

**MEETING OF THE SELECT BOARD
TUESDAY MAY 9, 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 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 May 9, 2023 second by Mr. Goodrich 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.

RECOGNITION FOR SELECT BOARD CHAIR ANTHONY V. VEGNANI

Mr. Goodrich said it was Mr. Vegnani's final meeting as a member of the Select Board and gave an overview of his accomplishments while in office.

ANTHONY V. VEGNANI TERM 2008-2023 (15 YEARS)

Anthony Vegnani has served on the Scituate Select Board with distinction for fifteen years. Mr. Vegnani was Chair of the Board in 2011, 2015, 2019 and 2022. Mr. Vegnani brought financial acumen to the Board contributing to the Town's overall sound fiscal health. He represented the Board on the Financial Forecast Committee serving as the Chair for fifteen years working with the team to strengthen fiduciary responsibility in Town Government. Mr. Vegnani prioritized long range facility, capital and infrastructure needs. He maintained and applied a broad understanding of financial management principles to ensure decisions were fiscally sound and responsible. For over a decade, the Town of Scituate has maintained AA+ bond rating by the Standard & Poor's Global Rating System.

While on the Board, Mr. Vegnani has served as the liaison at various times over the past fifteen years to the Financial Forecast Committee, Beach Commission, Beautification Commission, Capital Planning Committee, Plymouth County Advisory Board, School Committee, Street Acceptance Committee, Recreation Commission, South Shore Coalition, Community Preservation Committee, Veterans Services Advisory Council, Advisory Committee, Commission on Disabilities, Sister City Committee's; *France, Ireland, Cape Verde*, Widows Walk Golf Committee, Shellfish Advisory Committee, Council on Aging, Economic Development Committee, Traffic Rules & Regulations. In addition, Mr. Vegnani served on the Advisory Board for six years from 2002-2008 prior to being elected to the Select Board in 2008.

Mr. Goodrich said year after year the town has never been in better financial shape. He was always cognizant of how the tax payer's money was spent. It has been an honor to serve on the Board with Mr. Vegnani. Ms. Canfield said her grandfather said we measure people from the neck up. She amends it to say from the heart up. Mr. Vegnani used his heart to represent the community in the best way. She has learned a lot from him. Ms.

Canfield thanked him for his long service to the Town. Ms. Connolly said she has known Tony for over 25 years and you can do it if you are a young person with a young family. He has made so many sacrifices over the years to serve on the Select Board and all the boards & committees. Ms. Connolly thanked Tony and Anne and family for their service to the Town. Ms. Curran said she will miss him. They started at Advisory Committee and later Ms. Curran ran for Select Board. He has always treated everyone with thoughtfulness, he is a good man and it doesn't always come thru when making tough decisions. What everyone does not know is he is a doodler and a good artist. She thanked Mr. Vegnani for his leadership on the Board. Ms. Curran read a resolution.

MAJOR ACCOMPLISHMENTS OF THE BOARD OF SELECTMEN/SELECT BOARD DURING HIS TERMS WERE REVIEWED beginning from 2008-2023 current.

Mr. Vegnani said he is proud of all the things that were done and he did none of it alone. He met so many people and that is really the strength of this community. He credited Town employees for all the work that has been done over the years. He will miss these interactions. He has had a great working relationship with the Board even though they have not always agreed with everything. The Select Board members he has worked with have the best interest of the Town in mind always. He has worked with three Town Administrators from Rick Agnew to Patricia Vinchesi and then Jim Boudreau. We have been fortunate with these people and recognized Nancy Holt as well. Mr. Vegnani said the true people who make things work are Lorraine Devin and Michele Seghezzi and prior to that were Sheila Manning and Kim Donovan. When you elect Select Board members you also elect their families. He thanked his wife Anne Vegnani for all her support. She was another set of eyes and ears out there and a great sounding board. He feels the Town is in great hands and have passion for the Town. He thanked everyone for everything.

WALK INS - None

REPORT OF THE TOWN ADMINISTRATOR

Mr. Boudreau thanked Mr. Vegnani for all his support and told him not to be a stranger.

1. Water update. We are at +3", last week we were +1". Tack factory Pond is at +3" up from +1.75". Average daily demand was at 1.209 MGD fairly close to last's weeks 1.234 MGD.

Rainfall over the last 7 days was .35" measured at the Plant.

The water department is planning on continuing spring flushing of the water mains this week.

Wheeler Park and 3rd Cliff areas.

The Town is currently under our annual water conservation measures. These started May 1. Between May 1-September 30 all outdoor watering must occur before 9 AM and after 5 PM. Automatic irrigation systems may be used one day per week based on voting precincts. This is a ban imposed by the state based on water usage in the aquifer region that Scituate belongs to. Go to the water department web page for information on when your precinct may use irrigation systems.

2. I'd like to provide an update on the progress of the Water Treatment Plant.

We recently submitted what's called an Environmental Notification Form to the Massachusetts Environmental Policy Act Office

- o The permit provides preliminary information on stormwater, site layouts, traffic impacts and climate resiliency.

- The MEPA office will use the information in the permit to determine the potential environmental impacts of the building and operation of the plant.

Anyone who is interested can read the permit online and provide comments, but I will summarize some key issues we have been working on and are included in the permit:

- Various aspects of the project design were incorporated to bolster resiliency and climate change adaptation.
- The project will not result in any changes to topography in the floodplain.
- The project will still involve Planning Board and Conservation Commission review which will be another opportunity for public review.

We are continuing to edit our design as we work on the project.

- We have our sights set on minimizing the impact to the abutters.
- Our goal is to minimize our development footprint.
- And I'm proud to say that we have reduced the building footprint by several thousand square feet than we had in the preliminary design.

We expect MEPA to review the permit for 30 days.

In the meantime, we will keep you aware of additional opportunities for public input.

3. The Cole Parkway Marina project is substantially complete. The staging area has been reduced to 4 parking spaces. The Contractor is in the process of completing a small punch list of items, but the Harbormaster has received a temporary CO pending completion of the punch list. The marina will be opening as scheduled on 5/15.
4. The contractor for the lighthouse project, Campbell Construction, will begin mobilizing on the site next week. People should expect to see some preliminary work starting on the lighthouse. The lighthouse restoration is being paid through the Town's Community Preservation fund and various grants.
5. I am pleased to announce that the library generator project is now complete. The generator was installed last week and is ready to go. The generator will be a great help in protecting the building and materials during blackouts and will offer another facility in Town that will serve as a cooling/warming center and a place resident's can go to charge their electronics after storm events. Thanks to Kevin Kelly and the facilities staff for shepherding this project through to completion.
6. In conjunction with the FY24 revaluation, the assessor's office is using the services of PK & Associates to inspect all condominiums in the Town of Scituate. The inspections are being conducted by Nancy Cole, a representative from the PK Valuation Group. Her motor vehicle registration details are on file with the Scituate Police Department. If Ms. Cole comes to your door at an inconvenient time for an interior inspection, she will make a note to schedule an appointment. Please contact the Assessor's office at (781) 545-8712 with any questions or concerns regarding this program. These are state mandated inspections that require the Town to inspect the interior of dwellings every ten (10) years. We thank you and appreciate your anticipated cooperation.
7. The Annual Town Election will be held on May 20th at the SHS Gym.
Poll hours are 8AM-6PM.
May 10th-The deadline to register to vote (if you are not already registered in Scituate).
Absentee ballots will be available to vote in person at the Town Clerk's office the first week in May. The deadline to absentee vote in person is noon on May 19th.
Vote by Mail Applications and a "Sample" ballot can be found on the Town Clerk's page of the Town Web site at www.scituatemagov, click on Government, then click on Town Clerk, and click on the red banner at the top of the page and you will see the attachments at the bottom. Print, fill out and submit the "Vote by Mail" form to the Town clerk's office only if you would like a ballot mailed.
The deadline to request a mailed ballot is May 15th.

Mailed ballots must be returned to the Clerk's office or Town Hall drop box prior to the close of the polls (6PM) on election day. They should not be brought to the polls on election day.

Please remember to sign your early ballot envelope. In addition, the Town Clerk wants to remind voters that you need to fill in the oval for the person of your choice, not check marks or "x". Failure to complete the ballot properly slows down the counting process.

8. The Town of Scituate and the Veteran Services Department extends an invitation to participate in our Annual Memorial Day Parade and Ceremonies to be held on Monday, May 29, 2023

The Ceremonies will begin at 8am with the flotilla underway leaving from the Harbormaster's Office for the throwing of wreath to honor those "lost at Sea" any questions please contact

Commander@scituatepost144.org Participants in the parade will form between 10:00 -10:30 AM at the Scituate Town Hall, 600 Chief Justice Cushing Highway. The parade will step off at 10:30 AM sharp and proceed down First Parish Road to Lawson Common. The Lawson Common Ceremony will begin at @ 11:15am. In the event of inclement weather only the ceremony will be held at the G.A.R. Hall at 11am. The G.A.R. Hall has limited capacity. There will be handicap parking at the east end of the Common and also, a handicap porta-potty on site.

