

FOR INFORMATIONAL PURPOSES ONLY

POSTED: JANUARY 6, 2009

TOWN OF SCITUATE

TOWN COUNCIL MEETING

THURSDAY, JANUARY 8, 2009

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE

NORTH SCITUATE, RI 02857

7:10 PM

AGENDA

***STARTING TIME 7:10 PM**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER - COUNCIL PRESIDENT BUDWAY

3. ROLL CALL - TOWN CLERK LONG

4. ADJOURN TO EXECUTIVE SESSION:

A. CLOSED PURSUANT TO R.I.G.L. 42-46-5(a)(2) PERTAINING TO COLLECTIVE BARGAINING, INCLUDING DISCUSSION OF BROAD-BASED STRATEGY, GOALS, AND STRATEGIC PLANNING

RELATED THERETO.

5. RECONVENE

***STARTING TIME 7:30 PM**

6. REORGANIZATION OF THE TOWN COUNCIL

7. APPROVAL OF COUNCIL MINUTES

- A. REGULAR COUNCIL MINUTES – NOVEMBER 13, 2008**
- B. SPECIAL COUNCIL MINUTES – NOVEMBER 7, 2008**
- C. SPECIAL FINANCIAL TOWN MEETING – OCTOBER 25, 2008**
- D. REGULAR COUNCIL MEETING – DECEMBER 11, 2008**

8. DEPARTMENTAL REPORTS

- A. TOWN CLERK**
- B. PUBLIC WORKS**
- C. BUILDING OFFICIAL**
- D. POLICE**
- E. TREASURER**
- F. SENIOR SERVICES**
- G. HUMAN SERVICES**

9. ABATEMENTS & ADDITIONS

10. AUDIENCE PARTICIPATION

11. APPROVAL OF TOWN COUNCIL YEARLY SCHEDULE

12. LICENSES – PRIVATE INVESTIGATOR’S LICENSE

13. APPOINTMENTS

14. RESIGNATIONS

A. GERALD ROUND – TRAFFIC SAFETY COMMISSION

15. REAPPOINTMENTS

A. GENERAL TOWN OFFICERS (LIST HEREWITH) TERMS EXP. JANUARY 2010

B. MINIMUM HOUSING BOARD OF REVIEW TERMS EXP. JAN. 2010

- 1. DONALD A. MCCALL**
- 2. ALBERT LANGLAIS**
- 3. RICHARD A. MUMFORD**

C. POLICE CONSTABLES (LIST HEREWITH) TERMS EXP. JANUARY 2010

D. PLAN COMMISSION MEMBER - TERM EXPIRING JANUARY 2014

- 1. NICHOLAS PIAMPIANO**

E. PLAN COMMISSION ALTERNATE MEMBERS - TERMS EXPIRING JAN. 2010

- 1. DAVID HANNA**

2. JEREMIAH ALLEN

F. WASTEWATER MANAGEMENT CITIZENS ADVISORY GROUP

- TERM EXP. JAN. 2010

1. RICHARD PINCINCE

2. CHRISTOPHER MASON

G. RECREATION COMMITTEE MEMBERS - TERMS EXPIRING

JANUARY 2012

1. MARTHA BOWER

2. FRED FERRI

H. ZONING BOARD OF REVIEW

1. KENNETH BORDEN – TERM EXPIRING JANUARY 2014

I. ZONING BOARD OF REVIEW ALTERNATE MEMBERS - TERM

EXP. JAN. 2010

1. THOMAS STONES

2. MERRITT CROWLEY

3. DENNIS CHARLAND

J. BUDGET COMMITTEE - (LIST HEREWITH) TERM EXPIRING

JANUARY 2010

1. ROBERT BUDWAY

2. DWIGHT FARRAR

3. JOHN WINFIELD

4. DAVID A. D'AGOSTINO

5. CHARLES COLLINS

6. DAVID HANNA

7. BRENDA FREDERICKSON

8. MARGARET LONG

9. THEODORE PRZYBYLA

16. CONFIRMATION OF TOWN CLERK'S REAPPOINTMENT OF DEPUTY TOWN CLERK - TERM EXP. JANUARY 2010 - GAIL CHATFIELD

17. CONFIRMATION OF TOWN TREASURER'S REAPPOINTMENT OF DEPUTY TOWN TREASURER - TERM EXP. JANUARY 2010 – KAREN BEATTIE

18. DISCUSSION AND/OR APPROVAL

A. RECREATION DIRECTOR SEARCH COMMITTEE

B. HEALTH INSURANCE COSTS – BLUE CROSS BLUE SHIELD VS. STATE UNITED HEALTH CARE PLAN

C. RECYCLING DISCUSSION AND APPROVAL IN REGARDS TO NOTIFYING PEOPLE WHO DO NOT RECYCLE

19. PAY BILLS

1. EARLY BILLS

2. REGULAR BILLS

3. SUPPLEMENTAL BILLS

20. COUNCIL REMARKS

COUNCIL PRESIDENT BUDWAY

COUNCIL VICE PRESIDENT FARRAR

COUNCILMAN

WINFIELD

COUNCILMAN D'AGOSTINO

COUNCILMAN COLLINS

COUNCILWOMAN

FREDERICKSON

COUNCILMAN HANNA

21. STATE LEGISLATIVE REMARKS

22. ADJOURN TO EXECUTIVE SESSION:

A. CLOSED PURSUANT TO R.I.G.L. 42-46-5(a)(2) PERTAINING TO COLLECTIVE BARGAINING, AND LITIGATION INCLUDING THE SETTLEMENT OF PENDING LABOR ISSUE(S) INVOLVING THE DEPARTMENT OF PUBLIC WORKS.

23. RECONVENE

24. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 647-2822 SEVENTY-TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.