

**A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON
MONDAY, OCTOBER 30, 2017 AT 6:00 PM AT 791 COUNTRY WAY IN SCITUATE,
MA.**

Call to Order: 6: 20 PM

Present: Michael Collins
Stephen Coulter
Jon Duane
Tamara Durante

Absent: Jill Caffrey

Also Present: Kathy DeMarsh, Executive Director, John Danehey, Esq.
Jason and Kristin Swan

Discuss/Vote to authorize Etrusco to grant an unrestricted easement for tennis court land

On a motion by Jon Duane, seconded by Tamara Durante, it was unanimously

Voted: To assent to conveyance from Scituate Etrusco Association, Inc. to Jason
and Kristin Swan, of an unrestricted perpetual easement of approximately
2,043 sq. ft. as shown on plan “showing a division of parcels 49-1-1 and
49-1-7A, 88 Stockbridge Road and 1 Common Street”.

Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Tamara Durante, it was unanimously

Voted: To adjourn the meeting, the time being 7:00PM
Ayes: 4 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary