

**MEETING OF THE SELECT BOARD
TUESDAY, December 20, 2022, 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

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

Also in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:30 p.m. to accept the agenda for December 20, 2022 second by Ms. Canfield Unanimous Vote (5-0)

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 – None at this meeting.

REPORT OF THE TOWN ADMINISTRATOR-

1. Water update. Reservoir took a big jump last week. We are at +9", last week we were at +2". Tack factory Pond is at +8", last week we were at +2". Average daily demand was at 1.130 MGD up from last week's 1.048 MGD. With the reservoir being full at this time, water restrictions are rescinded and we are returning to normal usage rules. Rainfall over the last 7 days was 3.97" measured at the Plant.
2. We are watching for a potential strong coastal storm impacting us Thursday night through Friday. Rain and wind with 1-2" of rain possible. Currently the low is forecast to stay to the west of us bringing SE winds, if the low goes to the east we would get a nor'easter. We already know that we will have extremely high astronomical tides from Thursday through Monday. Friday morning's high tide is at 10:30am and 11.6' in height. We anticipate localized flooding in our low-lying areas and potential widespread flooding along the coast if the wind is from the northeast and we get a significant storm surge. Cole Parkway, Central Ave in Humarock, Edward Foster Road and other low-lying areas will experience some flooding. The second factor is the wind. The forecast at this time is for winds potentially exceeding 60mph. If the winds exceed 60mph we will likely have moderate power outages. Hopefully the gusts stay below 50mph and we receive a minimal storm surge but we need to prepare for the worst. The winds behind the storm will be strong W/SW on Saturday potentially delaying restoration efforts.
3. Unrelated to this storm, the DPW has re-established the salt-sand pile for residents in the small parking lot across from the Egypt Beach General Store. Residents can fill buckets to bring home for their use. This is not for contractors.
4. On Wednesday December 21st, the Scituate Emergency Management Team will be surveying our coastline to document current conditions of our foreshore protection in order to improve our chances for

reimbursement from FEMA with pending and future coastal storms. There will be a drone taking pictures from 1pm to 4pm starting at 3rd Cliff working north to the Minot area. The public should be aware that the drone will be taking pictures as part of this coastal evaluation project.

5. We reviewed the consultant's report on the lighthouse last week. The team is moving ahead with replacing the current 1930's lantern room with a new lantern room of the same design. After review, the top four feet of brick work will also be removed and replaced. The consultant will now prepare bid documents in preparation for getting the project bid and the repairs underway. Discussion will now take place on the cost of saving the old lantern room and options for re-use/placement.
6. The Scituate Food Pantry is helping more residents than ever before. They need donations of food products that they cannot get from the Greater Boston Food Bank. They are seeking the following: Beef stew, canned hams, Spam, hash, canned fish of all types. Cookies, hot and cold healthy cereals, condiments and salsa. Donations can be dropped off at the food pantry Tuesdays 9am-1pm, Wednesdays 2:30pm-5pm and Thursdays 2:30pm-5:15 pm. Additional drop off locations are the Scituate Public Library, Village Market and Shaws on 3A. Also, all Scituate Houses of worship accept donations for the food pantry.
7. Widows Walk will be open to walkers starting this Saturday, Christmas eve. While you enjoy walking the course, we ask that you stay off the greens and keep your pets off the greens also. Greens are expensive and easily damaged so please help us and keep off the greens. We also ask that you pick up after your dogs and do not leave the waste on the course. Barrels will be available for disposal. The Drift In remains open, so after your walk or sledding, stop in for lunch or dinner.
8. We continue to ask that you patronize our local businesses when you are doing your holiday shopping. Local small businesses are the backbone of our community, providing jobs and supporting local charities and sports teams. Please shop local this holiday season.
9. If you are down in Cole Parkway this week you will see a Conex trailer parked in the spaces for the harbor master. This is the beginning of the new dock project that will be on-going this winter. The contractor will be removing the electrical boxes from the docks in preparation for removing the old docks. Starting in mid-January a portion of the parkway will be fenced off, similarly to what was done when we did the piling project. A plan showing the areas of work will be posted prior to the work commencing. All work is scheduled to be completed by the start of the boating season.
10. DPW has installed some snow fencing on OOB and the Driftway to try and control blowing snow and icing on portions of those roadways that are susceptible to drifting snow. If you have suggestions for other areas of town that might benefit, please contact the DPW. The Town is looking for plow drivers for the winter and for positions in the DPW, interested parties should contact the DPW. You might see some of our plow trucks around town over the next several weeks. We have some new employees in the DPW and they are out practicing and reviewing their plow routes in preparation for winter.

Merry Christmas and Happy Holidays!

SCHEDULED ITEMS:

Donation to Scituate Fire Department \$500, Mark Donovan, Deputy Fire Chief

Deputy Chief Donovan is asking the Select Board to accept a donation of \$500. This is a gift from Louise Keogh as a gift to support emergency equipment. Louise is the daughter of the late William Merritt who was a Scituate Fire Fighter from 1955-1977.

Move that the Select Board accept a donation of \$500 to the Scituate Fire Department to support emergency equipment. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

Comm-Tract Fiber Optic Contract \$239,309, Michael Minchello, IT Director
This is being rescheduled to the January 10, 2023 Select Board Meeting

Land Donation Toll Brothers 0 Oceanside Drive, Bill Ohrenberger, Attorney, Ohrenberger, Delisi & Harris, LLP

Attorney Ohrenberger is here on behalf of Toll Brothers. The Conservation Commission voted to accept the donation. Toll Brothers (Toll MA Land III Limited Partnership) wishes to donate the following Parcels of land to the Town of Scituate under the care and custody of the Scituate Conservation Commission: Scituate Assessor Parcels: 34-1-26-0; 34-1-28-0; 34-1-28-A; 34-1-27-0; 34-1-26-F; 34-1-26-A; and 34-1-26-B. At the December 5, 2022 meeting, the Conservation Commission voted unanimously to accepted the donation of the Parcels. These are vacant lots along the seawall on the east side of Oceanside.

I move that the Board approve the donation of land from Toll Brothers known as 0 Oceanside Drive, more fully described as, That certain parcels of land situated in Scituate, in the County of Plymouth, and Commonwealth of Massachusetts, described as follows: Being Lots 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, and 336 on Plan 8507B filed with Certificate of Title No. 1023, also identified as Scituate Assessor Parcels: 34-1-26-0; 34-1-28-0; 34-1-28-A; 34-1-27-0; 34-1-26-F; 34-1-26-A; and 34-1-26-B, for conservation purposes pursuant to G.L.C. 40 § 8C. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Scituate Harbor Comprehensive Dredge Permit \$467,245, Stephen Mone, Harbormaster
Historically, the Town of Scituate has performed maintenance dredging in 4 areas within the harbor. These 4 areas are the Town Pier, the Maritime Center, the Cole Parkway Marina and the Lobsterman's Association. All of these locations had individual permits which have expired. Federal and State permitting agencies would prefer to see multiple sites located in a single jurisdiction filed under a single permit. This would allow the Town to maintain all 4 areas as necessary within the permit limits. The Comprehensive permit is valid for 10 years with additional water quality testing required at the time of dredging.

The Town of Scituate applied for and received funding assistance through the Seaport Economic Council (\$367,000) and the Town share is (\$74,000) totaling \$441,000. Currently there is \$523,401 in available funding. A Request for Proposals was sent out to multiple consulting firms who specialize in dredging and disposal. Three responses were received back and reviewed by Town staff. Due the complexity of Federal and State permitting requirements, we are proposing to award the contract in Phases. The upper limit to complete the project based upon agency requirements could total \$467,245.00. Dredge Permits require varying levels of water & sediment testing before disposal. The extent of the testing that will be required will be determined upon completion of the Sampling and Analysis Plan as outlined in Task 2 of the RFP.

