

A special meeting of the Town Council held on Friday, November 7, 2008 at Town Council Chambers was called to order at 12:04 pm, Council President Budway presiding.

After pledging allegiance to the flag of our country, Deputy Town Clerk Chatfield called the roll:

Councilman Collins-present                      Councilman Salisbury - absent  
Councilwoman Knowlton-absent              Councilman D'Agostino - present  
Councilman Winfield - present              Council Vice-President Farrar - present  
Council President Budway – present

Motion made by Councilman Collins, seconded by Councilman Winfield and voted by consent agreement to approve the date of December 16, 2008 at 8:00 pm for the date and time of the Special Financial Town Meeting of the bond issue relative to improvements at the High School/Middle School location.

Councilman Collins-aye              Councilman D'Agostino –aye  
Councilman Winfield –aye      Council Vice-President Farrar –aye  
Council President Budway – aye

Motion carries.

Motion made by Councilman D'Agostino, seconded by Councilman Collins and voted by roll call to adjourn to closed session at 12:10 pm, closed pursuant to RIGL 42-46-5(A)2- collective bargaining and/or litigation – Scituate Fire Engineering Board, Volunteer fire companies, and volunteer personnel, and to allow Deputy Town Clerk Chatfield to attend the meeting:

Councilman Collins-aye              Councilman D'Agostino –aye  
Councilman Winfield –aye      Council Vice-President Farrar –aye  
Council President Budway – aye

Motion carries.

Open session reconvened at 12:15 pm.

Motion made by Council Vice President Farrar, seconded by Councilman Collins and voted by consent agreement to reaffirm the vote taken in closed session to authorize four payments of \$2,500 to each fire department to fund the Fire Engineering Board legal expenses, not to exceed a total of \$10,000.

Councilman Collins-aye              Councilman D'Agostino –aye

Councilman Winfield –aye      Council Vice-President Farrar –aye

Council President Budway – aye

Motion carries.

Motion made by Councilman D’Agostino, seconded by Councilman Collins and voted to adjourn at 12:20 pm and to keep the minutes of the meetings previously closed to the public; closed pursuant to RIGL 42-46-4 and 42-46-5 and to allow the Deputy Town Clerk 14 days to prepare the minutes of the meeting.

Councilman Collins-aye

Councilman D’Agostino –aye

Councilman Winfield –aye

Council Vice-President Farrar –aye

Council President Budway – aye

Motion carries.

For complete discussion, refer to audiotape.

Attest:

Gail Chatfield

Deputy Town Clerk