

A regular meeting of the Town Council held for the Town of Scituate on Thursday, January 14, 2010 in the Town Council Chambers, 195 Danielson Pike, N. Scituate was called to order at 7:33 PM. Council President Budway presiding.

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

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

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to approve the December 10, 2009 and December 16, 2009 Town Council minutes.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson-aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to table the minutes of the closed session of December 10 2009.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson-aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to approve the minutes of the closed session of December 16, 2009.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson-aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to approve the minutes of the closed session of November 12, 2009.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson-aye	Councilman Winfield--aye
Councilman Farrar-abstained	Council President Budway --aye

Motion passes.

Motion made by Councilman Winfield, seconded by Councilman Hanna and voted to approve the abatements of \$ 307.65 and additions of \$56.12.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson-aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

During departmental reports, Judy Loven, Director of Senior Services told the Council about the H1N1 (swine Flu) clinic that she will have at the Senior Center.

Motion made by Council Vice-President Collins, seconded by Councilwoman Frederickson and voted to place and file all departmental reports.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Justin Gaffney, Ide Road told the Council that he has surveyed 150 random citizens of the Town about the current situation at the Chopmist Hill Fire Department. He said that he has pictures of the trucks not getting out in response to a rescue or fire call. He said that North Scituate and Potterville can't handle the added work. He said and the length of the response times has to be addressed by the Council. He said that there was a call from the High School involving a student athlete that was injured during a game and had to wait 18 minutes for the rescue to respond. He said that this situation is a matter of someone's life. He said that we can solve this together and put the residents' first. He said that we don't always have to agree but the station should be open and running.

Ed Spicer, 59 Rocky Hill Road asked about the status of the call pay and where it stands at this moment.

Dennis Gaffney, 237 Ide Road ,said that the money is for the calls they already went on and it is not fair to hold money from people.

Motion made by Councilman Winfield, seconded by Councilman Hanna and voted to approve the 2010 Town Council schedule.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Hanna and voted to approve the renewal of the Private Investigators license for John McDermott Nancy Leathers and David Mink.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Hanna and voted to approve the renewal of the Hawkers and Peddlers license for Alejandro Arteaga, d/b/a/ Palagis Ice Cream.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Hanna and voted to reappoint Carol Costa and Brenda Frederickson to the Scituate Recreation Committee for a term expiring January 2013.

Councilman Hanna --aye Council Vice-President Collins-- aye

Councilwoman Frederickson—aye Councilman Winfield--aye

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Councilman Farrar, seconded by Councilman Winfield and voted to re-appoint Stephen Gaddes to the Zoning Board of Review for a term expiring January 2015.

Councilman Hanna --aye Council Vice-President Collins-- aye

Councilwoman Frederickson—aye Councilman Winfield--aye

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Councilman Farrar, seconded by Councilman Hanna and voted to appoint Thomas Stones and Dennis Charland and as alternate members of the Zoning Board of Review for a term expiring January 2011.

Councilman Hanna --aye Council Vice-President Collins-- aye

Councilwoman Frederickson—aye Councilman Winfield--aye

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Hanna and voted to appoint the Budget Committee for a term expiring January 2011. (list herewith).

Councilman Hanna --aye Council Vice-President Collins-- aye

Councilwoman Frederickson—aye Councilman Winfield--aye

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to approve the reappointment of Steve Iadevaia to the Building Board of review for a term expiring January 2015.

Councilman Hanna --aye Council Vice-President Collins-- aye

Councilwoman Frederickson—aye Councilman Winfield--aye

Councilman Farrar-aye Council President Budway --aye

Motion passes.

Council Vice-President Collins recused himself from the following agenda item.

Motion made by Councilman Farrar, seconded by Councilman Hanna and voted to approve the reappointment of Erik Wieselquist to the Housing Authority for a term expiring January 2015.

Councilman Hanna --aye Council Vice-President Collins-- recused

Councilwoman Frederickson—aye Councilman Winfield--aye
Councilman Farrar-aye Council President Budway --aye

Motion passes.

Council Vice-President Collins returned to the Council meeting.

Motion made by Councilman Hanna, seconded by Councilman Winfield and voted to approve the reappointment of Theodore Przybyla, Robert Budway and Brenda Frederickson to the Police Pension Board for a term expiring January 2011.

Councilman Hanna --aye Council Vice-President Collins-- aye
Councilwoman Frederickson—aye Councilman Winfield--aye
Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to confirm the Town Clerk's re-appointment of Gail Chatfield as Deputy Town Clerk for a term expiring January 2011.

Councilman Hanna --aye Council Vice-President Collins-- aye
Councilwoman Frederickson—aye Councilman Winfield--aye
Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Councilman Hanna, seconded by Council Vice-President Collins and voted to confirm the Town Treasurer's re-appointment of Karen Beattie as Deputy Town Treasurer for a term expiring January 2011.

Councilman Hanna --aye Council Vice-President Collins-- aye
Councilwoman Frederickson—aye Councilman Winfield--aye
Councilman Farrar-aye Council President Budway --aye

Motion passes.

Colonel Randall said that he and the committee would like more time before they give their opinion on the Code Red proposal. He said that he would like to investigate other sources of funding through grants. He also said that he would like to speak with the PWSB regarding the proposal.

Councilwoman Frederickson and President Budway spoke about their trip to RI Resource recovery and spoke to Sara Kite about the ways the Town can increase the amount of recycling that we do. They said that this is a multi pronged solution including speaking with our trash contractor Rambone, monitoring who is recycling and educating people about recycling. They said that they would like to put an ad in the Foster Home Journal to alert people that recycling can save tax dollars.

Motion made by Council Vice-President Collins, seconded by Councilman Winfield and voted to appropriate \$200 for the ad and other measures to increase the recycling rate.

Councilman Hanna --aye Council Vice-President Collins-- aye
Councilwoman Frederickson—aye Councilman Winfield--aye
Councilman Farrar-aye Council President Budway --aye

Motion passes.

Motion made by Councilman Winfield, seconded by Councilman Collins and voted to approve the agreement with Beacon Mutual.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Council Vice-President Collins, seconded by Councilman Hanna to approve the memorandum of agreement with Towerco, which is the tower management company for Nextel at the tower located at Public Works.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Town Treasurer Przybyla said that the Town has the opportunity to extend the trash contract with Rambone for an additional three years. He said that the current contract will expire in June 2010. He said that the verbal terms of the contract are 0% increase for this year and for years two and three the increase would be Consumer Price Index (CPI). He said that Mr. Rambone has worked very cooperatively with the Town and has done things to help the Town that were not mandated in the contract.

Council Vice-President Collins asked if the Town of Foster is planning on extending their contract with Rambone.

General discussion centered on the fact that the Town of Scituate bid with the Town of Foster for the last contract and that is how we came about having every other week recycling.

Town Treasurer Przybyla suggested that we get the contract in writing and have the Town Solicitor review it and the Council can vote on it at a later time.

General discussion followed regarding the merits of the employees having ID's with their pictures on them.

Councilwoman Frederickson said that she thought it was a good idea.

Motion made by Councilman Winfield, seconded by Councilman Farrar and voted to approve resolution 10-01 designation of national incident management system (NIMS).

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Councilman Farrar, seconded by Council Vice-President Collins and voted to ratify the engagement of a special counsel for tax purposes named Edward M. Avarista.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Motion made by Councilman Winfield, seconded Council Vice-President Collins and voted to pay early expenses of \$92,207.68, regular Council expenses of \$241,535.54 and supplemental Council expenses of \$173,102.87 for a total of \$ 506,846.09.

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

Motion passes.

During Council remarks, Councilman Farrar asked that this evenings meeting be closed in the honor of Russell Adams a long time member of the North Scituate Fire department and the American Legion and that a page by reserved in his name in the minutes book.

State Representative Mike Marcello told the Council about the meeting that he has organized with Finance Chairman Constantino for him to give us a overview of the State budget process and the deficit. He said that this meeting will be held on Thursday, January 21, 20210 at 3 PM at the State House.

Motion made by Councilman D’Agostino, seconded by Council Vice-President Collins and voted by roll call to adjourn to closed session at 8:30 PM pursuant to RIGL 42-46-5(A) 2 pertaining to collective bargaining, and litigation and more specifically to CHFD vs. Town of Scituate, et al. civil action No. 09-531ML and to allow Town Clerk Long, Town Solicitor D’Agostino and Colonel Randall attend.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Reconvened at 9:36 PM.

Motion made by Council Vice-President Collins, seconded by Councilwoman Frederickson and voted to adjourn in Russell Adams memory and reserve a page in the minutes book in his honor at 9:37 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.

Councilman Hanna --aye	Council Vice-President Collins-- aye
Councilwoman Frederickson—aye	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye

Motion passes.

Attest:

Margaret M. Long, Town Clerk

For complete discussion please refer to the audio tape.