cover these costs at this time. Ms. O’Neill said when the school was responsible for the lights, the school department charged for the lights as well. Mr. Vegnani asked Mr. Devin if we have the software to show the usage and user groups. Mr. Devin said we can do this going forward but cannot go backward. There is no report with kw hours with actual use. From what we

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looked at the \$25 hour works but there is concern with the off-season months. The lights come on ½ hour before sunset. Mr. Goodrich said this is an example where solar funds could be used. We should have a pretty good idea how much money we are getting with solar funds and should consider who we use them. Ms. Canfield said we should revisit this as a policy discussion at a later date.

The second change would be to change Class 5 and Class 6 baseball games from a per hour fee to \$150 per 2.5-hour game max yet leave the \$150 per hour for other types of rentals.

Move that the Select Board approves of the proposed recommendations to the Town of Scituate Field/Facility Rental Chart brought forth by the Scituate Recreation Commission Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (4-0)

Waste Water Treatment Plant Clarifier Improvements, Kevin Cafferty, DPW Director

Clarifiers are concrete settling tanks with mechanical arms for continuous removal of settled solids from the waster water stream. The tank is drained and then cleaned and painted. It is essential for maintenance. There was a competitive bid process and two bids were received. The funds were approved at Town Meeting April 12, 2021.

Move that the Select Board award the contract to provide clarifier Improvements at the Scituate Waste Water Treatment Facility to SOEP Painting Corporation for \$96,500.00 Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (4-0)

UPDATE Water Treatment Plant Project, Jim Boudreau, Town Administrator & Kevin Cafferty, DPW Director
Mr. Boudreau provided a copy of a presentation to the Select Board and reviewed with the Board. The Board had outlined a multistep process to resolve the brown water problem. Step one was to replace older cast iron and asbestos cement mains. Steep two remove the sediment in the distribution system via ice pigging and unidirectional flushing. Step 3 construct iron and manganese treatment for Well 17A Step 4 constrict iron and manganese treatment for Well 18B and Step 5 construct a new surface water treatment plant. The pilot testing was done and determines what is required for the best treatment for our water. That is what we are doing in this process for the water we are sending through our plant. April 2021, we held Town Meeting and voted to purchase the Stearns Meadow site because it had potential to house the new Water Treatment Plant. Funding for the new Water Treatment Plant was proposed at the April 11, 2022 Town Meeting and it was amended to separate approval for a sit. After Town Meeting we revisited the planning documents, performed analysis of all parcels in the Town based on sizing from the pilot study to determine if another viable option existed and conducted public outreach including listening session, third-party survey, open house, project update presentation, website and interactive GIS tool. Site review and community input led to confirmation that Stearns Meadow is the optimal site for the Water Treatment Plant. The site concept was updated to address community concerns. 13 Factors considered in optimal location selection including proximity to source water, property ownership, wetlands, flood zones, etc. \$4-\$5M added to project cost for every mile the Water Treatment Plant is moved from the source water. Site layout updates were made to take resident concerns into consideration. There will be a minimum 18-24-month delay if the optimal site is not approved at Special Town Meeting September 19th. The Board thanked everyone for the work they have done. There will be plenty of opportunities along the way for additional public input. The approved funding includes the demolition of the current site. Mr. Vegnani said the pushback has been from the neighbors. The neighbors all recognize the need for a new water treatment plant. The estimated completion date with no delay is October 2026 for completion of the new Water Treatment Plant. The area will not be clear cut. We are keeping the buffer as large as we can and will provide additional fencing, etc. The Board cannot emphasize enough for residents to get out to Town Meeting and vote for this new Water Treatment Plant.

Mr. Vegnani asked if there were questions from the audience.

Steve Bjorklund, 860 Main Street, Norwell, MA suggested working with Conservation to relocate a wetland and move the water treatment plant further from the residents.

Tom Bianco, Bridle Lane said it sounds like the Town has worked with engineers asked if we have gone out to alternative engineers to look at the site.

Mr. Goodrich said there was a selection process for what we are going to be able to do and not do. There were multiple engineering firms that looked at his originally. Mr. Cafferty said we have three engineering firms involved not just one.

Jerry Kelly, 56 Mooreland Road was at the Spring town meeting where this was discussed. There was a long and spirited conversation about this location. He asked what was the outreach to the abutters. Mr. Vegnani said there were at least 3-4 meetings with the abutters and the public. The moderator addressed all the questions and the answers are on the website. We do not know if the abutters will support this.

INTERVIEW Board & Committee Applicants & Renewal Requests

- Scituate Beach Commission – Kate Dahlstrom

Ms. Dahlstrom has a desire to get involved. Many family members have participated in Town services. She would like to get involved. She volunteers for the Scituate Food Pantry and now her husband does this volunteer work. She has project management skills, manages budgets, grew up on the water and has a science background, she uses the beaches all seasons. The beaches are one of Scituate's biggest assets. The beach cleanups are important. The Board would like to see a five-year plan by beach of what can be done.

- Waterways

Brian Kelly is currently serving as a full member and is a past chair of Waterways. One of Mr. Kelly's goals is to understanding the finances for Waterways and support the Harbormaster. There were \$2M worth of projects done and FY23 & FY24 there are more projects coming up. They are seeking grants to fund projects. They are working to finance and minimize the impact to the current debt structure. There are three to four other projects they are working on for the future. They also want to update the boating community. He is running the finance piece of the committee and would like to work on this for the next few years. There were two commercial fisherman and Tucker could not make the meetings. They bring a different viewpoint and their input is welcomed.

TJ Malvesti is an associate member and is looking to become a full member. He has learned a lot the past year. He was a commanding officer in the Coast Guard. He has run large projects with harbormasters and State Police. He is very familiar with Grants and budgets. He has school aged kids and would like to make Situate a world class boating destination and sustain for future generations. He is looking to bring some fresh ideas. TJ does not see an area where we need more commercial fisherman. There are plenty of people participating at meetings and provide input.

Brian Cronin is an associate member and is looking to become a full member. He has attended the Waterways meetings for many years. He wants to address issues in the rivers as well as the harbor. He would like to increase public access using projects such as the kayaks racks, keeping the marina project moving forward. He does project management for work now. Brian feels a new commercial fisherman could join as an associate member to learn about the committee. A lot of fisherman join the meetings and provide input on different topics.

- Conservation – Penny Scott-Pipes, Andrew Gallagher, Gregory Fleming

Penny Scott-Pipes has lived in this town for 72 years. She has seen all the changes over the years. Some good and some not so good and it is a wonderful town. She has been on Conservation for 15 years. She has a lot of projects of what she has done including the Vernal pool behind town hall, Teak Sherman Farm, Hunters Pond, West End properties roads and access to the properties, Wildlands Trust conservation restrictions done, Mordecai Lincoln property will be her next real project to put a path around the property, get some picnic tables, a dock for kayakers, and other projects. She is working on an RFP down on the Driftway for two bridges. Yes, she's been on the Commission a long time, she has the time and does a lot of the grunt work, the other members have families and jobs and don't have as much time to commit as Penny. She loves this town. Ms. Connolly also wanted to bring to the Board's attention Penny Scott-Pipes contribution to CPC as well as Conservation.

Andrew Gallagher currently serves on the Conservation Commission and has served one three-year term. It is a role and there is a lot to learn. It needs time to learn and he is hitting his stride now. He contributes to the agricultural work and now Border Street will be coming on board. He has engagement with community gardening and there is unfinished work he would like to see through. Ms. Canfield said there is a steep learning curve on this Commission and it takes time to get up to speed. Ms. Connolly said Mr. Gallagher has done a lot of work on Appleton Field and there are more things that need to be worked out. He currently works in non-profit.

Gregory Fleming lives on Turner road and moved here in 2019 moving here from New Jersey. His is an attorney and is involved in public service. He has attended the Conservation Commission meetings and they are well run with a hard-working board who is prepared. He does not know of any current projects that would require his attention not that he wouldn't get involved. Property is unique by its nature. He is also interested in serving as a productive member on Zoning, Conservation or CPC.

Stephen Bjorklund would like the Select Board to vote as soon as possible on the Conservation Commission.

- Cultural Council – Christine Becker

Moved to Scituate six months ago and her background is in Public Policy. She also writes for Edible South Shore and just did a piece on Joby Norton. Christine has been fortunate to travel to 45 countries and she is interested in working on grants and the cultural council. The Becker's have had a lot of out of town guests already. They are boaters and are into sailing. She is still learning the needs of the community.

- Coastal Advisory Commission – Joan Blanchard

Ms. Blanchard has lived in Scituate since 1982. She has an interest in the Coastal Advisory Commission and what is happening to our shoreline. She has reviewed the website and meeting minutes for the Commission and is interested in serving.

- Diversity, Equity & Inclusion Committee – Lillian Cruz

Lillian Cruz comes from a home health care background and has a degree in human services and psychology and is studying Gerontology now and is working for the past year as the transportation coordinator at the Council on Aging as the transportation coordinator. Diversity is a broad range and

as the transportation coordinator we were excluding some residents in our community and created some initiatives to address those issues. The initiatives were approved and implemented. Van driver training needs to be addressed and she sees opportunities for employees such as compliance training that meet the needs of our employees. A lot of Lillian's clients are from the Scituate community in her previous roles.

- Sister City Cape Verde –

Keith Becker moved here about 6 months ago and they noticed a large Cape Verdean population which is really exciting. He is interested in cross cultural and languages. He chaired a diversity infinity group and it was a great personal experience. His background lends itself to logistics, exchange programs, etc.

Kelly Bower serves currently on the Beach Commission and was excited to see this committee being formed. She has a life long love of other cultures and she would like to learn more about the culture of Cape Verde. She would like to see an annual festival held in Scituate.

Maria Lobo-Andrade has lived in Scituate for 26 years and lived in Cape Verde as a young child. She obtained her undergrad and masters in social work. She is a school adjustment program and an after-school care program for 17 years. She has two children and married Joseph Andrade who has a long Scituate history. Sharing the history of Cape Verde and the rich culture would be a priority for her.

Angela Ribeiro Dray thanked the Select Board for creating this Sister City Cape Verde. She was born in Cape Verde but lives in Scituate. She loves to connect the Town she was born in and the Town she has lived in for 50 years. She sees the interest in general in the community. They had a booth at Heritage Days and there were many people asking questions about the Sister City and there was a band at Heritage Days. There could be something at the Senior Center for Cape Verde and we want to promote the senior center to all residents. She works in client services and works with a diverse group of clients. That skill set will help in developing a relationship and would be honored to serve on this committee. Ms. Canfield thanked Ms. Ribeiro Dray for making this committee happen. They do have connections in Cape Verde and connections in Scituate. The people are very excited but there is some reservation. It takes encouragement. When they read the press release in Portuguese they were very moved.

Antonieta Barros was born and raised in Scituate and both parents are Cape Verde. Her great grandfather was a WWII veteran buried at Union Cemetery. Her Mom has been here for 48 years. Antonieta has moved to 11 states and feels like home here in Scituate. She is a resident of Weymouth and her mother is a resident. She wants the elderly and future generations to feel like they fit in.

William Lopes was born and raised in Scituate. His grandparents moved here in the 1900's. He went to UMASS Amherst, married and raised his children here. His children went to Scituate High and then off to college. He has provided community service while his children were growing up. He coached two sons and a daughter in Scituate sports and was involved in their activities. He would like to reengage himself in community activities. He wants to bring back volunteer service, promote DEI in the community and Cape Verdean awareness of history and culture within the Town of Scituate to educate the Town on their heritage. Scituate is a safe haven and he wants to open the Cape Verdean awareness to the community and it is desperately needed.

Mr. Vegnani said the success of the program rely on the people who launch this committee. This committee has a great chance of being successful with this enthusiastic group of people.

DISCUSS Toll Brothers 2018 Ballfield Project Donation \$400K, Jim Boudreau, Town Administrator
A copy of the July 24, 2018 agreement and April 2, 2019 amendment with Toll Brothers for the \$400K donation was provided to the Select Board for review and discussion. The amendment states “Toll Brothers will pay the Town the sum of Four Hundred Thousand (\$400,000.00) Dollars on or before August 31, 2019 for the purposes of the Town constructing/installing, repairing/renovating or reconstructing ballfield(s) in lieu of the Toll Brothers performing any of the work and construction of a ball field and other related work behind Wampatuck School”.

Mr. Vegnani said in the agreement there was \$200K for bathrooms at Egypt Beach. He would like to take some of this money to put bathrooms on one of our beaches. The JV baseball field is going to happen regardless of this money. Ms. Connolly said we regularly say to CPC can we get money anyplace else. Mr. Goodrich said the spirit of the money was for field improvement. He would like to help improve more than one field with the money. He is also fine using some of the money for bathrooms. Ms. Canfield said having a plan to achieve more than one goal and water saving initiatives for our fields. Allocating some of the funds to that JV field project makes a lot of sense. Ms. Canfield would like to see the Beach Commission come up with a full plan for bathrooms.

Mr. Boudreau said the Board should instruct the Town Administrator to get in touch with Toll Brothers to amend the agreement to for other uses.

Penny Scott Pipes said we used to have real bathrooms in Minot and outdoor showers. Back then it was great. In the 60’s and 70’s vandalism started and they finally removed them. Unless the bathrooms could be staffed she thinks it will be a problem. The first weekend the porta potties were in Minot this year they were stuffed with beer cans.

Ann Burbine, Pennycress Road. One of the best articles in the Mariner was the porta potty that floated off of Minot Beach. She believes the field is the priority.

Steve Bjorklund said the worst think about porta potties is they are not cleaned enough. If there was a program where the company came out more often. Duxbury Beach are much cleaner than the one on the Driftway in Scituate.

Mr. Vegnani said the Board will pick up this discussion at the next meeting.

ASSIGN Special Town Meeting Warrant Articles

The Board reviewed the fourteen warrant articles and discussed which Select Board member will be presenting the articles at the Special Town meeting on September 19, 2022.

Article 1 Andrew Goodrich

Articles 2-4 Anthony Vegnani

Article 5 Karen Canfield

Article 6 Karen Connolly

Articles 7-8 Anthony Vegnani

Article 9 Karen Canfield

Article 10 Anthony Vegnani

Article 11 Andrew Goodrich

Articles 12-14 Maura Curran

NEW BUSINESS:

1. One Day Liquor Licenses

- a. Superior Servers @ the Scituate Maritime Center on October 15th from 6:00 - 10:00 p.m. for a private event
 - b. Simply Good Catering @ the Scituate Maritime Center on September 18th from 10:30 a.m. – 2:30 p.m. for a private event
- **Move that the Select Board approve a One-Day Wine & Malt license to Simply Good Catering for a private event on September 18, 2022 from 10:30 AM until 2:30 PM at the Scituate Maritime Center Motion by Karen Connolly second by Ms. Canfield Unanimous Vote (4-0)**
 - **Move that the Select Board approve a One-Day Wine & Malt license Superior Servers for a private event on October 15, 2022 from 6:00 PM until 10:00 PM at the Scituate Maritime Center Motion by Karen Connolly second by Ms. Canfield Unanimous Vote (4-0)**

2. Board & Committee Appointments

- a. Scituate Beach Commission
 - b. Waterways
 - c. Conservation Commission
 - d. Cultural Council
 - e. Coastal Advisory Commission
 - f. Sister City Cape Verde
 - g. Cable TV Committee
 - h. Council on Aging
 - i. North River Commission
 - j. Shellfish Advisory Committee
 - k. Widows Walk
1. Move to appoint Kate Dahlstrom to the Scituate Beach Commission for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (4-0)
 2. Move to reappoint Susan Scavo-Gallagher and Betty Tufankjian to the Cultural Council for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (4-0)
 3. Move to appoint Christine Becker to the Cultural Council for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (4-0)
 4. Move to appoint Dan Foggarty to the Cultural Council for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (4-0)
 5. Move to appoint Joan Blanchard to the Coastal Advisory Commission for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

6. Move to reappoint Jill Lamoreaux, James Canavan, Jonathon Grant, Steven Tripp, Matthew Ficken McKinley, Chief John Murphy, and Kevin Cafferty to the Coastal Advisory Commission for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)
7. Move to appoint Keith Becker, Kelly Bower, Maria Lobo-Andrade, Angela Ribeiro Dray, Antonieta Barros and William Lopes to the Sister City Cape Verde Committee for a term of two years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)
8. Move to reappoint Bob DeLorenzo to the Cable TV Committee for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)
9. Move to reappoint Susan Drevitch Kelly and Leslie James to the Council on Aging for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (4-0)
10. Move to reappoint Adria Gallagher to the North River Commission for a term of one year or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
11. Move to reappoint Susan Harrison and Jeffrey Palmer to the Shellfish Advisory Committee for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)
12. Move to reappoint Claudia Oliver, Susan DeCoste, Mark Joyce and Maria Monaco to the Widows Walk Committee for a term of three years or until a successor is named and completion of the conflict of interest law online training program is completed within 30 days. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (4-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly attended the Coastal Advisory Commission meeting.

2. Correspondence

International Overdose Awareness Day at Scituate Lighthouse 8/31/22 5:45 a.m. Sunrise Service

Cosmos Café Letter to Board closed for vacation 8/29-9/12/22

Seaport Economic Council Grant Letter from Lt. Governor Karyn Polito for \$367,000 for Scituate Harbor Comprehensive Dredge Permit Project

Municipal Disclosure Form 268A 23(b)(3) and Letter for Frank Snow, Chairman of Conservation Commission RE: 184 Edward Foster Road Project

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held August 9, 2022. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (4-0)

4. Adjournment and Signing of Documents

**Motion to adjourn the meeting at 9:55 p.m. by Mr. Goodrich second by Ms. Connolly Unanimous
Vote (4-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the August 23, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- 25 Year Service Anniversary Officer Tim Goyette
- Special Event & Outdoor Entertainment Permit for Scituate Community Christmas Cornhole Tournament on October 1, 2022 2:30-7:00 and Entertainment Permit for DJ
- Recreation Field/Facility Rental Fee Changes
- Waste Water Treatment Plant Clarifier Improvements
- Water Treatment Plant Project Update Presentation
- **INTERVIEW** Board & Committee Applicants & Renewal Requests
 - Scituate Beach Commission – Kate Dahlstrom
 - Waterways – Brian Kelly, TJ Malvesti, Brian Cronin
 - Conservation – Penny Scott-Pipes, Andrew Gallagher, Gregory Fleming
 - Cultural Council – Christine Becker
 - Coastal Advisory Commission – Joan Blanchard
 - Diversity, Equity & Inclusion Committee – Lillian Cruz
 - Sister City Cape Verde – Keith Becker, Kelly Bower, Maria Lobo-Andrade, Angela Ribeiro Dray, Antonieta Barros, William Lopes,
- Toll Brothers 2018 Ballfield Project Donation agreement \$400K
- Assign Special Town Meeting Warrant Articles
- One Day Liquor Licenses
 - a. Superior Servers @ the Scituate Maritime Center on October 15th from 6:00 - 10:00 p.m. for a private event
 - b. Simply Good Catering @ the Scituate Maritime Center on September 18th from 10:30 a.m. – 2:30 p.m. for a private event
- Board & Committee Appointments
 - c. Scituate Beach Commission
 - d. Cultural Council
 - e. Coastal Advisory Commission
 - f. Sister City Cape Verde
 - g. Cable TV Committee
 - h. Council on Aging
 - i. North River Commission
 - j. Shellfish Advisory Committee
 - k. Widows Walk
- Correspondence –
 - International Overdose Awareness Day at Scituate Lighthouse 8/31/22 5:45 a.m. Sunrise Service
 - Cosmos Café Letter to Board closed for vacation 8/29-9/12/22
 - Seaport Economic Council Grant Letter from Lt. Governor Karyn Polito for \$367,000 for Scituate Harbor Comprehensive Dredge Permit Project
 - Municipal Disclosure Form 268A 23(b)(3) and Letter for Frank Snow, Chairman of Conservation Commission RE: 184 Edward Foster Road Project
- Meeting Minutes for August 9, 2022

Select Board Meeting Minutes for August 23, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly