

MINUTES OF MEETING

BOARD OF SELECTMEN

NOVEMBER 4, 2013

Present: Shawn Harris, Chairman; John F. Danehey, Richard W. Murray,
Martin J. O'Toole, Anthony V. Vegnani

Patricia A. Vinchesi, Town Administrator

1. The meeting was called to order at 6:45 PM.

2. ACCEPTANCE OF AGENDA

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the Agenda for November 4, 2013. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

3. DISCUSSION/ VOTE/ SPECIAL TOWN MEETING ARTICLES
 - Article 13 – Extension of Village Overlay District (by petition)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to SUPPORT Indefinite Postponement of Article 13 – Extension of Village Overlay District. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to RESCIND prior votes on Special Town Meeting Articles 5 and 9. SECONDED by Mr. Vegnani. No discussion. Unanimous vote. (5-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to Indefinitely Postpone Article 5 – Establishment of Revolving Fund – Scituate Harbor Community Building. SECONDED BY Mr. Vegnani. No discussion. Unanimous vote. (5-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to Indefinitely Postpone Article 9 – Fiscal Year 2015 Plymouth County Retirement Pension Costs. SECONDED by Mr. Vegnani. No discussion. Unanimous vote. (5-0)

- 3a. DISCUSSION/VOTE/ Debt Exclusion Ballot Question

Mr. Murray made a MOTION that the Board of Selectmen VOTE to APPROVE the following ballot question for the December 14, 2013 Special Election contingent upon Article 12 – Scituate Library Renovation and Expansion Grant Project passing this evening (the article passed on 11/4/13): *Shall the Town of Scituate be allowed to*

exempt from the provisions of proposition two and one-half, so called, the amounts required to pay the bonds issued in order to design, renovate, expand and furnish the public library at 85 Branch Street, Scituate, Massachusetts? SECONDED by Mr. O'Toole. No discussion. Unanimous vote. (5-0) Murray, O'Toole, Harris, Vegnani and Danehey voting.

4. OTHER BUSINESS that may properly (after agenda is posted) come before the Board of Selectmen - None.
5. ADJOURNMENT & SIGNING OF DOCUMENTS

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to ADJOURN the Meeting at the conclusion of the Special Town Meeting (8:50 PM) and sign documents. SECONDED by Mr. O'Toole. No discussion. Unanimous vote. (5-0)

BOARD OF SELECTMEN

Shawn Harris, Chairman

John F. Danehey

Richard W. Murray

Martin J. O'Toole

Anthony V. Vegnani

Respectfully submitted,

Kimberley A. Donovan
Executive Assistant

List of documents for November 4, 2013 Board of Selectmen's meeting:

- STM Article 13 (petition article)
- Letter dated 10/28/13 from Drohan Tocchio & Morgan, PC re: withdrawal of petition article 13
- 10/31/13 Revised "Selected Background Information" for STM articles
- debt exclusion question