A special meeting of the Town Council held for the Town of Scituate on Monday, April 30, 2018 was held in the Town Council Chambers, 195 Danielson Pike, N. Scituate was called to order at 11:01 AM. Council President Mahoney presiding.

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

Council Vice President Payette – present Councilman Amaral -- absent

Councilwoman Frederickson – present Councilman Izzi – present Council President Mahoney – present Councilman Collins -- absent Councilman D'Agostino – present

Motion made by Councilman D'Agostino, seconded by Councilwoman Frederickson to accept the certified results of signature verifications for the Home Rule Charter Petition from the Board of Canvassers.

Council Vice President Payette – aye Councilman D'Agostino-- aye

Councilman Izzi – aye Council President Mahoney – aye

Councilwoman Frederickson-aye

Motion carries.

Motion made by Councilman D'Agostino, seconded by Councilwoman Frederickson to approve Resolution 18-11 authorizing the process for the nomination and election of a charter commission to frame a charter consisting of nine qualified electors pursuant to Section 6 of Article XIII of the Constitution of the State of Rhode Island and Providence Plantations.

Council Vice President Payette - aye Councilman D'Agostino-- aye

Councilman Izzi – aye Council President Mahoney – aye Councilwoman Frederickson-aye Motion carries.

Motion made by Councilman D'Agostino, seconded by Councilwoman Frederickson to adjourn the meeting at 11:04 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.

Council Vice President Payette – aye Councilman D'Agostino-- aye Councilman Izzi – aye Council President Mahoney – aye Councilwoman Frederickson-aye Motion carries.

Attest:

Gloria Taylor

Deputy Town Clerk