

A special meeting of the Town Council held on Thursday January 7, 2010 was held in Town Council Chambers was called to order at 8:25 PM, 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 - absent
Councilman Winfield – present Council Vice-President Collins - present
Council President Budway – present

Motion made by Council Vice-President Collins, seconded by Councilwoman Frederickson and voted to adjourn to closed session at 8:26 PM pursuant to RIGL 42-46-5 (5) A2 pertaining to collective bargaining or litigation and more specifically to CHFD V. Town of Scituate, Et Al. civil action No. 09-531ML and to allow Town Clerk Long, Town Treasurer Przybyla, Tax Assessor Beattie, Town Solicitor D'Agostino and Colonel Randall attend.

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

Motion carries.

Reconvened at 9:37 PM.

Motion made by Council Vice-President Collins, seconded by Councilman Farrar and voted to reaffirm the vote that was taken in closed session, to allow the monies paid by the Town to the Chopmist Hill Fire Department to be allocated to North Scituate Fire Department as needed and with a bill submitted.

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

Motion carries.

Motion made by Council Vice-President Collins, seconded by Councilman Farrar and voted to adjourn at 9:38 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 Councilman Winfield-aye
Council Vice-President Collins –aye Councilman Hanna-aye
Council President Budway – aye Councilwoman Frederickson-aye

Motion carries.

Attest:

Margaret M. Long

Town Clerk

No tape of this meeting.