

**Board of Selectmen, December 18, 2012**

**TOWN OF SCITUATE MASSACHUSETTS**

**MINUTES OF MEETING**

**BOARD OF SELECTMEN**

**DECEMBER 18, 2012**

Present: Joseph P. Norton, Chairman; John F. Danehey, Shawn Harris  
Richard W. Murray, Anthony V. Vegnani

Press: Scituate Mariner

1. The meeting was called to order at 7:00 PM.

**2.ACCEPTANCE OF AGENDA/ WALK-IN PERIOD**

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the Amended Agenda for December 18, 2012 to include item 4a. "Vote Authorization/ Mass. School Bldg. Authority Initial Compliance Certification". SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

**3.WELCOME NEW LIBRARY DIRECTOR/ Jessie Finnie**

The Board of Selectmen welcomed Jessie Finnie, Scituate's new Library Director. Ms. Finnie was the Library Director in Whitman, Massachusetts and she resides in Scituate.

**4.DISCUSSION/ VOTE/ INTERFUND ADVANCE BORROWING/ P. Avitabile**

Pam Avitabile, Treasurer/Collector, explained that the Town may temporarily borrow against the Stabilization Fund to fund Capital Plan Article 4.J voted at the April 9, 2012 Town Meeting. The funds will be returned to the Stabilization Fund before June 2013.

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to temporarily borrow the sum of \$225,000 from the Stabilization Fund to be used for Article 4.J of the Capital Plan, April 9, 2012 Annual Town Meeting, as permitted by Massachusetts General Laws, Chapter 44. SECONDED by Mr. Murray. No discussion. Unanimous vote. (5-0)

**4a. VOTE AUTHORIZATION/ Mass. School Bldg. Authority Initial Compliance Certification**

Mr. Murray made a MOTION that the Board of Selectmen AUTHORIZE the Chief Executive Officer (Chairman of the Board of Selectmen) to SIGN the Massachusetts School Building Authority Initial Compliance Certification on the behalf of the Town of Scituate. SECONDED BY Mr. Harris. No discussion. Unanimous vote. (5-0)

**5.ANNUAL LICENSE RENEWALS**

Mr. Murray made a MOTION that the Board of Selectmen VOTE to RENEW the liquor licenses for Scituate Country Club and The River Club for 2013. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to RENEW the Common Victualler's Licenses and Entertainment Licenses for Scituate Country Club and The River Club for 2013. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

Mr. Danehey made a MOTION that the Board of Selectmen VOTE to RENEW the following Common Victualler's Licenses: Ronnie Shone, Nona's Homemade, Coffee Corner, Wilbur's North, Egypt Country Store and Riva's Pizzeria. SECONDED by Mr. Vegnani. No discussion. Unanimous vote. (5-0)

#### 6. CLOSE ANNUAL TOWN MEETING WARRANT

Mr. Murray made a MOTION that the Board of Selectmen VOTE to CLOSE the April 8, 2013 Annual Town Meeting warrant at 7:10 PM. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

7. REPORT/ Town Administrator – No report this evening.

#### 8. OTHER BUSINESS – Correspondence, Minutes – Regular Sessions 3/13/12 & 12/4/12

Other Business – Mr. Murray noted a recent, well-attended event at Jenkins School – “immigration day”. Mr. Danehey asked for an update on the GATRA transportation program. He further noted the handicap accessible park located next to the Grist Mill on Country Way. He updated the Selectmen on the crosswalk situation where Stockbridge Road and the Old Driftway meet above the MBTA bridge. Mr. Vegnani spoke about the recent school shooting tragedy in Newtown, Connecticut and noted that our School principals have been communicating and implementing security plans. He noted that Town budgets are being reviewed. The School basketball season begins this evening. Mr. Harris spoke about a book written by local authors, Pam Lind and Nancy Murray Young, on Minot's Cliff Hotel. He also noted that Scituate resident, Jen Noonan, is one of three women named to serve on a submarine for the first time in U. S. Navy history. He congratulated the entire Noonan family. Mr. Norton asked for the Board's permission to send a letter to the School Committee asking for their assistance

in obtaining the land at the corner of Mann Lot Road and Route 3A for use as a public safety building. The Board concurred with this suggestion. The Board wished everyone “Happy Holidays”.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the minutes of March 13, 2012. SECONDED by Mr. Vegnani. No discussion. Murray, Vegnani, Norton and Danehey voted “in favor” of the motion. Mr. Harris did not vote. (4-0)

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the minutes of December 4, 2012. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

#### 9. ADJOURNMENT

Mr. Vegnani made a MOTION that the Board of Selectmen VOTE to ADJOURN the meeting at 7:19 PM. SECONDED by Mr. Danehey. No discussion. Unanimous vote. (5-0)

#### BOARD OF SELECTMEN

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Joseph P. Norton, Chairman

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John F. Danehey

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Shawn Harris

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Richard W. Murray

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Anthony V. Vegnani

Respectfully submitted,

Kimberley A. Donovan, Executive Assistant