

A special meeting of the Town Council held on Friday, January 9, 2009 at Town Council Chambers was called to order at 9:17 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-absent
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 Council Vice-President Collins and voted to approve the appointment of a Building Committee for the Scituate High/Middle School Project for a term expiring January 2010. This committee will consist of the following members:

Ernie Marcure, June Guglielmi, Dwight Farrar, Paul Lescault, Larry Filipelli, Michael Sollitto, Steve Gormley, Al Howe, Jack McGee and Diane Scacco.

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

Motion carries.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino and voted to adjourn at 9:24 AM 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	Councilman D'Agostino –aye
Councilwoman Frederickson –aye	Council Vice-President Collins –aye
Council President Budway – aye	

Motion carries.

Attest:

Margaret M. Long

Town Clerk