

**MEETING OF THE SELECT BOARD
TUESDAY, January 10, 2023 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, Nancy Holt, Town Accountant/Finance Director
Not in attendance: Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Curran at 6:30 p.m. to accept the agenda for January 10, 2023 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 – Ann Burbine, 10 Pennycress Road said she was here regarding class II and class III licenses a couple of meetings ago. It is not her intent to put anyone out of business. It has been there in the West End for many years. It is not her intent to ruffle feathers. She is concerned about the water district.

SCHEDULED ITEMS:

MSBA Accelerated Repair Program partial replacement of the High School roof \$1,045,000, Dr. Robert Dutch, Ed.D., Director of Finance and Business, Scituate Public Schools

This was previously approved by the Select Board and Town Meeting. The information was submitted to the MSBA and Scituate was included. A vote is needed by the Select Board with the language required by the MSBA to move forward. The process will begin to hire the Overall Project Manager (OPM) after receipt of the Select Board vote by the MSBA.

The Select Board acknowledges that on April 11, 2022, at Town Meeting, the Town of Scituate appropriated the amount of one million forty five thousand (\$1,045,000) Dollars for the purpose of paying costs of a partial roof replacement at Scituate High School, 606 Chief Justice Cushing Highway, Scituate, MA 02066, including the payment of all costs incidental or related thereto (the “Project”), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the Town has applied for a grant from the Massachusetts School Building Authority (“MSBA”), said amount is to be expended under the direction of the Scituate School Committee. To meet this appropriation the Town of Scituate Select Board, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined

by the MSBA, and if the MSBA's Board of Directors votes to invite the Town to collaborate with the MSBA on this proposed repair project, any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; and that, if invited to collaborate with the MSBA on the proposed repair project, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. Motion by Andrew Goodrich second by Ms. Curran Unanimous Vote (5-0)

Acceptance of \$2000 Donation for tennis backboard from the Butterworth Family, Maura Glancy, Director, Scituate Recreation

Kelly Butterworth attended the meeting with Ms. Glancy and made the donation to the Town of Scituate.

Move that the Select Board accept a donation of \$2000.00 to go towards the purchase and installation of a tennis backboard at the Tennis Courts behind the Recreation Department. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Information Technology Contracts, Michael Minchello, IT Director

- Comm-Tract Fiber Optic Contract connect DPW locations to Fiber Optic Ring \$239,309 this topic will be moved to a future meeting.
- A Yacht Technologies Contract for Networking Equipment \$78,643.69
This project will replace our oldest and most critical network switches which support our entire network. The manufacturer of our older network switches has announced that as of October 30, 2023 they will no longer release any maintenance or security updates. They will also be discontinuing all software and hardware support a year later.

This request will allow us to replace our older network switches that are critical to the Town's computer and voice networks, which support the Town's day to day operations. Our core network switches in our datacenter support all data and voice communications across all Town buildings. This includes voice, data, radio systems for our Police, Fire, and the Dispatch center, as well as access control and security. Other network switches included in this request support Town Hall, the Board of Health, and the Library.

We are expecting at least a nine-month lead time on receiving the hardware and is being purchased under a state contract.

Funding for this project was approved at the FY23 Annual Town Meeting.

To award a contract to Ayacht Technology Solutions for the purchase and replacement of networking equipment in an amount not to exceed \$79,191.69. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

North Scituate Beach Nourishment Engineering & Design Contract, Sustainable Coastal Solutions
\$237,890, Corey Miles, Coastal Management Officer

Scituate's coastline is a classic example of a developed coastline that faces east or northeast and is vulnerable to nor'easters, which are common winter storms in Massachusetts. On Glades Rd, the existing seawall stands landward of sediment starved North Scituate Beach and is susceptible to major damage from projected future conditions. Overwash, undermining, and potential collapse of the wall by higher sea levels and storm surge are serious concerns. In 2016, the Town conducted study to identify and prioritize strategies for shoreline protection. The results from that study recommended beach/dune nourishment as the preferred shore protection strategy for North Scituate Beach.

The Town of Scituate applied for and received funding assistance through the Massachusetts Coastal Zone Management Program to develop final design and contract documents to implement beach nourishment on North Scituate Beach. The Coastal Zone Management Program awarded \$1,999,000 and the Town share is \$113,650 totaling \$2,113,640. We are proposing to conduct this project under two contracts. The first contract includes engineering and public outreach. The second contract will be for implementation of the beach nourishment at a later date in FY24. A Request for Proposals was sent out to multiple consulting firms who specialize in beach nourishment. One response was received back and reviewed by Town staff. The first contract will be to Sustainable Coastal Solutions to complete the design, conduct public outreach, and develop construction specifications for \$237,890. The second contract will be for construction at a later time in FY24.

Mr. Vegnani asked if the plan was already done. Ms. Miles said that was not the final design required to go out to bid. They were only preliminary plans. There are multiple sources where the beach nourishment will come from and requires an engineered design. Ms. Curran said the erosion is probably worse now than before and we need to be mindful of how much the grant will cover. Ms. Curran suggests that a Board member be present at the public education meetings so our residents know what to expect. No easements are needed for this project. Mr. Goodrich asked Ms. Miles what the best way to protect the wall would be. Ms. Miles said a number of studies were done over the years. In 2016 the Town paid for a study to be done and this is the recommended action to protect the seawall from being undermined. At high tide there is no beach left and this will help to absorb energy and prevent damage to the wall and stairs that were just replaced. Ms. Curran asked if any of the technology has changed since that study. Mr. McCarthy said they are doing this in Plymouth, Marshfield and Duxbury right now. Ms. Connolly said whatever we are putting down we don't want to see a repeat of the resident reaction at Egypt Beach. Whatever we put there is going to move down the coast. It is important to shore up that seawall. Ms. Canfield said there is already undermining of the wall at Bailey's Causeway. She is concerned this may be wasteful. She is concerned that we may lose Glades Road and feels this is important. The sourced material is a concern and would like to know where we will get the material from. Mr. McCarthy said similar sources were used in Carver and Plymouth and there will be multiple sources used to mix including cobble and sand. Mr. Vegnani said it needs to be clear what type of beach nourishment it will be. The residents need to know what it would look like. Ms. Curran would like to see what the Winthrop Beach looks like now since it has been 10 years since that was done. Mr. McCarthy will look into this. Mr. Vegnani said we are cautiously supportive. Mr. McCarthy said it is supposed to match what is out there. He will get a bucket of what will be out there for people to look at. Patricia Lambert said it will not look like 1978 and unfortunately that will not happen.

Move that the Select Board award the contract for engineering design of the North Scituate Beach Nourishment Project to Sustainable Coastal Solutions of Falmouth, Massachusetts for \$237,890.00. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (5-0)

UPDATE Department of Housing and Community Development (DHCD) MBTA Communities, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board, Shari Young, Planning Board Assistant and Corey Miles, Coastal Resource Manager

On March 15, 2022 Ms. Joseph attended the Select Board meeting to review the Department of Housing and Community Development MBTA Communities. At this point in time we want to keep the grant opportunity options open to the Town of Scituate. Action plan must be submitted to DHCD by January 31, 2023 that requirement just came out the end of November. The compliance model is due by December 31, 2024.

The Planning department met with MAPC today and will review their data with the compliance model and will see where they think we stand at no cost to Scituate. MAPC said that Scituate is far ahead in the right direction. They believe we are practically there. It is a worthwhile investment. The Planning department is updating the Town Administrator ongoing regarding this project. They will write in the action plan to rezone a district. The unit capacity is what counts in the model. There are three town meetings available for zoning changes; Fall 2023, Spring 2024 and Fall 2024. Mr. Vegnani would like to see what is being submitted before January 31, 2024 via email is fine.

Annual Town Meeting Zoning Articles, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board

There are two zoning bylaws.

- **Zoning Bylaw Amendment – Common Driveways**
The Planning Board was inundated with Common Driveways trying to evade certain requirements and it needs to be addressed. The plans did not show where the common driveway was located. More definition is added to the bylaw. More housekeeping requirements were added. A common driveway is required to have drainage as well as the lot. Additional requirements were added e.g. concurrence with the fire department in writing, utilities, snow storage areas clearly delineated, changed the length of the common driveway, setback to property lines, sole means of access, grade requirement, etc. These things needed to be clarified in the new language.
- **Zoning Bylaw Amendments – Parking Refinements**
The biggest change is giving ourselves the option to allow off site parking. They are trying to make it more flexible for businesses to have parking options. Outdoor eating areas/outdoor cafes is at the discretion of the Planning Board.

REVIEW/DISCUSS 2024 Departmental Budget Reviews

- **Planning 175**
Ms. Joseph reviewed her budget with the Select Board. The accomplishments include implementing the new VCN (Village Center Neighborhood District) for North Scituate, projects in Greenbush, Drew Company project, planning board approvals, recommendations on all major development applications, DRT meeting monthly with land development boards, lot shape bylaw in 2022 approved by the Attorney General and was used, working with VCN and approved by the Attorney General. The Master Plan was updated and slowly working on implementation due to workload. Managing projects out in the field and Ms. Joseph gave an overview of the jobs. Inclusionary

zoning bylaw updated, housing inventory updated, storm water and accessory dwelling permits. New developments are reviewed in meetings prior to planning board meetings with other departments. Mr. Vegnani asked the one biggest goal for FY24. Ms. Joseph said the MBTA compliance and accessory dwelling bylaw rewrite. Enforcement suffers due to lack of staff. They are out in the field as much as possible. This involves tracking permits and making sure everything is enforced. Ms. Joseph said all time periods are being met on all permits in the planning department.

Department of Public Works:

Mr. Cafferty reviewed the DPW budget with the Select Board. He was joined by Mike Breen, Highway & Public Grounds Superintendent via ZOOM, Wil Branton, Sewer Superintendent, Mark Cloud, Acting Water Superintendent and Sean McCarthy, Town Engineer. Challenges include CDL training and we are looking at ways to improve this process. Preparing the roads during storms in Scituate is a big priority. Mr. Vegnani said it is a high priority that what we committed to the citizens happen regarding the Water Treatment Plant. Ms. Connolly would like to see some type of tracking system implemented in DPW to track complaints. Mr. Cafferty said we do have a tracking process. Ms. Curran said she would like to see software installed and put on our roadmap. Mr. Goodrich said it also tells the story of all the work DPW does. Ms. Curran said she is tired of losing her power. We need a plan to cut back trees in electrical lines and trees that are dying. We need a plan for the trees that is esthetically pleasing to the eye. Mr. Breen said that National Grid does come in and clear a lot of the trees that are of concern. The DPW has been working hard to improve sidewalks to be ADA compliant as we're repairing streets.

- Engineering 411

Mr. McCarthy, Town Engineer reviewed the budget with the Board. This year a priority is the water main on Route 3A. A grant was received for a seawall replacement on Oceanside Drive and we held a public meeting with the residents. Another grant funding opportunity just opened and we plan to take advantage of that. This is a three-person department; Dan Smith, Jeff Chessia and Sean McCarthy.

- Administration 421

Mr. Cafferty and the Office Manager Christine Gillis are under this department.

- Highway 422

Mr. Breen is looking at locations for paving this spring depending on the paving costs. Front Street is looking run down. There was only a minor increase in funding for Highway. A couple of guys recently retired and one is going to become a police officer. There are four vacancies currently. This is a challenge because these guys run the big trucks and patch the roads.

- Snow & Ice 423

Mr. Breen said this is level funded. There are a lot of new people in training driving their routes so they are ready for a storm. If you see people driving around in plow trucks that is why.

- Public Grounds 429

Mr. Breen said they do a lot of work with maintenance of ball fields, trash at the beaches and around town, continual maintenance for the Town of Scituate including leaves, mowing, and all maintenance. The budget is 70% plus labor.

- **Transfer Station Enterprise 433**

Mr. McCarthy said the most challenging aspect is that all costs are increasing. Co-mingles are holding steady but our rebates are lower now. We are down one employee and one opening. The fifth employee will allow some extra work to happen and keep up with things around the station. This is as thin as we can go for staffing. Mandated DEP requirements changes are challenging also. We are part of the South Shore Recycling Coalition and we stay on top of changes. Scituate was well prepared for the mattress changes as an example. Recycling still saves money because it is not going to trash which is more expensive. Its not as good as the past. Ms. Connolly thinks it is a luxury it is open five days a week and possibly we should consider changing it to less days open to the public.

- **Sewer Enterprise 440**

Mr. Branton said his challenges are increasing costs. He has applied for grants to deal with some of the increases. Now that DEP has issued the new permit they will have a facilities plan. They will require we test for PFAS. These were new samples we have not done before. We are doing projects to support sewer expansion. The existing water treatment plant has waste water that goes into our system so the new water treatment plant will help a great deal. This is the first calendar year where we are ending below our threshold and we hope to make it a trend. The drought helped with this. Stormwater runoff is a problem where we have the old clay pipes. Coastal flooding events are a negative impact to our sewer system. They are looking forward to future SCADA upgrades. A grant was received for a SCADA technology security program. Ms. Connolly thanked Mr. Branton and the sewer department for their excellent work helping to get the shellfish beds open. Mr. Cafferty said we feel comfortable expanding around the 1.2 level for at least a year. Mr. Cafferty said they looked at using the gray water for Widows Walk and it is a significant cost impact with estimates in the millions of dollars.

- **Water Enterprise 450**

Mr. Cafferty said the water department is suffering with resources. Mr. Cloud said the focus will be on the new water treatment plant. They will be installing water mains up Route 3A. Challenges are staffing, chemical and electrical supplies cost increase. We need to keep the old plant running for the next three years. We are down four employees. It is hard to find trained employees. We are at 40%-meter replacement throughout town. We have a new meter reader and our previous employee was there for ten years and knew that historic knowledge. New wells in the West End and an RFP for a new water tank are being reviewed. Mr. Vegnani said we have focused on water in the last seven years. We do see the light at the end of the tunnel. Mr. Cloud said it takes quite a while to train someone.

Woodward & Curran Water Treatment Plant Phase II Design Contract, Kevin Cafferty, DPW Director
At the 12/20/22 Select Board meeting, there was a presentation made to the Select Board relevant to a contract award to Woodard & Curran for phase 2 of the new water treatment plant design. Tonight's meeting, and vote, is to clarify some issues that were not clear at that meeting and address the funding of the design.

The Select Board reviewed the following:

1. *Water Treatment Plant & SCADA Design & Construction Summary*: A summary of the available revenue sources for the project and the contracts awarded to date including phase 2 of design.
2. *Water Treatment Plant & SCADA Design Phase Analysis*: A breakdown of the identified phases from Woodard & Curran's 2021 response to the Town's RFQ for design of the water treatment plan including estimated costs for each phase at the time and contracts & amendments awarded to date.
3. *Water Treatment Plant & SCADA Design & Construction Funding by Source*: A summary of all available revenue sources for the project and all contracts awarded to date for the project including OPM

services and design. This is a more detailed version of the first attachment.

4. *New Water Treatment Plant Design Contract Select Board Votes*: A breakdown of the votes taken by the Select Board for design contracts to date. The language of the 12/20/22 vote taken from the draft minutes actually reduced the original vote taken on 7/6/21.
5. *Woodard & Curran Phase 2 Design Proposal of \$2,648,000 dated 1/4/2023*

Mr. Vegnani and the Board charged the group with coming up with a process to inform the Board at each step of the way what the costs are for the new Water Treatment Plant. The Board trusts what they're doing but the Board needs to understand it better. Ms. Holt, Mr. Cafferty and Mr. Vegnani will get together and come up with a process going forward.

Move to amend the votes of the 07/06/2021 and 12/20/2022 Select Board meetings to set the total not to exceed contract award of \$5,085,000 for the design of the new water treatment plant to Woodard & Curran which includes phase 1 and all amendments for public outreach, reservoir permitting and OOB pilot season 3 and also authorizes phase 2 of the design of \$2,648,000, inclusive of the eight phases detailed in the January 4, 2023 proposal, and the manganese contractor pilot of \$598,000. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Mr. Vegnani called for a short recess at 10:07 p.m.
Meeting reconvened at 10:12 p.m.

Approval of Final Draft Beach Entrance Signs, Kelly Bower, Chair, Scituate Beach Commission
All spelling has been reviewed and corrected for the final draft. North Scituate Beach Improvement Association thought they owned the property where the sign is to be located but Kelly Bower said the GIS map shows it is town owned property. Ms. Canfield will work with the North Scituate Beach Improvement Association. Ms. Bower reviewed the presentation with the Select Board and included the signs for each beach, where they would be installed and any other issues that arose. Ms. Curran is concerned with the placement of the Humarock sign and Ms. Canfield is concerned about Minot Beach. The DPW will install the signs at all locations. A notification letter will be sent to abutters and they can attend the beach commission meeting. Ms. Curran is concerned that the beach signs are too large e.g. Museum Beach location. The Board asked Ms. Bower to return to the Select Board meeting for final approval.

Oyster Vendor Proposal, Sam Fettuccia & Cole Berglund

They are from Norwell and love going to the Spit. This summer they thought of the idea to sell oysters. They would like to sell fresh oysters. They have worked oyster farms for seven years. They are hoping to sell oysters at the spit and will anchor in shallow waters. They will drive their 18' foot Parker boat to the spit to sell the oysters. They will purchase in the early mornings in Duxbury for sale that day. They have spoken with Joe in the Board of Health regarding what is required. Mr. Vegnani said someone came before us to sell oysters and other things to the boaters. Ms. Canfield asked if they've thought about hours of operation. They have not spoken with the Harbormaster or the Police regarding their plan. Ms. Canfield said it is a safety issue and insurance need to be investigated. The location is challenging for boaters and is a real concern. Ms. Connolly said it is not a safe area and environmentally challenging at the spit. Ms. Curran said she'd like to see them take this to the Harbor. Safety at the spit is the #1 concern. They would like to see them do this in a calmer area. Mr. Goodrich said he is more open to this proposal. Mr. Vegnani feels it is too dangerous on the boat and would not support this. The Board suggested they revisit their business plan and the location is not the best place for it.

Aquaculture Next Steps, Susan Harrison, Chair, Shellfish Advisory Committee and Mike Dimeo, Shellfish Constable

Ms. Harrison presented a picture of the location for the aquaculture 5-acre sites. The location is more exposed and they should not wash away. The regulations have the aquafarmers removing the gear in the winter months. The town line was shown on the maps. Our share is 251 acres of Scituate. Only four of the original applicants are interested in moving forward so only 4 acres would be farmed. The MB10 line is shown on the map. DMF will continue to test. There is 200 acres of open Scituate waters for aquaculture. The four acres is 2%. All coordinates were received from the Division of Marine Fisheries (DMF). A professional surveyor was hired for this. Jamie Davenport said the consensus for most aqua culturists say 2 acres for business would be optimal. ½ an acre for a hobbyist would be okay.

The next step is to hold a public hearing. DMF fast track process of 1 acre is small scale through DMF. The public hearing is for the proposed spot. The public hearing would involve notice to abutters, 10 days published in the newspaper, minutes would be taken, send the preliminary Select Board approval and DMF will have final approval. We have applicants who have applied and the Select Board would conditionally approve the license. Once approved by DMF we would execute the agreement. DMF turnaround time is weather dependent but it could be March/April 2023.

Mr. Vegnani said Cohasset has passed a bylaw saying they have authority over these waters. The Town of Scituate has objected to this bylaw. The Board has to decide if we move ahead or wait. The Board discussed this and they would like to move ahead. The Select Board thanked the Shellfish Advisory Committee for all their hard work and patience through this process. Mr. Vegnani would like to see the legal ramifications resolved before we move forward.

Jamie Davenport, 16 Booth Hill Road, Scituate said the DMF aquaculture would be very difficult to reverse the decision.

Move that the Select Board approve the scheduling of an Aquaculture/Oyster Farming Pubic Hearing. In favor Canfield, Connolly, Goodrich and Curran Opposed Vegnani Motion passes (4-1)

FY24 Capital Plan \$7,484,488, Jim Boudreau, Town Administrator

This is postponed to the next meeting.

NEW BUSINESS:

1. Installation of MA Lottery KENO monitor @ 7-Eleven, 337 Gannett Road

Move that the Select Board approve the installation of a KENO Monitor at the existing KENO to Go agent to display the game at 7-Eleven #37474 at 337 Gannett Road. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

2. One Day Wine & Malt License

- Mullaney's, 8 Allen Place on 1/11/23 7 – 9 p.m. for a private event

Move to approve a One-Day Wine & Malt License to Mullaney's Fish Market, for a private event on January 11, 2023 from 7:00 PM to 9:00 PM. Motion by Mr. Goodrich Second by Ms. Canfield Unanimous Vote (5-0)

3. Renewal of Drain Layers Licenses

- a. Iaria Brothers, Inc.
- b. Paul F. Spencer
- c. Pond Corporation
- d. McDougall Brothers Enterprises, LLC
- e. Michael Walsh
- f. Totman Enterprises, Inc.

**Move to approve renewal of Drain Layers Licenses for Iaria Bros Inc., Paul F. Spencer, Pond Corp., and McDougall Bros Enterprises, LLC, Michael Walsh, and Totman Enterprises, Inc.
Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly updated the following: Pier 44 committee is meeting with numerous committee's throughout Town. There is a new Chair for the Cole Parkway Redevelopment Committee. CPC met and discussed numerous projects.

Ms. Canfield drafted a Year in Review for 2022 and some comments were received back. Ms. Canfield would like to release this to the public from the Town Administrator/Select Board office. The Select Board said the best place for this is the Annual Report but agreed we can send an update out on social media.

2. Correspondence

Update on Grant Report awards to date.

MA Open Space Conference on February 16th. Massopenspace.org

Black Velvet Soiree Irish Heritage Trail on February 4th at the South Shore Arts Center in Cohasset.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held December 20, 2022. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

**Move to accept and not release the Executive Session Minutes for the Select Board Executive Session held December 20, 2022 since the matters discussed are still pending at this time.
Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)**

4. Adjournment and Signing of Documents

Mr. Vegnani thanked everyone who put the Town Holiday Party together at the Barker Tavern. The Barker was recognized and acknowledged for their years of service to the Town of Scituate. Mr. Vegnani read a proclamation and presented a bouquet of flowers.

Motion to adjourn the meeting at 11:04 p.m. by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the January 10, 2023 Select Board Meeting

- Agenda
- Upcoming Meetings & Events
- MSBA Accelerated Repair Program Partial Replacement of High School Roof
- Acceptance of Donation to Recreation Department
- ~~Information Technologies Contracts~~ *move to a future meeting*
- North Scituate Beach Nourishment Engineering & Design Contract
- Department of Housing & Community Development MBTA Update
- Annual Town Meeting Zoning Articles
- 2024 Departmental Budget Reviews (budget book)
- Woodward & Curran Water Treatment Plant Phase II Design Contract
- Approval of Final Draft Beach Entrance Signs
- Oyster Vendor Proposal
- FY24 Capital Plan
- Installation of MA Lottery KENO monitor @ 7-Eleven
- One-Day Wine & Malt License- Mullaney's Fish Market
- Renewal of Drainlayers License
 - Iaria Brothers, Inc.
 - Paul F. Spencer
 - Pond Corporation
 - McDougall Brothers Enterprises, LLC.
 - Michael Walsh
 - Totman Enterprises, Inc.
- Correspondence
 - MA Open Space Conference
 - Grant Report Card- January 2022 – December 2022
 - Grant Report Card- January 2023
 - South Shore Art Center Heritage Trail Fundraiser
- Meeting Minutes of December 20, 2022

Select Board Meeting Minutes for January 10, 2023

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly