

A special meeting of the Town Council held on Thursday, December 4, 2008 for the Town at Town Council Chambers and was called to order at 7 PM. Council President Budway presiding.

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

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

Motion made by Councilman Salisbury, seconded by Councilman Collins and voted by a roll call vote to open the public hearing.

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

Motions passes the Public Hearing is open.

Motion made by Councilman Collins, seconded by Councilman Salisbury and voted to approve the victualling license for Dunkin Donuts, 1199 Chopmist Hill Road.

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

Motion passes.

Motion made by Councilman Collins, seconded by Councilman Salisbury and vote by roll call to close the Public Hearing.

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

Motion passes.

Next on the agenda is the REAP contract.

Councilman Winfield asked if the Treasurer had researched if there are cheaper electric rates available to municipalities.

Council President Budway suggested that hold the discussion on this item until the Treasurer arrives.

Motion made by Councilman Collins, seconded by Council Vice-President Farrar and voted by a roll call vote to approve the Municipal Solid Waste and Recycling Services Agreement.

Councilman Collins-aye

Councilman Salisbury - aye

Councilwoman Knowlton-aye

Councilman D'Agostino -aye

Councilman Winfield - aye

Council Vice-President Farrar -aye

Council President Budway – aye

Motion passes.

Town Treasurer Przybyla arrived.

Councilman Winfield asked Town Treasurer Przybyla if he was able to find a less expensive source of electricity than with the contract through REAP.

Town Treasurer Przybyla said no.

Council President Budway said that he checked with the School Committee and they had not found a better deal.

Motion made by Councilman Salisbury, seconded by Council Vice-President Farrar to approve the REAP contract.

Councilman Collins-aye

Councilman Salisbury - aye

Councilwoman Knowlton-aye

Councilman D'Agostino -aye

Councilman Winfield - aye

Council Vice-President Farrar -aye

Council President Budway – aye

Motion passes.

Motion made by Councilman Salisbury, seconded by Councilman Collins and voted by a roll call to adjourn to closed session pursuant to RIGL 42-46-5 (A) 2 Collective Bargaining and or Litigation-Scituate Fire Engineering Board, Volunteer Fire Companies, and Volunteer Personnel and Department of Public Works Collective Bargaining Unit and to allow Town Clerk Long, Town Treasurer Przybyla David D'Agostino, Esquire, Vincent Ragosta, Esquire, Richard Tucker, Dale Langlais, Brenda Frederickson and David Hanna attend.

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

Motion passes.

Councilwoman Knowlton recused herself from this discussion and left the room at this time and did not return for the rest of the evening.

Open session reconvened at 8:30 PM.

The Council will reaffirm the motions taken in closed session.

Motion made by Councilman Salisbury, seconded by Councilman D'Agostino and voted to authorize Council President Budway to sign an agreement with Mr. Naylor in the amount not to exceed \$12,500 to settle his grievance against the Town for unfair discharge from employment.

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

Motion passes.

Motion made by Councilman Salisbury, seconded by Councilman D'Agostino and voted to approve the re-hiring of Mr. Young for one day with no compensation so that he can apply for a disability retirement.

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

Motion passes.

Motion made by Councilman D'Agostino, seconded by Council Vice-President Farrar, and voted by consent agreement to adjourn at 8:32PM 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 Town Clerk 14 days to prepare the minutes of the meeting.

Councilman Collins-aye Councilman Salisbury – aye

Councilman Winfield – aye

Councilman D’Agostino -aye

Council Vice-President Farrar – aye

Council President Budway – aye

Motion passes.

For complete discussion, refer to audiotape.

Attest:

Margaret M. Long, Town Clerk