

**MEETING OF THE SELECT BOARD
TUESDAY DECEMBER 19, 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 and Karen Connolly

Also, in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Connolly at 6:30 p.m. to accept the agenda for December 19, 2023 second by Ms. Canfield 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 thanked DPW, Police, Fire, Library, Senior Center, Town Hall employees for all their great work the last few days with the storm especially during the holiday week.

WALK INS-Dave Nace, 75 Lighthouse Road asked about the dam and seawall grants. There is an opportunity to apply and the deadline is coming up soon. Ms. Curran said yes, that is the plan and the grants are being put together. Mr. Boudreau said we have hired a consultant for the Federal grants. Federal grant timeline is not going to work out for the design portion but will be applied for other steps in the process e.g. construction.

REPORT OF THE TOWN ADMINISTRATOR

Mr. Boudreau said at 8 pm tonight there is another call for an update with the Emergency Management Team. People are going around identifying themselves as National Grid crews and charging money. This is a scam do not hire them and do not pay them. The Superintendent will make a call tonight regarding schools when he has additional information. National Grid crews will be working through the night.

1. Widows Walk golf course is now closed for the season. Dog walking will begin starting on December 24th. We are once again looking forward to sharing our beautiful course with the local residents of Scituate for walking, sledding and other winter activities. We ask that you please have your dogs on a leash at all times, avoid walking over any greens or sand traps and most importantly, pick up after your dog. Have a great winter and we hope you and your dogs enjoy “The Walk.”

The Drift In remains open for lunch and dinner Mon- Friday 11 AM – 9 PM and Saturday & Sunday 10 AM – 9 PM. Now serving breakfast on Saturday & Sunday!

Beginning December 24th, The Drift In will be open Wed – Sunday and will serve soups and breakfast on the weekends in addition to their delicious lunch and dinner menu. Hours will be 11 AM – 8 PM.

2. The Water Department Office has relocated to their usual location in the building at the treatment plant location. Repairs have been completed and staff returned at the end of last week. If you have business with the water department, please go see them at their usual office site. Thanks to Kevin Kelly and the facilities staff for their work in getting the office repaired.
3. The 2024 Annual Town Census has been mailed out to residents. Please read both sides carefully, sign and return it as soon as possible. Returning the census assures voters will remain on the active voter list.

You may not use the census form to add voters to your household or make any changes to existing voters. To make a change to your voter registration (address, name, party, etc.), you may do so in person at the Town Clerk's office or online at **registertovotema.com**. If a voter has moved within Massachusetts they can register in their new community or online and will be taken out of Scituate. If the voter has moved out of state this office will need a signed note from the voter to be removed from the voter list.

Please call Town Clerk's Office if you have any questions. 781-545-8743

4. The Scituate Assessor's Office will be holding an Exemption Workshop at the Senior Center today, **Monday December 18th at 11am**. We will be discussing Senior exemptions as well as Veteran's, Surviving Spouse, Blind, CPA and Tax Deferral exemptions. This is an opportunity for taxpayers who qualify for these exemptions to reduce their real estate taxes.
5. Lighthouse renovations: ***The lantern room is back on top of the lighthouse and the ball and spindle are back on top of the lantern room!***
 - Existing Granite Tower Section – The injection grouting of the existing granite tower section was complete as of today.
 - Existing Brick Tower Section – The injection grouting of the existing brick tower section has suffered a delay due to coordination issues with the mason. We expect this work to begin this week. This portion of the work involves injecting grout into the existing brick work. First the Scaffolding will be “wrapped in blankets” as this grouting process needs the exterior to be warmed as opposed to the interior for the granite portion.
 - Newly Placed Brick Tower Section – This injection grouting of this section will occur after the Existing Brick Section is complete. Each section going up has to follow the previous sections. Once this last section is grouted, the external and internal bracing can be removed.
 - Staging Removal – I would expect the staging removal to occur after the first of the year.
 - Lantern Room Enclosure – The lantern room copper is nearly complete, and the glass panels were installed today. There is one opening left to complete which will incorporate an access panel to the exterior balcony.
 - Lantern Room Interior Flooring and Framing – This work began today, and we expect to be complete the end of next week.
 - Balcony Railings – We expect the railings to be installed later this week.
6. We continue working on the installation of the water line and services on CJCH. The contractor has crossed the bridge and is progressing up the hill. This will continue for the next couple of weeks. The contractor has begun making repairs to the trenches as the progress up the hill. Be prepared to delays. The road will then be allowed to sit over the winter to see if any settling of the trenches occur. The contractor will be back in the spring to correct any settling that may occur over the winter months.

7. As part of our on-going I&I work, we are working on Egypt Beach Road. We will be replacing a sewer line in that area, but first we are relocating an existing water line. The Water and Sewer departments will have a contractor working in that area for the next several weeks. The trench will be patched for the winter, with permanent repairs being made in the spring.
8. Please remember to shop local this holiday season. Local businesses are the backbone of our economy and our community so please support your local small business owner when you are making you holiday purchases.
9. 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.
10. The Scituate Food Pantry continues to see an increase in clients seeking assistance. The Food Pantry is deeply indebted and extremely grateful for the generosity of its donors. The pantry has a new list of most needed items as they are unable to get these items from the Greater Boston Food Bank.

White Tuna	Mixed Vegetables (Canned)
Beef Soups	Sloppy Joe
Jell-O and Pudding	Green and Herbal Tea
Regular Ground Coffee	

Items can be dropped off at the Pantry during operating hours or in the bins behind the Old Gates School. The Scituate Library, Village Market and Shaw's also collect items for the Pantry.

SCHEDULED ITEMS:

Amendment to Mooring Rules & Regulations and Application, Stephen Mone, Harbormaster

We are not taking anyone's moorings away we are just asking people to register for a mooring in Scituate. It is going very well. Ms. Curran explained under the direction of the Select Board the Harbormaster was asked to revise the regulations to include the Cohasset Harbor moorings in Scituate waters to register with the Scituate Harbormaster. Mr. Mone reviewed the updates to the mooring rules and regulations and the application with the Select Board. Ms. Curran asked that on page 16 aquaculture grant permit holder should be added. Ms. Connolly asked if two separate wait lists will be maintained. Mr. Mone has the Cohasset waitlists. Anyone on that list will be added to the Scituate waitlist in the same order they are today. After that anyone in Scituate can be added to the list 45 days later. They should stay on the waitlist in Cohasset and also be added to the Scituate waitlist. Ms. Harrison asked if you have to prove you have a commercial license to be on the commercial wait list. Mr. Mone said yes you have to have a commercial license. Mr. Mone said Scituate rules & regulations have to be followed ongoing. Mike DiMeo, Shellfish Warden asked to add seaweed growers to the list as well under the commercial fishermen. Ms. Curran said they can discuss this at the next Waterways meeting. Mr. Dimeo said this is new and coming this way and people have expressed interest in it. Kevin Norton, fisherman thanked the Harbormaster, Stephen Mone for keeping current with the permit process for commercial fishermen to keep the fishing community going in Scituate. Ms. Curran said the Select Board values the fishing community in Scituate.

**Move to approved the Draft Mooring Rules & Regulations as amended and the Mooring application.
Motion by Ms. Harrison second by Ms. Canfield Unanimous Vote (5-0)**

PRESENTATION/REVIEW Council on Aging Strategic Plan, Linda Hayes-Kelley , Director
Ms. Hayes-Kelley announced the acceptance as a Nationally accredited Senior Center for the Town of Scituate. Ms. Hayes is planning an announcement and gathering to celebrate the accomplishment.

The Strategic Plan was developed with a lot of involved parties. It includes the Mission, Vision, Values, Goals and Objectives that include Community and Communication, programs, social connection & outreach, Health with dementia and wellness, fiscal responsibility for administration and staffing and the facility. Action plans were developed for areas that require further attention with the goal of being more inclusive.

Ms. Canfield recognized the amount of organization that was required to accomplish this plan and said Linda Hayes-Kelley did a great job. The clients range from 50-100 years old. Ms. Hayes-Kelley said they have been a bit more liberal in the age range that uses the Senior Center. The intent is to draw the people in with the younger age set but still making the older adults feel welcome. Ms. Connolly asked if we are making the most of the senior center that we can. Ms. Hayes-Kelley the parking can be challenging and mornings are very heavy compared to the afternoon. There is still opportunity but there is plenty going on. How to do it we'll continue to look for opportunity. Everyday someone who attends the Senior Center says they are thankful to have the building and programs in Scituate. Ms. Harrison said the plans are measurable and attainable and build on what was done so far. It is apparent they are doing what they can do with the resources that they have.

FY25 Departmental Budget Reviews

- Council on Aging (541)

Ms. Hayes-Kelley reviewed the budget with the Board. There are always requests for programs and activities. Participation for activities and events overall attendees is up to approximately 2200 individuals but the check ins are 42,000 and is up from last year with a steady increase. They serve approximately 350 riders per month for transportation. Volunteers are up at the senior center. The day coordinator role has recently been filled. The kitchen crew roles are very significant. The outside use of the building is by request for seniors, the schools, sister city committees, rotary club pancake breakfast, American legion luncheon, garden club, ETRUSCO and other smaller opportunities. Meeting the demand is challenging. Facilitators would be a welcome area to increase. Parking is challenging and is a concern. The increase in the cost of food is a challenge. Staff is stretched but we have filled some positions. They are working to extend hours with a Men's game night and a new chorus is being established with Bill Richter leading this. People love the addition of these programs. A handyman volunteer program is under development. Friendly visitor program is under development. FOSS grants and donations are very much appreciated. Ms. Hayes-Kelley has requested two additional positions for social work needs and a full-time assistant director position. The Board thanked Linda and congratulated her on the accreditation and her 10-year service anniversary.

- Waterways Enterprise (298)

Stephen Mone said they are working on the comprehensive dredger permit for Scituate Harbor along with the marina's and Cole Parkway boat ramp. They are working with the Army Corp of Engineers. Permitting takes 1-2 years. Working on training with the Assistant Harbormaster's on training. They are working on the Cole Parkway Harbormaster office with Seaport to improve the building. It is more than 50% of the value, it will need to be a new building. They will apply for grants for the majority of this project. Marshfield submitted a grant application to dredge the South River through Seaport. Mr. Mone submitted a level funded budget. Ms. Curran asked why the slips/dinghy and mooring fees decreased. We lost a couple of slips when we reconfigured the marina. Ms. Curran was concerned since it was a \$35,000 impact. Ms. Curran asked where we fall in comparison to other Marina's. In 2017, there was an analysis done and a few years later in 2019, we increased \$10 a foot for residents and \$14 a foot for non-residents. There was also an increase in mooring fees. We are a total of \$110 a foot for residents and \$154 for non-residents. COVID was a banner year and tough to do a comparison. FY18 and FY19 are also in the backup. Ms. Holt said the rental for Scituate Boat Works was paid late and we are off \$50K for FY23.

- Shellfish (295)

Mike Dimeo is the Shellfish Constable for the Town of Scituate. Mr. Dimeo's budget is level funded. They transplanted bushels of quahogs in the North and South Rivers. People have to be careful in the flats with the tides coming in quickly. Mr. Dimeo is working with the North & South River Watershed on projects to get the next generation involved. It is \$20 for a license for residents for shell fishing.

- Scituate Cable TV (159)

Seth Pfeiffer said this budget is not taxpayer funded. The funds come from Comcast and can only be used for SCTV. This is a 10-year contract with Comcast that will end in 4 years. If they don't renegotiate we will lose this funding. Salaries have seen an increase since COVID to cover government meetings and schools. When the pandemic kicked in the hybrid meetings began. There were challenges with audio and video. Last year, ZOOM is developing new technology for audio and cameras but has still not released. AI has taken a priority. In the meantime, we are in a holding pattern and using what we have. Ms. Curran asked about Seth's lifestyle and commitment. She asked if additional resources are needed to support Mr. Pfeiffer. Other Towns have abandoned the idea of ZOOM and hybrid meetings because there are not enough resources. Mr. Pfeiffer said he likes what he does and he is not complaining. The Select Board does receive feedback that the meeting sound quality is challenging and we do need to prioritize that. Ms. Connolly asked about the Master Plan. Every bit of programming has an impact on the entire Master Plan. Without SCTV she doesn't know what we'd do. We are fortunate to have WATD but the Scituate Mariner has been a great loss. The more people watch SCTV the better it is for all of us. It does impact every category in the Master Plan. The Board is grateful for Seth Pfeiffer and his staff for access and transparency.

- Treasurer/Collector (145) and Tax Foreclosure (158)

Pam Avitabile is the Treasurer/Collector said they want to keep up with Tax Title collections. Munis updates impact the web pages and procedures. Over 30 parcels in tax titles were redeemed. 18 tax owned properties were auctioned off and returned to the tax roll. They now take credit cards at the counter. Short term investments were very successful last year. Beach and transfer station stickers were a great year. They continue to have over a 95% collection rate. 30 parcels for FY23 were the lowest for collection in her 12 years here at the Town of Scituate. Mr. Goodrich said he receives great feedback from the public regarding the staff in the Treasurer/Collectors office. Ms. Avitabile said she has an excellent professional staff with a lot of experience and is thankful for them.

- Debt Service (720)

Ms. Avitabile said this is level funded. The finance team just went out for a bond and did very well. There were 14 bids. Businesses were very interested in Scituate. What held us from AAA was our reserve funds which they said were underfunded and OPEB along with the risk of being a coastal community.

- Plymouth County Retirement (911)

Ms. Avitabile said there was a recent meeting and approved the FY24 budget. They are doing an actuarial report in January. It is high for FY25. They hope to be fully funded by 2029. Ms. Avitabile currently sits on the Board.

- Contributory Insurance (914)

Ms. Avitabile said we currently use MIIA. The true numbers will be coming out in January. We are hoping it comes in at 10%. There have been a lot of claims. Ms. Curran asked if MIIA is the way to go. Mr. Boudreau said we review it all the time.

- Federal Taxes (916)

Ms. Avitabile said we have a 4% increase each year for step increases and cost of living increases. Ms. Avitabile said the finance committee in Scituate is great.

Non-Resident Beach Stickers Fees and Parking Ticket Violation Fee, Pam Avitabile, Treasurer/Collector
Ms. Curran said some clarification is needed for non-resident beach sticker fees. The resident's stickers are needed Memorial Day through Labor Day rather than year-round. Beach stickers are received by February 1st and transfer station stickers are due by April 1st. As of February 15th, all resident stickers will go on sale. Non-Residents Memorial Day thru Labor Day all beach non-residents change to \$350. Humarock Only Beach Stickers Ms. Avitabile said all beach Monday thru Friday only and Humarock only for \$100 is all week including the weekend. The Board said they want to keep it the way it is; Humarock parking all week and other all beach passes only Monday thru Friday.

Beach parking ticket violation fees will not be discussed tonight. Changes would require a change to the Town by laws.

The Day passes; 13 were sold last year and the year before were 6 day passes. The Council on Aging and the Inn at Scituate Harbor have beach passes and will continue to do so. Ms. Harrison asked if other Bed & Breakfasts would be allowed to have passes. Those businesses can contact the Town Administrator/Select Board office to discuss their needs also.

Motion to eliminate the day passes to be sold on an individual bases for beach access motion by Ms. Curran second by Mr. Goodrich Unanimous Vote (5-0)

~~**INTERVIEW** Mordecai Lincoln Property Committee application withdrawn~~

~~a. P. Olly Forrer application withdrawn~~

Capital Planning Committee Recommendations, Chris Carchia, Chair

The Hatherly Cushing School has not been voted by the Capital Planning Committee. Mr. Carchia said they are presented with the Town Administrator recommended plan. The Capital Planning Committee does have access to all requests. The committee held four items that needed further discussion. All the other capital items were approved. The four items held were:

- HS science labs – This was discussed by the committee and the majority voted to recommend the request 6-1
- Ride on Electric Lawn Mower – More expensive than conventional gas-powered lawn mower. There is a ten- year warranty on the batteries. They asked if this was the right year to spend this money. The Town Administrator said he feels the Town can afford it. Voted to recommend 6-1
- Recreation Tennis and Pickle Ball Courts – The courts at Gates are in terrible shape. The reason for delaying the timing is to maintain enough courts for the High School program until the High School courts are completed. It is not against pickle ball; the timing does not line up. Voted to recommend 6-1
- Waterways Harbor Dredging Project – The rates charged for moorings and slips are below market value and the Capital Planning Committee would like to see these costs more in line and competitive. Voted to recommend 6-1

Ms. Curran asked Mr. Carchia to let the Board know when they do take up discussions on the new Hatherly/Cushing School. Mr. Carchia said once they have solid numbers they will meet to discuss this.

Mr. Carchia said they are the only committee meeting weekly for 2 ½ months. He finds it aggravating that all these meetings are necessary. All seven members attended the last meeting. Mr. Boudreau said it was good to see them fully staffed and engaged. Ms. Curran thanked Mr. Carchia and the Capital Committee for their work.

Award of Contract to Activitas for Final Design of High School Tennis Courts, Jim Boudreau, Town Administrator

The final design of the high school tennis courts was approved as a Community Preservation funded project at the October 16, 2023 special town meeting as Article 12-2 in the amount of \$125,000. A proposal has been received from Activitas for \$107,995 for the services of final design through project bidding in the amount of \$107,995.

Move to award a contract to Activitas of Dedham, MA for final design of the high school tennis courts through project bidding in the amount of \$107,995.00. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Increase to Maximum Limit Senior Tax Work-off Program, Nancy Holt, Finance Director/Town Accountant

The senior citizen property tax work- off abatement program was accepted by annual town meeting for FY 2002. The program entitles seniors to provide volunteer services of up to 100 hours to offset their property tax bill up to \$1,500. The local option statute was recently amended to allow an increase to the limit for fiscal year 2025 to \$2,000. The statute states that participants cannot be paid more than minimum wage so the hourly rate will remain at \$15.00/hour. In order to achieve the full \$2,000 benefit, participants will need to provide 133 hours of service.

The number of participants, the maximum limit and the hourly rate can be adjusted at any time by a Select Board vote if there was a marked increase in participation in the program. There were 19 participants in calendar 2018, 18 participants in calendar year 2019, 14 participants in calendar year 2020, 14 participants in calendar year 2021, 18 participants in calendar year 2022 and 22 participants in calendar year 2023. The impact to overlay for FY24 was \$33,000.

The proposal before the Board is to increase the limit from \$1,500 to \$2,000. If adopted, the new maximum impact to the overlay of 30 participants multiplied by \$2,000 would total \$60,000; an increase of \$15,000. The Financial Forecast Committee has increased the annual overlay set-aside by \$10,000 in anticipation of the Select Board favorably supporting this limit increase.

The financial forecast committee approved the overlay and it is supported by the Board of Assessor's.

Move to increase the senior tax work-off abatement program limit to \$2,000 per year per real property tax bill, set the maximum number of participants at 30 per year and the rate per hour at \$15.00 effective as of July 1, 2024. Motion by Ms. Harrison second by Mr. Goodrich Unanimous Vote (5-0)

Award of Contract to Energy Conservation, Inc. for Heat Pump Installation @ DPW Highway, 69 Captain Peirce Road \$66,226.47, Nancy Holt, Finance Director/Town Accountant

The replacement of the HVAC system at the 69 Captain Peirce Road DPW facility was approved at the April 2022 annual town meeting as a capital project for \$67,000 (Art 3CC). Procurement for this project is under MGL c. 25A. Energy Conservation, Inc has been the vendor for much of the Green Communities and energy savings projects in the past and has submitted a proposal for this work in the amount of \$66,226.47.

Move to award a contract to Energy Conservation, Inc. of Hanson, MA for installation of heat pumps at the 68 Captain Peirce Road DPW facility in the amount of \$66,226.47. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

NEW BUSINESS:

1. Close April 8, 2024 Annual & Special Town Meeting Warrants
Move that the Select Board close the Warrants for the April 8, 2024 Special Town Meeting (STM) and Annual Town Meeting (ATM) to be held on Monday, April 8, 2024. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
2. Close April 29, 2024 Special Town Meeting Warrant
Move that the Select Board close the Warrant for the April 29, 2024 Special Town Meeting (STM) for the topic of construction of a new consolidated elementary school to replace the Hatherly and Cushing Elementary Schools. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
3. Board & Committee Appointments
 - a. Mordecai Lincoln Property Committee
Move to appoint Elise Beaulieu, Alexander Paine, Jane Buettner and James Dishong to the Mordecai Lincoln Property Committee for a term of two years or until a successor is named. Motion by Ms. Canfield second by Ms. Harrison Unanimous Vote (5-0)

4. 2024 Annual License Renewals

MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING COMMON VICTUALLER LICENSES FOR 2024:

CDW Enterprises d/b/a Coffee Corner

Harbor House of Pizza

Hingham Yogurt Inc, d/b/a Nona's Homemade- *pending required documents*

Scituate Bagel Inc, d/b/a Gunther Tooties

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

MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING MOVIE THEATER LICENSE FOR 2024:

The Reel Harbor Theater

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

MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING LIVERY LICENSES FOR 2024:

Coastal Livery

Fenpire Enterprises

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

MOVE THAT THE SELECT BOARD VOTE TO RENEW THE FOLLOWING SEPTAGE LICENSES FOR 2024:

Soares Sanitation Pumping
Ronneby Inc. d/b/a K.R. Anderson Plumbing Co.
McGonagle Septic Services- *pending required documents*

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

5. Renewal of Drain Layer Licenses
 - a. Ringler Excavating Corp.
 - b. Paul F. Spencer Jr.
 - c. Joseph Kehoe Contracting
 - d. Mankewich Contracting, Inc.
 - e. CC Construction, Inc.

Move to approve the renewal of Drainlayers Licenses for Ringler Excavating Corp, Paul F. Spencer Jr., Joseph Kehoe Contracting, Mankewich Contracting, Inc. and C.C. Construction, Inc.
Motion by Ms. Curran second by Ms. Canfield (Unanimous Vote (5-0))

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said \$10.5M was received by CPC to date. There are three CPC applications that were approved to be on the Town Meeting warrant. State funding grant may be available for the window replacement for the Housing Authority. The environmental review and permitting process is underway for Pier 44. April 2025 will be the first time the group will be looking for funding. In the interim they will be looking at grant opportunities.

Mr. Goodrich said the financial forecast committee met and made some adjustments. An increase in the meals tax and room tax increased \$50K each and will be shared with the school department and town departments.

2. Correspondence

Email from Linda Hayes for senior center accreditation

Letter from National Council on Aging congratulating Scituate on approved accreditation of the Scituate Senior Center

Beach Nourishment Correspondence Notice of permit application for Minot Beach & Surfside Road

3. Approval of Meeting Minutes

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

4. Adjournment and signing of documents

Motion to adjourn the meeting at 9:32 p.m. by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

20231219 ssb meeting minutes

List of Documents for the December 19, 2023 Select Board Meeting

Agenda

Upcoming Meetings & Events

Revised Mooring Rules & Regulations and Application

Council on Aging Strategic Plan

Fiscal Year 2025 Departmental Budget Reviews

- FY25 Budget Presentation, Jim Boudreau
 - Council on Aging (541)
 - Waterways Enterprise (66)
 - Shellfish (295)
 - Scituate Cable TV (159)
 - Treasurer Collector (145)
 - Tax Foreclosures (158)
 - Debt Service (720)
 - Plymouth County Retirement (911)
 - Contributory Insurance (914)
 - Federal Taxes (916)

Non-Resident Beach Sticker Fees

Capital Planning Committee Recommendations

Award of Contract to Activitas for Final Design of HS Tennis Courts

Increase to Maximum Limit Senior Tax Work Off Program

Award of Contract to Energy Conservation, Inc. for Heat Pump Installation @ DPW Highway, 69 Captain Peirce Road \$66,226.47

Close April 8, 2024 Annual & Special Town Meeting Warrants

Close April 29, 2024 Special Town Meeting Warrant

Board & Committee Appointments

- Mordecai Lincoln Property Committee

2024 Annual License Renewal

COMMON VICTUALLER LICENSES FOR 2024:

CDW Enterprises d/b/a Coffee Corner

Harbor House of Pizza

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

Scituate Bagel Inc, d/b/a Gunther Tooties

MOVIE THEATER LICENSE FOR 2024:

The Reel Harbor Theater

LIVERY LICENSES FOR 2024:

Coastal Livery

Fenpire Enterprises

SEPTAGE DISPOSAL LICENSES FOR 2024:

Soares Sanitation Pumping

Ronneby Inc. d/b/a K.R. Anderson Plumbing Co.

McGonagle Septic Services

Renewal of Drain Layer Licenses

- a. Ringler Excavating Corp.
- b. Paul F. Spencer Jr.
- c. Joseph Kehoe Contracting

d. Mankewich Contracting, Inc.

e. CC Construction, Inc.

Correspondence

- Email from Linda Hayes for senior center accreditation
- Letter from National Council on Aging congratulating Scituate on approved accreditation of the Scituate Senior Center
- Ms. Curran received a thank you letter for the work of the Select Board which is appreciated by the Board
- Ms. Canfield received a thank you for the excellent assistance of the employees yesterday at the library and senior center

Approval of December 5, 2023 Select Board Meeting Minutes

Select Board Meeting Minutes for December 19, 2023

SELECT BOARD

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly