

**MEETING OF THE SELECT BOARD
MONDAY, APRIL 10, 2023 6:30 p.m.
Town Meeting Scituate High School Gymnasium**

In attendance Anthony Vegnani, Chair, Andrew Goodrich, Vice Chair, Maura Curran, Clerk, Karen Connolly, Karen Canfield

Also, in attendance Jim Boudreau, Town Administrator and Ian Kelley, Widows Walk Director of Golf

**MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA
A motion was made by Ms. Canfield at 6:40 p.m. to accept the agenda for April 10, 2023
second by Ms. Curran Unanimous Vote (5-0)**

SCHEDULED ITEMS:

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

Mr. Vegnani said that he met with the Moderator and the format for town meeting will begin with the Select Board, followed by Advisory recommendations, and then specialty boards will be called upon, if applicable.

Mr. Vegnani recommended to indefinitely postpone Article #4: Rescission of Borrowing Authorizations and remove from the consent agenda.

2. Approve Amendment to Widows Walk/Drift In Lease to add outdoor dining/bar area, James Boudreau, Town Administrator

Mr. Boudreau explained that they are proposing to add an outside structure and seating area outside the current restaurant at Widow's Walk, The Drift In. Ian Kelley, Director of Golf, joined the meeting at 6:47 PM and noted that there will be no disturbance to neighbors. The new shed structure would stay with the premises and will allow them to host more events. Owners Mick Carlyle and Areline McClay joined the discussion at 6:49 PM. The Board wanted to know how the structure is secured and Mr. Carlyle explained that it will be on a concrete pad. A discussion of hours ensued and it was determined that this new area would not serve any alcohol later than 9 PM. Mr. Vegnani wondered if their rent should be increased. Mr. Kelley said we are already receiving proceeds from sales.

**Move to approve the First Amendment to Lease for The Drift In, Inc. dba The Drift In to add outdoor dining/bar area as depicted in the provided plans.
Motion by: Ms. Curran, Second by Mr. Goodrich Unanimous (5-0)**

OTHER BUSINESS:

1. Adjournment

Motion by Ms. Connolly to suspend the meeting at 7 p.m. and reconvene after the Special & Annual Town Meeting Second by Mr. Goodrich Unanimous Vote (4-0)

There being no items to discuss at the conclusion of Town Meeting, Ms. Curran made a motion to adjourn the Select Board meeting at 9:03 p.m. second by Ms. Canfield Unanimous Vote (5-0)

Respectfully Submitted,

Michele Seghezzi, Recorder

List of Documents for the April 10, 2023 Select Board Meeting

- Agenda
- Widows Walk Drift In Lease Amendment

Select Board Meeting Minutes for April 10, 2023

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly