

**MEETING OF THE SELECT BOARD  
MONDAY, OCTOBER 16, 2023 6:30 p.m.  
SCITUATE HIGH SCHOOL GYMNASIUM**

In attendance Maura Curran Chair, Andrew Goodrich, Vice Chair, Susan Harrison, Clerk, Karen Canfield, Karen Connolly

Also in attendance Jim Boudreau, Town Administrator

**MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**A motion was made by Mr. Goodrich at 6:33 p.m. to accept the agenda for the October 16, 2023 meeting second by Ms. Connolly Unanimous Vote (5-0)**

**SCHEDULED ITEMS:**

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

There were no items which came before the Board.

**Motion to recess the Select Board meeting at 6:38 p.m. and reconvene after Special Town Meeting. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)**

**OTHER BUSINESS:**

1. Adjournment and Signing of Documents

**After adjournment of the Special Town Meeting @ 9:29 p.m. there was a motion by Ms. Curran to reconvene in open session and adjourn the Select Board meeting @ 9:30 p.m. second by Ms. Harrison Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

### **List of Documents for October 16, 2023 Select Board Meeting**

- Agenda
- Special Town Meeting Warrant
- Special Town Meeting Advisory Committee Book

## Select Board Meeting Minutes for October 16, 2023

### SELECT BOARD

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Maura C. Curran, Chair

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Andrew W. Goodrich, Vice Chair

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Susan J. Harrison, Clerk

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Karen B. Canfield

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Karen E. Connolly