

A regular meeting of the Town Council held for the Town of Scituate on Thursday, September 8, 2005 in the Town Council Chambers, 195 Danielson Pike, N. Scituate was called to order at 7:32 PM. Council Vice-President Budway presiding.

After pledging allegiance to the flag of our country, Town Clerk Long called the roll. Roll call vote as follows:

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

Councilman Winfield arrived at 7:45 PM.

Motion made by Councilman Marcello, seconded by Councilman Salisbury and voted by consent agreement to approve the August 11, 2005 Town Council minutes.

Motion made by Councilman Salisbury, seconded by Councilman Farrar and voted by consent agreement to approve the August 25, 2005 Closed Session minutes.

Motion made by Councilman Marchant, seconded by Councilman Winfield and voted by consent agreement to approve the abatements of \$1,801.11 and addition of \$2565.38

During departmental reports, Town Clerk Long informed the Council about the increase in passport applications being processed through her Office and the new moratorium against Town Clerk's Offices issuing passports. She told them that the Town of Scituate has been grand fathered in. She told the Council that the Town Clerk's Office has already collected \$8,000 in Art Festival license fees and attributes this to the new late fee that has been instituted.

Richard Iverson, Director of Public Works told the Council that he is having a meeting with the Art festival committee to finalize the preparation for the festival. He also said that he is having a meeting with DOT in regards to the repairs on Main Street in Hope and that Building Official Provonsil is also superzing the project. He informed the Council that the new peewee football league has over 250 children participating. He has been trying to work with the league to insure they have a practice field. Currently they are practicing on the second field at Gorham Field. He said that they want to install lights on the field but he is hesitant because this might not be the field they will use next year. He is suggesting to the League to use portable lights for this year.

Councilman Marcello sated that he just received a call in regards to this matter and feels that the person didn't get the right information. He stated that Mrs. Knowlton still is thinking of putting in permanent lights

Councilman Farrar suggested that they might use the construction lights that DOT uses for night work.

Chief Mack told the Council that the State Police with an accommodation recently honored Sergeant Steve Lang who apprehended the bank robber of Dexter Credit Union. He also told the Council that he has received a grant to update the telephone system in the police station and he has investigated the price and feels that the grant will

cover the entire price. He is hoping that the new system will have the capability to have voice mail.

Council Vice-President Budway and Councilman Farrar questioned the use of a voice mail system

Chief Mack issued the Council that all calls would have to go through the main switchboard so emergency calls could never be forwarded to voice mail.

Chief Mack also informed the Town Council that Patrolman Imondi is leaving the Scituate police force for a position in the Pawtucket police department.

Chief Mack told the Council that he would like to lease to purchase a live scan machine which scans fingerprints and imports it to the computer system, He stated that the Department really needs this type of system to stay current with other municipalities. He stated that Scituate is one of 6 in the State that doesn't have this type of system.

Town Treasurer Przybyla informed the Town Council.

Judy Loven, Director of Senior Services, told the Council.

Mr. Tucker, Director of Emergency Services.

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

Councilman Winfield rescued himself from the next agenda item.

Motion made by Councilman Salisbury, seconded by Councilman Marchant and voted by consent agreement to approved the Art Festival licenses as submitted.

Public Works Director Iverson told the Town Council that he has recommendations on the bid awards.

Councilman Winfield rescued himself from the next two agenda items.

Motion made by Councilman Marcello, seconded by Councilman Marchant and voted by consent agreement to authorize Town Clerk Long to approve late Art Festival licenses.

Motion made by councilman Marcello, seconded by Councilman Marchant and voted by consent agreement to allow the Art Festival Committee to use the Village Green on October 8, 9 and 10th, 2005 pursuant to having the correct insurance.

Public Works Director Iverson stated that the Committee has the proper insurance.

Motion made by Councilman Salisbury, seconded by Councilman Farrar and voted by consent agreement to authorize a report to analyze implementation of building permit limits and impact fees.

Councilman Salisbury suggested that this go out for public bid to insure the best price.

Motion made by Councilman Winfield, seconded Councilman Marchant and voted by consent agreement to pay early expenses of \$151,130.68 regular Council expenses of \$ 49,941.15 and supplemental Council expenses of 98,897.51, for a total of \$299,969.34.

Motion made by Councilman Salisbury, seconded by Councilman Winfield and voted by consent agreement to adjourn at 8:40 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