

**MEETING OF THE SELECT BOARD
TUESDAY September 26, 2023 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL**

In attendance Maura Curran, Chair, Andrew Goodrich, Vice Chair, Susan Harrison, Clerk, Karen Canfield, Karen Connolly

NOTE: Karen Canfield participated via ZOOM remotely so roll call votes were taken.

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 September 26, 2023 second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly - yes

Ms. Curran 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-No walk ins at this meeting.

REPORT OF THE TOWN ADMINISTRATOR

1. Water update. Reservoir is +3” last update was at +2.5”.

Rainfall over the last 7 days was 1.50” measured at the Plant.

Demand for the last week was at 1.245 mgd almost identical to last week of 1.235 mgd.

The Town is currently under our annual water conservation measures. These started May 1 and will end September 30. Until the end of the week 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.

Last water update until spring.

The Water Department Office located at the rotary on Route 3A will be closed until further notice. A vehicle drove into the front of the building Friday night, doing significant damage to the office space. We were extremely fortunate that there was no one working or in the building at the time of the accident. Residents with

questions or issues surrounding water department issues can now call the water department as we have of established temporary office space for the employees in the Town Hall and have re-routed their phones so that they can be answered in the temporary space.

2. Lighthouse renovations: Demolition/Existing Conditions –The forms have been installed for the first concrete pour at the light house. That took place this morning. The first pour was the walls of the concrete dome that will be inside the outside layer of brick. This will require at least seven (7) days to cure. The second pour will be the dome portion itself. This is scheduled to take place this week, weather dependent. with the final pour being the platform that the actual lantern room sits on. Again, there is a minimum of seven (7) days between pours.

Lantern Room – The lantern room structural frame fabrication is complete. I went to Campbell’s shop last week to inspect the lantern room with our architect. The galvanized frame has been put back together, the wooden framing is complete. This will now be sheathed in a weather proofing material and prepared for cladding in the copper.

Schedule – The schedule has been impacted by the discovery of the unforeseen conditions of the internal/core masonry. We are attempting to move forward as efficiently as possible with the additional demolition and investigations and as soon as the team has a better handle on the solution the overall schedule will be updated.

The Scituate Library and the Scituate Library foundation will be having an opening celebration for Thoreau’s Way, the outdoor patio space built as a “quiet place of refection, recreation and a celebration of the Natural World” this Saturday, September 30 at 10am. There will be a children’s story time on Thoreau’s Way and kids crafts and refreshments in the community room. Please join the Library Staff and Library Foundation as we dedicated this beautiful outdoor pace.

The Highway department is also planning to resurface parts of Front Street in the month of October as we close out the paving season. This work has been put off until the end of the summer season in the Harbor to lessen impacts on the businesses in the Harbor. Also, the gas company has finished the gas work on Jericho Road and will be returning to make repairs and pave that section of Jericho.

The contractor for the Route 3A water main work has completed installing erosion control along corridor. Actual construction on the pipes has begun. This is the beginning of the project to install a new raw water line from the OOB reservoir to the site of the new treatment plant at Steans Meadows. When the plant is completed, water from the pond will be pumped to the plant for treatment before entering the distribution system. The contractor will also be replacing the service main on 3A that serves the homes and neighborhoods adjacent to that portion of 3A.

The Select Board has declared several vehicles and other town equipment as surplus for disposal. Interested parties can go to www.auctionsinternational.com/auction/34434 to see what is available and bid on any of the items. There will be a link posted in the news section of the town web site.

The Scituate Police along with the Kraft Family Blood Donor Center, Dana Farber Cancer Institute and Brigham and Women’s Hospital will be hosting a blood drive to remember and honor all those fighting cancers on Sunday, October 15 from 8:00 am-2:30pm at the Public Safety Building, 800 Chief Justice Cushing Highway (Route 3A). Appointments are recommended but walk-ins will be taken as time allows. As a special thank you, donors will receive a Kraft Family Blood Donor Center Long Sleeve Halloween T shirt. Details on making an appointment are posted on the Town web site.

The Town has added a link to the Town web site for information on the proposed Cushing and Hatherly MSBA project. Residents seeking information about the proposal for a new elementary school here in Scituate can go to scituatema.gov and you will see the red banner with the link. Click and it will take you the link for the school page with information about the project.

I am pleased to announce that the legislature has passed and the Governor has signed Senate Bill 2424-An Act Authorizing the Town of Scituate to appoint retired police officers as special police officers. This was passed by Town Meeting and will allow us to utilize retired police officers to help with our man problem issues particularly in the busy summer months. This now becomes Chapter 41 of the Acts of 2023. Thank you to Senator O'Connor and Representative Kearney for steering this bill through the legislative process.

We have a request from the Scituate Food Pantry for donations. The Scituate Food Pantry is deeply indebted and extremely grateful for the generosity of its donors. The Pantry's numbers have been increasing each and every week. The Pantry is asking, if you are able, to please consider picking up one or more of the following "Most Needed Items" when you do your own grocery shopping.

The following is a list of the "Pantry's Most Needed Items":

Clam Chowder	All canned fish (except tuna)
Canned Ham	Sloppy Joe
Baked Beans	White Beans
Mac & Cheese	De-Caf Coffee
Rice Pilaf	Cold Healthy Cereal

Donations can be dropped off at the Pantry during Client Hours on Tuesday Mornings 10:00 -12:15 and Thursday afternoons from 3:00 - 5:15. Donations can also be left in the two white covered wooden containers outside the Pantry as well as at the Library, the Village Market and Shaw's.

Congratulations to Police Chief Mark Thompson who graduated from the FBI National Academy in Quantico, Virginia last week, completing a rigorous 10-week course along with 198 other law enforcement professionals from 46 states, the District of Columbia, 21 countries, four military organizations and three (3) federal civilian agencies.

Internationally known for its academic excellence, the National Academy offers 10 weeks of advanced communication, leadership and fitness training. Participants must have proven records as professionals within their agencies to attend. FBI Academy Instructors, special agents, and other staff with advanced degrees provide the training. National Academy students are also able to earn undergraduate and graduate school credits from the University of Virginia, which accredits all the National Academy courses offered.

Since the Chief is here tonight, we generally do not have the Board present 20-year service awards, but Mr. Boudreau congratulated Mark on 21 years with the Scituate Police Department. Mark started in September of 2002, was promoted to Deputy in 2016 and appointed Chief in March of 2020 in one of the easiest appointments he has made.

The Board thanked Mark Thompson for his 21 years of service with the Scituate Police Department and congratulated Mark on his recent graduation from the FBI National Academy.

Mr. Boudreau said Ann Vinal gas company work has been postponed. Mr. Cafferty said Route 123 is still being considered and there is no date at this time. Mr. Goodrich asked about Cushing Trail CPC project and what the status is on that. Mr. Boudreau said Jeff Chessia will be the DPW engineer on this project when he returns from

vacation we will get an update. Morse Engineering only did a base survey of the project. Ms. Curran asked when the lining on the roads will be done. Mr. Cafferty is working on procurement for the lines to be drawn.

SCHEDULED ITEMS:

RECOGNITION 25 Year Service Anniversaries for Lt. David Bortolotto, Scituate Fire and Officer Fred Malouf, Scituate Police

Chief Mark Donovan said **Lt. David Bortolotto** was appointed 9/1/1998 and promoted to Lieutenant 9/2007.

The Department upgraded to Paramedic (Advanced Life Support) level in 1997. Dave was hired form our first Paramedic List of candidates. While in its early stages, Dave along with Donna McGrath and Brian Petrone, brought valuable experience to our ALS program

Dave has been CPR Instructor 20 years; He has been a knowledgeable resource to other Town departments and was involved in the public access AED rollout to many of Town Buildings and continues to support maintenance and training for these devices.

Lt. Bortolotto was the Department EMS coordinator for many years and a past Board Member of the State EMS Region 4 (Metro Boston) Board of Directors. He additionally has been The Fire Department EMS Liaison to Scituate Public Schools.

Dave is a certified S.A.F.E. Instructor (Student Awareness of Fire Education), a State funded program which utilizes fire fighters as instructors trained to teach Pre-School-3rd Grade students in fire safety. Each year in October the team visits every elementary school and pre-school in Town and they also oversee the Departments annual Open House also held in October. In 2014, SAFE expanded the program include Seniors. The Senior SAFE Program helps keep seniors safe at home. Dave is responsible for installing new smoke alarms and batteries for Seniors that are unable to do this for themselves.

This past year Lt. Bortolotto revived our Town C.E.R.T. Team (Citizen's Emergency Responses Team). This team has already been utilized a few times this year (St. Patrick's Day Parade and Heritage Days Weekend).

Lt. Bortolotto has been our community outreach go-to guy and continues to be a valuable member of this Department. Congratulations on 25 years with the Town of Scituate.

The Select Board thanked Lt. Bortolotto for his service and all the "extra's" he does for our community. Ms. Harrison thanked him for the outreach in the schools. Her children came home and spoke to her about his presentation to them.

Chief Mark Thompson said that **Officer Malouf** has been a valued member of the Scituate Police Department since September 1998. Officer Malouf received preliminary certification from the Northeast Regional Police Institute as a Reserve Intermittent Officer in December 1994 and completed further training as a member of the Plymouth Police Academy's 30th Recruit Officer Training Course graduating in March 1999.

While with the department, Officer Malouf has been assigned to Midnight, Day and Evening shifts. Currently, he works a split shift between Day and Evening. Throughout his career, he has received advanced training in

Mental Health First Aid, response to terrorist incidents and tactical communications. Officer Malouf has enhanced our summer patrols as part of our marine unit, bicycle and ATV patrols.

Prior to joining the department, Officer Malouf was employed with the Massachusetts General Hospital Police Department and served for 11 years with the Marine Corps Reserves, which included a deployment to Iraq during the first Gulf War. Officer Malouf earned a bachelor's degree in Criminal Justice from Curry College.

The Board thanked Officer Malouf for his long-term service to our country and community.

INTERVIEW Board and Committee Position

- Nick DiMascio, Bylaw Review Committee

Mr. DiMascio has lived in Scituate for 11 years and has wanted to get involved. He recently retired and has some time to volunteer for the Town. He has worked 40+ years in the nuclear industry. He was President of an energy company that provided services. He was involved in a lot of contracts and proposals. He has worked with many people. Ms. Canfield said this committee has been dormant but our first order of business is to create a quorum. This is just starting up.

STATUS/UPDATE MBTA Compliance, Karen Joseph, Town Planner & Patricia Lambert, Chair, Planning Board

There was a working group with Karen Connolly, Jim Boudreau, Patricia Lambert, Karen Joseph and Shari Moak-Young. Ms. Joseph reviewed a presentation with the Select Board. This will benefit Scituate in the end. Ms. Connolly said kudos to the Planning Board and Planning Department. The Consultant said Scituate is so much further ahead than many other communities. They would like the Board to consider that the final wording is due January 10th. They would like to be able to have their public hearings in January to get the bylaws done and the compliance model all set. They will return to update the Board on the zoning changes.

Board 143 Fall Event on October 15, 2023 @ 776 Country Way, Mark & Kerri Curreri, Owners

- Outdoor Entertainment Permit with guitar & singer 12-4 p.m.
- One Day Wine & Malt 12-4 p.m.

These activities are being offered the same day as the North Scituate *Fall for Scituate* event. This is the 4th annual event and they expect 75-100 attendees. It will be held rain or shine.

One-Day Wine and Malt Beverages License for Board 143, Beer Garden on October 15, 2023 from 12:00 pm until 4:00 pm. Application received and TIPS certification on file in the Select Board office. Certification of Insurance and fee pending. Will hold approval until insurance received and fee paid.

Outdoor Entertainment Permit for Board 143; A Beer Garden on October 15, 2023 from 12:00 pm until 4:00 pm. Entertainment type will be one-man, with an acoustic guitar using amplification until 4:00 pm. Application received and letter to abutters.

Move to approve a One-Day Wine and Malt Beverages License for Board 143, 776 Country Way, for the Beer Garden on October 15, 2023 from 12:00 pm until 4:00 pm. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes
Ms. Connolly - yes

Move to approve an Outdoor Entertainment License for Board 143, 776 Country Way, for the Beer Garden on October 15, 2023 from 12:00 pm until 4:00 pm. Motion by Ms. Connolly second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes
Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly - yes

North Scituate Beach Improvement Association Block Party on October 14, 2023 from 2-7 p.m.

Grasshopper Lane & Ocean Avenue, Christian Putnam

Christian Putnam, on behalf of the North Scituate Beach Improvement Association, is holding a block party on October 14, 2023 from 2 PM – 7 PM at the intersection of Grasshopper Ln. and Ocean Ave., extending 50 feet from the intersection. Attendance of 75 is anticipated. They use the DPW saw horses for the party. Rain date will be the following day.

Move to grant a Block Party Permit to Christian Putnam on October 14, 2023 from 2 PM – 7 PM at the intersection of Grasshopper Ln. and Ocean Ave. Motion by Ms. Connolly second by Mr.

Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes
Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly - yes

Approval for 184 Edward Foster Road Underground Electrical Service Easement, Kevin Cafferty, DPW Director, Bill Ohrenberger, Attorney, Kevin Boya, Project Manager, Kenneth Vona & Sons Construction, Joe Harold, National Grid

Kevin Boya is the project manager for Kenneth Vona & Sons Construction, currently building a new home for Mr. and Mrs. Harold at 184 Edward Foster Road. His role is overall project management and coordination of all construction activities. He has been working closely with our subcontractors and National Grid regarding the electrical service needed for the new construction at 184 Edward Foster Road. For the new electrical service to the home an additional transformer is needed on the property. National Grid has approved the primary electrical service to be run underground across the street to the existing utility pole on the opposite side of the street if we have approval from the Town. Performing this work underground would allow a new transformer to be located on the property of 184 Edward Foster Road without any additional exposed wires or added utility poles. The surrounding neighbors were thrilled to hear there is an option to complete this scope of work without additional visible overhead wires and an added utility pole. We have filed for a street opening permit with the DPW to complete this work with Dan's Company Inc dba The Canniff Company who are town approved and bonded contractors. They have already applied for a street opening permit.

Mr. Cafferty, DPW Director stated he had reviewed the electric plan submitted for crossing the Public Roadway. The DPW has no issues with the service crossing as outlined on the plan submitted. If approved, the DPW requests that the contractor be required to meet the DPW's approval for materials and installation as outlined on the street opening permit.

Move that the Select Board grant an easement for proposed underground conduits for primary electrical from existing utility pole to transformer providing underground electrical service to 184 Edward Foster Road. The contractor will be required to meet DPW's approval for materials and installation as outlined on the street opening permit. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly - yes

DPW Contracts, Kevin Cafferty, DPW Director, Wil Branton, Sewer Superintendent

1. Weston & Sampson SCADA 5 (supervisory control and data acquisition) Software Improvement Contract \$186,800

This will be to conduct a fifth phase of Supervisory Control and Data Acquisition (SCADA) improvements for the Waste Water Treatment Plant. This phase of improvements will ensure cyber security by installing the recommended computers and components with the latest secure Operating System (OS). Improvements will also include automating the main aeration air distribution system with SCADA integrated equipment for better electrical efficiency and control of the aeration process. Mr. Cafferty thinks there are two more phases.

Move to approve a Weston & Sampson SCADA 5 Improvements Contract 23-SS-23 in the amount of \$186,800. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly - yes

Widows Walk Golf Committee Recommendation, Claudia Oliver, Secretary, Widows Walk Golf Committee
Ms. Oliver said the attendance has been spotty and at the last meeting it was decided there is no current need for the continuance of the Widows Walk Golf Committee. They find that Ian Kelley is open to ideas from golfers. They do not think it is necessary to continue the committee. Ms. Curran thanked the group for all the professional expertise that made up this committee. It was one of the best committee's put together in a long time. Ms. Connolly said Monte Newman was instrumental and the Board thanked Monte and was glad there was a celebration for him at Widows Walk.

Move to disband the Widows Walk Golf Committee effective immediately with gratitude for the great service, excellent work, time and dedication they provided to the Town of Scituate. Motion by Ms. Curran second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly - yes

NEXT STEPS Mordecai Lincoln Alternatives, Doug Smith, Chair, Historic Commission

Through the purchase of the Mordecai Lincoln homestead in July of 2022, the Town of Scituate has protected a vital historical resource. The question before us today is what is the best use of the property going forward.

The Scituate Historical Commission, after considerable study and review, is proposing to the Select Board a series of alternatives for your consideration and how to best use the Mordecai Lincoln homestead. These alternatives take into consideration the historical nature of the property as well as the financial obligations necessary to fully protect and make best use of the homestead.

Recently, the Historical Commission arranged a site visit with an organization called Preservation Massachusetts for them to offer their insight on the property and potential next steps. Additionally, prior to the purchase of the property, the Community Preservation Committee engage the service of a home inspector to thoroughly evaluate the Mordecai Lincoln homestead. A

copy of that report is available on the CPC website. The general consensus is that the property is in reasonably good functional shape given its age and that it has not experienced significant “muddling” and there is a path forward to restore the property. Preservation Massachusetts suggested hiring a preservation architect to be certain any steps taken for preservation we'll be down in a thoughtful caring manner.

Below are recommended alternatives for consideration by the Select Board.

Alternative 1 - Creation of a 501 C3 nonprofit organization called the *Friends of Mordecai Lincoln*. This organization would be able to engage volunteers as well as accept charitable grants and gifts for the preservation and restoration of the property. The sole beneficiary of these gifts and grants would be directed to the owner of the property, in this case the town of Scituate, to be used for preservation and operational purposes. This will allow a means to raise funds for operational and capital purposes to benefit the Mordecai Lincoln homestead.

Alternative 2 - With the investment of some funds in the property, the main house and the smaller house could be rented to a historic caretaker(s). The caretaker would be responsible for general maintenance and care of the properties. In this alternative, rental from the property would cover any operational costs and provide security to the site. This model is used at other historic sites within the town, and it could be implemented in a timely manner. The Commission has been approached by a few people interested in renting one of the properties.

Alternative 3 - The Commission has been approached about rental of the mill building to be once again used as an antique store as it was up until the 1990s. An additional thought is that some of the remaining items in the mill and in the house could be sold off through the antique store. The mill building was used as an antique store for many years, and it appears it was abandoned it no longer used but many of the components of operating in the antique store are still in place. There is some possible asbestos piping in the upstairs of the mill and this would need to be addressed prior to rental.

Alternative 4 - Restore the main home can you use it as a museum/rental space for outside groups. This would be a more expensive alternative, however if the rental space component was in place it could provide significant revenues to the Town.

Alternative 5- Turn the operations of the homestead over to a nonprofit organization in Scituate or elsewhere that has experience and the desire to operate the historic property. While this would have no financial benefit to the town itself, you would turn the expense of operating and physically improving the buildings. This alternative would also fulfill the desire of the townspeople to have access and learn about the historic significance of Mordecai Lincoln and the Lincoln family.

Alternative 6 – Place historic preservation and deed restrictions on the property and sell it for private use. The preservation and deed restrictions would forever maintain the historical integrity of the home and the property. It allows the town to recover some of the cost of purchase. It would not allow public access to the property.

Beyond these alternatives it makes sense to establish a small task force that looks at these alternatives taking into account representation from the Select Board, Historical Commission, Recreation Commission and Conservation Commission who all have interest in the Lincoln property. This will allow the task force to take a deeper look at alternatives that the select board would like to have further evaluation in more concrete recommendations including budgetary impact and financial investments to be made. A coordinated effort will help produce the best alternative on how to proceed with the future use of the Mordecai Lincoln homestead. the task force should have a specific charge were they short timeline to complete their work.

Ms. Curran asked if there are any National or Federal preservation funds that can help with this property. Mr. Smith said there could be but it would probably be grant funds and matching funds from the Town. Ms. Connolly asked if the building is habitable right now. Mr. Boudreau said no, there is no septic system. Ms. Connolly would like to look into the show “This Old House” to work on this property. They specialize in historic homes. Ms. Connolly would also like to see 5-7 parking spots there. Ms. Curran said funds were approved for parking but we are waiting to see what direction we will be going in before we go ahead with parking. Mr. Goodrich said we need a short term and long-term plan. Ms. Harrison has been excited about this property for a very long time. It is a great property for passive recreation. A committee could help us find some funding opportunities. Mordecai Lincoln property warrants spending time and money on this project. It is really important to preserve what we have. Ms. Canfield commended the Historic Commission for laying out these alternatives and acknowledging this property has many uses. The options laid out are almost a timeline. Looking to form a 501c3 is a good idea. Ms. Canfield asked if could be set up for a retail establishment. Mr. Boudreau said there is no heat or plumbing in the buildings. First thing you have

to do is put in a septic system and the size depends on the ultimate use of the property. The property is subject to the Rivers Act and the Town's wetland rules. Penny Scott-Pipes from the Conservation Commission said Wildlands Trust has looked at the open space but they have not gone further at this point. Ms. Curran sees that a sub committee would be interested under the umbrella of the Historic Commission. Mr. Smith asked that the Select Board create a charge for this group and include what they would like the group to accomplish. Next step is Ms. Connolly agreed to prepare a draft charge for the Select Board to review.

Sherman Smith and Linda Heath 60 Mordecai Lincoln Road looked at the property next door and purchased it. Mr. Smith helped with the Dennis Conservation Land Trust. Morse Engineering will be looking at the property. They are willing to help with anything needed.

Jim Glinski, 30 Hollett Street, is on the Historic Commission, is a local historian and said the Mass Preservation Group has grants available. Everyone who has looked at the property is very impressed. The property and the mill have to be cleaned out. A preservationist or architectural historian needs to tell us what we have before we do anything. That way we know about the house itself and what we have. In Marshfield, the Isaac Winslow House is an example of a home owned by an association that goes to CPC for projects along with fundraising. There is also the Daniel Webster Estate owned by the Town who has a trust that takes care of the property. Hingham has Historical Preservation and has a great collection of properties.

John Whitaker, 594 Country Way, Associate member of the Historic Commission. He suggests a separate task force that just looks at whether we can find federal and state funding. There are a lot of interesting people in Scituate that could help with funding.

Laborer's Union Local 1162 Collective Bargaining Memorandum of Agreement, Robert Clark, Human Resources Director

Collective Bargaining Memorandum of Agreement between the Town of Scituate and Laborer's Union Local 1162 for the period of July 1, 2023 through to June 30, 2026. Mr. Clark reviewed the contract changes with the Select Board. The Board thanked Mr. Clark and the bargaining committee for their excellent work thinking long term for retention and smart changes to the contract.

Motion to approve the Collective Bargaining Memorandum of Agreement for the Laborer's Union Local 1162 bargaining unit. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

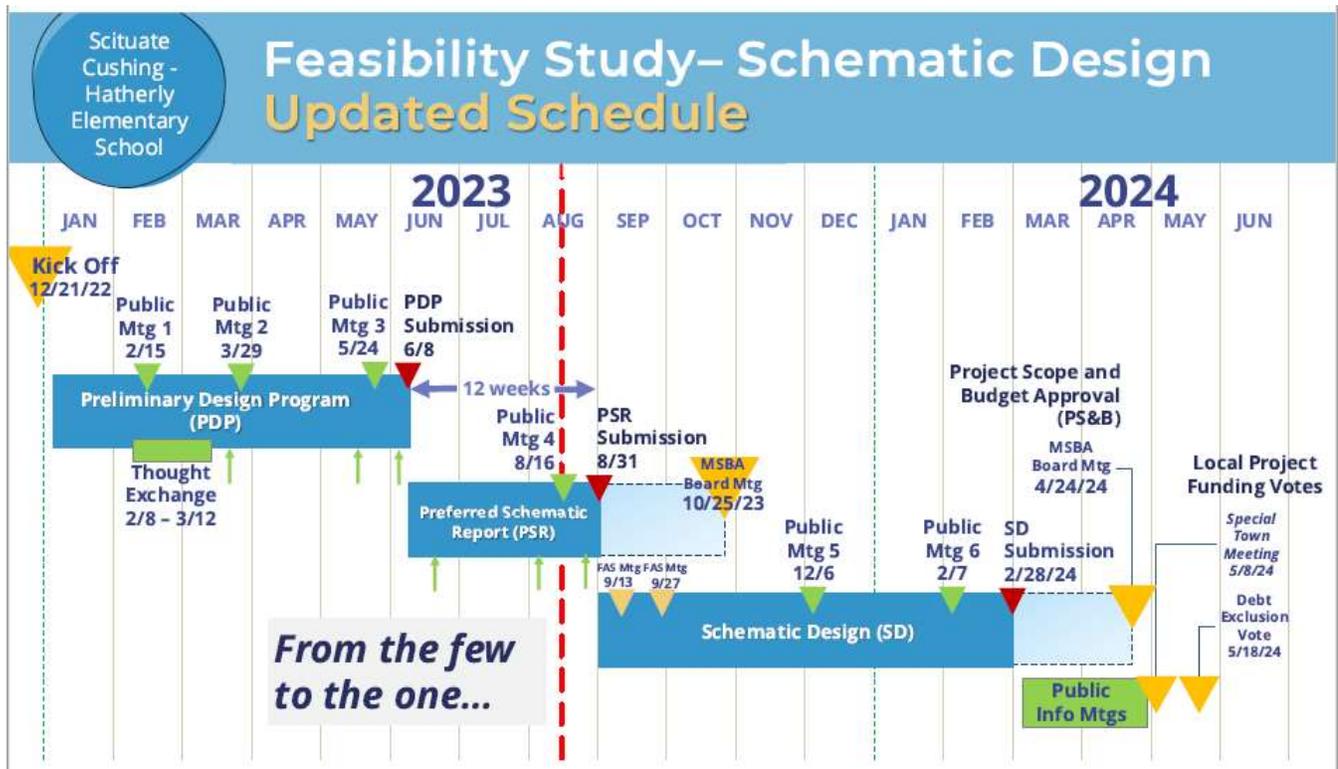
Ms. Connolly - yes

Set Date for May 2024 Special Town Meeting for Hatherly School Project, Jim Boudreau, Town Administrator

The Hatherly School Building Committee has been meeting for several months as it moves through the Hatherly School Feasibility Study which was approved by voters at the October 26, 2021 special town meeting (Article

4). The Committee will be bringing forward a project to address the aging Hatherly and Cushing Elementary Schools as a partner with the Massachusetts School Building Authority in the spring of 2024. Due to timing issues, the project will not be ready for presentation for the April 8, 2024 annual town meeting and therefore a later special town meeting needs to be scheduled; such as the senior center in May 2019.

The architects have identified a date of Wednesday, May 8, 2024 as a workable deadline. The Town Moderator, the high school gymnasium and the sound system vendor have all been confirmed as available by the Town Clerk for that date. The Board would like to discuss this further and schedule a date at their next meeting if necessary.



ASSIGN Special Town Meeting Warrant Articles

The Board assigned presenters to each of the warrant articles for the Special Town Meeting.

STM Art #	Subject	Agenda	Presenter	Vote
1	Unpaid Prior Year Bills	Yes	Maura Curran	Favor 5-0
2	Compensation of Elected Officials	Yes	Maura Curran	Favor 5-0
3	FY 2024 Budget Reconciliations	Yes	Karen Connolly	Favor 5-0
4	Establishment of Special Purpose Stabilization Funds	Yes	Andrew Goodrich	Favor 5-0
5	Old Stockbridge Landfill		Karen Canfield	Favor 5-0
6	Maintenance, Improvement & Protection of Open Space	Yes	Susan Harrison	Favor 5-0
7	Grant Matches	Yes	Andrew Goodrich	Favor 5-0
8	Transfers to Reserves (as amended)	Yes	Andrew Goodrich	Favor 5-0

9	Retirement of Debt	Yes	Susan Harrison	Favor 5-0
10	Rescission of Borrowing Authorizations	Yes	Karen Connolly	Favor 5-0
11	Capital Improvement Plan		Maura Curran	Favor 5-0
12-1	Community Preservation (FY23 Affordable Housing Set-aside)		Karen Connolly	Favor 5-0
12-2	Community Preservation (Tennis Courts)		Karen Connolly	Favor 5-0
13	Amend Street Acceptance - Cavanagh Road	Yes	Andrew Goodrich	Favor 5-0
14	Remove Police Officers, Sgts & Lts from Civil Service		Andrew Goodrich	Favor 5-0
15	Petition - Seawall Funding \$7M		Maura Curran	Against 1-4
16	Petition - Amend General Bylaws - Leash Law		Susan Harrison	Against 0-5

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- a. Superior Servers @ Scituate Maritime Center 10/21/23 11:30 a.m. – 2:30 p.m. for private event
- b. Rivershed songwriter festival @ 52 Oceanside Drive 10/21/23 6 – 10 p.m. for public event
- c. Cranberry Vine Catering @ Scituate Maritime Center 10/8/23 11 a.m. – 2 p.m. for private event
- d. The Black Apron @ Scituate Maritime Center 9/30/23 6 – 10 p.m. for private event

a) **Move to approve a One-Day Wine & Malt License to Superior Servers for a private event at the Scituate Maritime Center on October 21, 2023 from 11:30 AM to 2:30 PM.**

b) **Move to approve a One-Day Wine & Malt License to Rivershed for a public event, songwriter festival at 52 Oceanside Drive on October 21, 2023 from 6:00 PM-10:00 PM.**

c) **Move to approve a One-Day Wine & Malt License to Cranberry Vine Catering for a private event at the Scituate Maritime Center on October 8, 2023 from 11:00 AM to 2:00 PM.**

d) **Move to approve a One-Day Wine & Malt License to The Black Apron for a private event at the Scituate Maritime Center on September 30, 2023 from 6-10pm.**

Motion to approve the One Day Wine & Malt Licenses by Ms. Connolly second by Ms. Harrison Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly – yes

2. Board & Committee Appointments

- a. Bylaw Review Committee
- b. Scituate Harbor Cultural District

Move to appoint Nick DiMascio to the Bylaw Review Committee for a term of three years or until a successor is named. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly - yes

Move to re-appoint Michele Wood to the Scituate Harbor Cultural District for a term of two years or until a successor is named. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:
Ms. Curran – yes
Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly - yes

OTHER BUSINESS:

Liaison Reports

Mr. Goodrich said the Recreation Department will help with the Sister City Games in 2024. There will be more information to come.

Ms. Canfield said the Scituate FACTS newsletter came out today. The work they have been doing is making a difference in the community.

Ms. Curran said the Affordable Housing Trust met with the Habitat for Humanity to see what is available in Scituate.

Correspondence

4th Accessibility Awareness Event (“AAE”) on Saturday, March 9, from 10:00 am-1:00 pm. This event will again be held at the Scituate High School gymnasium, 606 Chief Justice Cushing Hwy, Scituate, MA.

Approval of Meeting Minutes

Move to accept the minutes for the Select Board meeting held on September 12, 2023. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:
Ms. Curran – yes
Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly – yes

Move to accept and release Executive Session Minutes for September 12, 2023. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

Roll Call Vote:
Ms. Curran – yes
Mr. Goodrich – yes
Ms. Harrison – yes
Ms. Canfield – yes
Ms. Connolly - yes

Adjournment and signing of documents

**Motion to adjourn the meeting at 9:05 p.m. by Mr. Goodrich second by Ms. Harrison Unanimous
Vote (5-0)**

Roll Call Vote:

Ms. Curran – yes

Mr. Goodrich – yes

Ms. Harrison – yes

Ms. Canfield – yes

Ms. Connolly - yes

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the September 26, 2023 Select Board Meeting

Agenda

Upcoming Meetings & Events

RECOGNITION 25 Year Service Anniversaries for Lt. David Bortolotto, Scituate Fire and Officer Fred Malouf, Scituate Police

INTERVIEW Board and Committee Position

- Nick DiMascio, Bylaw Review Committee

STATUS/UPDATE MBTA Compliance

Board 143 Fall Event on October 15, 2023 @ 776 Country Way

- Outdoor Entertainment Permit with guitar & singer 12-4 p.m.
- One Day Wine & Malt 12-4 p.m.

North Scituate Beach Improvement Association Block Party on October 14, 2023 from 2-7 p.m.

Grasshopper Lane & Ocean Avenue

Approval for 184 Edward Foster Road Underground Electrical Service Easement

DPW Contracts

- Weston & Sampson SCADA 5 (supervisory control and data acquisition) Software Improvement Contract \$186,800

Widows Walk Golf Committee Recommendation

Mordecai Lincoln Alternatives

Laborer's Union Local 1162 Collective Bargaining Memorandum of Agreement

Set Date for May 2024 Special Town Meeting for Hatherly School Project

Special Town Meeting Warrant Articles

One Day Wine & Malt Licenses

- c. Superior Servers @ Scituate Maritime Center 10/21/23 11:30 a.m. – 2:30 p.m. for private event
- d. Rivershed songwriter festival @ 52 Oceanside Drive 10/21/23 6 – 10 p.m. for public event
- e. Cranberry Vine Catering @ Scituate Maritime Center 10/8/23 11 a.m. – 2 p.m. for private event
- f. The Black Apron @ Scituate Maritime Center 9/30/23 6 – 10 p.m. for private event

Board & Committee Appointments

- a. Bylaw Review Committee
- b. Scituate Harbor Cultural District

Correspondence

- Accessibility Awareness Event Announcement Commission on Disabilities March 9, 2024 10-1 p.m. @ Scituate High School Gymnasium

Approval of September 12, 2023 Select Board Meeting Minutes and September 12, 2023 Executive Session Minutes

Select Board Meeting Minutes for September 26, 2023

SELECT BOARD

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly