

A meeting of the Town Council held for the Town of Scituate on Thursday March 15, 2018, at the Scituate High School Auditorium, 94 Trimtown Road, Scituate, RI was called to order at 7:04 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 Council Vice-President Payette, seconded by Councilman Amaral and voted by a roll call vote to move item 8A to first.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes.

Council President Mahoney asked for a motion to have this item tabled.

Motion made by Council Vice-President Payette, seconded by Councilman Izzi and voted to table the Resolution to Rescind and Void Resolution 16-09 regarding opposition to the proposed the CREC powerplant in Burrillville, Rhode Island.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- 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 open the public hearing.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes.

Motion made by Councilman D’Agostino, seconded by Councilman Amaral to renew the Kennel Licenses with the same conditions and restrictions as last year.

Wanda Monroe, 581 Trimtown Road – Unrestricted license

Gloria Washburn, 1153 Hartford Pike – Unrestricted license

Donna Rosciti, 1324 Chopmist Hill Road – Restricted to 7 dogs

. Barbara Martinelli, 56 Peeptoad Road – Restricted to 5 dogs, must have electric fence, 3 unannounced visits from the Animal Control Officer each year

Anne Hubbard, 177 Trimtown Road – Unrestricted license

Michelle Ziemba d/b/a The Country Mutt, 143 Danielson Pike – Unrestricted license

Scott Bergantino, 1265 Chopmist Hill Road – Unrestricted license

Council Vice-President Payette – aye Councilman Amaral-aye

**Councilwoman Frederickson – abstain Councilman Izzi – aye
Council President Mahoney – aye Councilman Collins -- nay
Councilman D’Agostino – aye**

Motion passes.

Motion made by Councilman D’Agostino, seconded by Council Vice-President Payette and voted by a roll call vote to close the Public Hearing.

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

Motion passes.

Motion made by Councilman D’Agostino, seconded by Council Vice-President Payette and voted to approve the minutes from the Special Town Council Meeting – January 30, 2018.

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

Motion passes.

Motion made by Councilman D’Agostino, seconded by Council Vice-President Payette and voted to approve the minutes of the Regular Town Council Meeting – February 8, 2018 with the stated corrections.

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

Council President Mahoney – aye Councilman Collins -- aye

Councilman D'Agostino – aye

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to approve the minutes of the Special Town Council Meeting – February 27, 2018.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D'Agostino – abstain

Motion passes.

Motion made by Councilman D'Agostino, seconded by Council Vice-President Payette and voted to place and file the DEPARTMENT REPORTS.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D'Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to approve the resolution for presentation at the financial town meeting, to be held April 3, 2018, relating to the issuance of \$1,500,000 of bonds for capital projects, which includes the \$800,000 for public works previously approved by Town Council under Resolution 18-02; as an alternative to such \$800,000 bond resolution with both resolutions to be presented to the

financial town meeting.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilwoman Frederickson and voted to approve and accept the ABATEMENTS & ADDITIONS.

A. Tax Collector – Total Abatements \$5,828.14

Account # Amount

09-0611-20 \$	122.09
11-04600-00 \$	1,852.06
10-0004-75 \$	612.20
13-0210-60 \$	252.28
13-0211-60 \$	22.00
19-0980-60 \$	73.58
13-0772-10 \$	200.92
13-0004-85 \$	73.74
16-0006-00 \$	12.91
16-1018-50 \$	253.53
16-1061-00 \$	1,143.91
18-0091-00 \$	68.14
18-0207-00 \$	159.00
19-0173-00 \$	76.47
19-0079.95 \$	362.92

19-0839-87 \$ 39.75
02-1373-88 \$ 334.64
Grand Total \$ 5,828.14

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

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to accept with regret the resignation of Vincent Ferrara, Charter Commission.

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

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to appoint Raymond Griglevich to the Charter Commission to fill to vacancy left by Vincent Ferrara.

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

Motion passes. .

Motion made by Councilman Amaral, seconded by Council Vice-President Payette and voted to appoint Bill Jasparro to the

Board of Canvassers Alternate Member.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to disband the ad hoc Committee to Assess the Feasibility of All Boards and Committees.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Izzi and voted to appoint Dina Elhelw as the Senior Services Director with the appointment to start immediately, to shadow Director Judy Loven through June 2018. Salary Compensation in the amount of \$43,500.00/year from Senior Services Director Salary Appropriation.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by

Councilman Izzi and voted to approve the update of Town building use rental agreement and increases to rental fees and adding security deposits:

Town Facility	Existing Rental	Fee Proposed	Rental	Fee Proposed
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Community House	\$50.00	\$100.00	\$200.00	
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Community House Kitchen 0	\$50.00			n/a
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Church Rental (Resident)	\$50.00	\$300.00	\$200.00	
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Church Rental (Non-resident)	\$200.00	\$500.00		\$200.00
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Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Izzi and voted to authorize and post an RFP to remove the mini split system from the police station, 116 Main Street, and install the system at Potterville Fire Station, 953 Tunk Hill Road to be paid from FY 17/18 Capital.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to authorization and post an RFP to

purchase and install mini splits air conditioning units at the Potterville Fire Station, 953 Tunk Hill Road, to be paid from FY 17/18 Capital.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Motion made by Council Vice-President Payette, seconded by Councilman Izzi and voted to authorization and post an RFP for a septic system at the Senior Center, 1315 Chopmist Hill Road and discussion of the current failing septic system to be paid from 2016 GOB allocated for Town properties/Chopmist Hill Inn.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D’Agostino – aye

Motion passes. .

Recreation Director Pannone explained to the Council of possible upgrades to the baseball field at Hope Park, Clinton Ave. He said that he would like to have Joe Casali, Town Engineer look at the field and make some suggestions.

Motion made by Council Vice-President Payette, seconded by Councilman Collins and voted to allow Recreation Director consult with Joe Casali.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye
Council President Mahoney – aye Councilman Collins -- aye
Councilman D’Agostino – aye

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Izzi and voted to authorize to redirect \$265,000 of unused monies previously allocated for the remediation of Town Hall, Police Station, Bell Tower, and Police Four-Wheel Vehicle back to undesignated reserve.

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

Motion passes.

After lengthy discussion.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to allocate \$200,000 for the need to rebuild the Town server, IT infrastructure, and licenses to be paid from the Police Station Account; originally allocated FY 16/17 5-year Capital.

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

Motion passes. .

Motion made by Council Vice-President Payette, seconded by

Councilman Izzi and voted to allocate \$175,000 for the upgrade of fire communication from the Police Station Account; originally allocated FY 16/17 5-year Capital; comprehensive upgrade to fire emergency communications center. To digitize all radio/alarm boxes in Town, vehicle mobile repeater system and front-line apparatus.

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

Motion passes. .

Motion made by Councilman Amaral, seconded by Councilman D’Agostino and voted to extend four weeks of sick time for Public Works Director Richard Tucker, per the Employee Hand Book, Section 408.

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

Motion passes.

Motion made by Council Vice-President Payette, seconded by Councilman Amaral and voted to approval of the proposed 18/19 Town Budget from the Budget Committee.

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

Motion passes. .

Motion made by Councilman Collins, seconded by Councilman D'Agostino and voted to hire Natasha Enos as a full-time dispatcher, starting salary is \$17.26/hr. in accordance with the Collective Bargaining Agreement, this position is to fill the vacancy left by Dispatcher Jamie Mauriello.

Council Vice-President Payette – aye Councilman Amaral-aye

Councilwoman Frederickson – aye Councilman Izzi – aye

Council President Mahoney – aye Councilman Collins -- aye

Councilman D'Agostino – aye

Motion passes.

Motion made by Councilman Amaral, seconded by Councilman D'Agostino and voted to approve Early Expenses: \$125,288.99, GOB 2016 Fund \$2,268.31, Regular Expenses: \$83,512.31, Supplemental Expenses \$143,338.00 and GOB Bond: \$739.79.

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 to adjourn the meeting at 8:40 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, CMC

Town Clerk

For complete discussion please refer to the tape and video.