

Selectmen's Meeting
Tuesday, June 10, 2014
Selectmen's Meeting Room
Minutes

The meeting was called to order at 7:04 p.m. and the following members were present: Shawn Harris, Chairman, Martin O'Toole, John Danehey, Anthony Vegnani and Richard Murray.

Also present Patricia Vinchesi, Town Administrator

ACCEPTANCE OF AGENDA

Motion was made and seconded to accept the agenda as presented. (Unanimous Vote 5-0)

WALK INS- Chief Michael Stewart read a prepared statement commending Scituate Police Officer Owen Kirkbride and Officer Brian McLaughlin who were recognized for bravery and restraint in the face of a serious threat during a call in Scituate. The officers received thanks, congratulations and a round of applause from the Board of Selectmen and audience members present.

BOARD OF SELECTMEN REORGANIZATION

Motion made and seconded to elect Selectman John Danehey as Chairman of the Board of Selectman. (Unanimous Vote 5-0)

Motion was made and seconded to elect Selectman Shawn Harris as Vice Chairman of the Board of Selectmen. (Unanimous Vote 5-0)

Motion was made and seconded to elect Selectman Martin O'Toole as Clerk. (Unanimous Vote 5-0).

Selectman Harris thanked the Town Administrator, Lorraine Devin and Michele Seghezzi for their support while Chairman. Chairman Danehey thanked Selectman Harris for his service and dedication and the time commitment as Chairman. Chairman Danehey thanked Shawn's wife and family for their support during his Chair. Chairman Danehey stated as a native, Selectman Harris brings a big perspective to this town and we are fortunate to have that.

Report of the Town Administrator, Patricia Vinchesi. Distributed items pending list to the Board of Selectmen for review. Ms. Vinchesi said she is interviewing for the building inspector and coastal officer positions. Summer season is almost here and on June 29, 2014 the beaches are open with lifeguards and the same staffing as last year. The lifeguards will be training prior to June 29th. Selectman Vegnani asked if it was possible to get more trash cans at the beaches and

Marine Park dumpster. Ms. Vinchesi said they pick up the trash every day. She will check with Kevin Cafferty, Acting DPW Director and ask him to look into this. Chairman Danehey noticed on 3A near the bridge the barrels are full and need to be emptied also.

Ms. Vinchesi wanted to update the Board on the Scituate Harbor Community Building (SHCB) and the Scituate Maritime Center (SMC). Michele Seghezzi is the reservationist and brings people to see the facility, manages reservations and developed surveys. The Selectmen were given the schedule for the next three months and they saw the buildings are very busy. Representative Jim Cantwell is working on the filing of special legislation to lift the restrictions on the SHCB. It may have to go through the legislature with a special bill filed. Representative Cantwell is working on this issue. Selectman Vegnani wanted to let the public know these facilities are available for rent for private use. Ms. Vinchesi wanted to personally thank Selectman Shawn Harris stating it was a pleasure working with Mr. Harris this year as Chairman of the Board of Selectmen.

SCHEDULED ITEMS:

Service Anniversary Awards for Employees with 25+ years of service in 2013

Service awards were presented at the meeting to those in attendance; Donna Abruzzi, Police Chief Michael Stewart and Fire Chief Richard Judge. For those employees who were not in attendance they will receive their gifts from their supervisors. All employees with 25 years of service also have their names engraved on the plaque in the Selectmen’s chamber. All were congratulated and thanked for their dedicated service to the Town of Scituate.

Date of Hire	Employee Name	Years of Service	Current Title/Position
1/18/1988	Victor C Barrows	25	Police Officer
10/3/1988	Stephen W Jarzembowski	25	Director of Assessing
1/25/1988	Francis J Kiley	25	Firefighter
1/25/1988	Daniel I Mendes	25	Firefighter
1/25/1988	Kevin A Michalkiewicz	25	Foreman-Highway Division

8/1/1983	Donna Jean Abruzzi	30	Library Technician
6/6/1983	Domenic L D'Arcangelo	30	Police Officer
1/5/1983	Michael J O'Hara	30	Police Sergeant
6/6/1983	W Michael Stewart	30	Chief of Police
9/25/1978	Richard A Judge	35	Fire Chief

FY 2015 Board & Committee Appointments

Selectman Harris made a motion and seconded by Selectman Vegnani to appoint Betty Foster as archivist for a term of one year or until a successor is named. (Unanimous Vote 5-0)

Selectman Murray made a motion and seconded by Selectman Harris to appoint Paul Parys to the Conservation Commission for a term of three years or until a successor is named. (Unanimous Vote 5-0)

The Board spoke to Dale Balog about her desire to be reappointed to the Council on Aging and thanked her for her service.

Selectman Vegnani made a motion and seconded by Selectman Murray to appoint Dale Balog to the Council on Aging for a term of three years or until a successor is named. (Unanimous Vote 5-0)

Deborah Young introduced herself and stated she is looking to be renewed for a second term. She attended a seminar in Marion, MA for a Council on Aging meeting and how different towns are handling their Senior Center needs. The presenter made a lot of good points about what is needed in a Senior Center. Ms. Young said she would like to see the Veterans included in the Senior Center. There are a lot of different approaches to setting up a Senior Center.

Selectman Vegnani made a motion and seconded by Selectman Harris to appoint Deborah Young to the Council on Aging for a term of three years or until a successor is named. (Unanimous Vote 5-0)

Beth McCabe introduced herself to the Board of Selectmen and would be a new representative on the Council on Aging. Ms. McCabe volunteers for Meals on Wheels, is a senior herself and serves on the Advisory Council for South Shore Elder Services. In this role I could bring concerns of the seniors in Scituate. This Board will give me more

insight to the needs of the senior population in Scituate and will allow me to better advocate for them. Ms. McCabe is also a registered Nurse who works with seniors.

Selectman Vegnani made a motion and seconded by Selectman Harris to appoint Gordon Price to the Council on Aging for a term of three years or until a successor is named. (Unanimous Vote 5-0)

Selectman Murray made a motion and seconded by Selectman Harris to appoint Pam Avitable to the Local Auction Permit Agent for a term of one year or until a successor is named. (Unanimous Vote 5-0)

Selectman Murray made a motion and seconded by Selectman Vegnani to appoint John Manning to the South Shore Regional School District Representative for a term of one year or until a successor is named. (Unanimous Vote 5-0)

Kevin Tufts has stepped down from the Conservation Commission.

Richard Mitchell, Joan Powers and Meg Stillman stepped down from the Council on Aging.

Chairman Danehey thanked these individuals for serving on these boards and for their volunteer service to the Town of Scituate.

Outdoor Entertainment License for Hatherly Golf Club on rear deck on the following dates and times:

- Thursday, June 19, 2014 6:30 p.m. – 10:00 p.m. Guitar player with amplification
- Thursday, July 17, 2014 6:30 p.m. – 10:00 p.m. DJ with amplification
- Thursday, August 7, 2014 6:30 p.m. – 10:00 p.m. Guitar player with amplification
- Thursday, September 11, 2014 6:30 p.m. – 10:00 p.m. Guitar player with amplification

A motion was made by Selectman Vegnani and seconded by Selectman O'Toole to approve the outdoor entertainment license for Hatherly Golf Club on the dates and times requested. (Unanimous Vote 5-0)

Discuss and Vote One Day Liquor Licenses for the following:

- Hospitable Hostess – June 14 SMC 6 p.m. – 10 p.m.
- Lavishly Dunn – June 15 SMC 11 a.m. – 3 p.m.
- Ellen MacKenzie – June 20 SMC 6 p.m. – 10 p.m.
- Ellen MacKenzie – June 21 SMC 12 p.m. – 4 p.m.
- Taylor Made Bartenders – June 27 SMC 6 p.m. – 10 p.m.

A motion was made by Selectman Murray and seconded by Selectman Harris to approve the One Day Liquor Licenses for

- **Hospitable Hostess – on June 14 SMC from 6 p.m. – 10 p.m.**
 - **Lavishly Dunn – on June 15 SMC from 11 a.m. – 3 p.m.**
 - **Ellen MacKenzie – on June 20 SMC from 6 p.m. – 10 p.m.**
 - **Ellen MacKenzie – on June 21 SMC from 12 p.m. – 4 p.m.**
 - **Taylor Made Bartenders – on June 27 SMC from 6 p.m. – 10 p.m.**
- (Unanimous Vote 5-0)**

Chairman Danehey recused himself from the discussion at 7:55 p.m. and left the room.

Common Victualler for JW's Wood Fired Pizza

Christopher Patrick said he will be opening for lunch and helped start the business last year. His plan is to add deliver drivers for local residents. He was already the General Manger of JW's Wood Fired Pizza. He worked at Regina pizza in Boston and at the Feast of St. Anthony for over 10 years. He will be providing some other menu items such as pizza, sandwiches, gumbo, garlic knots, etc.

Selectman Murray made a motion to grant a Common Victualler License for JW's Wood Fired Pizza for New Owner Christopher Patrick and seconded by Selectman O'Toole. Motion approved by Selectman Murray, Selectman Harris, Selectman Vegnani and Selectman O'Toole. (Unanimous Vote 4-0) Recused: Chairman Danehey.

Chairman Danehey re-joined the Board of Selectman at 8:04 p.m.

Scituate Public Safety Complex Schematic Design – Daedalus

Ed DiSalvio, Shane Nolan, Don Walter, and others reviewed the Schematic Design on the Public Safety Complex. A traffic study was performed at the intersection of Mann Lot Road and Route 3A and traffic lights would be installed. The proposal shows visitor and public access and the egress would be out onto Mann Lot Road. The only vehicles that would exit onto Route 3A would be fire apparatus or police vehicles. Mr. Murray asked why the building was not closer to Mann Lot Road. Mr. Walter said there are wetlands there so we could not build there. This will be a high performance energy efficient building. The trees will be strategically cut so that trees can stay and it will be reviewed. The wetland in the corner and the front of the building were created by road drainage. These are not seen as pristine or valuable wetlands. Mr. Vegnani asked for the review of the flow of traffic. It is two way on Mann Lot Road. There is a 12-16 month construction time line. **Motion made and seconded to approve the schematic design for the Public Safety Complex Schematic Design. (Unanimous Vote 5-0)** Patricia Vinchesi thanked the Public Safety Building Committee for their excellent work in bringing this project this far. The next step is to hold public meetings to share the plans with the community.

The Scituate School Building Project – Daedalus agenda item is postponed until the June 24, 2014 meeting. Discussion: The Board of Selectmen asked Don Walter and Robin to

provide a status on the School Building Committee. Robin is on the School Committee. On June 4, 2014 the School Building Committee voted to build the new Middle School co-located with the Scituate High School. Last evening, June 9, 2014, the School Committee unanimously voted to approve the School Building Committee recommendation. This is the preferred option. They went in as a group and met with MSBA to explain the process and educational model so they had a better understanding of what was being presented. The model school is a building that is already designed but Scituate looked at a detached middle school at Scituate High School. A model school would not have worked there. The model school is 3-5 years old and we are establishing an educational model to move forward into the future.

Ambulance Billing and Collection Policy – Fire Chief Richard Judge

Tabled to next meeting.

NEW BUSINESS – None on agenda

OTHER BUSINESS:

1. Ratify two Original Confirmatory Orders for Title Reference Correction of book/page #

A motion was made and seconded to approve the change to the Confirmatory Order for Assessment of Betterments for Public Way Improvements Order dated January 17, 2012 recorded with the Plymouth County Registry of Deeds for Parcel ID 34-31-27-U-R to the correct owner Book 17365, Page 182. (Unanimous Vote 5-0)

A motion was made and seconded to approve the change to the Order of Taking for Persimmon Drive and Hickory Lane as Public Ways Order dated January 17, 2012 recorded with the Plymouth County Registry of Deeds for Parcel ID 34-31-27-U-R to the correct owner Book 17365, Page 182. (Unanimous Vote 5-0)

2. Correspondence, nothing to report
Acceptance of Minutes:

Motion was made and seconded to accept the May 27, 2014 Board of Selectmen meeting minutes. (Unanimously Approved 5-0)

Motion was made and seconded to accept the May 27, 2014 Executive Session minutes. (Unanimously Approved 5-0)

Other Business: The WI-FI in the harbor bid was rejected and a new bid will be open June 19, 2014.

Mr. Murray attended the Jenkins music concert the other night and it was great community spirit. A great event and a great job.

Mr. Harris wanted to thank everyone for taking the time to vote and wants to thank the Town Clerk and her staff for the great job they did at the election.

Mr. Vegnani wanted to congratulate the class of 2014 on behalf of the Board of Selectmen.

Mr. O'Toole wanted to let people know about the Sober Summer kickoff event at the GAR hall. This is a great group for all of us to support.

Mr. Vegnani worked at the all-night party at Scituate High School for the seniors and the team did a great job. A majority of the class attended. All the kids were so well behaved, polite and enjoyed the evening. It was very well run. First Friday was a good event in the harbor. A great job was done with First Friday.

Mr. Danehey said he enjoyed the fire fighters memorial event on Sunday with Mr. O'Toole.

A motion was made and seconded to adjourn the meeting at 8:25 p.m.

List of Documents for June 10, 2014 Board of Selectmen's Meeting

Agenda

Service Anniversary Awards 25 + Years of Service

Board and Committee Appointments

Application for Outdoor Entertainment Licenses for Hatherly Golf Club June - September

Application for One Day Beer and Wine Licenses: Hospitable Hostess, Lavishly Dunn, Ellen Mackenzie, Taylor Made Bartenders

Application for Common Victualler License JWs Wood Fired Pizza, new owner

Scituate Public Safety Complex Schematic Design

Scituate School Building Project

Ambulance Billing and Collection Policy

Ratify two Original Confirmatory Orders for Title Reference Correction of Book/Page #

Confirmatory Order for Assessment of Betterments for Public Way Improvements

Confirmatory Order of Taking for Persimmon Dr. and Hickory Lane as Public Ways

Board of Selectmen-Minutes of Meeting June 10, 2014

BOARD OF SELECTMEN

Shawn Harris, Chairman

John F. Danehey

Richard W. Murray

Martin J. O'Toole

Anthony V. Vegnani

Respectfully Submitted,

Lorraine Devin
Executive Assistant