

A special meeting of the Town Council held for the Town of Scituate on Thursday, March 8, 2018, at the Scituate Town Hall, 195 Danielson Pike Scituate, RI was called to order at 7:30 PM. Council President Mahoney presiding.

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

Council Vice-President Payette – present Councilman Amaral-present

Councilwoman Frederickson – present Councilman Izzi – present

Council President Mahoney – present Councilman Collins -- present

Councilman D’Agostino – present

Motion made by Councilman Collins, seconded by Council Vice-President Payette and voted by a roll call vote to approve the Resolution authorizing the issuance of not more than \$4,900,000 Bonds and Notes of the Town of Scituate to Finance replacements, renovations and improvements for the Scituate Public Schools pursuant to Chapters 277 and 300 of the Public Laws of 2017.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Collins -- aye

Council President Mahoney – aye Councilman Izzi – aye

Councilman D’Agostino-aye

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Collins and voted by a roll call vote to approve the Resolution awarding architectural and engineering contract regarding replacements, renovations and improvements for the Scituate Public

Schools to Robinson Green Beretta Corporation d/b/a RBG Architects for an amount not to exceed \$340,000.00 to be paid for from the General Obligation Bonds issued under Chapters 277 and 300 of the Public Laws of 2017, based on the recommendation of the School Committee and the School Building Committee.

**Council Vice-President Payette – aye Councilman Amaral-aye
Councilwoman Frederickson – aye Councilman Collins -- aye
Council President Mahoney – aye Councilman Izzi – aye
Councilman D’Agostino-aye**

Motion passes.

Councilman Amaral stated that this amount can not exceed the amount in the resolution.

Town Solicitor Brochu said that if they wanted to exceed the amount it would have to be approved by the Building Committee, School Committee and Town Council.

Motion made by Councilman D’Agostino, seconded by Councilman Amaral and voted by a roll call vote to approve the Resolution awarding commissioning services contract regarding replacements, renovations and improvements for the Scituate Public Schools to Strategic Building Solutions, LLC d/b/a Colliers International for an amount not to exceed \$29,800.00 to be paid for from the General Obligation Bonds issued under Chapters 277 and 300 of the Public Laws of 2017, based on the recommendation of the School Committee and the School Building Committee.

**Council Vice-President Payette – aye Councilman Amaral-aye
Councilwoman Frederickson – aye Councilman Collins -- aye**

Council President Mahoney – aye Councilman Izzi – aye

Councilman D’Agostino-aye

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted by a roll call vote to approve J. Casali Engineering to provide engineering services regarding the Police Station project as Town Engineer under the existing Professional Services Agreement, with such costs to be paid from the Police Station Bond issued pursuant to voter approval on January 23, 2018 and authorized by the Town Council via Resolution 18-03.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Collins -- aye

Council President Mahoney – aye Councilman Izzi – aye

Councilman D’Agostino-aye

Motion passes.

Motion made by Councilwoman Frederickson, seconded by Councilman D’Agostino to adjourn the meeting at 7:37 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.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Collins -- aye

Council President Mahoney – aye Councilman Izzi – aye

Councilman D’Agostino-aye

Motion passes.

Attest:

Margaret McGraw Long

Town Clerk

For complete discussion please refer to the tape.