

A special meeting of the Town Council held on Sunday, January 25, 2009 at the Chopmist Hill Center was called to order at 9:30 AM, Council President Budway presiding.

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

Councilman Farrar-present	Councilman Hanna-present
Councilwoman Frederickson-present	Councilman D’Agostino - present
Councilman Winfield – absent	Council Vice-President Collins - present
Council President Budway – present	

Motion made by Councilman D’Agostino, seconded by Councilman Hanna and voted to approve the resolution 09-01 “Resolution to request legislative authority and approval from the R.I. General Assembly to establish a fifteen month fiscal year”

Councilman Farrar-aye	Councilman D’Agostino –aye
Councilwoman Frederickson –aye	Council Vice-President Collins –aye
Council President Budway – aye	Councilman Hanna-aye

Motion carries.

Motion made by Council Vice-President Collins, seconded by Councilman D’Agostino and to voted to approve the authorization to request excess funds from W.B. Community Health.

Councilman Farrar-aye	Councilman D’Agostino –aye
Councilwoman Frederickson –aye	Council Vice-President Collins –aye
Council President Budway – aye	Councilman Hanna-aye

Motion carries.

Motion made by Council Vice-President Collins, seconded by Councilman Farrar and voted to adjourn to closed session at 9:40 Am and to allow Town Clerk Long and Town Solicitor D’Agostino attend pursuant to R.I.G.L. 42-26-5-(A)2 pertaining to collective bargaining, and litigation concerning collective bargaining organization efforts of some volunteers.

Reconvened at 9:55 AM.

Motion made by Councilman Farrar, seconded by Council Vice-President Collins and voted to reaffirm the vote taken in closed session to allow up to \$5,000 to be allocated to the Fire Engineering Board to pay legal expenses to be incurred defending the I.R.S. action.

Councilman Farrar-aye	Councilman D’Agostino –aye
Councilwoman Frederickson –aye	Council Vice-President Collins –aye
Council President Budway – aye	Councilman Hanna-aye

Motion carries.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino and voted to reaffirm the vote taken in closed session to authorize the mailing of the letter to the residents of Scituate explaining upcoming and current information on the petition to unionize by some rescue personnel.

Councilman Farrar-aye

Councilman D'Agostino –aye

Councilwoman Frederickson –aye

Council Vice-President Collins –aye

Council President Budway – aye

Councilman Hanna-aye

Motion carries.

At 9:56 AM the Council started their tour of various Town buildings.

Councilman D'Agostino and Town Clerk Long did not attend.

Motion made by Council Vice-President Collins, seconded by Councilman Farrar and voted to adjourn at 2:45 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 Town Clerk 14 days to prepare the minutes of the meeting.

Councilman Farrar-aye

Councilwoman Frederickson –aye

Council Vice-President Collins –aye

Councilman Hanna-aye

Council President Budway – aye

Motion carries.

Attest:

Margaret M. Long

Town Clerk