

## **MEETING OF THE SELECT BOARD**

**MONDAY, APRIL 11, 2022 6:30 p.m. & TUESDAY, APRIL 12, 2022**

**SELECT BOARD HEARING ROOM – Town Meeting Scituate High School Gymnasium**

In attendance Karen Connolly, Chair, Karen Canfield, Vice Chair, Andrew Goodrich, Clerk and Maura Curran

Mr. Vegnani was not in attendance at the start of the meeting

Also, in attendance Jim Boudreau, Town Administrator

## **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**A motion was made by Ms. Curran at 6:35 p.m. to accept the agenda for April 11, 2022 second by Mr. Goodrich Unanimous Vote (3-0)**

### **SCHEDULED ITEMS:**

1. Town Meeting related items that may reasonably come before the Board prior to the Commencement of the Special & Annual Town Meeting  
There were no items that came before the Select Board prior to Town Meeting.
2. Set poll hours for the 2022 Annual Town Election  
Ms. Gardner reviewed the Town Clerk's request for the poll hours for the previously voted Annual Town Election to be held on May 21, 2022.

**I move to set the poll hours from 8 AM-5 PM for the Annual Town Election to be held on Saturday, May 21, 2022 at the Scituate High School gymnasium located at 606 Chief Justice Cushing Way. Motion by Ms. Curran Second by Ms. Canfield Unanimous Vote (4-0)**

3. Scituate Police Department Acceptance of Donation from Scituate Health Services for two Automatic Defibrillation Units (AEDs)  
The Scituate Police Department is requesting that the Town of Scituate accept a donation from Scituate Health Services. The purpose and proceeds of this donation are to purchase (2) Automatic Defibrillation Units (AEDs) to be deployed in Police Department vehicles.

**Move to accept the donation from Scituate Health Services for two Automatic Defibrillation Units (AEDs) to be deployed in Police Department vehicles. Motion by Ms. Canfield second by Ms. Curran Unanimous Vote (4-0)**

### **OTHER BUSINESS:**

1. Adjournment

**Motion by Ms. Canfield to suspend the meeting at 6:45 p.m. and reconvene after the Special & Annual Town Meeting second by Mr. Goodrich Unanimous Vote (4-0)**

**At 11:25 p.m. it was decided by the Town Moderator the Annual Town Meeting would continue to the following evening Wednesday, April 12, 2022 at 7:00 p.m. at the Scituate High School gymnasium. The Board will reconvene at that time.**

**On Wednesday, April 12, 2022 6:55 p.m. the Board reconvened.**

In attendance Karen Connolly, Chair, Karen Canfield, Vice Chair, Andrew Goodrich, Clerk Maura Curran and Anthony Vegnani.

Also, in attendance Jim Boudreau, Town Administrator

**There was a motion to reconvene the Select Board meeting at 6:55 p.m. on April 12, 2022 motion by Ms. Curran second by Ms. Canfield**

**There being no items to discuss at this time Motion by Ms. Curran to suspend the meeting at 6:58 p.m. and reconvene after the Special & Annual Town Meeting second by Ms. Canfield Unanimous Vote (5-0)**

**There being no items to discuss at the conclusion of Town Meeting, Ms. Canfield made a motion to adjourn the Select Board meeting at 9:24 p.m. second by Ms. Curran Unanimous Vote (5-0)**

**Respectfully Submitted,**

**Lorraine Devin, Recorder**

**List of Documents for the April 11, 2022 Select Board Meeting**

- Agenda
- **Set Poll Hours for the Annual Town Election**
- **Accept Donation for Scituate Police Department**

## Select Board Meeting Minutes for April 11, 2022

### SELECT BOARD

---

Karen E. Connolly, Chair

---

Karen B. Canfield, Vice Chair

---

Andrew W. Goodrich, Clerk

---

Maura C. Curran

---

Anthony V. Vegnani