Board of Selectmen, April 9, 2013 MINUTES OF MEETING

BOARD OF SELECTMEN

APRIL 9, 2013

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

Patricia A. Vinchesi, Town Administrator

James Toomey, Town Counsel

1. The meeting was called to order at 6:35 PM.

2.ACCEPTANCE OF AGENDA

Mr. Murray made a MOTION that the Board of Selectmen VOTE to ACCEPT the Agenda for April 9, 2013. SECONDED by Mr. Vegnani. No discussion. Unanimous vote. (4-0) Mr. Danehey was not present for the vote.

3.DISCUSSION/ VOTE/ FY14 BUDGETS & ARTICLES

Mr. Danehey entered the meeting at 6:37 PM.

Discussion on Articles 14 and 27 "Meals Tax" with Chris McGonaughey, Economic Development Committee and proponent of petition Article 27. Both the Selectmen and Mr. McGonaughey agree that it would be beneficial for Town Meeting to vote favorably on establishing a Meals Tax in Scituate. The Selectmen and proponents of Article 27 disagree on where and how the money should be allocated.

Mr. Murray made a MOTION that the Board of Selectmen VOTE to SUPPORT some small changes to dollar figures in Annual Town Meeting Articles 8 and 9. SECONDED by Mr. Harris. No discussion. Unanimous vote. (5-0)

4. OTHER BUSINESS - none at this time.

5.ADJOURNMENT – The meeting adjourned at 11:00 PM and will re-convene tomorrow evening (4/10/13) at 7:00 PM at the High School gymnasium.

BOARD OF SELECTMEN

Joseph P. Norton, Chairman

John F. Danehey

Shawn Harris

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Respectfully submitted,

Kimberley A. Donovan Executive Assistant