

**MEETING MINUTES
BOARD OF SELECTMEN
April 9, 2018**

Present: Maura Curran, Chairman, Anthony V. Vegnani, Vice Chairman, Karen Canfield, Shawn Harris

John Danehey was not present at the start of the meeting

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 6:45 p.m.

Acceptance of Agenda

Mr. Vegnani made a motion to accept the agenda for April 9, 2018

Second by Mr. Harris, all in favor. Unanimous vote (4-0)

SCHEDULED ITEMS:

Town Meeting related items that may reasonably come before the Board prior to the Commencement of the Special & Annual Town Meeting

Mr. Boudreau informed the Selectmen that the Attorney General's office called late on Friday and they are not convinced that the land proposed is a suitable piece of land for the Ellis agreement and wants to meet with Scituate in person to discuss this further. Mr. Boudreau said that it would be best to indefinitely postpone Article 19. Mr. Boudreau will arrange the meeting.

A motion to indefinitely postpone Article 19 was made by Mr. Harris and seconded by Ms. Canfield Unanimous Vote (4-0)

Mr. Danehey joined the meeting at 6:50 p.m.

The Selectmen discussed Article 20 and all agreed to proceed with this article.

OTHER BUSINESS:

Adjournment and Signing of Documents

There being no other business there was a motion to recess at 6:55 p.m. and return in open session after Town Meeting. Motion by Mr. Danehey, Second by Mr. Vegnani Unanimous Vote (5-0)

The Board did not reconvene in open session and the Board voted to recess the meeting at 10:58 p.m. until Tuesday, April 10, 2018 since Town Meeting was continued to the next evening. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (5-0)

On Tuesday, April 10, 2018 all Selectmen and the Town Administrator were in attendance for Town Meeting. The Board reconvened on Tuesday, April 10, 2018 since there was no other business the board moved into town meeting session at 7:00 p.m. Motion by Mr. Harris Second by Ms. Canfield Unanimous Vote (5-0)

The Board did not reconvene in open session after Town Meeting adjourned and the Board voted to adjourn the Selectmen meeting at 10:55 p.m. Motion by Mr. Vegnani second by Mr. Danehey Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for April 9, 2018 Board of Selectmen Meeting

- Agenda

Board of Selectmen Meeting Minutes for April 9, 2018

BOARD OF SELECTMEN

Maura C. Curran, Chairman

Anthony V. Vegnani, Vice Chairman

John F. Danehey, Clerk

Karen B. Canfield

Shawn Harris