

A regular meeting of the Town Council held for the Town of Scituate on Thursday, July 14, 2005 in the Town Council Chambers, 195 Danielson Pike, N. Scituate was called to order at 7:31 PM. Council President Richard presiding.

After pledging allegiance to the flag of our country, Council President Richard asked the Town Clerk to call the roll:

Roll call vote as follows:

Councilman Salisbury --present	Councilman Farrar -- present
Councilman Marchant -- present	Councilman Winfield--present
Councilman Marcello -- present	Council Vice-President Budway --present
Council President Richard – present	

Councilman Winfield rescued himself from the approval of the minutes of the June 9, 2005 Council meeting.

Motion made by Councilman Marchant, seconded by Councilman Marcello and voted by consent agreement to approve the Regular Council minutes of June 9, 2005.

Motion made by Councilman Marcello, seconded by Councilman Salisbury and voted by consent agreement to approve the minutes of the closed session of June 9, 2005.

Motion made by Councilman Marcello, seconded by Councilman Salisbury and voted by consent agreement to table the approval of the closed minutes of May 12, 2005.

Motion made by Councilman Marcello, seconded by Councilman Marchant and voted by consent agreement to approve the regular Council minutes of May 12, 2005.

Motion made by Councilman Marcello, seconded by Councilman Marchant and voted by consent agreement to approve the regular Council minutes of April 14, 2005.

Motion made by Councilman Marcello, seconded by Councilman Marchant and voted by consent agreement to approve the minutes of the Special Council meeting of June 23, 2005.

Motion made by Councilman and seconded by Councilman to open the Public Hearing for the Council sitting as the Liquor licenses authority for the transfer of a liquor license. Roll call:

Councilman Marchant-aye	Councilman Salisbury-aye
Council Vice-President Budway-aye	Councilman Farrar-aye
Council President Richard-aye	Councilman Marcello-aye
Councilman Winfield-aye	

Public Hearing is now open.

Council President Richard asked if anyone in the audience would like to speak for or against the transfer of the liquor license. No one in the audience wished to speak.

Motion made by Councilman Marcello, second by Councilman Salisbury and voted by consent agreement to approve the Class A retailer liquor license from Rudolph Bettez to Nicholas Izzi, d/b/a General Country Store and Liquor, 10 Hope Furnace Road, Hope.

Motion made by Councilman Marcello, seconded by councilman Salisbury and voted by consent agreement to close the Public Hearing.

Council President told the audience since there are some many people here to speak about two agenda items, Bentley's Tavern summons and the discussion on the Middle School Exploration Committee. Council President Richard suggested that the Council try to approve as much of the agenda as possible and then reconvene at the Community House at 8:30 pm for the discussion of these two items.

During departmental reports, Councilman Marcello asked David Provonsil, Building and Zoning Inspector, about the Public hearing that has been scheduled for the proposed Dunkin Donuts Plaza on Chopmist Hill Road. He specifically asked if this would be a stand-alone building or more than one unit.

David Provonsil said that they are asking for permission for a small strip mall with more than one retail store. He also informed the Council that Dunkin Donuts is seeking approval of a drive thru window. He said that the requirements for a drivethur is usually 10 car stacking but the Town is going to require a 15 car stacking to try to avoid the problem of cars waiting in line on the road.

Councilman Winfield asked if this does become a problem can the Town void the permission for the drivethur window.

David Provonsil said that with the increase in the requirement for the` drive thru should prevent any problems from happening.

Councilman Marcello asked Mr. Provonsil if he could

Emergency Management Director Richard Tucker

Senior Services Director, Judith Loven told the Council

Motion made by Councilman Salisbury, seconded by Councilman Marcello and voted by consent agreement to place and file all departmental reports.

Under audience participation, Council President Richard asked if anyone in the audience would like to address an agenda item first. After that, if there is anyone that has anything other than an agenda item, we will then consider that.

Council President Richard asked if anyone else had any comments. There were no other comments.

Motion made by Councilman, seconded by Council and voted by consent agreement to reappoint George Smith, Electrical Inspector for a term expiring July 2006.

Motion made by Councilman, seconded by and voted by consent agreement to re-appoint Joseph Steiner and Ruth Trainor to the Juvenile Hearing Board for a term expiring July 2008.

Motion made by Councilman, seconded by Councilman and voted by consent agreement to appoint Arthur Langlais to the Pawtuxet River Authority and Watershed Council for a term expiring June 2007.

Motion made by Councilman, seconded by Councilman to grant a Sunday Sales license and a Victualing license to Nicholas J. Izzi d/b/a General Country and Liquor, 10 Hope Furnace Road, Hope for term expiring December 2005.

Motion made by Councilman, seconded by Councilman and voted by consent agreement to grant a One Day Liquor License to Hope Jackson Fire Company for their Steak Fry to be held on Saturday August 27, 2005 from 4pm-midnight pursuant to them having the proper insurance coverage.

Motion made by Councilman seconded by Councilman and voted by consent agreement to approve the February 2005 abatements in the amount of \$55.20 and additions in the amount of \$437.99.

Motion made by Councilman, seconded by Councilman and voted by consent agreement to approve July 2005 abatements in the amount of \$743.64 and additions in the amount of \$12,053.68.

Motion made by Councilman seconded by Councilman and voted by consent agreement to approve the waiving of the yard sale permit fee for the weekend of August 6th and 7th for the entire Town of Scituate.

Motion made by Councilman, seconded Councilman, and voted by consent agreement to pay early expenses of \$24,683.80, regular Council expenses of \$19,603.13 and supplemental Council expenses of \$51,603.93, for a total of \$95,890.86.

Motion made by Councilman Salisbury, seconded by Councilman Marcello and voted by consent agreement to adjourn at 9:26 PM and to keep the minutes of the meeting previously closed to the public; closed pursuant to RIGL 42-46-4 and 42-46-5 and allow the Town Clerk 14 days to prepare the minutes of the meeting.

Attest:

Margaret M. Long, Town Clerk