

**MEETING MINUTES
BOARD OF SELECTMEN
May 13, 2019**

Present: John Danehey, Chairman, Maura Curran, Vice Chair, Karen Canfield, Shawn Harris,
Also present: James Boudreau, Town Administrator

Not Present: Anthony Vegnani

The Meeting was called to order at 6:35 p.m.

Acceptance of Agenda

Mr. Harris made a motion to accept the agenda for May 7, 2019

Second by Ms. Curran Unanimous vote (4-0)

SCHEDULED ITEMS:

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

Mr. Danehey asked what the vote was amongst the Selectmen for the proposal of the Senior Center when changed to a stand-alone center @ that meeting with the Council on Aging. Ms. Devin said Ms. Curran was not in attendance at that meeting and the vote was 3-1 in favor of the stand-alone senior center. Harris, Vegnani, Danehey in Favor and Canfield Opposed
The Selectmen vote was unanimous to put the Senior Center on a Special Town Meeting Warrant for May 13, 2019 (5-0)

Board of Selectmen Policies & Procedures

All requested changes were made to the Selectmen Policies & Procedures and the final draft is ready for approval.

Move that the Board vote to approve and adopt the Board of Selectmen Policies and Procedures effective immediately. Motion by Ms. Canfield second by Mr. Harris Unanimous Vote (4-0)

One Day Emergency Liquor Licenses

The Selectmen's Office manages and maintains these emergency one day licenses to be used for last minute events such as memorial services that are booked for Town of Scituate Locations. These locations may include Scituate Maritime Center, Scituate Harbor Community Building, St. Mary's, GAR Hall and Lucky Finn or any other location that does not have a liquor license. Any issued emergency one day liquor licenses will be reported to the Board on the Upcoming Events & Meetings page provided at each Selectmen meeting.

Move to approve/not approve ten (10) blanket emergency one day beer and wine licenses for events at Town of Scituate locations. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (4-0)

OTHER BUSINESS:

Adjournment and Signing of Documents

Motion by Mr. Harris to suspend the meeting @ 6:45 pm and reconvene after the Special Town Meeting second by Ms. Canfield Unanimous Vote (4-0)

Mr. Vegnani joined the Special Town Meeting at 6:55 p.m.

Special Town Meeting adjourned at 8:53 p.m.

Motion by Mr. Vegnani to adjourn the Board of Selectmen meeting @ 8:55 p.m. second by Ms. Curran Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for May 13, 2019 Board of Selectmen Meeting

- Agenda
- Copy of Warrant
- Advisory Book
- Special Event Application FACTS Duck Derby
- Board of Selectmen Policies & Procedures
- One Day Emergency Liquor License Request

Board of Selectmen Meeting Minutes for May 13, 2019

BOARD OF SELECTMEN

John F. Danehey, Chairman

Maura C. Curran, Vice Chairman

Karen B. Canfield, Clerk

Shawn Harris

Anthony V. Vegnani