

**MEETING OF THE SELECT BOARD
TUESDAY October 10, 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

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Canfield at 6:31 p.m. to accept the agenda for October 10, 2023 second by Mr. Goodrich Unanimous Vote (5-0)

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.

Ms. Curran said the Board supports our friends and family who have relatives in the Middle East during this difficult time.

WALK INS-No walk ins at this meeting.

REPORT OF THE TOWN ADMINISTRATOR

1. 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 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 –First exciting news, the new lantern room is scheduled to be delivered to the lighthouse site today. It will most likely be coming in two pieces, the top dome and the side construction. What you will see will be the form for the new lantern room clad in weather proofing. The copper cladding will be added on site and the windows will be installed after the lantern room is hoisted back on to the lighthouse structure itself. The first two concrete pours at the lighthouse are complete. The walls and the top of the inside concrete structure are complete. The third pour will be the pouring of the platform and cat walk that the lighthouse lantern room sits on. Residents should expect to see the form work for that pour being installed this week, with the actual concrete pour happening next week. 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.

3. The Highway department is also planning to resurface parts of Front Street starting Monday. Work will include a full grinding of the current road, a leveling course, raising of the structures and then a final coat. Project should take about two weeks and is weather dependent. 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.
4. 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.
5. 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 cancer 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.
6. The Beach Commission would like residents to access and complete a Beach Commission Survey that is available on the town web site on the Beach Commission page. The survey helps guide the Commission on where residents would like the Town to focus our efforts when it comes to our beaches and beach improvements. The survey only takes a couple of minutes and is extremely helpful to the Commission.
7. The Plymouth County District Attorney's Office will be holding a public forum on Human Trafficking at the Scituate Public Library on October 16 from 6:30-8:00 pm. A panel of speakers will discuss the realities of human trafficking in Plymouth County, the importance of collaboration between law enforcement, service providers and survivors and how to create a path forward to achieve justice and allow survivors to heal. For more information people can call the DA's Office at (508) 584-8120 or go to their web site at Plymouth DA.com
8. FY25-29 Capital Plan
 - To be presented publicly 10/10/23 at SB meeting
 - Available online at Town Administrator webpage on town website
 - FY25-29; 113 projects totaling \$255,466,977
 - FY25; 44 projects totaling \$148,214,829
 - Includes \$120.1M for new school

FY25 Operational Budgets

- General Fund, Town Departments Only
 - \$24.4M in requests – 6% increase over FY24
 - Requests for 10 new positions
 - Request for rate change for inspectors (+25%)
 - \$953,725 over available funds per forecast
 - Three of six collective bargaining units do not have contracts for FY25 (Fire, AMP, TOSCA)
- Golf, Water & Waterways Enterprise budget requests within estimated revenue
- Sewer Enterprise over projected revenue by \$320,452
- Transfer Station Enterprise over projected revenue by \$265,844
- To be presented publicly 11/7/23 at SB meeting

9. Updated grant report card, the town has now received \$2,631,412.75 in grants for the current calendar year.
10. 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.
11. 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.
12. 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.

Ms. Canfield asked if the webcam will be going back up on the lighthouse Mr. Boudreau said the Town will not be putting up a webcam on the lighthouse. Ms. Canfield asked that we put word out in the future when we remove the barrels from the beach. Ms. Connolly asked that people pick up their trash and bring it home. Ms. Curran said we need carry in carry out trash signs on the beach. Mr. Boudreau said he will have the DPW make the signs and put them up. Mr. Boudreau said the recently hired Media Manager started work today and he will have her attend a future Select Board meeting to meet the Board.

SCHEDULED ITEMS:

Acceptance of Donation for Bates House Scholarships \$18,000, Nancy Holt, Town Accountant/Finance Director

Ms. Holt said last year the Town was presented with a check for \$34,000 for two scholarships. This year the Town was given \$18,000 to disburse two scholarships.

Move to accept \$18,000 for further award to two graduating seniors of Scituate High School in 2024 pursuant to the terms of the Bates House Charitable Scholarship Foundation. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)

Outdoor Entertainment Permit @ 43 Oceanside Drive, October 13th 5-9 p.m. for 60th Scituate High School Class Reunion, Fred Boyajian

Mr. Boyajian expects approximately 50 people and has adequate parking on his properties in the area. The local band Billy and the Goats will be playing and the abutters were notified. He notified the abutters by email and put in the mailboxes of the other abutters.

Move to grant an Outdoor Entertainment Permit to Fred Boyajian for a live band on Friday, October 13, 2023 from 5:00 pm – 9:00 pm @ 43 Oceanside Drive. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Copley, Wolff Design Group, Inc. for Scituate Harbor Park (aka Pier 44) Final Design and Permitting Contract \$384,000, Paul Bartkiewicz, Chair & Corey Miles, Coastal Management Officer

Mr. Bartkiewicz is Chair of the SHARC committee for this project. He said this is a great project and they are making great progress and appreciate Corey Miles assistance. The Select Board received a memo and A1A Document B105 Proposal from Copley Wolff Design Group to provide final design and permitting for the redevelopment of the 1.04-acre “Pier 44 Property” into a resilient park for public use and enjoyment.

Corey Miles reviewed a presentation with the Board.

History of Public Outreach and Engagement (2010-2023)

- 2010 – Town Meeting approved using MBTA funds to purchase Pier 44 property (\$1.87M) subject to deed restriction *limiting use to “public open space and land preservation for outdoor recreation” “prevent use that interferes with outdoor recreation and public access to view harbor” “Article 97- Public Lands Preservation Act”*
- 2011 – survey of Town departments and commissions: best use recreation
- 2011 – online survey of 1,011 people: open space/recreation
- 2012– Phase 1 report: demolish building and develop waterfront park
- 2021 – online survey of 1,013 people: demolish building and develop park
- 2022 – Town hires design firm for site analysis, public outreach, and design concepts (30% dd)
- 2023 – online survey of 1,367 people: What park features? Open lawn, boardwalk along water’s edge, plaza space for pop-up events, kayak launch
- 2023 – In-person public meetings ~ 80 attendees; many board and committee meetings
- 2023 – CPC allocated \$300,000 to conduct engineering and design, obtain permits, develop technical specifications, MAPC grant of \$100,000
- 2023 – ATM approves Article to spend up to \$400,000 on engineering, design, and permitting
- Tonight: Select Board vote to award to Copley Wolff Design Group for \$384,000 for engineering, design and permitting

The basic plan was given to the Board but this is not the final design. Parking Lot 13 spaces and 7 parallel spaces also an additional 12 parallel spaces @ the boat ramp property for a total of 32 spaces. Mr. Bartkiewicz said this is not approval of the final design. This contract is for the final design and permitting for the project. Ms. Connolly said the park is designed to be environmentally sensitive. We have a real opportunity to be a leader. The Chapter 91 permitting increases the timeline. It will be a year from now that we will be at Town meeting to fund this project. This committee has been diligent in reviewing everything. It will not be everything that everyone wants but many people will be happy with the end result. Ms. Harrison asked if they could also measure an area for bicycle parking. Ms. Harrison asked if there will be passive access to the water for kayak’s, etc. Mr. Bartkiewicz will have artistic bicycle racks and artistic opportunities. There will be a floating launch for kayaks. This will be a follow up addition to the project. The committee will be working with the Waterways

commission on this. Ms. Connolly said people are concerned about maintenance of this property. Ms. Connolly said there will be a maintenance fund set up for the park, this is not an afterthought. Ms. Canfield said this is the model for how to do a public project. Ms. Miles said when we get to the final phase bid documents will need to be prepared and rolled into the construction process. At that point it will be 90% designed. This will be tied up in permitting for a very long time. The Board is very excited about the project and thanked everyone involved for their great work and .

Move that the Select Board award a contract in the amount of \$384,000 to Copley Wolff Design Group to provide final design and permitting for the redevelopment of the 1.04-acre “Pier 44 Property” into a resilient park for public use and enjoyment. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

DPW Contracts, Kevin Cafferty, DPW Director & Sean McCarthy, Town Engineer

1. GZA GeoEnvironmental Inc, 81 Surfside Road Engineering Design & Permitting Seawall Contract \$187,270

In March 2018 the seawall at 81 Surfside Road was damaged by Storm Riley, a declared storm event. The damages were documented and are currently being evaluated by FEMA for 75% reimbursement. A seawall easement was granted in March of this year. The seawall protects the existing dwellings, roadway and utility infrastructure from flooding. 75% of the costs for the design and permitting will be reimbursed by FEMA. 44 firms requested the RFP. 3 Firms responded. GZA rated the highest in the review process. Ms. Holt said this was appropriated years ago and held in the Town “FEMA account”.

Move that the Select Board award a Seawall Engineering Design and Permitting contract to GZA GeoEnvironmental Inc. for \$187,270. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

2. Morton Salt, Inc. contract for the purchase of Road Salt @ \$59.66 per ton not to exceed \$300,000
The Town normally purchases road salt through the Commonwealth of Massachusetts state contract but this year’s price is \$68.82/ton while the Town of Plymouth Regional Cooperative Bid for Snow and Ice Removal Products (Salt) is \$59.66/ton (12.3% less).

The FY23 price per ton was \$70.29 and the Town expended \$130,625. The FY22 price per ton was \$56.60 and the Town spent \$131,878.

Move to award a contract for the purchase of road salt pursuant to the terms of the Town of Plymouth Regional Cooperative Bid for Snow and Ice Removal Products (Salt) of \$59.66/ton to Morton Salt, Inc. of 444 W Lake St., 25th Floor, Chicago, IL for the period of October 10, 2023 through October 10, 2024 for a total sum not to exceed \$300,000. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

3. Horsley Witten Group Engineering & Planning Services contract for Municipal Separate Storm Sewer System (MS4) General Permit Compliance for FY24 \$150,000
In 2016, MassDEP and the EPA issued the Stormwater Phase II Final Rule to preserve, protect and improve the nation’s water resources from polluted stormwater runoff. Separate storm sewer systems are better known as the drainage system that convey stormwater to outfalls, streams and the ocean. We are currently in Year-5 of the General Permit and continue to complete required tasks from Year-4.

Move that the Select Board award the contract to provide Professional Engineering and Planning Services to support Scituate's stormwater management program and compliance with EPA's MS4 general permit to the Horsley Witten Group for \$150,000.00. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

4. Dennis K. Burke contract for purchase of gasoline & ultra-low sulfur diesel not to exceed \$550,000
The Town expended \$210,941 on diesel and \$217,437 on gasoline in FY2023 under contract with Dennis K. Burke. The Town expended \$219,484 on diesel and \$223,713 on gasoline in FY2022 under contract with Dennis K. Burke. This is approved annually through the State bid list.

Move to award a contract for the purchase of gasoline pursuant to the terms of state contract ENE48 and ultra-low sulfur diesel pursuant to the terms of state contract ENE47 to Dennis K. Burke of 284 Eastern Ave, Chelsea, MA for the period of October 10, 2023 through October 10, 2024 for a total sum not to exceed \$550,000. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

REVIEW/DISCUSS/NEXT STEPS Town Owned Historical Properties Management, Gigi Mirarchi & Robert Chessia, Scituate Historical Society and Nancy Holt, Town Accountant/Finance Director

Ms. Holt worked with Mr. Chessia and Ms. Mirarchi to create a spreadsheet identifying the Town Owned historical Properties and the gaps that need to be addressed. Some of the properties have tenants and some have tenants that pay rent. The historical society provided a copy of a document signed by the Select Board and Historical Society in 2006. The purpose of the memorandum of understanding was to clarify and define the roles of the Scituate Historical Society and the Town of Scituate. Ms. Holt said we have no agreements in place with the Historical Society. There are people acting on behalf of the Town who have no official authority to act on behalf of the Town. The Town Owned Historical Properties being reviewed are:

Cudworth House
Scituate Lighthouse
Scituate Lighthouse Keeper's Cottage
Mann Farmhouse
Mann Barn
MA Humane Boathouse
Lawson Gates
Lawson Tower
Bates House
Bailey Ellis House
Mordecai Lincoln House
Mordecai Lincoln Guesthouse
Mordecai Lincoln Mill (orig 1695)
WPA Building

Ms. Mirarchi said with the properties that are Town Owned there is no risk of them stepping back. They do have an exorbitant amount of properties in Scituate. It is expensive for the Historical Society. Ms. Harrison suggested our legal counsel review the leases on all the properties. Ms. Holt would like to continue to work with the Historical Society on all of these agreements. Ms. Curran suggests that it should be as consistent as possible. Ms. Curran asked how long this will take. Ms. Holt said until the end of the year.

Ann Burbine, 10 Pennycress Road said she has been watching this Historical Society for years and it is admirable to get this all tied up in agreements with the Town.

Mordecai Lincoln Property Task Force Charge, Karen Connolly, Select Board

Ms. Connolly prepared and read an introduction for the Mordecai Lincoln Property. At the 2020 and 2022 Annual Town Meetings, voters approved the purchase of the historic Mordecai Lincoln property for \$1,324,000 in Community Preservation funds. The property, located on 5.6 acres fronting the Gulph River, includes the Mordecai Lincoln House built in 1695 by the great, great, great grandfather of President Abraham Lincoln, a second house built in 1850, a mill, and a shed. In addition to its historic value, the property is irreplaceable open space suitable for passive recreation. The Select Board, recognizing the importance of this asset, has decided to appoint a task force to help determine its highest and best use.

Ms. Connolly went on to read a draft charge for a task force.

Mordecai Lincoln Property Task Force

Shall include representatives from Historical Commission, Conservation Commission, Town Facilities Department, and four citizens appointed by the Select Board. Preference shall be given to citizens with experience in fundraising, construction or historical preservation.

The Task Force shall:

Review and evaluate all relevant materials including CPC application, Historical Commission memo, and Inspection Report;

Interview relevant boards and committees and consult with experts in historical properties and open space;

Conduct an online survey of Scituate residents;

Investigate possible funding sources, both public and private;

Recommend a course of action, including, if applicable, short, medium- and long-term steps, to the Select Board for their consideration;

The Task Force shall issue its first report to the Select Board by March 15, 2024.

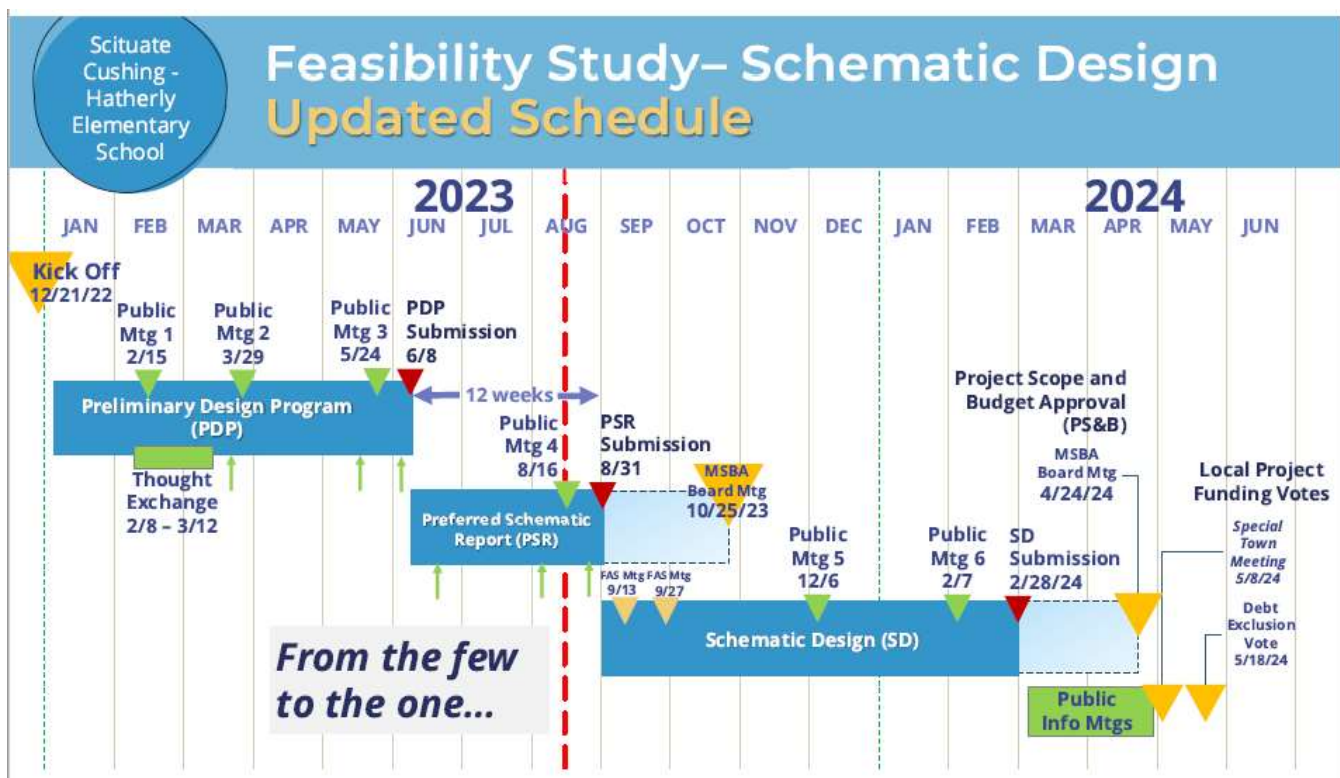
Jim Glinski, 30 Hollett Street is a member of the Historical Commission and did not see it this way. He thinks the Task Force should be a separate committee reporting to the Select Board. This will be published on the Town website to accept applications for the four citizen positions.

Motion made to accept the charge as written to establish a Mordecai Lincoln Property Task Force Committee Charge Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)

Set Date for May 2024 Special Town Meeting for Hatherly School Project, Jim Boudreau, Town Administrator and Nancy Holt, Town Accountant/Finance Director

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 Town Clerk has confirmed availability of the Moderator, the high school gymnasium and the sound engineer for Monday, April 29, 2024 or May 6, 2024. The architect and OPM were fine with either date.



Move to schedule a special town meeting for Monday, April 29, 2024. Motion by Mr. Goodrich second by Ms. Connolly Unanimous Vote (5-0)

Selection & Scheduling of Interviews for Firms who bid Town Counsel Services, Nancy Holt, Town Accountant/Finance Director

The Town issued a Request for Proposals (RFP) for Town Counsel services. Three firms responded to the RFP and two of them are already representing Scituate as Town Counsel (Murphy Hesse Toomey & Lehane) and/or Labor Counsel (Clifford & Kenny LLP). The third firm that submitted a proposal was Miyares Harrington of Wellesley, MA.

The Select Board has set aside October 18th and 19th for interviews of selected forms at the Emergency Operation Center from 6-9 pm. The Board has decided to hold the interviews on Thursday, October 19th at 6 p.m.

Move to interview Murphy, Hesse, Toomey & Lehane, Clifford & Kenny LLP and Miyares Harrington for town counsel services. Motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

Central Field Scoreboard \$30,000 from Toll Brothers Donation, Andrew Goodrich, Select Board
The latest quote is \$44,000 for the scoreboard. Mr. Goodrich said there are solar options or portable scoreboards. JV girl's softball and JV boy's baseball. Mr. Goodrich is looking to see if the Select Board supports use of funds from the Toll Brothers donation. Ms. Canfield would be interested in the use of Solar rather than electrical. The Select Board agrees to move forward and fund this through the Toll Brothers donation.

Mr. Boudreau reviewed his recommendations for the FY2025-2029 Capital Plan Highlights:

- Second year using capital request software
- \$255.4M in capital requests over the next five years
- \$148.2M in requests for FY25; \$142.6M recommended
- Includes estimated cost for new Hatherly-Cushing Elementary
- Reflects continued investment into water system
- Continues investment in equipment
- Incorporates funding for facilities improvements as recommended in town-wide facilities plan
- Maintains commitment to foreshore, roadway and sidewalk improvement funding
- Use of available funds to support plan wherever possible

Mr. Boudreau reviewed the capital costs by department for all years breaking out the plan by year.

Mr. Boudreau reviewed the following:

General Fund – FY25

Roads and foreshore Protection - FY25

Waterways Enterprise – FY25

Sewer Enterprise – FY25

Transfer Station Enterprise – FY25

Widows Walk Enterprise – FY25

Summary:

- Utilization of available funds whenever possible to fund projects
- Unspent articles examined and re-utilized
- Borrowing limited as much as possible and alternatives provided to mitigate impacts
- Rescission of other borrowing authorizations for projects not moving forward
- Grants to support costs including Massachusetts School Building Authority and Seaport Economic Advisory Council
- ARPA fund allocation deadlines approaching in December 2024 that may make additional funds available for water and sewer projects that are shovel ready.

The Capital Plan is available online for the public to review. Mr. Boudreau will present this to the Capital Committee tomorrow evening. December 19th is when the Capital Committee will come before the Select Board to make recommendations.

NEW BUSINESS:

1. One Day Wine & Malt Licenses

- a. Knights of Columbus @ St. Mary's Parish Center 10/29/23 12:30 a.m. – 3:30 p.m. for tailgate party

Move to approve a One-Day Wine & Malt License for the Knights of Columbus at St. Mary's Parish Center, 2 Edward Foster Road, for a tailgate party on Sunday, October 29, 2023 from 12:30 PM to 3:30 PM. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (5-0)

2. Disclosure by Municipal Employee, Bill Richter for Senior Center Chorus Leader

Move that the Select Board, as required by Massachusetts G. L. c. 268 A, have reviewed the disclosure form from the following municipal employee who seeks to provide personal services to Scituate Senior Center/Council on Aging. The exemption under section §20 (b) is approved for municipal employee Bill Richter, Senior Center Chorus Leader/Public School Chorus Teacher/Director Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

3. Appointment of Election Workers for 2023-2024

Move to appoint Nicole Demare, Cathleen S. McCarthy, and Susan Sampson as election workers for 2023-2024. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

OTHER BUSINESS:

1. **Liaison Reports**

Ms. Canfield said the Council on Aging is in progress of their accreditation process. The dedication of Thoreau's Way at the Library took place last week and it is just beautiful. Karen participated in a meeting with the DEP regarding capping the landfill on Stockbridge Road. We are appropriating money for everything that needs to be done at the site. Ms. Canfield said there were 30-40 including the officials in attendance. There were 15-20 neighbors in attendance.

Mr. Goodrich said the recreation commission will be coming in for beach sticker rates and fines.

Ms. Harrison attended Waterways who has concerns with the Maritime Center parking lot. WIFI in the Harbor is another concern as well. Ms. Curran said it has taken three years to address this issue of WIFI in the Harbor. The issues are with recreational boaters, fishing industry to submit catch reports, mooring coordinates, etc. It is very important to a vibrant harbor. Many towns have it and we need to figure it out. Mr. Boudreau said a procurement will need to be done.

Ms. Curran said we need to resolve the Memorial Tree at Lawson Park concern. Ms. Curran asked the Historical Commission to look at the issue and they said it should not be planted in the park. Ms. Curran believes it should go back since the Board voted on it. Ms. Curran recommends a moratorium on anything else going on Lawson until the Connors Memorial goes in. Ms. Canfield said the Historical Commission document is useful. Ms. Connolly said the Board made the decision to plant the tree on Lawson Common. She believes there are other places to plant the tree and cannot agree to place the tree in Lawson Park. Mr. Goodrich said given the scope of all happening he is not going to lose sleep if the tree is planted in Lawson Park. He is in favor of putting in back. Ms. Harrison was not on the Board at the time but she would have voted for it had she been here. There was no objection at the time. There are some holes in our policies and she is willing to help going forward. She thinks it is tough to put it in another place and thinks it should be put back. The majority of the Board agrees to put it back in Lawson Park as originally agreed. Ms. Curran asked Ms. Devin to check with Michele Seghezzi to see if lighting was in the original agreement. Ms. Connolly asked Mr. Boudreau if he has drafted the agreement with the Connors memorial group. Mr. Boudreau said this was not done yet.

2. **Correspondence**

Donegal Ireland Delegation Visit

Grant Report Card

MASSDOT response to Select Board Letter RE: Route 3A

Resident Letter RE: Scituate Harbor Park

DPR Grant Award \$99,409 Scituate High School LED Lighting

Letter from SHARC Committee recommending Phase 3 contract with the Copley-Wolf Design Group

Ms. Curran said there is a meeting schedule for November 3rd to discuss Route 3A and Mann Lot Road with Senator O'Connor's office and MassDOT.

3. **Approval of Meeting Minutes**

Move to accept the minutes for the Select Board meeting held on

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

4. Adjournment and signing of documents

**Motion to adjourn the meeting at 9:33 p.m. by Ms. Canfield second by Ms. Connolly Unanimous
Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

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

Agenda

Upcoming Meetings & Events

Acceptance of Donation for Bates House Scholarships \$18,000

Outdoor Entertainment Permit @ 43 Oceanside Drive, October 13th 5-9 p.m. for 60th Scituate High School Class Reunion

Copley, Wolff Design Group, Inc. for Scituate Harbor Park (aka Pier 44) Final Design and Permitting Contract \$384,000

DPW Contracts

- GZA GeoEnvironmental Inc, 81 Surfside Road Engineering Design & Permitting Seawall Contract \$187,270
- Morton Salt, Inc. contract for the purchase of Road Salt @ \$59.66 per ton not to exceed \$300,000
- Horsley Witten Group Engineering & Planning Services contract for Municipal Separate Storm Sewer System (MS4) General Permit Compliance for FY24 \$150,000
- Dennis K. Burke contract for purchase of gasoline & ultra-low sulfur diesel not to exceed \$550,000

Town Owned Historical Properties Management

Mordecai Lincoln Property Task Force Charge

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

Selection & Scheduling of Interviews for Firms who bid Town Counsel Services

Central Field Scoreboard \$30,000 from Toll Brothers Donation

FY2025-FY2029 Capital Plan

One Day Wine & Malt Licenses

- Knights of Columbus @ St. Mary's Parish Center 10/29/23 12:30 a.m. – 3:30 p.m. for tailgate party

Disclosure by Municipal Employee, Bill Richter for Senior Center Chorus Leader

Appointment of Election Workers for 2023-2024

Correspondence

- Donegal Ireland Delegation Visit
- Grant Report Card
- MASSDOT response to Select Board Letter RE: Route 3A
- Resident Letter RE: Scituate Harbor Park
- DPR Grant Award \$99,409 Scituate High School LED Lighting
- Letter from SHARC Committee recommending Phase 3 contract with the Copley-Wolf Design Group

Approval of September 26, 2023 Select Board Meeting Minutes

Select Board Meeting Minutes for October 10, 2023

SELECT BOARD

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly