

**MEETING MINUTES
BOARD OF SELECTMEN
July 19, 2016**

Present: Martin J. O'Toole, Chairman, Anthony V. Vegnani, Maura Curran, Shawn Harris, John Danehey

Patricia Vinchesi, Town Administrator

The Meeting was called to order at 7:04 p.m.

Acceptance of Agenda

Ms. Curran made a MOTION to accept the agenda for July 19, 2016. Second by Mr. Harris, all in favor. Unanimous vote (5-0).

WALK INS – Bethany Kennaway, representing Jenkins School Council working to get some safety measures put in place for safe access to the school. Would like a school zone on Vinal Avenue. Working with Traffic Rules and regulations to request a cross walk. Here to find out the proper channels to move the project forward. This work would need to be done on Vinal Avenue. The car line backs up and the cross walk needs to be moved. Walkers have to cross traffic on both ends of street to get to the school. Ms. Kennaway is asking for a pedestrian lane on Vinal Avenue. Ms. Vinchesi said she would ask Traffic Rules and Regulations to put this on their agenda and work on it. After Traffic Rules & Regulations works out the details and votes on it then they would present it to the Board of Selectmen.

REPORT OF THE TOWN ADMINISTRATOR

- General Update

Library and School are making good progress. The Library had a gas main leak last Friday when the contractor hit a main line. Ms. Vinchesi thanked the residents for cooperating.

Reminder to residents that we have a full water ban in place for a few weeks now. We are strictly enforcing the ban. The police department is keeping a log and the water department is issuing tickets. If you have well water you need to display a sign provided by the water department to the left of your driveway.

Beach stickers are required. Beach ticket sales are up significantly. We are up 320 stickers over last year and non-resident stickers are sold out. 5,764 stickers were sold this year. Humarock stickers are also sold out. Last year we established a shark sighting protocol. A shark sighting was reported on Sunday. No shark was spotted by the police or harbormaster. Our beaches were not closed. Best thing people can do is snap a picture and give to the lifeguard.

The wind turbine and solar array revenue numbers are in. March 2012 the wind turbine went up and we have received \$1.124M in revenue to date. The solar array went online FY14 \$880K in revenue to date.

SCHEDULED ITEMS:

Block Party, Lincoln Avenue 8/20/16, Alec Graziano and Frank Bub

Frank Bub 8 Lincoln Avenue and Alec Graziano 15 Lincoln Avenue are here representing the 3rd cliff association. Live music will be provided and a bouncy house for the kids.

Fifty to Seventy Five people are expected. There will be access allowed for emergency vehicles.

Move to grant a permit for a block party on 8/20/16 on Lincoln Ave from 5pm to 9pm.

Motion by Mr. Vegnani Second by Ms. Curran Unanimous Vote (5-0)

Outdoor Entertainment Permits

1. Lincoln Avenue, 8/20/16 5-9:00 p.m. Live Band for block party, Alec Graziano and Frank Bub all abutters are notified and invited to the block party.

Move to grant an outdoor entertainment permit for a block party on 8/20/16 from 5:00 to 9:00 p.m. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)

2. Scituate Maritime Center, 119 Edward Foster Road, 7/30/16 5-10 p.m. for wedding DJ, Brooke Weston and Richard Murphy. **Withdrew their application will have DJ inside the Maritime Center.**

3. 0 Common Street, 8/6/16 4-10:30 p.m. Live Band for party, Steve O'Brien Mr. O'Brien said he has obtained an abutters list and will notify abutters.

Move to grant an outdoor entertainment permit for a live band for Steve O'Brien located at 0 Common Street on 8/6/16 from 4pm to 10:30pm. Motion by Mr. Danehey second by Ms. Curran Unanimous Vote (5-0)

Heritage Days Paddy Wagon Pub Request

Lynda Ferguson, Jean Di Giacomandrea, Elaine Bongazare, Chamber of Commerce

Owen Cahill, Owner Paddy Wagon Pub

W. Michael Stewart, Chief of Police

There are four vendors that come into the inflatable pub. People pay a certain amount for a ticket that is punched when you get a tasting. The tickets are sold in advance of the event. Tastings are legal tasting pours. This has been done in other towns throughout the state, recently in Canton, MA. It was done at the Irish Festival in Marshfield and Scottish games in Western, MA. Distributors want people to taste their whiskey and beer.

Chief Stewart has the utmost respect for the event and makes sure that it is a safe environment. Chief Stewart said public access to alcohol at public events was done away with years ago. Mr. Cahill said they are not selling alcohol it is just a tasting like a wine

tasting. It is not a bar setting. There is a reason why wine tasting takes place in a liquor store. Chief Stewart is opposed to having this in such a public location where our youth are participating. Mr. Cahill does have an ID scanner that will be in use. Mr. Vegnani feels this is a family event and this may be the wrong venue for the Paddy Wagon Pub. He thinks the idea is neat he just doesn't think this family event is appropriate for this. Ms. Ferguson presented it to the harbor merchants and they are in support of it. Mr. Cahill said the cost is \$20 for the ticket and \$25 the day of the event.

Move that the Board of Selectmen approve the Irish Pub pop-up tent at Heritage Days on 8/6/16 & 8/7/16 3:00 p.m. to 7:00 p.m. contingent upon all departmental approvals. Motion by Mr. Harris Second by Mr. Danehey. Mr. Vegnani and Mr. O'Toole against. Ms. Curran, Mr. Harris and Mr. Danehey in favor (3-2) Motion passes

One Day Wine & Malt License, Chamber of Commerce Event

- a. Bar Services @ Mossing Museum 7/21/16 5:30 p.m. – 7:00 p.m. for Chamber of Commerce July Networking event

Chowder will be served by one of the members. Invited guests only will be participating.

Move that the Board of Selectmen approve a One Day Wine & Malt license to Bar Services for an event taking place at the Scituate Mossing Museum on 7/21/16 starting at 5:30 – 7:00 p.m. for a Chamber of Commerce Networking event. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (5-0)

Interview New Board & Committee Applicants

Veterans Services Advisory Council
Coastal Advisory Commission
Community Preservation Committee
Waterways
Zoning
Scituate Cultural Council

Joyce Wilson, 158 Hollett Street is interested in participating in the Scituate Cultural Council. She retired three years ago and is a published poet and writer as well as an English Teacher. Ms. Wilson organized poetry events with cultural council funding in the past.

Deanne Noiseux 20 Ridge Hill Road would like to participate on the cultural council and is a position to do something for the town. Ms. Noiseux participated in cultural events for the arts promotion in Boston. Ms. Noiseux taught art at Norwell High School. She is a member of Scituate Arts Association with a studio in Rockland.

Christine Toto Zaremba, 435 Clapp Road is a retired IT professional from John Hancock. When she retired she started writing again and is a published poet. Her late husband Walter was a musician and she is connected to the music industry. Ms. Zaremba started the Mt. Hope coffee house and now Doc Ellis band has taken over and revived it. Ms. Zaremba is in the process of writing a Christmas children's book. She is running the Duxbury poetry circle at the Duxbury library in September. Her two sons who graduated from Scituate High School are both artists. She would like to volunteer for the Cultural Council.

Barbara Bachand 748 Country Way has lived in Scituate for four years from New Bedford, MA that has a wonderful history of architecture. She has done volunteer work and was the executive director of the New Bedford Choral Society. She is familiar with grant writing and has written many grants. She was a docent at the House and Garden museum. This would be a wonderful opportunity for her to give back to the community.

Stacie Madden 18 Sycamore Road has a business background in marketing, communication, business and she works at a non-profit. Ms. Madden is a photographer and writer and would like to get involved in the Cultural Council.

John Bilyou 6 Hickory Lane is a retired Marine and has lived in Scituate for almost six years. He is currently a pilot for Jet Blue. He is volunteering to help out in his community and wants to give back to the Veterans by serving on the Veterans Services Advisory Council.

