

A regular meeting of the Town Council held for the Town of Scituate on Thursday, March 11, 2010 in the Town Council Chambers, 195 Danielson Pike, N. Scituate was called to order at 7:31 pm. Council President Budway presiding.

After pledging allegiance to the flag of our country, Council President Budway called the roll. Roll call vote as follows:

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

After reviewing the format of the meeting with those assembled, President Budway requested Police Chief Randall to conduct the swearing in of Police Officer Francis R. Rambone as a permanent officer.

Colonel Randall stated that Mr. Rambone is a resident of Scituate and graduated from the last Citizens Police Academy. He also mentioned that he was a Burrillville High School graduate in 2002 and then later attended the University of RI and was on the Dean's List. He earned a Bachelor's degree in Sociology/Psychology in 2006. Mr. Rambone graduated #3 from the R.I. Municipal Police Training Academy. He was the 2003 Rocky Marciano Amateur Boxing Champion and the 2004 Amateur Boxing Golden Gloves Champion for Southern New England.

Upon the conclusion of the swearing in, President Budway adjourned the meeting at 7:35 PM to enable those assembled to offer congratulations to Officer Rambone.

President Budway reconvened the meeting at 7:45 PM.

Motion made by Councilman D'Agostino, seconded by Council Vice-President Collins and voted by a roll call to open the Public Hearing.

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.

No action was taken on the Kennel licenses due to the fact that there was no information or application on the applicants provided.

Motion made by Councilman Farrar, seconded by Councilman Hanna and voted by a roll call to close the Public Hearing.

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.

Motion made by Councilman Winfield, seconded by Councilman Hanna and voted by a roll call to approve the minutes of the regular meeting of January 14, 2010.

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.

Council President Budway requested that the minutes of the February 11, 2010 Council meeting, February 19, 2010 Special Council not be approved at this time.

Motion made by Councilwoman Frederickson, seconded by Councilman Hanna and voted to approve the minutes of the closed sessions of December 10, 2009, January 7, 2010, January 14, 2010 and February 3, 2010.

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.

Motion made by Council Vice President Collins, seconded by Councilman D'Agostino and voted by a roll call to approve the minutes of the Special Town Council meetings of January 7, 2010 and February 3, 2010.

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.

Department reports were submitted and accepted without comment.

Motion made by Council Vice President Collins, seconded by Councilman D'Agostino and voted by a roll call to accept the departmental reports and place them on file:

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.

Council President Budway moved agenda item 12, Abatements and Additions, from its scheduled agenda position and placed it prior to Audience Participation.

Motion made by Councilman Winfield, seconded by Councilwoman Frederickson and voted to approve the Tax Collectors abatements in the amount of \$11,801.81 and Tax Assessors abatements in the amount of \$1,607.91 and additions in the amount of \$0.00.

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 audience participation, Kristen Dexter, owner/manager of the Village Bean, addressed the Council, requesting granting a BYOB license or other license enabling her business to serve alcoholic beverages and presented the council with a

multiple page list of signatures of those supporting her request. President Budway accepted the list, noting that the Council could not act upon her request during this meeting and stated that a future Council meeting would address the issue of additional licenses and that if the Council, after public discussion, decided to issue additional licenses, then such license would be available for any applicant to express their interest.

Town Solicitor D'Agostino provided a summary of the legal background on this matter.

Motion was made by Councilman, seconded by Council and voted by a roll call to appoint Mark Lucci as Alternate Member of the Zoning Board, 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
Councilman D'Agostino-aye	

Motion passes.

Councilman Farrar said that the other applicant was also very qualified and the Town Council should keep her in mind when other vacancies occur.

Motion made by Council, seconded by Council to appoint Mary Beth Ouellette to the Emergency Management Committee as an ex officio member for a term expiring February 2011.

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.

Motion made by Councilman Farrar, seconded by Councilwoman Frederickson and voted by roll call to appoint the following members to the Stormwater Committee, term expiring March 2011: David Provonsil, Christopher Modisette and Dale Langlais

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.

Motion made by Council Vice President Collins, seconded by Councilman Farrar and voted by roll call to reappoint the following Board of Canvassers members: Jewell Augustine, Alternate – term expiring March 2011; Kerry Ferri, Alternate – term expiring March 2011.

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.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino to approve the Private Investigators license for Tim Homerston, 388 Rockland Road.

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.

Motion made by Council Vice-President Collins seconded by Councilman D'Agostino and voted to approve the Private Investigators license for Mark Horner, 81 Trimtown Road.

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.

Motion made by Vice-President Collins, seconded by Councilman Winfield and voted to approve the Second Hand Sales license for Steven Iadevaia, 1268 Chopmist Hill Road.

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.

Motion made by Council Vice-President Collins, seconded by Councilman D'Agostino and voted to adopt the 2010-2011 Town budget as presented and submitted by the Budget Committee.

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.

Motion made by Council Vice President Collins, seconded by Councilwoman Frederickson and voted by roll call to approve the Tax Anticipation Notes Resolution in the amount of \$3,000,000.00 and to authorize Council President Budway and Town Clerk Long to sign same.

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.

Motion made by Council vice-President Collins, seconded by Councilman D'Agostino to approve the Town Buildings Security Policy as presented at the prior month's Council meeting

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.

Town Engineer/Building Official Provonsil reviewed the progress regarding the implementation of the street light shut-off; the utility apparently does not have an established implementation procedure. Mr. Provonsil will submit a written request to the utility and advise the Council of the response.

Councilwoman Frederickson recused herself from the next agenda item.

Motion made by Councilman D'Agostino, seconded by Council Vice-President Collins to approve the Community Septic Loan Program following a discussion.

Councilman Hanna --aye	Council Vice President Collins-- aye
Councilwoman Frederickson-recused	Councilman Winfield--aye
Councilman Farrar-aye	Council President Budway --aye
Councilman D'Agostino-aye	

Motion passes.

Chief Randall provided the Council with information regarding a proposed contract with CrashReports.com. General discussion followed.

Motion made by Councilman D'Agostino, seconded by Council Vice-President Collins and voted to allow Chief Randall to sign an agreement with CrashReports.com.

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

Motion passes.

Motion made by Councilman Farrar, seconded by Councilman Hanna and voted to adjourn at 8:56 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 Deputy 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
Councilman D'Agostino-aye	

Motion passes.

Attest:

Robert Budway, President

No tape of this meeting due to mechanical failure.