

**MEETING OF THE SELECT BOARD
MONDAY, SEPTEMBER 19, 2022 6:30 p.m.
SCITUATE HIGH SCHOOL GYMNASIUM**

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

Also in attendance Jim Boudreau, Town Administrator

MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

A motion was made by Ms. Curran at 6:40 p.m. to accept the agenda for September 19, 2022 meeting second by Ms. Canfield Unanimous Vote (5-0)

SCHEDULED ITEMS:

1. Article 9 Amendment Charter Review Article

Ms. Canfield said there was a late entry with one motion for five amendments submitted regarding Article 9 Charter Review presented at the Moderators meeting. It was agreed at the Moderators meeting that these changes could be voted with one motion by Town Meeting and a handout was prepared and available to all attendees. The Board reviewed the motion and several Board members stated their concerns that this was received last minute and the Charter Review Committee did not have an opportunity to vote on these amendments. The Board would rather this was reviewed and discussed at a later date.

Ms. Connolly made a motion to NOT approve the Article 9 motion to amend the original article second by Mr. Goodrich Motion to NOT approve Vegnani, Goodrich, Curran and Connolly (4-1) Canfield voted against

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

Ms. Curran brought up concerns with Article 13 for the Acceptance of Easement on Border Street. New owners, the Johnson's, recently purchased the property next door and are not aware of this easement. The Board would like to give the Johnson's time to review the proposal and indefinitely postpone this article.

Ms. Canfield made a motion to recommend to Town Meeting that we Indefinitely Postpone Article 13 until we have an opportunity to review with new property owners second by Ms. Curran Unanimous Vote (5-0)

OTHER BUSINESS:

1. Adjournment and Signing of Documents

Motion to recess the Select Board meeting at 6:55 and reconvene after Special Town Meeting. Motion by Ms. Curran second by Ms. Connolly Unanimous Vote (5-0)

After adjournment of the Special Town Meeting @ 9:09 p.m. there was a motion by Mr. Vegnani to reconvene in open session and adjourn the Select Board meeting @ 9:11 p.m. second by Mr. Goodrich Unanimous Vote (5-0)

Respectfully Submitted,

Lorraine Devin, Recorder

List of Documents for September 19, 2022 Select Board Meeting

- Agenda
- Special Town Meeting Warrant
- Motion with amendments for Article 9 handout distributed to Special Town Meeting Attendees
- Special Town Meeting Advisory Committee Book

Select Board Meeting Minutes for September 19, 2022

SELECT BOARD

Anthony V. Vegnani, Chair

Andrew W. Goodrich, Vice Chair

Maura C. Curran, Clerk

Karen B. Canfield

Karen E. Connolly