Class II Used Car Dealers License, Paragon Used Auto & Truck Sales, Joseph Spinzola
For the past eight years Mr. Spinzola had an access license. He would like to get his own license and have access to all the other areas in MA and become more active with nostalgic cars. Mr. Spinzola will be doing the body work at Fibertech in Scituate, MA. Mr. Harris feels there is not enough information about this and needs more time to review. Mr. O'Toole would like to table this to a future meeting and not vote this evening.

Hazard Mitigation Plan Adoption, Nancy Durfee, Coastal Resource Officer, Laura Harbottle, Town Planner with Peter Cusalito, Consultant, VHB

Ms. Durfee thanked Laura Harbottle for her teamwork on this project. Mr. Cusalito said the town is moving from a regional plan to a town based plan which is very difficult. Mr. Cusalito feels this will benefit Scituate when the plan is implemented in the town of Scituate. On March 8, 2016 we asked permission from the Selectmen to submit the plan to the State of MA for comments. It was reviewed by the state and introduced to FEMA in mid-May. We did receive the conditional approval from FEMA with no comments. This is only the second plan that Mr. Cusalito has seen that came back with no comments and approval. We are here tonight for formal adoption. Then it will be sent to FEMA for a formal plan. The mitigation actions will

help protect the committee and helps maintain the status as a CRS community. This is saving the tax payers \$250,000 at our current CRS rating. Ms. Durfee said this is a living document and the town can use the plan and action guide for the future. Mr. Vegnani thanked Nancy Durfee for all her work on this project. Ms. Durfee thanked the town hall staff for all of their hard work and team effort. Mr. Cusalito said that Scituate is way ahead of the coastal towns. Ms. Durfee said the most important part is the action plan. Ms. Vinchesi said this is a personal benefit to the residents of the town and not on the Town as a whole and that is why most communities do not do it.

Move to adopt the Town of Scituate Hazard Mitigation Plan Update, May 1, 2016. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

Architectural Access Board Decision—Bob Vogel/Kevin Cafferty

There is a pathway from the school out to First Parish Road and there is not a curb cut. There was a plan for a curb cut but when the town was notified it was going to the architectural access board, it was put on hold. The crosswalk will be moved up a little and a new crosswalk will be put in with the handicap ramps. There will be curb cut with handicap ramp landings on both sides. Mr. Vegnani asked if the hill is a factor in this. Mr. Cafferty said Mr. Vogel will discuss the pathway. Mr. Vogel said the pathway itself needs to be looked at by a professional firm. The section from the handicap parking to the street is the area that needs to be reviewed. There may be better ways to do it with switchbacks and an engineer is needed to look at the best way to handle this and make it compliant. The access board said curb cuts must be in place by the start of school and the design is required by the end of October with construction by the end of the following summer. The cost of this is approximately \$250,000.

Oceanside Seawall Loan

Nancy Holt, Finance Director/Town Accountant, Pam Avitabile, Treasurer/Collector
John Clarkson, Energy and Environmental Affairs, Commonwealth of Massachusetts

This is the seawall loan granted to the Town of Scituate by the State of Massachusetts.

(Listen to tape here)

I, the Clerk of the Board of Selectmen of the Town of Scituate, Massachusetts, certify that at a meeting of the board held July 19, 2016, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$3,500,000 General Obligation Bond of the Town dated July 26, 2016, to the Executive Office of Energy and Environmental Affairs (the “Agency”) is hereby approved and the Town Treasurer, or any other Town official, are each authorized to execute on behalf of the Town a Contract, Loan Agreement and a Finance Assistance Agreement, and any

other document with the Agency with respect to the bond. The bond shall be payable at the rate of 2% per annum, in semiannual installments as set forth below:

| <u>Payment Date</u> | <u>Amount</u> | <u>Payment Date</u> | <u>Amount</u> |
|---------------------|---------------|---------------------|---------------|
| January 21, 2017 | \$104,650.15 | January 22, 2027 | \$106,594.59 |
| July 21, 2017 | 106,594.59 | July 22, 2027 | 106,594.59 |
| January 21, 2018 | 106,594.59 | January 22, 2028 | 106,594.59 |
| July 22, 2018 | 106,594.59 | July 21, 2028 | 106,594.59 |
| January 22, 2019 | 106,594.59 | January 21, 2029 | 106,594.59 |
| July 22, 2019 | 106,594.59 | July 21, 2029 | 106,594.59 |
| January 22, 2020 | 106,594.59 | January 21, 2030 | 106,594.59 |
| July 21, 2020 | 106,594.59 | July 22, 2030 | 106,594.59 |
| January 21, 2021 | 106,594.59 | January 22, 2031 | 106,594.59 |
| July 21, 2021 | 106,594.59 | July 22, 2031 | 106,594.59 |
| January 21, 2022 | 106,594.59 | January 22, 2032 | 106,594.59 |
| July 22, 2022 | 106,594.59 | July 21, 2032 | 106,594.59 |
| January 22, 2023 | 106,594.59 | January 21, 2033 | 106,594.59 |
| July 22, 2023 | 106,594.59 | July 21, 2033 | 106,594.59 |
| January 22, 2024 | 106,594.59 | January 21, 2034 | 106,594.59 |
| July 21, 2024 | 106,594.59 | July 22, 2034 | 106,594.59 |
| January 21, 2025 | 106,594.59 | January 22, 2035 | 106,594.59 |
| July 21, 2025 | 106,594.59 | July 22, 2035 | 106,594.59 |
| January 21, 2026 | 106,594.59 | January 22, 2036 | 106,594.59 |
| July 22, 2026 | 106,594.59 | July 21, 2036 | 106,594.59 |

Further Voted: that each member of the Board of Selectmen, the Town Clerk, the Town Treasurer, and any other Town official be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Section 7-11 of the Town Charter.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no

deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Motion by Maura Curran Second by John Danehey Unanimous Vote (5-0)

The Selectmen thanked Mr. Clarkeson, Ms. Avitabile and Ms. Holt for their work on this.

Public Safety Complex Contracts Award

Lt. Mark Thompson, Scituate Police, John Roser, SCTV

1. Dispatch Equipment Contract

Lt. Thompson said a lot of work went into researching a combined fire and police dispatch system. The infrastructure will be in place with this to build on as needed for fire and police. This pulls all the fire stations together including Humarock and headquarters.

Move that the Board of Selectmen vote to award the contract for the design, procurement and installation of dispatch equipment (Contract #16-PSC-2) to Radio Solutions Incorporated of Norwell, MA in the amount of \$ 160,984.48 as specified in their quotation dated June 20, 2016. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (5-0)

2. Emergency Operations Center Equipment Contract

Lt. Thompson said this will be our emergency operations center and cable access will be there to go out to the public as the origination point. Mr. Roser said he has worked with this company to see how cable and other technology will work together. Every line item was covered in this design. Several meetings were held with BCM to review our requirements. The funding will be coming from the cable television budget. Mr. Vegnani explained that the Town received funds from the cable bills and there are restrictions to the use of those funds and this is one of the authorized uses.

Move that the Board of Selectmen vote to award the contract for the design, procurement and installation of audio and video equipment for the Community Conference Room/EOC (Contract #16-SCTV-13) to BCM Controls Corporation of Woburn, MA in the amount of \$ 232,268.00 as specified in their quotation dated July 14, 2016. Motion by Ms. Curran second by Mr. Danehey Unanimous Vote (5-0)

New Ambulance Contract Award, Al Elliott, Deputy Fire Chief

This new ambulance will replace our 2007 ambulance. Rescue 2 will be traded in with 220, 000 miles toward the purchase of this new vehicle. It is important to have a replacement schedule. We expect delivery of the new ambulance in November, 2016.

Move that the Board of Selectmen award a contract to Specialty Vehicles, Inc., for a 2016 Class 1 Emergency Medical Vehicle. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)

Gasoline & Diesel Fuel Contract, Kevin Cafferty, DPW Director

Nancy Holt reviewed this for Mr. Cafferty. Ms. Holt said that the DPW wanted to take advantage of the lower rates and lock this contract in now.

Move to award a contract for the purchase of gasoline pursuant to state contract ENE41 and ultra-low sulfur diesel pursuant to state contract ENE40 to Dennis K. Burke of 284 Eastern Avenue, Chelsea, MA for the period of August 1, 2016 through July 31, 2017 for a total sum not to exceed \$400,000. Motion by Mr. Vegnani second by Mr. Danehey. Ms. Curran, Mr. O'Toole, Mr. Vegnani, Mr. Danehey voted in favor Motion passes (4-0) Mr. Harris Abstained from voting.

Mooring Wait List – Meehan

Gail Meehan 16 Barrys Landing Scituate, MA was on the waiting list for a mooring and went down to the harbor masters office and gave them her name. He told her she was all set. Ms. Meehan was bumped off the waiting list in 2007. This time Ms. Meehan did do what she was supposed to do. The Waterways Committee voted 3-2 in favor of putting Ms. Meehan back on the mooring list. Ms. Meehan would go back on the list to slot #16 or #17. The Board of Selectmen needs to vote tonight whether to put Ms. Meehan back on the mooring wait list or not.

Mr. Vegnani made a motion to reinstate the mooring wait list to Ms. Meehan in her previous position. Motion by Mr. Vegnani second by Mr. Harris. Unanimous Vote (5-0).

NEW BUSINESS:

1. One Day Wine & Malt Licenses

a. Hospitable Hostess @ SMC 7/24/16 3 p.m. – 7 p.m. for birthday party
Move that the Board of Selectmen approve a One Day Wine & Malt license to Hospitable Hostess for an event taking place at the Scituate Maritime Center on 7/24/16 from 3:00pm to 7:00pm for a birthday party. Motion by Mr. Vegnani second by Mr. Harris Unanimous Vote (5-0)

b. Taylor Made Bartenders @ SMC 8/6/16 11 a.m. – 3:00 p.m. for bridal shower
Move that the Board of Selectmen approve a One Day Wine & Malt license to Taylor Made Bartenders for an event taking place at the Scituate Maritime Center on 8/6/16 starting at 11am to 3:30pm. Motion by Mr. Vegnani second by Ms. Curran Unanimous Vote (5-0)

c. Taylor Made Bartenders @ SMC 7/30/16 5:00 p.m. – 9:00 p.m. for wedding
Move that the Board of Selectmen approve a One Day Wine & Malt license to Taylor Made Bartenders for an event taking place at the Scituate Maritime Center on 7/30/16 from 5:00 – 9:00 p.m. Motion by Mr. Danehey second by Mr. Vegnani Unanimous Vote (5-0)

d. Bar Services @ SMC 7/31/16 11 a.m. – 3:00 p.m. for bridal shower
Move that the Board of Selectmen approve a One Day Wine & Malt license to Bar Services for an event taking place at the Scituate Maritime Center on 7/31/16 from 11:00 – 3:00 p.m. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)

Board & Committee Appointments

Public Building Commission
Scituate Cultural Council
Constable
Recreation
Historic Commission
Water Resources Commission
Zoning Board
Veterans Services Advisory Council
Coastal Advisory Commission
Community Preservation Committee
Waterways
Conservation Commission

The board discussed appointing these committees tonight with the exception of the zoning board and made the following motions:

Motion by Mr. Danehey to appoint Carl Campagna to the Public Building Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Joyce Wilson to the Scituate Cultural Council for a term of three years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Deanne Noiseux to the Scituate Cultural Council for a term of three years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Christine Toto Zarembo to the Scituate Cultural Council for a term of three years or until a successor is named. Second by Ms. Curran Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Barbara Bachand to the Scituate Cultural Council for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Stacie Madden to the Scituate Cultural Council for a term of three years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint Andre Farhat as a Constable for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint Todd Reardon as a Constable for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Harris to appoint Jay Murray to the Recreation Associate Position for a term of three years or until a successor is named. Second by Ms. Curran Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Karen Desler to the Historic Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Harris to appoint Arthur Beale as an associate member to the Historic Commission for a term of three years or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Aubrey Burke as a full member to the Historic Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint Doug Smith as a full member to the Historic Commission for a term of three years or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Deborah Smith-Mooney to the Water Resources Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint John Clarkeson to the Water Resources Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Michael Clark to the Water Resources Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint John Bilyou to the Veterans Advisory Council for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint George Simmons to the Coastal Advisory Commission as the boating community representative for a term of one year or until a successor is named. Second by Mr. Danehey. Vote in Favor Mr. Danehey and Mr. Vegnani. Votes Against Ms. Curran, Mr. Harris and Mr. O'Toole. Motion fails (2-3)

Motion by Ms. Curran to appoint Thomas Hall to the Coastal Advisory Commission as the boating community representative for a term of one year or until a successor is named. Second by Mr. Harris. Votes in Favor Ms. Curran, Mr. Harris, Mr. O'Toole, Mr. Vegnani Vote Against Mr. Danehey Motion passes (4-1)

Motion by Ms. Curran to appoint Peggy Dinger to the Coastal Advisory Commission as the business community representative for a term of one year or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Keith Jansen to the Coastal Advisory Commission as the Resident Coastal representative for a term of one year or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Tim Kelley to the Coastal Advisory Commission as the Ocean Change Expert for a term of one year or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Captain Patrick Reilly to the Coastal Advisory Commission as the Emergency Responder representative for a term of one year or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Frank Snow to the Coastal Advisory Commission as the Resident Upland representative for a term of one year or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Richard Harding to the Coastal Advisory Commission as the Conservation Commission representative for a term of one year or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Kevin Cafferty to the Coastal Advisory Commission as the Department of Public Works representative for a term of one year or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Nancy Durfee, Coastal Resource Officer remains a standing member of the Coastal Advisory Commission.

Motion by Mr. Vegnani to appoint John Bulman to the Community Preservation Act Committee for a term of three years or until a successor is named. Second by Mr. Harris. Vote in favor Mr. Vegnani, Mr. Harris Vote against Mr. Danehey, Mr. O'Toole, Ms. Curran Motion Fails (2-3)

Motion by Ms. Curran to appoint Gary Meyerson to the Community Preservation Act Committee for a term of one year or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Thomas McShane to the Community Preservation Act Committee for a term of two years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Karen Connolly to the Community Preservation Act Committee for a term of three years or until a successor is named. Second by Ms. Curran Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint Adam Conrad to the Community Preservation Act Committee for a term of three years or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Mr. Harris to appoint David Glancy to the Waterways Commission for a term of three years or until a successor is named. Second by Ms. Curran Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint David Friedman to the Waterways Commission for a term of three years or until a successor is named. Second by Mr. Harris Unanimous Vote (5-0)

Motion by Mr. Danehey to appoint Brian Kelly to the Waterways Commission for a term of three years or until a successor is named. Second by Ms. Curran Unanimous Vote (5-0)

Motion by Ms. Curran to appoint Penny Scott-Pipes to the Conservation Commission for a term of three years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint William Schmid to the Conservation Commission for a term of three years or until a successor is named. Second by Mr. Danehey Unanimous Vote (5-0)

Motion by Mr. Vegnani to appoint Lisa Caisse to the Conservation Commission for a term of three years or until a successor is named. Second by Mr. Danehey Vote in Favor Mr. Vegnani, Mr. Danehey, Mr. Harris, Ms. Curran Vote Against Mr. O'Toole Motion Passes (4-1)

Motion by Ms. Curran to appoint Matthew Mitchell to the Conservation Commission for a term of three years or until a successor is named. Second by Mr. Vegnani Unanimous Vote (5-0)

Board of Selectmen Liaison Positions

The board reviewed the liaison positions and made some changes to the list based on the new chairman sitting on some committees and other member’s interest in new committees. Changes were made to the Advisory Committee, Capital Planning, Plymouth County Advisory Board, Scituate Chamber of Commerce, South Shore Coalition, and Street Acceptance Committee, The Renewable Energy Committee and the Adaptive Building Reuse Committee were removed from the list since those committees have completed their tasks.

| <u>COMMITTEE/COMMISSION/BOARD</u> | <u>SELECTMEN LIAISON</u> |
|--|-------------------------------------|
| ADVISORY COMMITTEE | <u>Martin O’Toole</u> |
| AFFORDABLE HOUSING TRUST | <u>John Danehey</u> |
| ANIMAL CONTROL BOARD | <u>Martin O’Toole</u> |
| BEACH STUDY COMMITTEE | <u>John Danehey/Anthony Vegnani</u> |
| BEAUTIFICATION COMMISSION | <u>Anthony Vegnani</u> |
| BOARD OF HEALTH | <u>Shawn Harris</u> |
| BY-LAW REVIEW COMMISSION | <u>John Danehey</u> |
| CABLE TELEVISION ADVISORY COMMITTEE | <u>Martin O’Toole</u> |
| CAPITAL PLANNING COMMITTEE | <u>Maura Curran</u> |
| COASTAL ADVISORY COMMISSION | <u>Maura Curran/John F. Danehey</u> |
| COMMISSION ON DISABILITIES | <u>John Danehey</u> |
| COMMUNITY PRESERVATION COMMITTEE | <u>Martin O’Toole</u> |
| CONSERVATION COMMISSION | <u>Maura Curran</u> |
| COUNCIL ON AGING | <u>Martin O’Toole</u> |
| ECONOMIC DEVELOPMENT COMMITTEE | <u>John Danehey</u> |
| FINANCIAL FORECAST COMMITTEE | <u>Anthony Vegnani</u> |
| HISTORIC COMMISSION | <u>John Danehey</u> |
| HOUSING AUTHORITY | <u>Maura Curran</u> |
| PLANNING BOARD | <u>John Danehey</u> |

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| PLYMOUTH COUNTY ADVISORY BOARD | <u>Martin O'Toole</u> |
| PUBLIC BUILDING COMMISSION | <u>Shawn Harris</u> |
| RECREATION COMMISSION | <u>Shawn Harris/Anthony Vegnani</u> |
| SCHOOL COMMITTEE | <u>Anthony Vegnani /Maura Curran</u> |
| SCITUATE CHAMBER OF COMMERCE | <u>John Danehey</u> |
| SOUTH SHORE COALITION | <u>Anthony Vegnani</u> |
| STREET ACCEPTANCE COMMITTEE | <u>Martin O'Toole</u> |
| TRAFFIC RULES & REGULATIONS | <u>Shawn Harris</u> |
| VETERANS ADVISORY COUNCIL | <u>Martin O'Toole</u> |
| WATER RESOURCES COMMITTEE | <u>Maura Curran</u> |
| WATERWAYS COMMISSION | <u>Shawn Harris</u> |
| ZONING BOARD OF APPEALS | <u>John Danehey</u> |

OTHER BUSINESS:

1. Correspondence

- Ideas to help pay for Town Hall complex letter submitted to Selectmen.
- ABCC hearing letter
- Maura Glancy, Recreation Director sent a letter to thank Scituate Fire and Police Departments and Harbormasters office who helped with the lifeguard trainings. It was of great value to the lifeguard training.

Mr. Danehey said Knights of Columbus carnival starts this week and many people enjoy it. Mr. Danehey also said that in Greenbush the American Legion put up some American Flags and they looked great. Mr. Danehey went to Cooperstown NY and wanted to thank the originators of the program.

Mr. Vegnani wanted to thank the lifeguards for the great job that they do. There was a save two to three weeks ago at the beach. The Selectmen appreciate the work the lifeguards put into it and their dedication.

Ms. Curran said the Etrusco event was great. Ms. Curran thanked the Howard family and the Scituate Historical Society for their great work. It was a nice ceremony and a good number of people showed up.

Mr. O'Toole thanked Mr. Cafferty on Lighthouse Road who got a contractor out to fix it quickly before the 4th of July and the railings were repaired down at Jericho Road.

2. Adjournment and Signing of Documents
There being no other business, motion by Mr. Vegnani to adjourn the meeting at 10:25 p.m. second by Mr. Danehey.

Respectfully Submitted,

Lorraine Devin
Recorder