

**MEETING MINUTES
BOARD OF SELECTMEN SPECIAL TOWN MEETING
SCITUATE HIGH SCHOOL LIBRARY
November 5, 2019**

Present: Anthony Vegnani, Chairman, Shawn Harris, Vice Chairman, Karen Canfield, Clerk, Karen Connolly, Maura Curran

Also present: James Boudreau, Town Administrator

The Meeting was called to order at 6:30 p.m. Mr. Harris made a motion to accept the agenda for November 5, 2019 Second by Ms. Curran Unanimous vote (5-0)

The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body to discuss strategy with respect to litigation. The board will reconvene in open session.

Move that the Board of Selectmen go into executive session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to reconvene in open session.

A roll call vote was taken to move into executive session:

Vegnani yes

Harris yes

Canfield yes

Connolly yes

Curran yes

The Board voted to adjourn the Executive Session at 6:43 p.m. and reconvene in open session. Motion by Mr. Harris second by Ms. Canfield Unanimous Vote (5-0)

A roll call vote was taken to adjourn the executive session and move into open session:

Vegnani yes

Harris yes

Canfield yes

Connolly yes

Curran yes

Jennifer Kuhn, 20 Carrie Litchfield Lane would like a copy of the Jensen Hughes, Inc. contract to review. Ms. Holt and Mr. Boudreau said we do not have a copy at this time. A copy of the contract will be provided to Ms. Kuhn when it is available. After the Special Town Meeting the board will discuss the contract pending the outcome of the special town meeting vote.

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 that came before the board.

Motion to suspend the Board of Selectmen meeting at 6:52 p.m. and reconvene after Town Meeting. Motion by Ms. Canfield second by Ms. Connolly Unanimous Vote (5-0)

At the conclusion of the Special Town Meeting the Board met.

Motion by Ms. Connolly to reconvene the Board of Selectmen at 10:55 p.m. at the conclusion of Special Town Meeting second by Ms. Curran Unanimous Vote (5-0)

2. Award town wide facilities study contract to Jensen Hughes, Inc. up to \$208,225

The board said this passed at the Special Town Meeting and they will move forward to award the contract.

Move to award a contract to Jensen Hughes, Inc. for \$208,225 for a town wide facilities study and 20 year maintenance plan. Motion by Ms. Connolly second by Ms. Curran Unanimous Vote (5-0)

There being no other business at the conclusion of Town Meeting, Ms. Canfield made a motion to adjourn the Board of Selectmen meeting at 11:00 p.m. second by Mr. Harris Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for November 5, 2019 Board of Selectmen Meeting

- Agenda
- Draft Motion to award contract to Jensen Hughes, Inc. for \$208,225 for a town wide facilities study and 20 year maintenance plan.

Board of Selectmen Meeting Minutes for November 5, 2019

BOARD OF SELECTMEN

Anthony V. Vegnani, Chairman

Shawn Harris, Vice Chairman

Karen B. Canfield, Clerk

Karen E. Connolly

Maura C. Curran