This is just permitting and not the cost of dredging. This is expected to cost between \$2-\$3M and we are applying for a grant for this as well.

Move that the Select Board award the contract for the Scituate Harbor Comprehensive Dredging and Disposal Permit (CDDP) to Woods Hole Group of Falmouth, Massachusetts for \$467,245.00. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Woodward & Curran Water Treatment Plant Phase II Design Contract \$3,326,000, Steve Rafferty, Owners Project Manager, Water Treatment Plant & Kevin Cafferty, DPW Director and Sean McCarthy, Town Engineer

The Town of Scituate allocated \$4,000,000 to design and engineer a new water treatment facility at the April 8, 2019 Town Meeting. On April 5, 2022 Town meeting approved article 5 for \$50,000,000 for a new water treatment plant facility. On July 6, 2021 a Phase 1 & 2 Contract (Not to Exceed \$3,500,000) was awarded to Woodard and Curran for \$1,370,000. To date the Phase 1&2 Design services have totaled \$1,804,000. Amendments included Manganese Piloting Reservoir water, completing a third round of piloting and public outreach.

(Remaining Contract Balance - \$3,500,000-\$1,804,000=\$1,696,000).

We spent \$1,804,000 for phase 1 to date.

Remaining Project Work:

- Full Design & Permitting (\$2,648,000) 250 drawings and specs and have bid ready documents
- Public Outreach (\$35,000) Communication Phase 1
- Full Scale Manganese Contactor Pilot (\$598,000) This is an opportunity to treat manganese and provide a better quality of water to Scituate residents. We will still have manganese in the pipes that we will still need to flush. This will be an improvement but there will still be brown water.

Remaining Project Work Total of \$3,281,000

Future Phases a year away are in the original RFP and estimate:

- Bidding & Award (45,000)
 - Construction Administration (\$2,400,000-\$2,800,000)
 - Commissioning and Warranty (\$250,000)
- Remaining Total Estimated Cost: \$5,976,000-\$6,376,000

The water in Old Oaken Bucket and Tack Factory Pond are different. It is going to take years to create a new intake at the reservoir. In the end we will have two intakes. The Select Board would like a more thorough review of the numbers and approved an amount of \$2,881,000 rather than the requested amount. This topic will be placed on the January 10, 2023 Select Board agenda for review.

Move that the Select Board amend the original Phase 1 & 2 contract for the Final Engineering Design and Permitting Services for a new water treatment facility to Woodard & Curran for a total sum not to exceed \$2,881,000. (Includes Final Design & Permitting, Public Outreach, Manganese Pilot Study) Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

REVIEW/DISCUSS 2024 Departmental Budget Reviews

- Waterways Enterprise 66

Stephen Mone, Harbormaster has received several grants which he reviewed with the Board. Total grants received were about \$1.8M. Comprehensive dredge permit is coming up and they need to work with the consultant on this. More training with the fired department Scituate Police and Coast Guard. The Assistant Harbormaster training is ongoing. The year 2 or 3 capital plan requests funding for handicap accessible restrooms. The Harbormaster office uses DOCKWA for reservations. Mr. Goodrich asked about mooring fees. Mr. Mone said it is approximately \$80 per season per boat. The Board reviewed the budget with Mr. Mone. The Board thanked Mr. Mone.

- Shellfish 295

Mike Dimeo, Shellfish Constable provided an update to the Select Board. He would like to work on the seeding/propagation of shellfish beginning next year for both Towns to boost shellfish growth in areas that historically have been less plentiful. He would like to open the rivers sooner next year. He doesn't believe the shell fishing should ever have been closed. The Town employees at the Sewer Treatment plant have been great to work with and the numbers look great. The Board reviewed the budget. The Board thanked Mike Dimeo for the hard work on this. He does see the perspective of the constituents. This would have been long forgotten had they not raised the issues with the State professionally.

- Facilities 410

Kevin Kelly, Facilities Director reviewed the accomplishments this year. The new HVAC technician was hired and has started. Risks and challenges are capital projects, managing the warranty at the new senior center, building management systems in various buildings takes a lot of time, and managing the food pantry and recreation. We use more space than people think for meetings, etc. He is working on more charging stations throughout Town for electric vehicles. He has applied with Mass Maritime for work co-ops. Working through the issues at the senior center is very time-consuming working under the warranty e.g. kitchen stove & exhaust, heating system, air handler on the roof, door leaks, most of these have been resolved but time and effort spent is challenging. There is a lot of work in opening new buildings the 18 months following. The facilities improvement plan is a large document. Of the year one and two projects we are still working on them for the school and town sides. A roadmap is in place for this. Mr. Vegnani asked what the solution is for this. A lot of the work will be done by hired contractors. Now that we have the HVAC technician it will free up our maintenance technician. Ms. Canfield thanked Mr. Kelly and said we are very fortunate to have his expertise. Many of the systems at the Old Gates Property is in disrepair. We don't like to put band aids but we need to at that location unless it is safety involved. Once munis comes on line with a new work request system things will be more streamlined. The Board reviewed the budget with Mr. Kelly. The Board thanked Mr. Kelly.

- Scituate Cable/TV 159

Seth Pfeiffer, SCTV Director said there are no major changes to the budget. Hybrid meetings require more manpower and it covered under the part time staff. The staff is small but mighty. They are covering a lot of meetings and are everywhere. Mr. Pfeiffer reviewed this budget. Hybrid meetings are currently offered at Town Hall, Scituate Public Schools and the Library. There is a capital project for the Emergency Operations Center. ZOOM is developing new technology for what we're doing now. ZOOM is developing an audio system to improve our current audio service. SCTV is 100% covered by COMCAST. The majority of municipal TV systems are only partially covered by COMCAST and do fundraising for their remaining budget. The library and the EOC are not hooked up yet with COMCAST because we are in this new normal and the new technology coming out. There may be other options out there. The Board is always amazed at the level of work done by SCTV including Seth and his staff. He does a spectacular job on several different mediums. It is great he is thinking that way moving forward. Ms. Curran said quality of life is important and sustaining the pace. Why wouldn't we bring in extra help if needed. Mr. Vegnani suggested that Seth Pfeiffer put a plan together to hire additional resources as needed.

- Treasurer/Collector 145

Pam Avitabile, Treasurer/Collector reviewed accomplishments with the Board. There are a couple of homes going into foreclosure. A 90% collection rate was maintained. The wellness activity is mostly

online and some in person classes will be coming. Permit eyes has been successful with the building department. Recently, a credit card machine was installed at the counter. A remote deposit machine is now in place. They only have to go to the bank when cash is involved. They have identified the properties that are available to sell. They are reviewing them with all the departments for approximately 19 properties. Investment in US Treasury Bonds (4.25 today) are underway. Liquid funds are required this time of year as well. The interest rates are coming up. They are working on compliance. There are 9,000 real estate bills that will go out on December 26th. Mr. Vegnani said if residents are in a bad situation, they should contact Pam and she will work out a payment plan with them. The \$440,000 in liens are water bills due.

-Tax Foreclosures 158

Ms. Avitabile has been successful and people who have sold their homes have paid off their tax liens. Some will be advertised soon in the paper.

-Debt Service 720

Ms. Avitabile said we try to keep this smooth and the rates are getting higher. The timing is important to watch. We have maintained the AA+ with a hope to get AAA in the future. We work to keep our debt level.

-Plymouth County Retirement 911

Ms. Avitabile has gotten more involved in Plymouth County Retirement and is attending their meetings. She is now Chair of the Treasurer Collectors section of this Board. There is an actuarial report done every two years and they were not doing a good job in planning the future years. Ms. Avitabile has asked that they take a look at the numbers and now there will only be a 10% increase rather than a 14% increase. She was instrumental in getting this changed. She will continue to be the voice of the Town. This will be changed in an upcoming financial forecast committee meeting.

-Contributory Insurance 914

Ms. Avitabile said we will not receive the numbers until late January early February. We have some high claims with MIIA currently. Medicare rates have decreased. Ms. Avitabile thanked Julie Kelly for working so hard on the benefits piece of this. Over 40% of our enrollment is on Medicare. The total is \$7.3M for current employees and retirees' school and Town.

-Federal Taxes 916

Ms. Avitabile said every year we do a 4% increase.

Sale of General Obligation Bond Anticipation Note \$770,000 for Widows Walk Golf Course Improvements authorized at April 2021 Town Meeting, Pam Avitabile, Treasurer/Collector

On December 14th, the Town of Scituate sold \$770,000 in General Obligation Taxable Bond Anticipation Notes for the Widow's Walk Golf Course Improvements. This project was authorized at the April 12th, 2021 Annual Town Meeting.

The Town received 3 bids. The winning bid was submitted by Piper Sandler & Co. with a coupon rate of 6.25% and net interest cost of 6.1139%.

The Town will be asking for a paydown of \$470,000. on this project at the next Town Meeting.

The sale of \$770,000 General Obligation Taxable Bond Anticipation Notes of the Town dated January 26th, 2023, payable May 25th, 2023 (the “Notes”) to Piper Sandler & Co., at par and prorata interest

Vote to approve the sale of General Obligation Taxable Bond Anticipation Notes in the amount of \$770,000 for the Widow’s Walk Golf Course Improvements authorized at the April 2021 Town Meeting. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Ms. Curran, Select Board Clerk read the following:

VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Scituate, Massachusetts, certify that at a meeting of the board held December 20, 2022 of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$770,000 6.25 percent General Obligation Bond Anticipation Note (Subject to Federal and Massachusetts Income Taxation) (the “Notes”) of the Town dated January 26, 2023, and payable May 25, 2023, to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$346.50.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated December 7, 2022, and a final Official Statement dated December 14, 2022, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

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

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

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

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

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

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

FY24 Capital Plan Recommendations \$7,484,488, Chris Carchia, Capital Planning Committee Chair
The Capital Planning Committee has been meeting weekly since August/September and is prepared to present their recommendations for projects to be supported in the FY24 capital plan. Mr. Carchia provided an overview of the Capital Plan review. After meeting and their vote, they approved all but four items unanimously and two were not recommended. The total recommended is \$7,484,488. The items that were debated were the MS4, the Town Wide Facilities Plan, dump truck. The Capital Plan Committee said MS4 was supposed to be a short-term study and is now becoming a continuous item which now makes it an operating expense rather than a capital expense. The current board is asking deeper discussions now regarding the capital plan. The Town Wide facilities plan came up in discussion because there are a lot of little items. This is not locked into a time frame and a lot should be included in normal maintenance and should not be in the capital plan. One of the one-time dump trucks that received a no vote due to the price of trucks currently. The decision on this truck is an arbitrary one because there was one too many trucks. School technology received a no vote because computers has replaced books and is a recurring expense now. The committee felt this should be in the operating budget. This was approved but came up for discussion.

Mr. Cafferty said MS4 (Municipal Separate Storm Sewer System) is an unfunded mandate by the federal government. We would be in non-compliance not to update. The original investment was \$25,000. Mr. Cafferty said we have put money into the truck to keep it going but it is expensive to keep it going and should be replaced. There are rust issues with it, and the mechanic recommended replacement. There were three trucks we ordered and we are not paying over sticker price. We are averaging below cost price in the municipal bid. The truck market is improving. We do need the truck. The Select Board will review each of these in detail at a future meeting. Mr. Carchia said the only borrowing on this Capital Plan is the water main replacement. Mr. Vegnani said the Capital Planning Committee brought up some good points. The Board thanked the group for all their hard work. No vote was taken by the Select Board at this meeting.

Recreational Shellfish Update Changes to Regulations & North/South River Reopening Plan, Susan Harrison, Chair and Mike Dimeo, Shellfish Constable

Ms. Harrison and Mr. Dimeo are here for a reopening plan for January 1st. They have been closed for the past two seasons. A lot of work by many to get us to this point, coupled with a superior running Scituate WWTP & staff to make this happen, David Dauphinee attended the meeting who was a leader in the community spearheading this issue of the closure. The North-South River Reopening Plan was reviewed. The reopening will have tow classifications. It is seasonally closed June 1 to October 31 and Opened November 1 to May 31. Conditional Area Management Plant (CAMP) was reviewed. Department of Marine Fisheries (DMF) we have an agreement regarding notification of any sewer notification issues. They worked with Wil Branton on this plant along with DMF. The CAMP discusses the steps we need to adhere by to keep the flats open. Waste

Water Treatment Plant (WWTP) performance standards were reviewed. The WWTP testing results are all posted on the website for review. The Shellfish Rules and Regulations were updated with these current changes and presented to the Select Board for approval this evening.

Summary of SSAC North/South River Reopening presentation, Scituate Recreational Shellfish Regulations, and a draft of the Conditional Area Management Plan (CAMP) are included.

The regulation changes were reviewed with the Select Board.

Move to approve Recreational Shellfish Changes to Regulations as recommended by the Shellfish Advisory Committee. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

NEW BUSINESS:

1. Close Annual & Special Town Meeting Warrant

Move that the Select Board close the Warrants for the Spring Annual & Special Town Meeting to be held on April 10, 2023. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

2. 2023 Seasonal Population

Move to approve the 2023 seasonal population estimate. As of July 10, 2023, our resident population estimate is 28,500. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

3. Renewal of Drain Layers Licenses

- a. Paul J. Laugelle
- b. Joseph F. Kehoe
- c. Ringler Excavating Corp.
- d. Mankewich Contracting, Inc.
- e. C.C. Construction, Inc.

Move to approve renewal of Drain Layers Licenses for Paul J. Laugelle, Joseph F. Kehoe, and Ringler Excavating Corp., Mankewich Contracting Inc., and C.C. Construction Inc. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

4. New Drain Layers Licenses

- a. Bostonian Excavation, Inc.
- b. D'Allessandro Corp.

Move to approve a Drain Layers License to Bostonian Excavation Inc. and D'Alessandro Corp. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

5. New 2023 Livery License

- a. Fenpire Enterprise, Inc. dba Fenton Preferred Private Limousine Service

Move to approve a new 2023 Livery License to Fenpire Enterprise, Inc., d/b/a Fenton Preferred Private Limousine Service. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

6. 2023 Annual License Renewals

Motions made by the Select Board to approve the following 2023 Annual Licenses:

COMMON VICTUALLER LICENSES FOR 2023:

Hingham Yogurt Inc, d/b/a Nona's Homemade

Scituate Bagel Inc, d/b/a Gunther Tooties

Maria's Sub & Pizza Inc, d/b/a Maria's Sub & Pizza

Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

LIVERY LICENSE FOR 2023:

Coastal Livery

Motion by Ms. Connolly second by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

CLASS III LICENSES FOR 2023:

Ryan Alan, LLC

Christopher Litchfield d/b/a/ Ray's Repair Shop

Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

SEPTAGE DISPOSAL LICENSE FOR 2023:

Soares Sanitation Pumping

Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Canfield said the Historical Commission did a review of Mordecai Lincoln. Mr. Boudreau said appraisers looked at the contents of the premise.

Ms. Connolly said the first meeting was held for the Cole Parkway Rehabilitation Committee requested engineering expertise at the meeting. The Planning Board will be coming in to speak with the Select Board at the next meeting for the MBTA plan. It is not just our budget impacted but also the Housing Authority Budget. There is a deadline in January that needs to be met. The Pier 44 Committee Chair appeared before CPC and the Advisory Committee to a favorable reception. Mr. Boudreau will send the Select Board the presentation that was presented.

Ms. Curran said the Affordable Housing Trust small grant review was completed and people will receive letters by the end of December.

2. Correspondence

Grant Report Card was reviewed and Ms. Curran thanked all the departments.

Revolving Funds excerpt was reviewed as requested by the Select Board. Ms. Holt provided an explanation to the Board.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held December 6, 2022 Motion by Mr. Goodrich second by Ms. Curran Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

Motion to adjourn the open meeting at 10:00 p.m. by Ms. Connolly, second by Ms. Canfield Unanimous Vote (5-0)

Mr. Vegnani, the Chair declared that the Select Board move into executive session pursuant to purpose 3 of the Open Meeting Law to discuss strategy with respect to litigation, and declared 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. – Cohasset Navigation Bylaw Article

Move that the Select Board go into executive session at 10:01 p.m. 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. – Cohasset Navigation Bylaw Article Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Mr. Vegnani – yes

Mr. Goodrich – yes

Ms. Curran – yes

Ms. Canfield – yes

Ms. Connolly - yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the December 20, 2022 Select Board Meeting

- Agenda
 - Upcoming Meetings & Events
- Donation to Scituate Fire Department \$500, John Murphy, Chief
Comm-Tract Fiber Optic Contract \$239,309, Michael Minchello, IT Director
Land Donation Toll Brothers 0 Oceanside Drive, Bill Ohrenberger, Attorney, Ohrenberger, Delisi & Harris, LLP
Scituate Harbor Comprehensive Dredge Permit \$467,245, Stephen Mone, Harbormaster
Woodward & Curran Water Treatment Plant Phase II Design Contract \$3,326,000, Steve Rafferty, Owners Project Manager, Water Treatment Plant & Kevin Cafferty, DPW Director
2024 Departmental Budget Reviews
 - Waterways Enterprise 66
 - Shellfish 295
 - Facilities 410
 - Scituate Cable/TV 159
 - Treasurer/Collector 145
 - Tax Foreclosures 158
 - Debt Service 720
 - Plymouth County Retirement 911
 - Contributory Insurance 914
 - Federal Taxes 916
- Sale of General Obligation Bond Anticipation Note \$770,000 for Widows Walk Golf Course Improvements authorized at April 2021 Town Meeting, Pam Avitabile, Treasurer/Collector
FY24 Capital Plan Recommendations \$7,484,488, Chris Carchia, Capital Planning Committee Chair
Recreational Shellfish Update Changes to Regulations & North/South River Reopening Plan, Susan Harrison, Chair

NEW BUSINESS:

Close Annual & Special Town Meeting Warrant
2023 Seasonal Population
Renewal of Drain Layers Licenses
Paul J. Laugelle
Joseph F. Kehoe
Ringler Excavating Corp.
Mankewich Contracting, Inc.
C.C. Construction, Inc.
New Drain Layers Licenses
Bostonian Excavation, Inc.
D'Alessandro Corp.
New 2023 Livery License
Fenpire Enterprise, Inc. dba Fenton Preferred Private Limousine Service
2023 Annual License Renewals

COMMON VICTUALLER LICENSES FOR 2023:

Hingham Yogurt Inc, d/b/a Nona's Homemade
Scituate Bagel Inc, d/b/a Gunther Tooties
Maria's Sub & Pizza Inc, d/b/a Maria's Sub & Pizza

LIVERY LICENSE FOR 2023:

Coastal Livery

CLASS III LICENSES FOR 2023:

Ryan Alan, LLC

Christopher Litchfield d/b/a/ Ray's Repair Shop

SEPTAGE DISPOSAL LICENSE FOR 2023:

Soares Sanitation Pumping

Correspondence:

Revolving Funds

Grant Report Card Jan-Dec 2022

Meeting Minutes for December 6, 2022 Select Board Meeting

Select Board Meeting Minutes for December 20, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly