

**MEETING OF THE SELECT BOARD
TUESDAY, NOVEMBER 8, 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, Karen Canfield

Also, in attendance Jim Boudreau, Town Administrator

Linda Hayes, via Zoom

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:34 p.m. to accept the agenda for November 8, 2022 second by Mr. Goodrich Unanimous Vote (5-0)

Mr. Vegnani, Chair 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 – Joe Gibbons, 223 Gannett Rd.

Mr. Gibbons asked what the Board has been doing to reduce the property tax burden on our seniors. Hingham, for example has adopted exemptions to address this issue. A number of communities have adopted this and he feels the board needs to take an aggressive role in reducing taxes on our seniors. We are losing seniors and we should look at this issue. This was predicted years ago and we need to have a balance.

Secondly, our property taxes are too high and we need to keep them down. The new apartment building is undervaluing permits and we are foregoing thousands a year. He's emailed the Board and Town Administrator and he sees no leadership. We need to value our permits better to generate that revenue to help defray property taxes.

REPORT OF THE TOWN ADMINISTRATOR

1. The state election is today. Polls close at 8pm. IMPORTANT: Mail in ballots must be returned to Town Hall by 8:00 pm tonight. Do not bring them to the High School.
2. Water update. These numbers are before the rain last night. Reservoir is at -30", last week we were at -31.5". Tack Factory Pond is at +2", last week we were at +1.5". Average daily demand was at 1.089 MGD up very slightly from last week's 1.086 MGD. We are now a level 1 Mild Drought as determined by the Commonwealth.
3. If you have brown water, please call the water department or email brownwater@scituatema.gov The Town also has water available for residents who are experiencing brown water at the WTP during regular business hours.
4. Rainfall over the last 7 days was .55" measured at the Plant.

5. We are again experiencing issues at the Water Treatment plant, this time around the operation of the sand filter. Our consultants and staff are trying to resolve the issue. Luckily it is November, not July so we can meet demand without needing to continually run the plant.
6. There was a meeting scheduled for last week for residents of Oceanside drive and Turner who are in the area of the Oceanside dam/seawall funding area for the next phase of seawall work had to be rescheduled as our consulting engineer had covid and we felt it was important that he be there in person to answer resident questions. The meeting has been rescheduled to next Tuesday, November 15, 2022 at 6:00 pm at the EOC in the Public Safety Complex. This is not the cedar point seawall project that is currently under design by the army corps of engineers.
7. I want to congratulate Nancy Holt and the town financial team for once again receiving a certificate of Achievement for Excellence in Financial reporting from the Government Finance Officers Association. This is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. This is the 8th consecutive year the Town has received this award. Congrats and thank you to Finance Director Nancy Holt, TC Pam Avitabile, and Assessor Joe DeVito for their hard work and dedication to the town.
8. The Contractor has finished paving parts of Glades and Baileys Causeway. They will be returning to stripe the new pavement before the onset of winter weather. This is generally a night time job.
9. Work continues on the stairs on Glades Road. During construction we will continue the one-way traffic on Glades Road from Gannet to Bailey's Causeway. The contractor has been fighting the tides at the site. This project should be completed this week.
10. We have successfully removed the lantern room from the top of the light house and placed it in the yard of the lighthouse keepers house. Now that the lantern room is on the ground our design team will be able to get a better look at its condition and make the final determination of repair the current lantern room or if it will need to be replaced with a new lantern room. That determination should be made towards the end of November/start of December, followed by preparation of bid documents with an eye towards putting the bid out later in January. The work on the lighthouse project is scheduled to be completed late spring/early summer of 2023.
11. The Veterans Advisory Council is announcing the following events for Veterans Day, Friday, November 11, 2022.
 - American Legion Post 144 Flag Ceremony 11:00 am at the Scituate Senior Center
 - American Legion Post 144 Luncheon at the senior center at 12:00 pm at the Senior Center, following the flag ceremony. Reservations are required. Call 617-842-0092 to reserve your spot.
 - After the luncheon, the Scituate Food Pantry will be hosting their "Salute to Service" from 1:00 pm-2:30 pm. Dessert, Gifts and Music will be provided for veterans by the food pantry.
 - During this time, there will also be a "Sea of Support", a field of Flags to honor all known, living Scituate Veterans will be on display at Scituate Community Christmas, 125 Mann Lot Road, from November 10-13th.
12. In addition to Veterans Day activities, the VA Van will be at the Senior Center all day on November 9 to help people sign up for benefits, ask questions and get any assistance they may need. Coffee and donuts will be available.
13. I am happy to report that Saturday's beach grass planting at Peggotty Beach was a success. Approximately 80 volunteers planted the 10,000 culms of beach grass in less than two hours. Thanks to

the Scituate Beach Commission and the North South Rivers Watershed association for organizing this event.

14. The Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW.

Ms. Connolly asked if we are looking for drivers with pickups and plows or just drivers. Mr. Boudreau said we need all we can get – whether just to drive or if they have their own trucks.

Ms. Curran asked if we could get an update on the Wind Turbine revenues from shutdown to present for the next meeting.

Mr. Goodrich asked about the fish release timeline. Mr. Boudreau said it is still closed at this time. There is an agreement with North South River Watershed.

SCHEDULED ITEMS:

Senior Center, Linda Hayes-Kelley, via Zoom

- Tree Donation

Ms. Hayes received a donation to plant a tree in honor of a prominent volunteer who passed away, Bette Johnson. She was very involved in the Senior Center and her family would like to honor her memory. The tree is a pink flowering yellowwood tree and will be planted by the Bocce court and will have some benches as well. Chris Kennedy will plant the tree and has made some other suggestions to the area which would involve removal of some grass.

Ms. Canfield thanked the FOSS and Linda for honoring Bette. The entire Board acknowledged her service.

Move that the Scituate Select Board accept a donation of a pink yellowwood tree for installation by Kennedy Country Gardens at the Scituate Senior Center, using funds dedicated from her family in memory of Bette Johnson. Motion By: Ms. Connolly Second By: Ms. Canfield Unanimous (5-0)

- Social Day Program

Ms. Hayes has come before the Board previously on this. The budget shows if you charge \$40/day, we would have 8 individuals able to participate. Marshfield has a similar program and Duxbury has been doing it for many years. Ms. Hayes has a coordinator who can handle this program and the \$40/day will cover everything, including lunch. She would like to start in January and develop a brochure to promote the program.

Ms. Holt said she can run her program through her existing revolving fund and she also has the gift account to support the initiative. Ms. Canfield asked how clients are selected. Ms. Hayes said there will be an application as well as a conversation with a caregiver to determine suitability. This would also include a letter from a medical professional. The plan to promote the program would include promotion in the newsletter, sending to other Senior Centers as well as in the newspaper. The outreach coordinator will also reach out to patrons. Ms. Connolly asked if Scituate residents receive a preference? Ms. Hayes responded yes. Ms. Curran asked about the funding and Mr. Boudreau confirmed it will come out of donations initially but will then will be self - sufficient.

Move to approve the Social Day respite program as presented in the background material provided by the Senior Center Director. Motion By: Ms. Canfield Second By: Ms. Curran Unanimous (5 – 0)

Friends of Scituate Seniors (FOSS) Fundraiser scheduled for Saturday, November 26th @ Senior Center, 333 First Parish Road event 6:00-10:00 p.m., Sandy Duffy FOSS

Ms. Duffy noted that they want to change the hours for the event to 6:00 - 10:00 PM, followed by clean-up until 10:30 PM. The funds for this event will go towards Sr. Center programs. She expects a max of 110. Mr. Vegnani noted that this is the first event being held at the Senior Center and that they are very aware of the hours of the event for the abutters. Mr. Vegnani noted that the policy typically allows for 9 PM.

Susannah Green, 337 First Parish Rd. Her understanding is that the policy states everyone should be vacated by 10:00 PM. Mr. Vegnani said that they do have the ability to extend the time but are cognizant of abutters.

Ms. Curran noted the use policy says that music should stop at 9:30 PM. Ms. Connolly said we need to support the seniors and to make it stop at 9:30 PM inside is extremely unreasonable. The Board can override this and this shouldn't be an issue. Mr. Vegnani said our policy clearly states 9:30 PM as latest for music which was just approved a few months ago. Mr. Boudreau said this is a policy, not a by law. Mr. Boudreau explained that the 9:30 end time allowed for clean up by 10:00 PM. The Board has the ability to approve what they want.

Mr. Vegnani said we could discuss at a future agenda in which Ms. Connolly agrees. She would like to look at the library policy for consistency to see if we need to re-visit this. Ms. Canfield said we've talked about this and we came to this policy and should stick with it.

Mr. Goodrich said there may be a few events that we make an exception for every year. FOSS is a good one to make this exception. Ms. Curran is also open to making the exception for FOSS, Seniors, Veterans.

Resident Ms. Green noted that it's in a residential neighborhood and requests consideration for the lateness of events. She feels it should end by 9:00 PM.

Move to approve the use of the Scituate Senior Center, with inside entertainment, on Saturday, November 26, 2022 for a Friends of Scituate Seniors Harvest Dance fundraiser from 6:00 p.m. to 10:00 p.m. for the event, with music ending by 9:45 PM. Motion By: Ms. Curran Second By: Ms. Connolly Unanimous (4-1) Mr. Vegnani voted no

Liberty Chevrolet Vehicle Award of Contract \$59,223.82, Deputy Fire Chief Mark Donovan
Deputy Chief Donovan said they are replacing a 2010 Ford Expedition which proved to be a great vehicle but is now at the end of its useful life. This is a pickup truck that will have a cab and will also be a licensed ambulance outfitted with all necessary equipment. This will be a huge asset for the Fire Department. The old vehicle will get traded or put out to auction.

Move to award the contract to Liberty Chevrolet for the purchase of a new command vehicle for the Scituate Fire Department at a cost of \$59,223.82. Motion By: Ms. Curran Second By: Ms. Canfield Unanimous (5-0)

Award of General Obligation Bonds \$8,240,000 Pam Avitabile, Treasurer/Collector

Ms. Avitabile said we received competitive bids for a 20 -year general obligation bond on October 26th. We received four bids and the winner was Fidelity Capital Management at 3.96%. We are lucky because rates are even higher now. The Financial Team, Jim Boudreau, Nancy Holt, Pam Avitabile, and financial advisors from Hilltop Securities met with Standard and Poor's who affirmed a bond rating of AA+. Mr. Vegnani noted this includes some big- ticket items such as water treatment plant, gravity system on cedar point, Senior Center. As required, Maura Curran, Clerk, read the General Obligation Bond Vote of the Select Board.

Mr. Boudreau noted the Golf Course is not on this bond as they are doing so well. First quarter was \$100,000 better than last year so Ian is doing a great job running things.

20221108 Select Board Meeting Minutes

**Move to approve the sale of General Obligation Notes \$8,240,000.00 Motion By: Ms. Curran
Second By: Ms. Connolly Unanimous (5-0)**

Contract to SAFE Boat Incorporated – 33’ Law Enforcement Patrol Boat – 23-PO-XX \$610,055.46, Mark Thompson, Police Chief and Officer Brendan McAuley

Chief said we received a grant that will help fund this boat and will replace the 25’ safe boat that we purchased in 2019. Officer McAuley is spearheading this and will be a great long - term solution for public safety. This is a great opportunity for us. The old boat will be declared as surplus and auctioned. We anticipate we’re a year to a year and half until we receive the boat, early 2024.

Ms. Connolly asked why we need so many boats in this town. Mr. Boudreau said our boats have different uses – Harbormaster, Police, Fire. The police department is the only unit that has law enforcement function to be able to make an arrest. Mr. Goodrich asked how they interact with other towns such as Cohasset/ Bassings beach. Chief noted they have a great working relationship with other towns. Cohasset has the same model as Scituate with law enforcement with Police, not Harbormaster. Mr. Vegnani asked about the specialty of this boat. Officer McAuley said the current boat is a patrol boat but has limitations. This platform could handle the weather and will have the deck space to deal with a medical emergency. More equipment could be stored in the cabin of a boat this size. This boat will allow them to deal with all emergency situations quickly.

Move to award of contract to award of contract to SAFE Boat International for the purchase of 33’ SAFE Boat and associated equipment not to exceed \$610,055.46. Motion By: Ms. Connolly Second By: Mr. Goodrich Unanimous (5-0)

Proposal for Indigenous People’s Day, Tom Secaur, Chair Diversity, Equity & Inclusion Committee
Mr. Secaur came with SHS students, Juniors, Taylor MacFade and Natalia Lipchitz

Taylor MacFade represents one of 100 students who signed the petition to celebrate the 2nd Monday in October as Indigenous Peoples Day. Indigenous People are worthy of recognition and celebration and ask the Town of Scituate to change this day to recognize the native people’s land.

Natalia Lipchitz also represents one of 100 students who wish to commemorate Indigenous Peoples Day.

Mr. Secaur thanked the Board for the opportunity to come before them and shared a presentation. We are looking to commemorate the 2nd Monday of October as Indigenous Peoples Day on all Scituate town calendars. This started a year and half ago from the DEI Committee. We began speaking with other town members, school committee, and students to talk about this. Massachusetts was built on ancestral homeland. This isn’t a recent movement. In 1977 it was first proposed in Geneva to the United Nations. There are bills sponsored at the State level to celebrate Indigenous Peoples Day. In May of 2021, the School Committee did elect to replace Columbus Day to Indigenous Peoples day on school calendars. There are 12 States that have also replaced Columbus Day with Indigenous Peoples Day. This is more than a name change. It’s a way to correct false histories and honor indigenous peoples. In researching Columbus, it’s been an eye opener that he never set foot in the United States.

Mr. Vegnani thanked Mr. Secaur and the committee for their hard work. Ms. Canfield asked about the 1977 bill and wondered what its sole intent was. Mr. Secaur doesn’t believe it was to replace Columbus Day. Ms. Canfield asked when the students petitioned, before or after the School Committee vote? Miss MacFade said that it was just this school year. Mr. Goodrich asked if they reached out to other citizens on this, such as Knights of Columbus or Italian Americans - Sons of Italy. He wants to make sure all voices are heard on this issue. Ms. Connolly stated this is the first time this is being heard in a public forum and thanked him for all his hard work.

Ms. Curran also thanked them for coming forward on this issue. The DEI charge is to bring forth initiatives. She feels we should bring in Knights of Columbus to hear their perspective but it's not the job of DEI. Ms. Curran acknowledges that history can be wrong and they elevated Columbus. As a Board, we should consider reaching out to the Knights of Columbus. Or we may want to take this to Town Meeting.

Mr. Vegnani agrees that other groups should be spoken to about this. There are two issues: acknowledging Indigenous People and combining it with Columbus Day. He suggests we pick a different day to acknowledge Indigenous People. Mr. Secaur said the reason towns are replacing Columbus Day is because it's a hurtful holiday to Indigenous Peoples. The atrocities, the slave trade, is hurtful. Ms. Canfield said we have a responsibility to the community but this is a big conversation. She feels this should be brought to Town Meeting to educate the community. Ms. Connolly agrees that Town Meeting is the place to educate people. The Select Board could vote to put it on the warrant.

Next steps: Add to future agenda item and see if we can bring in other groups to discuss. Do more research. Add a placeholder for Spring Town Meeting but determine how to educate prior to STM.

No Vote taken at this time.

Resident, Mary Sheehan, 3 Tilden Rd. She agrees with changing the name and feels this is an injustice against Native Americans. She feels that this shouldn't have any negative opinion by Italian or Greek Americans but that we do need to educate people on this.

2024 Departmental Budget Reviews

- FY 24 Operating and Capital Budget Overview, Jim Boudreau, Town Administrator

Mr. Boudreau provided an FY22 Recap with certified free cash of \$5,022,839. We continue to invest in capital investments which include roads, technology, facilities, foreshore protection, water and sewer infrastructure. We continue to maintain AA+ Bond Rating. FY23 new growth exceeded projections by \$1,228,742. Revenue Assumptions: property taxes to increase 2.5% and new growth is projected at 1.2 Million which includes Seaside at Scituate, Drew Project, Sanctuary at Scituate, and Stockbridge Landing. These projects are all coming to an end.

State aid number typically comes in late January/early February. Our local receipts increased by 3.7%. We are very conservative with our revenue projections so that we can deal with unforeseen items. We are primarily residential, not a huge commercial base. We are doing very well on grants this year. We have a level service budget, no free cash. We will soon start union negotiations with Police Union. There are no new positions added in the General Fund even though seven were requested. Three new positions recommended in the Golf Enterprise Fund as we currently contract these positions and we feel we can bring them in house for the same, or less.

FY24 Budget Highlights:

- Maintain level services
- Acknowledges needs for additional services
- Maintain allocations for road improvements & foreshore protection
- Uphold our commitment to water and sewer infrastructure
- Advance foreshore protection projects
- Aggressive pursue grant opportunities

Ms. Connolly asked if we are filling the Director of Planning and Development and Mr. Boudreau said we are going to try to find someone with more managerial experience and we will be making changes to the job

description. Mr. Vegnani wants to make sure we have a lump sum set aside of \$250,000 for initiatives that they may want to pursue. Mr. Boudreau said that's why we started so early this year. Mr. Boudreau said we have a balanced budget, but the Board can disagree. We will have additional funds coming in through state aid. If we use free cash or stabilization to build your budget it's not recurring revenue so we don't use that when creating the budget. Mr. Boudreau noted that much of the turn backs were from employee vacancies. Mr. Vegnani wants it noted that the Board wants flexibility should they determine they want to add a position, for example.

- Administration/Select Board 123
Budget decreased \$19,000, increase in telephone, collective bargaining went down because we have only two unions up for bargaining this year. Legal services haven't been increased and there's no way to know what's coming in. Ms. Curran thanked the team for their efforts over the year - Lorraine, Michele and Jen for their hard work. Mr. Boudreau also thanked his staff for their hard work.
- Advisory Committee 131 – Step increase of \$268 for the Recording Secretary
- Reserve Fund 132 – No change from last year
- General Liability & Property Insurance 192 – all Town insurance for buildings and fleet. We project a 10% increase.
- Street Lights 424 – No change from last year
- Workers Compensation 912 – No change, self -insured
- Unemployment 913 – No change, self-funded

Hatherly Road Sidewalk Next Steps

A citizen group came in last meeting to share their concerns. It's been quoted at 6 Million to run from Gannett Rd. to Egypt Beach. We previously discussed police traffic enforcement and the radar is out there now. Ms. Curran said this was part of Complete Streets and quite a bit of work was put into this project. This could have been tracked better and feels we should re-evaluate the report internally. Ms. Connolly agrees we need to look at not only new sidewalks, but those that need repair. Mr. Boudreau said the Highway Dept has been following the 2007 sidewalk study and Stockbridge Rd. is on the list. The Hatherly Rd. sidewalk is #12 on the complete streets list. Mr. Boudreau said the Board would need to provide a directive to DPW.

Next Step:

Next step is to put together a small internal group consisting of **Select Board, Planning Board, Police, DPW, and School Committee** to re-evaluate and look at the criteria between Complete Streets and Sidewalk Study. Mr. Goodrich will serve as the Select Board representative.

Regarding Hatherly, the Board wondered what else could be done in the meantime with Hatherly Rd. such as trim bushes, or perhaps offer a betterment for the sidewalk.

Ann Burbine, 10 Pennycress Rd., Ms. Burbine feels that speed is an issue on Hatherly Rd. and when we had a 4 way stop sign it really slowed people down. The hedges are also very tall. Mr. Boudreau said we can have a traffic engineer take a look at the intersection for traffic calming ideas.

Establishment of By Law Review Committee next steps

This Committee would discuss General by Laws, not Zoning by Laws. Ms. Canfield asked if we want to populate this quickly or wait until our normal Board and Committee cycle. Who should be involved in this? First, we need to write a charge and determine the goal. Do we do a cover to cover review or start section by section. Mr. Vegnani feels we should start with the ones that need immediate attention – the ones that were

recommended during the Charter Review. Ms. Canfield will review the Charter Review Charge and model a new charge based upon that. The draft charge will be reviewed at a future meeting.

Contract to Powers & Sullivan, LLC for audit services \$264,000, Nancy Holt, Town Accountant/Finance Director

Ms. Holt recommends we move forward with Powers & Sullivan and they've always done a good job.

Move to award a contract to Powers & Sullivan, LLC of Wakefield, MA for independent audit services as described in the proposal dated November 3, 2022 for the fiscal years 2024 through 2026 with an option for two (2) one- year extensions for fiscal years 2027 and 2028 in an amount not to exceed of \$264,000 including all extensions. Motion By: Ms. Curran Second By: Ms Canfield Unanimous (5-0)

Town Accountant/Finance Director Contract, Jim Boudreau, Town Administrator

Mr. Boudreau noted Nancy is in her last year so this will extend her contract. Mr. Vegnani noted that the base salary and longevity is going up. Mr. Vegnani said Nancy is the hardest working person we know, we trust her and think she's a huge asset to the Town. Ms. Connolly said Nancy is extremely helpful to all Boards and Committees and thanked her. The entire Board expressed their gratitude to Nancy and that she is an invaluable asset to the Town.

**Move to approve a three-year extension to the Finance Director/Town Accountant contract.
Motion By: Ms. Canfield Second By: Ms. Connolly Unanimous (5-0)**

OLD BUSINESS:

Toll Brothers 2018 Ballfield Project Donation \$400K, Jim Boudreau, Town Administrator

Mr. Vegnani said this new agreement was created to broaden the scope of use.

Freya Schlegal, 9 Westgate Ln. She's on the Water Resource Commission and likes the idea of a water catch basin for use at municipal fields. She brought it to Recreation last week and they are in support of this project.

**Move to execute the second amendment to the agreement between Toll MA Land III Limited Partnership and Town of Scituate to re define "Ballfield Project" to "the constructing/installing, repairing/renovation or reconstructing ballfield(s) or for any other recreation projects as determined by the Board".
Motion By: Ms. Connolly Second By: Mr. Goodrich Unanimous (5-0)**

NEW BUSINESS:

One Day Beer & Wine License

- The Black Apron for a Private Event @ GAR Hall 11/19 5 – 9 p.m.

Move to approve a One-Day Wine & Malt License to the Black Apron, for a private event at the GAR Hall on November 19, 2022 from 5:00 PM to 9:00 PM. Motion By: Ms. Curran Second By: Ms. Canfield Unanimous (5-0)

Drain Layer License Renewals

- Sean Farrell Excavation, Inc.
- Jones Contracting Inc.

Move to approve renewal of Drain Layers Licenses for Sean Farrell Excavation, Inc. and Jones Contracting, Inc. Motion By: Ms. Curran Second By: Ms. Canfield Unanimous (5-0)

Board & Committee Appointments

- a) Cole Parkway Redevelopment Committee Harbor Resident

Mr. Vegnani said we have three candidates and one spot for a Harbor resident. Ms. Canfield noted that Ms. Lyons is a long-term resident which would be extremely helpful. Mr. Goodrich said all three were excellent candidates but agrees that Ms. Lyons would be a good fit. The Board thanked all the candidates.

Move to appoint Ms Sherry Crichfield- Lyons to the Cole Parkway Redevelopment 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. Canfield Second By: Ms. Connolly Unanimous (5-0)

OTHER BUSINESS:

1. Liaison Reports

- Ms. Canfield thanked Mr. Boudreau for the historic markers that are ready to be installed. EDC wanted to work with the Chamber to come up with ways to collaborate on Heritage Days. The Chamber appreciates all ideas but would rather do it alone.
- Ms. Curran said we have 24 applications for the small repair grant.
- Mr. Goodrich said that the crosswalk at Hatherly School has been painted and it looks great. Thanks to School committee, students, and Beautification for their help.
- Mr. Vegnani thanked the Beach Commission for their Dunes event last week.

2. Correspondence List

- a. Scituate High Community Arts & Crafts Fair
- b. Watercolor Exhibition, Michael Sorrentino at Senior Center
- c. South Shore Regional School Correspondence 20221028
- d. Veterans Day Events

3. Approval of Meeting Minutes

Move to approve the minutes of October 18, 2022 Motion By: Mr. Vegnani Second By: Ms. Connolly (Unanimous 4-0) Ms. Curran abstained as was absent from meeting.

4. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Aquaculture

Move that the Select Board go into executive session at 9:56 PM pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, and I declare that an open meeting may have a detrimental effect on the negotiating position of the Select Board in connection with this matter. The board will not reconvene in open session. – Shellfish Aquaculture Motion By: Mr. Goodrich Second By: Ms. Canfield Unanimous (5-0)

ROLL CALL VOTE:

Mr. Vegnani Yes
Mr. Goodrich Yes
Ms. Curran Yes
Ms. Canfield Yes
Ms. Connolly Yes

Respectfully Submitted,

Michele Seghezzi, Recorder

List of documents for the November 8, 2022 Select Board Meeting

- Agenda
- Upcoming Meetings and Events
- Senior Center Acceptance of Donation and Social Day Program
- Senior Center Building Use for FOSS Fundraiser
- Award of contract Liberty Chevrolet \$59,223.82 for new Fire Command vehicle
- Award of General Obligation Bond \$8, 240,000
- Award of contract to SAFE Boat Incorporated – 33’ Law Enforcement Patrol Board, not to exceed \$610,055.46
- Scituate Diversity, Equity & Inclusion Proposal for Indigenous Peoples Day
- FY 24 Operating and Capital Budget Overview
- Hatherly Sidewalk Memorandum
- Sidewalk Study April 2007
- Complete Streets Policy March 2016
- Bylaw Review Committee Next Steps
- Award of contract to Powers & Sullivan, LLC for audit services \$264,000
- Finance Director/Town Accountant 3- year Contract
- Second Amendment to Toll Bros Agreement originally dated July 24, 2018
- One Day Wine and Malt, The Black Apron @ GAR Hall 11/19 5 – 9 PM
- Drainlayer License Renewals
 - Sean Farrell Excavation, Inc.
 - Jones Contracting Inc.
- Board and Committee Appointment Cole Parkway Redevelopment Committee, Harbor Resident
- Correspondence
 - Scituate High Community Arts & Crafts Fair
 - Watercolor Exhibition, Michael Sorrentino at Senior Center
 - South Shore Regional School Correspondence 20221028
 - Veterans Day Events
- Select Board Meeting Minutes October 18, 2022

Select Board Meeting Minutes for November 8, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly