

**MEETING OF THE SELECT BOARD
TUESDAY MARCH 12, 2024 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. Curran at 6:30 p.m. to accept the agenda for March 12, 2024 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.

WALK INS-None at this meeting.

REPORT OF THE TOWN ADMINISTRATOR-

1. I am pleased to announce that we have promoted Jen Smith to the position of Conservation Agent for the Town, taking the place of Amy Walkey. Jen has been working for the Commission as Senior Clerk for 6 years. We received approximately 15-18 resumes and HR Director Bob Clark, Commission Chair Frank Snow and I conducted 5 interviews and Jen was the unanimous choice.
2. The Presidential Primary was held last week. Scituate had a 36% voter turnout with 5,761 votes cast. The Town Clerk would like to thank the DPW, Police, high school custodial and food service staff, her election staff, the staff at Town Hall and everyone who helped make the election as success.
3. Staying with the Town Clerk nomination papers are available for the 2024 Town Election, which will be held on May 18, 2024 at the Scituate High School gymnasium. Offices available are as follows:
 - One Year Term
 - Moderator
 - Three Year Term
 - Select Board
 - Assessor
 - Town Clerk
 - School Committee
 - Planning Board
 - Board of Library Trustees (2)
 - To Fill a Vacancy for the Remainder of a Term
 - Planning Board - Position 2
 - Planning Board Alternate
 - For Five Years

- Housing Authority

If you are interested in taking out nomination papers, please call the Town Clerk's office at 781-545-8743.

The deadline to submit at least 100 signatures of registered voters of the town for certification (100 required) is Friday, March 29, 2024 by 5PM in the Town Clerk's office.

4. Sorry for the late notice, but the golf course is now closed for dog walkers and others as of Sunday, March 10. The course is currently scheduled to open for the season on March 29 and the crew will be using the time between now and then to prepare the course. Thank you for your keeping the course clean and in good shape during the winter walking season and we look forward to seeing you on the course when we open on 3/29.
5. The Scituate Board of Health will be hosting a Mosquito and Tick presentation on Monday April 29 from 3:30pm-5:00pm at the Scituate Library in the Community Room. This presentation will be in collaboration with the Plymouth County Mosquito Control Project and they will provide helpful tips on keeping you and your family safe from exposure to Mosquitos and Ticks.
6. The Recreation Department's Spring and Summer Registration opens next Tuesday, 3/19 at 5:30pm. Registration for the Sailing and Maritime Adventures program opens on Wednesday, 3/20 also at 5:30pm. The 29th annual Egg Hunt will take place on Saturday, March 30 at 9:30am at Widows Walk. Always a great event. Please contact the Recreation Department for more information at 781-545-8738.
7. The Water Department is in the process of preparing their spring flushing program. More details to follow, but keep an eye on the Town web site for more information.
8. 2024 Transfer Station and Beach Stickers information is live on the website. Please visit the Treasurer's page and click on 2024 Transfer Station & Beach Stickers on the left-hand side.

Resident beach and transfer station stickers will went sale on **February 12, 2024, at 8:30 am** (online, at the counter, and mail-in). Resident Beach Stickers never sell out. 2024 stickers are valid from date of purchase to March 31, 2025. The Town of Scituate Select Board has unanimously approved a resolution for 2024 beach stickers, making them mandatory from Memorial Day (5/27/24) to Labor Day (9/2/24). **There are currently 14 non-resident all beach stickers available from the 150 that we sell.**

9. The Water Resources Committee is hosting their annual rain barrel sale for people wanting a rain barrel. Orders must be placed by midnight on Sunday, March 24th. Barrels can be ordered on-line from the Great American Rain Barrel web site, <https://www.greatamericanrainbarrel.com/community/>. Select Massachusetts, then Scituate from the drop-down menus on the left-hand side. The barrels are normally \$119 or more, but are discounted for this program. You can choose Painted (gray, green or brown) for \$89, Unpainted (black) for \$84 and Terra Cotta for \$80. Barrels will be available for pick-up at the Transfer Station on Saturday, April 6 from 11:00am-3:00 pm. Note: If you are planning on connecting your barrel to a downspout, you will need to purchase a flexible downspout elbow or a rain diverter.
10. Burning Season opens 1/15/2024

Burning Permit Regulations

Open burning is prohibited in the following areas: Minot, Humarock and any location EAST of Hatherly RD.

The Scituate Fire Department will strictly enforce the following State regulations. All permit holders must agree to abide by these rules, with the understanding that the Scituate Fire Department reserves the right to refuse or revoke any permit that does not conform to these rules.

- a. The open burning season for residential properties will be from January 15, 2024, through May 1, 2024
- b. Permit burning is only allowed between the daylight hours of 10:00am to 4:00pm and all fires must be started before noon and all fires must be completely extinguished by 4:00 pm
- c. Burning sites will be spot checked and permits for areas not meeting these requirements will be refused or revoked
- d. All fires must be at least 75 ft from any structure and you must have an available water supply, such as, a pressurized water pump, can, or hose and shovels or rakes for controlling the fire.
- e. **ONLY BRUSH MAY BE BURNED: LEAVES AND GRASS MAY NOT.** All fires must be tended to at all times. Piles of brush must be kept small and manageable. If fire extends beyond the initial area the permit may be revoked.
- f. If we receive a complaint that the fire is causing a smoke nuisance, the fire will have to be extinguished.
- g. You must check online each day to verify and request burning.
Permission will be granted only on those days when winds, dryness of woods and atmospheric conditions warrant the issue of same.
- h. Increases in wind velocity, or change in other conditions, will be cause for the immediate extinguishments of fires by all permit holders.
- i. A fine of \$500.00 is applicable by Mass. Law for any illegal burning
- j. The Scituate Fire Department will immediately revoke the permit if the above rules and regulations are not strictly adhered to. There will be no refund of fees if the permit is revoked for cause.

11. 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.

12. 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.

Cranberry Juice	Quick Bread Mixes
Canned Mixed Vegetables	Canned White Beans
Baked Beans	Canned White Tuna
Canned Mixed Fruit	Boxed Flavored Oatmeal
Cream of Mushroom Soup	Hand Soap

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.

13. Finally, the Scituate St. Patrick's Day Parade is this coming Sunday, March 17 starting at 1:00pm from the Town Common. The Voting for Mayor will close on Thursday, March 14 at 5:00 pm. The winner will be announced at an event at the Drift Inn on 3/14. Cocktails at 6:00, Dinner at 7:00 (corned Beef or chicken-\$20pp at the door for dinner) and awards at 8:00. The St. Patrick's Day Plunge is this Saturday,

3/16 at noon> Meet at the Voyage Restaurant pre-plunge to get instructions than meet back at the Voyage after the plunge for refreshments. All information is available at welovaeaparade.com.

14. Meetings

Monday-Library Trustees, BOH

Tuesday-Select Board and Advisory in a Joint Meeting followed by the Select Board in their regular Meeting

Wednesday-Assessors, Beach Commission, Commission on Disabilities

Thursday-Planning Board

15. Make sure to check out the Scituate Community TV YouTube Channel for Town of Scituate updates on news, school events & sports, and community programs. Also, make sure you register for Town of Scituate emails by going to the web-site and clicking on "Subscribe to News". Follow the Town on Facebook.

Ms. Curran announced she will not be running again for the Select Board and .

SCHEDULED ITEMS:

Donation to Scituate Police Department of a black Labrador Retriever puppy and gear valued at \$3,000 for a Community Resource Dog, Mark Thompson, Chief of Police

Chief Thompson participated via ZOOM and said Lt. O'Shea wrote the initial grant and got us to where we are today. There is a County Wide Comfort Dog program. Sgt. McLaughlin has been running the canine program for 17 years. Officer Billings will be the handler. Lt. O'Shea said she saw the need and this has been three years in the making. The DA office was a huge proponent of this. Chief Thompson is working with Superintendent Burkhead for the schools to name the puppy. The Scituate Police Department has received a donation of a black Labrador Retriever puppy and gear valued at \$3,000 from George, Joan and Kevin Pacheco of Pacheco Kennels.

Move that the Select Board accept a donation of a black Labrador Retriever puppy valued at \$3,000 for the Scituate Police Department for future community policing initiatives with thanks to the Pacheco family. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

Empower Outdoor Entertainment Permit May 10, 2024, 5-9 p.m., Kelly Sunday with Jillian and Andrea The Empower organization (formerly known as EmpowerHer) has requested an Outdoor Entertainment Permit for Friday, May 10, 2024 for the annual Mother's Day Luminaria event at the Lighthouse from 5:00pm – 9:00pm. There is a rain date of May 11, 2024. The entertainment will consist of acoustic musicians. About 300 people move through. There will be food trucks this year also. Empower has also submitted a Special Event application that is currently being circulated through the appropriate departments for feedback. Mr. Boudreau said the lighthouse work may be finished by then. If it is not, it is fenced off.

Move to grant an Outdoor Entertainment Permit to Empower for the Mother's Day Luminaria event at the Lighthouse on Friday, May 10, 2024 from 5:00 pm – 9:00 pm with entertainment being provided by acoustic musicians. Motion by Ms. Harrison second by Ms. Canfield Unanimous Vote (5-0)

INTERVIEW John A. D’Alotto – Board of Health Applicant

Mr. D’Alotto provided an overview of his background as a surgeon and Doctor at St. Francis hospital. Mr. D’Alotto has wanted to be a member of the Board of Health. His wife passed last year after five years of being ill. Now he has the opportunity to volunteer for the Board of Health. He is hoping to contribute to the group. The Board thanked Doug Whyte for his service and for filling in until a successor was named.

PUBLIC HEARING CP’s Woodfired Pizza LLC Application for a New Annual On-Premise §12 Restaurant All Alcoholic Beverages License at 318 Driftway, Christopher Patrick, Owner

Christopher Patrick is closing his current takeout restaurant and opening a new full-service restaurant and bar with indoor and outdoor seating up to 80 people located at SkySail at Driftway. Annual Alcohol, Common Victualler and Annual Entertainment applications and documentation attached. ABCC documentation attached. A copy of the Town of Scituate Liquor License Policy 63-18 was provided to Christopher Patrick. Public Hearing notice was published in the Patriot Ledger on 2/24/24. The new premise will be an upscale dining room and bar. The bar has 10 seats; dining room has 42 seats; outdoor patio has 16 seats. Mr. Patrick said all employees will be TIPS certified and trained. Ms. Connolly thanked Mr. Patrick for his charitable work in the community. Mr. Patrick is vacating the current location and moving to 318 Driftway. Ms. Canfield said the Board is serious about liquor license violations. There were no comments from the public.

- 1. Move to approve a new Annual On Premise §12 Restaurant/All Alcoholic Beverages License for CP’s Woodfired Pizza LLC located at 318 Driftway, Scituate, MA. The total square footage of the one floor establishment is 2,298 sq. ft., 1914 sq. ft. inside and 384 sq. ft. outside, with seating for 80. There are two entrances and three exits. Hours of operation for liquor sales are Sunday - Wednesday 12:00 PM – 9:00 PM and Thursday – Saturday 12:00 PM -11:00 PM pending ABCC approval. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)**
- 2. Move to approve a new Common Victualler License for CP’s Woodfired Pizza LLC with hours of operation Sunday - Wednesday 12:00 PM – 9:00 PM and Thursday – Saturday 12:00 PM -11:00 PM pending Board of Health approval. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)**
- 3. Move to approve a new Entertainment License for CP’s Woodfired Pizza LLC, indoors: up to a 5-piece live band with amplified singers/guitarists; amplified acoustic singers/guitarists; or a DJ, Sunday - Wednesday 12:00 PM – 9:00 PM and Thursday – Saturday 12:00 PM -11:00 PM. Outdoors: Up to a 3-piece group of acoustic singers/guitarists with amplification, Sunday – Wednesday 12:00 PM – 9:00 PM and Thursday – Saturday 12:00 PM – 10:00 PM. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)**

New Hawker Peddler License Application dba Marco’s Ice Cream, Mouatassem Elawad, Owner
Application submitted and fee paid. Pending valid vehicle registration, proof of liability insurance, and Board of Health inspection. In speaking with Mr. Elawad, he is interested in having the ice cream truck at the following locations: Peggotty beach, Minot beach, Egypt beach, and allowable neighborhoods from Sunday-Saturday. Mr. Elawad will sell only pre-packaged ice cream products. Ms. Canfield asked if he has operated an ice cream truck before. Mr. Elawad said yes, Boston area and previously Walpole, MA.

- 1. Move that the Select Board approve a new Hawker & Peddler License for Mouatassem Elawad DBA Marco’s Ice Cream Truck at Scituate public beaches and allowable neighborhoods from 11:00 am – 8:00 pm; from April 1st through September 30th, pending valid vehicle registration, proof of liability insurance, and Board of Health approval. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)**

Heritage Apparel Use of Logo Request, Dan Cordeiro, Owner

Heritage Apparel provides South Shore Apparel for Scituate, Norwell, Marshfield, Hingham, Hanover, and Cohasset to sell online as well as in local shops such as Village Market, Sand Hills General Store, and Scituate Pharmacy. They also donate to local schools and charities within Scituate. They would like to use the Beach Sticker Logo on long sleeve T-shirts. The current Beach Sticker logo was designed as part of a Beach Commission contest in 2019 and the logo became the property of the town. Town Counsel has provided a license agreement for a 2- year term to allow use of logo. Ms. Curran is interested in a licensing arrangement for the Town of Scituate to get a small percentage of sales. Ms. Canfield said this dory was part of an art contest that was sponsored by the Treasurer/Collector office and was won by a local artist who donated her work to the community. The entries for the contest were contributing to the Town and Ms. Canfield said that she is uncomfortable giving permission for a private business to use it. Ms. Curran said technically the rights were given to the Town. We did not pay a graphic artist to do this because that would be cleaner. The question is should the Town have a royalty fee? Ms. Curran was thinking 1-2% of revenue as royalties. The Board would like to make sure the original artist is honored for her work. Ms. Connolly suggested the royalty fees be donated to the Economic Development Commission. The Board proposes a royalty fee of 3% and Dan Cordeiro agreed to the royalty fee in a quarterly or annual basis. Mr. Cordeiro can work with Ms. Holt on the specifics. This will be a modification to #1. Michele Seghezzi and/or Nancy Holt will work with Mr. Cordeiro on the arrangement.

Move that the Select Board approve the use of the Beach Sticker Logo in apparel produced and sold by Heritage Apparel and further, to execute a license agreement for a 2 -year term by amending the term with a 2% royalty fee. Motion by Mr. Goodrich second by Ms. Harrison Unanimous Vote (5-0)

Waterways Commission Recommendations, Dave Dinneen, Chair & Stephen Mone Harbormaster

1. Documents attached allowing dock boxes at the Maritime center. Justification letter provided to the Select Board and recommended by the Waterways Commission. At their February 7, 2024 meeting.
2. Document outlining the updated dinghy waitlist and fee structure. Recommended by Waterways Commission at their February 7, 2024 and Fee structure March 6, 2024 meetings. Update the Dinghy waitlist policy including fee structure. Move the dinghy process to the "annual on-line" event August 1st. An announcement will be made by the Harbormaster office on March 20th at 9 am you can come to the Harbormaster office and get assigned a spot until they are gone. They want to take the current system and bring it up to the current process. They want to give people the opportunity for something available to them. This will be a consistent policy for dinghies. The fee of \$500 seems really steep. Analysis was done throughout the South Shore and \$500 is competitive. There will no longer be a waiting list. Ms. Harrison agrees this needs a reset and agrees with the new policy. The fees are low compared to neighboring towns. Ms. Curran would like communication via a town email and Facebook pages. Mr. Boudreau will have them work with Kathy Reagan. Mr. Goodrich suggested a robo call.
3. Justification for changing the date of required annual fees associated with the Limited Entry Commercial Fishermen and Lobstermen Fishing Permit holders base in Scituate Harbor. After discussions with several lobstermen and several of the commercial fishermen. This time of year, (late winter, early spring) is a challenging time to make payments, due to the regulations placed on their industry including time limits, fishing ground closures, and allowable days at sea. We are

proposing to extend their deadline to make payments from March 1st of every year to June 1st of each year. To qualify, they must provide a current Limited Entry Permit issued by the State of Massachusetts to qualify as a commercial fisherman or lobsterman. Recommended by the Waterways Commission March 6, 2024.

- Dock Boxes @ Scituate Maritime Center
Motion to approve dock boxes and fees at the Scituate Maritime Center Marina. Motion by Ms. Harrison second by Mr. Goodrich Unanimous Vote (5-0)
- Update Dinghy Waitlist Policy & Fee Structure
Motion to Approve the recommendations by the Waterways Commission to update the procedures for the dinghy waitlist. Motion by Ms. Harrison second by Mr. Goodrich Unanimous Vote (5-0)
- Due Date change for Commercial Lobster & Fishing Permit Holders Annual Fee
Motion to Approve date change of payment to June 1st annually for the Commercial Fishermen and Lobstermen Limited Entry Permit holders based in Scituate Harbor. Motion by Ms. Harrison second by Mr. Goodrich Unanimous Vote (5-0)

DISCUSS Capital Planning Committee Recommendation on Cushing Hatherly School Project, Chris Carchia, Chair

Mr. Carchia said on February 28, 2024 Capital Planning met with Scituate Public Schools to review the plans for the new Cushing Hatherly School project. The costs were explained to the satisfaction of the committee. It was a unanimous vote to approve the school project. Ms. Curran and Ms. Connolly thanked Mr. Carchia for his time to attend all the meetings and challenge the project as appropriate. Mr. Carchia was a great representative for the residents of Scituate.

April 29, 2024 Special Town Meeting (STM) Warrant, Jim Boudreau, Town Administrator & Nancy Holt, Town Accountant/Finance Director

1. Warrant Article for Special Town Meeting for April 29, 2024
Move to recommend, the new consolidated Cushing Hatherly School project of \$119,433,943 for the design, construction and equipping of a new consolidated Cushing Hatherly Elementary School on the site of the existing Hatherly School at 72 Ann Vinal Road including the demolition of the existing Hatherly Elementary School on that site and the demolition of the existing Cushing Elementary School at 1 Aberdeen Drive which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)
2. Select Board Assignment of Special Town Meeting Warrant Article for April 29, 2024
Ms. Curran will speak at Special Town Meeting regarding this article.

Accept Public Building Commission Final Report on Senior Center, Public Safety Complex, Library and Humarock Fire Station, Nancy Holt, Town Accountant/Finance Director

Stephen Shea, Chair of the Public Building Commission presented the four key projects to bring to closure; Public Building Commission Final Report on Library, Senior Center/Veterans Memorial Gym, Humarock Fire Station and Public Safety Complex. Mr. Shea provided his final report on the projects under the administration of the Public Building Commission to the Select Board.

Motion to accept the Public Building Commission's report. Motion by Ms. Curran second by Ms. Harrison Unanimous Vote (5-0)

Available Resources from Debt Exclusions for new Cushing Hatherly School, Nancy Holt, Town Accountant/Finance Director

There are remaining funds from the Library, Senior Center/Veterans Memorial Gym and Public Safety Complex debt exclusion projects which could be allocated to the New Cushing Hatherly School Project as part of the motion at the April 29, 2024 special town meeting to reduce the overall impact to taxpayers.

The School Committee has scheduled a similar vote for 3/11/24 relevant to the unexpended funds from the Middle School debt exclusion project for the same purpose.

If the Cushing Hatherly project is unsuccessful at town meeting, the allocation of any funds would be moot and the Select Board could consider allocating these unspent funds to the Water Treatment Plant at a future town meeting.

Ms. Holt said the other alternative is to move these funds to the HS locker rooms debt exclusion money proposition 2 ½. We can't move debt exclusion money to a non-debt exclusion project. Ms. Curran would like to see these funds used for the water treatment plant. Ms. Holt said there are penalties associated with this.

The Board discussed putting these funds toward the water treatment plant and the pros and cons of this. Ms. Holt asked if money should be held to replace boards at the library for a quote of \$40,000 which should be held.

- 1. Move to allocate \$60,462.61 (or a lesser sum) of unspent funds from the Library debt exclusion project to the new Water Treatment Plant as part of the motion at the fall special town meeting to reduce the impact on taxpayers of the project. Motion by Mr. Goodrich second by Ms. Connolly In favor Curran, Goodrich, Connolly, Harrison Opposed Canfield Motion passes (4-1)**
- 2. Move to allocate \$339,346.96 (or a lesser sum) of unspent funds from the Senior Center/Veterans Memorial Gym debt exclusion project to the new Water Treatment Plant as part of the motion at the fall special town meeting to reduce the impact on taxpayers of the project. Motion by Mr. Goodrich second by Ms. Connolly In favor Curran, Goodrich, Connolly, Harrison Opposed Canfield Motion passes (4-1)**
- 3. Move to allocate \$22,158.97 (or a lesser sum) of unspent funds from the Public Safety Complex debt exclusion project to the new Water Treatment Plant as part of the motion at the fall special town meeting to reduce the impact on taxpayers of the project. Motion by Mr. Goodrich second by Ms. Connolly In favor Curran, Goodrich, Connolly, Harrison Opposed Canfield Motion passes (4-1)**
- 4. Move to authorize \$40,000.00 of unspent funds from the Library debt exclusion project to replace the exterior boards at the Scituate Town Library. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)**

Ms. Harrison stepped out of the room at 8:50 p.m.

FY26 Budget Calendar, Nancy Holt, Town Accountant/Finance Director

Move to approve the FY26 budget calendar which is subject to change once the Select Board sets its meeting dates for calendar year 2025. Motion by Ms. Canfield second by Ms. Connolly (4-0)

Ms. Harrison returned to the meeting at 8:55 p.m.

Updates & Revisions, Select Board Policies, Karen Canfield, Select Board

Move to delete Select Board Policies 3-98, 7-98, 13-98. 21-98, 26-98, 38-98 which are obsolete, documented in the Town Charter, personnel policies or Mass General Laws. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

NEW BUSINESS:

1. Hawker Peddler 2024 License Renewals

Burt's Ice Cream

Miss Emily Food Truck

Move that the Select Board vote to renew the Hawker & Peddler License for Burt's Ice Cream for the 2024 season pending Board of Health approval. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Move that the Select Board vote to renew the Annual Hawker & Peddler License for the Miss Emily Food Truck, effective April 2024 – March 2025 pending Board of Health approval. Motion by Mr. Goodrich second by Ms. Canfield Unanimous Vote (5-0)

Mr. Goodrich recused himself from the next topic and left the room at 9:16 p.m.

2. 2024 Seasonal Liquor License Renewal for Scituate Beach Association

Ms. Curran and Ms. Connolly asked the ropes be added back up for parking along with the signage. Hours will remain as voted last year. Liquor license is only valid for the interior of the building.

Move that the Select Board vote to renew the 2024 Seasonal On Premise §12 Club/All Alcoholic License for the Scituate Beach Association from April 1st 2024 thru January 15th 2025 with approved hours of Monday- Thursday 11 am to 10 pm, Friday - Sunday 11 am to 12 am. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Move that the Select Board vote to renew the 2024 Seasonal Entertainment License for the Scituate Beach Association for Inside Entertainment only Sunday- Thursday 11 am to 10 pm, Friday- Saturday 11 am – 11:30 pm for acoustic, amplified musicians and/or DJ and equipment. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (4-0)

Mr. Goodrich returned to the meeting at 9:22 p.m.

3. Set Fall Special Town Meeting Date

The Board was asked to set a special town meeting date to address a variety of potential budget, capital, grant easement and governance purposes postponed from the April 2024 annual town meeting. Due to the number of holidays and multiple elections, the preferred date is being sought early to make sure all parties can accommodate it. There are three proposed dates on the attached timeline for September, October and

November. The Town Clerk prefers the November option as it is after the presidential and state elections. The meeting cannot be any later than the proposed November date due to the setting of the tax rate deadlines.

Move that the Select Board vote to schedule the fall special town meeting for November 18, 2024 or to a date in November acceptable to the Moderator. Motion by Ms. Connolly second by Ms. Canfield Unanimous Vote (5-0)

4. Board & Committee Appointment - Board of Health
Move to appoint John D'Alotto, MD to the Board of Health for a term of three years or until a successor is named. Motion by Ms. Canfield second by Mr. Goodrich Unanimous Vote (5-0)
5. Renewal of Drain Layer License Costello Contracting, Leo Costello
Move to approve the renewal of the Drainlayers License for Costello Contracting. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)
6. One Day Wine & Malt Licenses
 - a. St. Mary of the Nativity @ Parish Center on March 22nd 5:00-7:00 p.m. for Fish Fry
Move to approve a One-Day Wine & Malt License to St. Mary of the Nativity for the Lenten Fish Fry at the Parish Center, 2 Edward Foster Road, on March 22, 2024 from 5:00PM to 7:00PM. Motion by Ms. Connolly second by Mr. Goodrich Unanimous Vote (5-0)

OTHER BUSINESS:

1. Liaison Reports

Ms. Connolly said the Harbor Park review was received.
Ms. Canfield and Ms. Harrison provided an overview of the Mordecai Lincoln Committee and the preparation of a draft survey.
Mr. Goodrich said rain barrels are on sale now.
Disability Awareness event last weekend was well attended and very successful. The Board thanked the Commission on Disabilities for all their hard work.
2. Correspondence

Chapter 90 update from the Governor \$557,192 is Scituate's allotment
Letter from XFINITY .50 per subscriber payment which was paid to Scituate.
DPU letter regarding Eversource to increase efficiency for residents and decreasing commercial side.
Mosquito & Tick prevention on April 29th 3:30-5:00 p.m. at Scituate Town Library.
National Grid vegetation management letter was sent to Scituate.
Correspondence on trash bins in Scituate continues to be an issue.
Ms. Curran thinks we pulled to many trash barrels from Front Street and we need to add more barrels.
A letter from a resident regarding water fees was received and Ms. Curran will respond.
3. Approval of Meeting Minutes
Move to accept the minutes for the Select Board meeting held on February 27, 2024. Motion by Ms. Curran second by Ms. Canfield Unanimous Vote (5-0)

4. Adjournment and Signing of Documents

**Motion by Ms. Canfield to adjourn the meeting at 9:36 second by Ms. Connolly Unanimous
Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for the March 12, 2024 Select Board Meeting

Agenda

Upcoming Meetings & Events

Donation to Scituate Police Department of a black Labrador Retriever puppy and gear valued at \$3,000 for a Community Resource Dog

Empower Outdoor Entertainment Permit May 10, 2024, 5-9 p.m.

INTERVIEW John A. D’Alotto – Board of Health Applicant

PUBLIC HEARING CP’s Woodfired Pizza LLC Application for a New Annual On-Premise §12 Restaurant All Alcoholic Beverages License at 318 Driftway

- Common Victualler License Sunday – Wednesday 12 p.m. – 9 p.m. & Thursday-Saturday 12 p.m. – 11 p.m.
- Indoor Entertainment License Sunday – Wednesday 12 p.m. – 9 p.m. & Thursday-Saturday 12 p.m. – 11 p.m.
- Outdoor Entertainment License Sunday – Wednesday 12 p.m. – 9 p.m. & Thursday-Saturday 12 p.m. – 10 p.m.

New Hawker Peddler License Application dba Marco’s Ice Cream

Heritage Apparel Use of Logo Request

Waterways Commission Recommendations

- Dock Boxes @ Scituate Maritime Center
- Update Dingy Waitlist Policy & Fee Structure
- Due Date change for Commercial Lobster & Fishing Permit Holders Annual Fee

Capital Planning Committee Recommendation on Cushing Hatherly School Project

April 29, 2024 Special Town Meeting (STM) Warrant

- Warrant Article for Special Town Meeting for April 29, 2024
- Select Board Assignment of Special Town Meeting Warrant Article for April 29, 2024

Accept Public Building Commission Final Report on Senior Center, Public Safety Complex, Library and Humarock Fire Station

Available Resources from Debt Exclusions for new Cushing Hatherly School

FY26 Budget Calendar, Nancy Holt, Town Accountant/Finance Director

Updates & Revisions, Select Board Policies

Hawker Peddler 2024 License Renewals

- Burt’s Ice Cream
- Miss Emily Food Truck

2024 Seasonal Liquor License Renewal for Scituate Beach Association

Set Fall Special Town Meeting Date

Board & Committee Appointment - Board of Health

Renewal of Drain Layer License Costello Contracting, Leo Costello

One Day Wine & Malt Licenses

- b. St. Mary of the Nativity @ Parish Center on March 22nd 5:00-7:00 p.m. for Fish Fry

Correspondence

- Comcast License Fee Payment
- Chapter 90 FY25 Funding
- Eversource DPU Notice
- Mosquito Tick presentation on April 29th
- National Grid Vegetation Management
- Shepherd Letter RE Scituate Beach Association Seasonal License Renewal

Meeting minutes for February 13, 2024

Select Board Meeting Minutes for March 12, 2024

SELECT BOARD

Maura C. Curran , Chair

Andrew W. Goodrich, Vice Chair

Susan J. Harrison, Clerk

Karen B. Canfield

Karen E. Connolly