



**TOWN OF SCITUATE
2022 ANNUAL & SPECIAL TOWN MEETING
MINUTES**

APRIL 11, 2022

The Annual & Special Town Meeting was convened at the Scituate High School Gym, 606 Chief Justice Cushing Way, on Monday, April 11, 2022 with Moderator James Toomey presiding.

A quorum of “0” registered voters was declared present and the Moderator called the meeting to order at 7:00 P.M.

Attendance was 670.

Moderator, James Toomey began the Annual Town Meeting and led with the Pledge of Allegiance to the flag.

Peter Toppan was appointed Deputy Moderator by the Moderator.

Kathleen A. Gardner, Town Clerk, swore in the Deputy Moderator and prior to the meeting swore in the following tellers:

Ann Breen
Richard Harding
Ellen Kelly
Irene Murray
Carolyn Sones
Ann White

Lynda Plowman
Chris Mirarchi
Kieli Storm Dooley
Penny Scott-Pipes
Peter Toppan

The Town Clerk swore in the following checkers:

Maryann Cohan
Brian Dempsey
Janice Dipesa
Susan Galvin
Richard Harding

Ellen Kelly
Cathie McGowan
Lynda Plowman
Kieli Storm Dooley
Ann White

VOTED to dispense with the reading of the Call of the Meeting and Return of Service having been examined by the Moderator and found to be in order and to also waive the reading of the separate warrant articles.
UNANIMOUS VOTE

VOTED pursuant to Massachusetts General Law Chapter 39, 59 (Town of Scituate By-law 20150) that the Moderator be authorized for the duration of this Annual and Special Town Meeting to take all votes requiring a two-thirds majority in the same manner in which he conducts the taking of a vote when a majority vote is required.

Introductions;

Jamie Gilmore, Chair of the Advisory Committee introduced its members, Lynda Ferguson, Lincoln Heineman, Jerry Kelly, Missy Seidel, Daniel McGuiggin, Patrice Metro, Elise Russo and Michael Westort (absent).

Karen Connolly, Chair of the Select Board introduced the Town Administrator, James Boudreau, Town Accountant, Nancy Holt, and the Select Board members, Karen Canfield, Maura Curran, Andrew Goodrich, and Tony Vegnani.

Chris Carchia, Chair of Capital Planning Committee introduced members, Joseph Gibbons, Anthony Meschini, Richard Taft and Jack Whittaker.

Michael Long, Chair of the School Committee introduced members, Carey Borkowski, Nicole Brandolini, Peter Gates and Janice Lindblom.

Ann Burbine, Chair of Planning Board introduced members Ben Bornstein, Patricia Lambert, Stephen Pritchard, Alternate member Bob Maclean and Rebecca Lewis (absent).

Dan Fennelly, Chair of Community Preservation Committee introduced members Suzanne Brennan, Skyler Chick, and Margaret Stillman.

IN MEMORIUM

John P. Kulevich
November 13, 2021
Supt. of Schools Scituate

Allen Kazlousky
December 17, 2021
Scituate Recreation

Hope Crowell
December 17, 2021
Election Worker

William Hays
December 27, 2021
Scituate Schools

Alice Healey
March 25, 2022
Police Dispatcher

The Moderator explained the rules of the meeting.

The Special Town Meeting commenced at 7:25 P.M.

The Consent Agenda for the Special Town Meeting was presented (copies were made available to all voters at the meeting). Special Town Meeting Consent Agenda included Articles. 1, 2, 3, and 4.

**The Moderator asked members of the meeting to say “hold” if they wanted to discuss an article and remove it from the Special Town Meeting Consent Agenda.
There were no holds.**

A motion was made and seconded for the Special Town Meeting Consent Agenda for Articles 1, 2, 3, and 4.

Motion on the Special Town Meeting Consent Agenda- Passed by a declared unanimous vote.

**Special Town Meeting Article 5- Construction of New Water Treatment Plant Facility and Supervisory Control and Data Acquisition (SCADA) System
Motion**

Article was presented by Select Board member Andrew Goodrich.

Discussion.

Motion made to amend the main motion. Seconded.

Voted in favor to Amend Main Motion.

Amended Motion passed in favor by a declared two thirds vote.

The Special Town Meeting was dissolved at 9:04 P.M.

The Annual Town Meeting reconvened at 9:04 P.M.

OPENING STATEMENT-Karen Connolly, Select Board (see attached)

The Consent Agenda for the Annual Town Meeting was presented (copies were in the Advisory Book and made available to all voters at the meeting). The Annual Town Meeting Consent Agenda included Articles. 1, 2, 5, 6, 7, 8, 9, 10, 11, 13, 16, and 27.

**The Moderator asked members of the meeting to say “hold” if they wanted to discuss an article and remove it from the Annual Town Meeting Consent Agenda.
There were no holds.**

Motion made and seconded on Annual Town Meeting Consent Agenda for Articles 1, 2, 5, 6, 7, 8, 9, 10, 11, 13, 16, and 27.

Motion passed by a declared unanimous vote.

Articles 3, 4, 12, 14 and 28 for the Annual Town Meeting were presented, discussed, all motions made, all seconded and voted.

At 11:23 PM a motion was made to adjourn the Annual Town Meeting to Tuesday, April 12, 2022 at 7 P.M. at the Scituate High School gym. Motion was seconded and voted unanimously to adjourn to the following night.

The Annual Town Meeting reconvened at 7 P.M. at the Scituate High School gym on April 12, 2022.

Remaining Articles 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26 were presented, discussed, all motions made, all seconded and voted.

See certified copies of the Special and Annual Town Meeting warrant articles, motions and votes.

The Annual Town Meeting was dissolved at 9:25 P.M. on April 12, 2022.

Respectfully submitted,



**Kathleen A. Gardner
Town Clerk**