9. The Town's Contractor, National Water Main, has begun the first phase of our sewer Inflow and Infiltration project (I&I) this week. They will begin inspecting pipes in the Egypt Ave and Alden areas, moving into Sand Hills in the coming weeks. After the investigation process is complete, they will return and begin the process of cleaning and lining the sewer pipes. I&I work makes repairs to our sewer pipes, removing ground water and storm water from the system, thereby increasing our capacity to treat sewerage, reducing costs by taking flow out of the waste stream and helping prevent blockages by making repairs to the system. Questions-call the sewer department at 781-545-8736.
10. The Scituate Senior Center will be hosting "A Brief Introduction to Suicide Prevention" on Tuesday, May 9 from 1:30-3:00 pm at the Senior Center. Participants will learn the common risk factors for suicide, how to spot the warning signs in others, and how to keep ourselves, our loved ones and those in the community safe. The program is being sponsored by the local chapter of the American Foundation for Suicide Prevention.
11. Fencing is up on Central Field as we begin the project to add a new softball diamond and repair and existing baseball diamond. This is a CPC funded project that will continue until late spring/early summer.

Ms. Connolly asked when the lighthouse will be completed. Mr. Boudreau said it will not be complete until the end of the Summer season into the Fall. Mr. Vegnani said we need to make sure the trees on Route 3A are not taken down during the new water treatment plant project. Nothing outside of what is required should be taken down. He would like them to be marked. Handicap parking spot in front of CVS is not technically a handicap spot and it needs to be evaluated since the wheelchair would need to go out in traffic. It needs to be made a non-handicap spot with a new one added out back behind CVS. Mr. Boudreau will follow up on this.

SCHEDULED ITEMS:

Acceptance of Donations

- Kayak/Paddle Board Rack donation of \$5,000 to Waterways in memory of Dick Eckhouse, Howie Kreutzberg, Scituate Maritime Center Foundation

Move that the Select Board accept a donation with gratitude of \$5,000 to go to the Waterways Enterprise Fund to help fund the new Kayak/Paddle Board Racks at Conservation Park, and

further to dedicate this donation in memory of former Waterways Commission Chair, Dick Eckhouse Motion by Ms. Canfield Second by Mr. Goodrich Unanimous Vote (5-0)

- Donation of \$420 to the Recreation Department Sailing Program by friends and family of Dick Eckhouse, Nick Lombardo, Director, Scituate Recreation
Mr. Lombardo is looking to use these donations to improve the Mercury boats for the sailing program.

Move that the Select Board accept a donation with gratitude of a total of \$420.00 to go towards the Recreation

Department Sailing Program. Motion by Ms. Curran Second by Ms. Canfield Unanimous Vote (5-0)

- Donation of \$10,000 for Scituate Fire Department Dive Team emergency response equipment from AJA International, Fire Chief John Murphy
Scituate resident Mike Hale made a donation for the dive team equipment. He is appreciative of the dive team rescues over the past few years.

Move to accept a \$10,000 donation from AJA International Inc. to be used to purchase emergency response equipment for the Scituate Fire Department Dive Team.

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

- Monetary donation of \$100 to the Scituate Fire Department from Dennis Balog, Fire Chief John Murphy
Mr. Balog saw the fire department work to put out the recent Minot Beach fires and wanted to donate to the Fire Department. Chief Murphy gave kudos to the first responder team and all the mutual aid. The other Chiefs were very impressed with the stop considering the closeness of all the other homes.

Move to accept a \$100 donation to the Scituate Fire Department from Dennis Balog of 39 Bayberry Road Motion by Ms. Curran Second by Ms. Connolly Unanimous Vote (5-0)

Ann Burbine, 29 Pennycress Road said the owners of the homes are going before the Zoning Board of Appeals to try to rebuild the three homes that burned down on Minot.

Scituate Library Naming will be moved to a future Select Board meeting.

PUBLIC HEARING Alteration of Premise for §12 Restaurant All Alcohol License, The Drift In, Mick Carlyle and Areline McClay, Owners

The lease was revised to add an outdoor seating area at Widows Walk at a previous Select Board meeting. Now they are requesting the alteration of premise for their liquor license to be expanded to this outdoor area. This will be six sonnet tubes that will be down four feet so the structure is sturdy over the bar. The structure will be 16 x 20 and then ten tables outside. Ms. Canfield asked where the furniture would be stored in the winter and Ms. McClay said it would be stored off site. Mr. Vegnani said they did discuss additional rent and determined it was not necessary and it will be evaluated when the current lease term is up. The opening date is expected in the next 4-6 weeks.

Move to approve an alteration of premise to expand the §12 Restaurant All Alcoholic Beverages License for The Drift In Inc. dba The Drift In, 250 Driftway, Scituate. The alteration of premise includes a new structure with 17 bar seats (192 sq. ft.) and outdoor table seating for 20 patrons (1,600 sq. ft.) for a total of 1,792 square feet which will be delineated with fencing and planters.

Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)

Move to approve the hours of operation for the outside area as follows: Monday – Thursday 11 am – 9 pm, Friday & Saturday 9 am – 9 pm, and Sunday 10 am – 9 pm.

Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)

PUBLIC HEARING The Reel Harbor Theater, LLC Application for a §12 All Alcoholic Beverages General On-Premise Liquor License, Movie Theater License and Common Victualler License, Matt Mitchell, Attorney, Emily & Paul McCullough & Adam Lareau

Attorney Mitchell provided background information for the present applicants and other owners. O2X is a business going into the office space at the Mill Wharf also. Emily will be the manager in the theater. She is aware of the seriousness of underage drinking. She has met with Sgt. O'Brien. They plan to post signage, outdoor cameras, a limit of one drink per person and all servers will be tips certified. The Board thanked them for revitalizing the theater. Emily McCullough reviewed the initial plan was just to open O2X business and decided to open the theater as well. In order to make a profit they need to use concession sales and liquor sales. They purchased from Nona's to the courtyard on the first floor of the Mill Wharf. The concession areas will be off the courtyard with a single entrance in and out. Mr. Vegnani asked what the theme is with the movies they would like to show. Is it geared more toward children or adults? Ms. McCullough has been developing relationships with the film distributors. They will be a first run vendor. She will choose from a list of the first run movies. June 16th there are only two movies coming out and they are both children's movies. The next one is Indiana Joes. It will be changed up. They are hoping to be able to intertwine movies with classics, local Scituate, etc. They hope to have a variety of movies. Ms. Curran thanked them for their passion and they seem extremely thoughtful about the entire endeavor. Will patrons be allowed to bring liquor into the movie or restricted to the lobby/ Mr. McCullough said they will bring it into the theater. Ms. Curran asked how important is it? Mr. McCullough said the liquor license is vital to the success of the theater. The full liquor license allows them more options. Ms. Connolly asked how many times a day they would be running movies. Ms. McCullough said there would be about three runs on weekends. Initially they may close Monday through Wednesday. They plan to continue with concessions until ½ hour before the end of the movie. Ms. Connolly said birthday parties and movies are a big thing. She asked if the liquor would be served during birthday parties. Ms. McCullough said if it is past 11 am and one of the parents wants to purchase a beer she would allow it. Ms. Canfield thanked them for coming in and for taking on this venture. The concern of the Select Board is it is a family venue. The new owners have demonstrated they are taking it seriously. The Board takes it very serious regarding the liquor license and sale to minors. There is 120 capacity in the theater and it will be handicap accessible with six handicap spots in the theater. Mr. Vegnani said he doesn't love the idea of serving alcohol at the movie theater. He doesn't see the necessity to sell alcohol. He does have confidence that they take it seriously but he sees a disconnect between movies and selling alcohol. He thinks most of the patrons will be younger people. Mr. McCullough said it is a fair thought. The new trend is to sell alcohol at the theaters and it is not just for kids. It will impact a lot of people. The condo owners in the building are looking forward to seeing movies and having a beer or cocktail. Even if it is only 10% alcohol sales that is still more revenue coming in for a long-term business.

Bob Warner wanted to speak to the character of the people who purchased this property. He was owner of the real estate not the movie theater but they've learned a lot over the years. The movie industry has changed so much that the theater owners had to reinvent themselves. Adults need more reasons to go there. He hopes it succeeds. It needs to have something more in the theater in order to survive.

Kathleen Baldwin, 1244 Front Street said she will go to the movie theater and have a beer. She does have some concern as an abutter. The Hibernian Tavern, the Galley, Chopsticks & Forks all have noise. They need a police presence down in the harbor now with people drunk at 1 a.m. She reports it to the police and says it is noisy in the Harbor. Ms. McCullough said the people will exit the building next to where Silverstorm used to be going out to the main parking lot. If there is going to be more entertainment at night they need to coexist with the residents. She is supportive of this but wants the Select Board to be cognizant of the noise in the harbor. Mr. Vegnani reminded Ms. Baldwin that this is a mixed- use area. Nico Afanasenko, 303 Chief Justice

Cushing Highway said the theater will be a great asset to the community. It will be nice to have an outlet for the kids. As a parent he would like to have a beer at the movie theater and that would be fantastic. He is very much in support of these applicants. Ann Burbine, 10 Pennycress road said early on this evening there was discussion about encouraging businesses in this town. The harbor needs them and we need this movie theater. This is something that is good for the Town. This group of owners have their ducks in a row. Ms. Curran said she heard from the applicants that they only serve alcohol until 10:30 p.m. Brian Houlihan said the people serving alcohol would need to be 18 and over. Ms. Canfield said the Board received many letters of support in favor of the liquor license for the movie theater. Ms. McCullough said they are expected to open mid-June time frame.

Move to approve a new §12 All Alcoholic Beverages General On-Premise Liquor License at The Reel Harbor Theater, LLC located at 1 Mill Wharf Plaza, Suite 14 with hours of operation Sunday thru Saturday 11:00 a.m. – 11:00 p.m. Motion by Ms. Connolly Second by Ms. Canfield Unanimous Vote (5-0)

Move to approve a new Common Victualler License for The Reel Harbor Theater, LLC contingent upon Board of Health approval with hours of operation Sunday thru Saturday 11:00 a.m. – 11:00 p.m. Motion by Ms. Connolly Second by Ms. Canfield Unanimous Vote (5-0)

Move to approve a new Movie License for The Reel Harbor Theater, LLC with hours of operation Sunday thru Saturday 11:00 a.m. – 11:00 p.m. Motion by Ms. Connolly Second by Ms. Canfield Unanimous Vote (5-0)

Mullaney's Fish Market Entertainment License, Joseph Norton

Joby Norton is requesting an entertainment license for the second-floor space. He has had some requests for a DJ and acoustic music so he is requesting an entertainment license. Ann Burbine, 10 Pennycress Road asked why it needs an entertainment license. The planning board authorized the second floor of this as office space. Mullaney's did receive a waiver. She is curious why the Select Board would allow the entertainment permit for a fish market. Ms. Canfield said this space is similar to Board 143 and wonders if a change of use would be required. Ms. Canfield said there are two years of experience under their belt and Mr. Norton has been a good steward. Mr. Goodrich wants to support the growth of business. Ms. Curran asked what the process is for a change of use. Mr. Norton agrees that he can work with the planning board to reclassify if needed. Mr. Norton will discuss this with the Planning Department.

Move to approve an annual indoor entertainment license to Mullaney's Fish Market located at 8 Allen Place, for music by a performer (acoustic or amplified) or DJ during private events with the following hours: Sunday - Saturday from 7 PM – 11 PM Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (5-0)

Joby Norton thanked Mr. Vegnani for his years of service serving the Scituate community.

Outdoor Seating, The Galley, Brian Houlihan, owner & Brian Donovan, General Manager of The Galley
There are residents with some opposition to the roadside parking spaces. The Board tasked Mr. Boudreau to see if there is something that is safe that could be moved and leave the spots during the day. Mr. Boudreau said there is no product that could safely accommodate the parking spaces. Mr. Houlihan said they are currently using two parking spots now. Ms. Curran asked when we deal with the public sidewalk use is there any charge. Mr. Boudreau said no we do not charge them. The Galley is coming up on the tenth-year anniversary. It takes up approximately 2 ½ spaces. In order for the Galley to put tables out there, they would need 2 ½ spots for four tables. Mr. Vegnani said he loves the vibe in the harbor when people were eating outside during COVID for all the restaurant businesses down there. Mr. Houlihan said there are still people who aren't comfortable eating inside. Ms. Canfield said there is a split of people who like the outdoor seating and loss of parking spaces and

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another group who are not in favor. Ms. Canfield asked why would we penalize one restaurant who doesn't have the space outside. This is discussion for another day. The complaints are it is ugly and using up parking spaces. Mr. Houlihan said adorning it with a lot of stuff may not be the best thing to do. The safety of the customers is the utmost important thing. Ms. Connolly said we have a lot of creative people in Town and she can't understand why we can't make it more attractive. She has been back and forth about this. Some ways of dealing with this is taking away car parking spots and deal with people. It can be more attractive. Mr. Goodrich said he was in favor of it being outside but when he spoke with the other businesses around they are not supportive and the spaces are a life blood to their businesses. The feedback was that people felt the Board was playing favorites and it was so overwhelming he personally can't support it although it pains him. Ms. Curran said if we could get it down to two parking spaces it would be a compromise.

Ann Burbine, 10 Pennycress Road said she agrees with Tony Vegnani and that the Board should set a direction to figure out the best way to make Front Street one way. There was a report 50 years ago that recommended this to the Town. She does not like losing the parking spaces. We need to go forward and figure it out sooner or later.

Kevin Norton, 8 Sangay Lane is here on behalf of the fishing industry and Brian Houlihan supports the local fisherman and only carries local seafood. The fishing industry is struggling and he wants the Select Board to understand how important his business is and supportive of the local businesses. He knows the parking is tough. Brian said The Galley is the start of what is happening in Scituate Harbor. He made it a fun place and from there other places opened up. He is just asking for what the other restaurants already have. Now the harbor is booming.

Nico Afanasenko, 303 Chief Justice Cushing Highway is in support of Brian's efforts. He agrees that two spots is a compromise. Overall it is a valuable asset. Scituate has a short season here and the businesses need to take advantage of that. In looking at the aesthetics of the space he knows some people that can take a look at this and come up with creative ways to improve the appearance.

Mr. Vegnani said Mr. Houlihan will need to get together with Mr. Boudreau to determine if there is space for any tables on the sidewalk and bring it back to the Select Board.

Move to approve the use of two parking spots in front of The Galley for outdoor seating from May 15, 2023 to November 15, 2023. Motion by Ms Connolly Second by Ms. Canfield Mr. Goodrich opposed Motion passes (4-1)

Creation of a Bicycle Commission, Nancy Werner

Ms. Werner is here to request that the Select Board consider creating a biking commission for the Town of Scituate. The target is people who ride to the train station and other areas such as beaches. We have a great spoke for bike paths. Ms. Werner outlined the goals of the bike commission. Ms. Canfield said that Nancy brought this concept up to the Visitor Center group. Ms. Canfield said her timing is perfect with the proposed bike racks at the beaches, etc. The state has made the commitment to get more people out of cars. Putting together a group of people to investigate this is good. Mr. Goodrich asked that mountain bike trails is included and the current off-road locations we have in Scituate. Ms. Curran said this needs to be addressed and a charge needs to be created so all the departments are included to make it happen. Ms. Canfield reached out to recreation this week and Nick Lombardo's feeling is there should be a liaison and it should be a stand-alone committee. Mr. Vegnani asked how many people are working on this. Ms. Werner said there is a group of about seven people who have been discussing this. He does not know the interest. The bike path on the Driftway is used but not packed. Ms. Werner said the bike path on Gannett and the Driftway are not connected. Ms. Connolly said one of the reasons people don't ride their bikes more is safety issues and our country roads. We have some physical challenges to overcome. She said this will be a challenge but it is worth doing.

Memorial Day Events, Don Knapp

The Town of Scituate and the Veteran Services Department extends an invitation to participate in our Annual Memorial Day Parade and Ceremonies to be held on Monday, May 29, 2023

The Ceremonies will begin at 8am with the flotilla underway leaving from the Harbormaster's Office for the throwing of wreath to honor those "lost at Sea" any questions please contact Commander@scituatepost144.org Participants in the parade will form between 10:00 -10:30 AM at the Scituate Town Hall, 600 Chief Justice Cushing Highway. The parade will step off at 10:30 AM sharp and proceed down First Parish Road to Lawson Common. The Lawson Common Ceremony will begin at @ 11:15am. There will be handicap parking at the east end of the Common and also, a handicap porta-potty on site. If you require assistance or have any questions concerning the parking, please do not hesitate to ask any uniformed police officer at the event. In the event of inclement weather **ONLY** the ceremony will be held at the Scituate Senior Center at 11am. This site has a limited capacity. Captain Joe Mitchell is the guest speaker and there will be a flyover. He has many awards for his bravery and action. He serves on the Governor's Advisory Council. Lauren Flynn will sing the National Anthem. He will ask DPW to use their electronic boards. Mr. Vegnani suggested he speak with Seth Pfeiffer to add to SCTV. Mr. Knapp said he has done that. Mr. Goodrich as Vice Chair will represent the Select Board on the program. For those groups who are involved with performances or speeches, and have questions, please feel free to contact the Veterans office.

Police Contracts, Chief Mark Thompson

- Intergovernmental Property Disposition Agreement: Sale of 25 Police SAFE Boat to City of Quincy Police Department
The new boat is in the works and expected to be completed by the end of the summer. Once the boat comes in we will sell the existing boat to Quincy, MA.

Move to declare the Scituate Police Department's 25' SAFE Boat Defender Class Vessel and associated electronic equipment as surplus. Motion by Ms. Curran Second by Ms. Connolly Unanimous Vote (5-0)

Move to approve the Intergovernmental Property Agreement with the Quincy Police Department for the sale of the Scituate Police Department's 25' SAFE Boat Defender Vessel in the amount of \$120,000.00 Motion by Second by Unanimous Vote (5-0)

Move to approve the Intergovernmental Property Agreement with the Quincy Police Department for the sale of the Scituate Police Department's Maritime Electronic Equipment, which is being decommissioned from the department's 25' SAFE Boat Defender Vessel in the amount of \$24,999.00

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

- Award Contract, All-Comm, Inc. – Police Radios
Move award of contract to All-Comm Technologies in the amount of \$271,227.63
Motion by Ms. Curran Second by Mr. Goodrich Unanimous Vote (5-0)

DPW Contracts, Kevin Cafferty

- Award Contract, Hillsboro CDRJ for a 2023 RAM Dump Truck, \$69,325
Move that the Select Board award the contract to purchase a new 2023 Ram 3500 Series Dump Truck in the amount of \$69,325 from Hillsboro CDRJ.
Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)
- Award Contract, Hillsboro CDRJ for a 2023 RAM 5500, \$74,965
Move that the Select Board award the contract to purchase a new Ram 5500 Truck as outlined in Attachment A (#2) from Hillsboro CDRJ in the amount of \$74,965.00.
Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)

- Award Contract, Turf Products for a Toro Groundmaster Mower, \$150,861.37
Move that the Select Board award the contract to purchase a new Groundmaster 5910 Toro Mower from Turf Products in the amount of \$150,861.37. Motion by Ms. Canfield Second by Ms. Curran Unanimous Vote (5-0)

Mr. Cafferty stated that the following contract was not included on the agenda this evening and was added with permission from Mr. Boudreau, Town Administrator.

- **Motion to approve the purchase of a sidewalk tractor from Chadwick Baross in the amount of \$181,565 Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)**

South Shore Recycling Intermunicipal Agreement, Kevin Cafferty

South Shore Recycling Coalition celebrates its 25th year this week. He is here tonight to ask the Board to approve the Intermunicipal Agreement. Mr. Cafferty said it was reviewed by Town Counsel. The dues are \$4500 a year. There are some credits that can be used for the Transfer Station as well.

Move to approve the South Shore Recycling Cooperative Intermunicipal Agreement as presented for another five years. Motion by Ms. Connolly Second by Ms. Curran Unanimous Vote (5-0)

Approval of Collective Bargaining Memorandum of Agreement for Mass COPS Local 461 has been moved to a future Select Board meeting.

FY25 Budget Calendar, Nancy Holt

Move to approve the FY25 Budget Calendar which is subject to change once the Select Board sets its meeting dates for calendar year 2024. Motion by Ms. Curran Second by Ms. Canfield Unanimous Vote (5-0)

Set Fall Special Town Meeting Date, Nancy Holt

Move that the Select Board vote to set a date for a potential fall special town meeting of October 16, 2023. Motion by Mr. Goodrich Second by Ms. Canfield Unanimous Vote (5-0)

Suspension of Covid 19 State of Emergency for the Town of Scituate, Jim Boudreau

The State will end the State of Emergency on May 11, 2023 and mask mandates will be over this week.

Motion to suspend the COVID 19 state of emergency for the Town of Scituate Motion by Ms. Curran Second by Mr. Goodrich Unanimous Vote (5-0)

NEW BUSINESS:

One Day Licenses

1. **Move to approve a One-Day Wine & Malt License to Simply Good Catering for a private event at the Scituate Harbor Community Building on Friday, May 19, 2023 from 6:00 PM to 10:00 PM. Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote (5-0)**
2. **Move to approve a One-Day Wine & Malt License to Mullaney's Fish Market for a private event at their business Saturday, May 20, 2023 from 7:00 PM to 11:00 PM. Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote (5-0)**
3. **Move to approve a One-Day Wine & Malt License to Superior Servers for an event at the Scituate Maritime Center on Saturday, July 15, 2023 from 11:30 AM to 2:30 PM. Motion by Mr. Goodrich Second by Ms. Curran Unanimous Vote (5-0)**
4. **Move to approve (6) six blank Emergency One-Day Wine & Malt Licenses Motion by Ms. Canfield Second by Mr. Goodrich Unanimous Vote (5-0)**

New Drain Layers License

- Ron Ivil d/b/a Tri County Excavating.

**Move to approve a new drainlayers license to Ron Ivil d/b/a Tri County Excavating
Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (5-0)**

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said the Cole Parkway Redevelopment committee has the RFP ready to go thanks to Corey Miles for her support and to Kevin Cafferty for the drone connection to attach the drone coverage to the RFP. This is funded through a Federal grant.

Ms. Connolly and Mr. Boudreau were at a fire fighter training session several weeks ago with people from all over who conduct training for firefighters on how they can escape from dangerous situations. There was a grant for Scituate and Marshfield and all the equipment will remain in Scituate for regional use. Marshfield did a lot of work on the grant. Ms. Connolly said it was very impressive.

Ms. Canfield said the library outdoor space is completed and there is a ribbon cutting ceremony coming up. The public restroom in the harbor is the harbormasters office and Ms. Canfield would like to discuss signage with Jim Boudreau. There is a real need for visitors.

Mr. Goodrich said it will be 75,000 gallons of water saved with the rain barrels sold.

Ms. Curran thanked everyone who contributed to Ship Shape Day. Mr. Boudreau said the DPW is still picking up the trash bags. Ms. Curran said the new piers look great and it is beautiful and something to be really proud of. Ms. Curran and Mr. Boudreau are meeting with Scituate Boatworks tomorrow regarding the parking lot area.

Mr. Vegnani said the Beach Commission has an upcoming meeting regarding the signs and will be coming before the Select Board.

Mr. Boudreau said the Board asked Jim Boudreau to look into some better restroom facilities at Egypt Beach and the Pier 44 park.

2. Correspondence

Invitation to the Scituate High School graduation. Ms. Curran is planning to attend.

Correspondence was received regarding the amount of trash behind the Galley during construction. Mr. Boudreau sent it to Brian Houlihan who said it was removed this afternoon.

3. Approval of Meeting Minutes

Move to accept the minutes for the Select Board & School Committee Joint meeting held on April 25, 2023 and the Select Board meeting held April 25, 2023.

Motion by Ms. Canfield Second by Ms. Connolly Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

Motion to adjourn the meeting at 9:55 pm. by Mr. Goodrich second by Ms. Canfiel Unanimous Vote (5-0)

Mr. Vegnani said it was a pleasure serving Scituate for the last 15 years.

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the May 9, 2023 Select Board Meeting

- Agenda
- Upcoming Meetings & Events
- Donations
 - Kayak/Paddle Board Rack donation of \$5,000 to Waterways in memory of Dick Eckhouse, Howie Kreutzberg, Scituate Maritime Center Foundation
 - Donation of \$420 to the Recreation Department Sailing Program by friends and family of Dick Eckhouse, Nick Lombardo, Director, Scituate Recreation
 - Donation of \$10,000 for Scituate Fire Department Dive Team emergency response equipment from AJA International, Fire Chief John Murphy
 - Monetary donation of \$100 to the Scituate Fire Department from Dennis Balog, Fire Chief John Murphy
- Alteration of Premise for §12 Restaurant All Alcohol License, The Drift In, Mick Carlyle and Areline McClay, Owners
- The Reel Harbor Theater, LLC Application for a §12 All Alcoholic Beverages General On-Premise Liquor License, Movie Theater License and Common Victualler License
- Mullaney's Fish Market Entertainment License, Joseph Norton
- Outdoor Seating, The Galley, Brian Houlihan
- Creation of a Bicycle Commission, Nancy Werner

UPDATE Memorial Day Events

Police Contracts

- Intergovernmental Property Disposition Agreement: Sale of 25 Police SAFE Boat to City of Quincy Police Department
- Award Contract, All-Comm, Inc. – Police Radios

DPW Contracts

- Award Contract, Hillsboro CDRJ for a 2023 RAM Dump Truck, \$69,325
- Award Contract, Hillsboro CDRJ for a 2023 RAM 5500, \$74,965
- Award Contract, Turf Products for a Toro Groundmaster Mower, \$150,861.37
- South Shore Recycling Intermunicipal Agreement, Kevin Cafferty
- ~~Approval of Collective Bargaining Memorandum of Agreement for MassCOPS, Local 461~~ rescheduled to a future meeting
- FY25 Budget Calendar, Nancy Holt
- Set Fall Special Town Meeting Date, Nancy Holt
- Suspension of Covid 19 State of Emergency for the Town of Scituate
- One Day Licenses
 - One Day Wine & Malt to Simply Good Catering at the Scituate Harbor Community Building on May 19th 6 p.m. – 10 p.m. for a private event
 - One Day Wine & Malt to Mullaney's Fish Market at their business on May 20th from 7:00 p.m. – 11 p.m. for a private event
 - One Day Wine & Malt to Superior Servers at the Scituate Maritime Center on July 15th from 11:30 a.m. – 2:30 p.m. for a private event
 - Approval of (6) Blank One Day Wine & Malt Licenses for Emergency
- New Drain Layers License
 - Ron Ivil d/b/a Tri County Excavating.
- Correspondence
 - 2023 Activity 510 -Flood Plan Mitigation Progress Report
 - CRS Activity 510-RLAA Progress Report Flood Plain Mitigation Progress
 - Invitation to Scituate High School Graduation on June 1st, 2023

- Letters of support for the Reel Movie Theater Liquor License application
- Resident letter regarding trash behind Galley
- Meeting Minutes for Select Board & School Committee Joint meeting held on April 25, 2023 and the Select Board meeting held April 25, 2023

Select Board Meeting Minutes for May 9, 2023

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly