

If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:

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**FOR INFORMATIONAL PURPOSES ONLY**

**POSTED: May 8, 2012**

**TOWN OF SCITUATE**

**TOWN COUNCIL MEETING**

**THURSDAY, MAY 10, 2012 @ 7:00 pm**

**TOWN COUNCIL CHAMBERS**

**195 DANIELSON PIKE, NORTH SCITUATE, RI 02857**

**SECONDDAMENDED AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER - COUNCIL PRESIDENT COLLINS**

**3. ROLL CALL - TOWN CLERK LONG**

**4. PUBLIC HEARING –**

**A. FIRST READING ON THE ADDITION OF ROLLING GREEN DRIVE,**

**AZALEA COURT AND ALYSSA COURT TO ARTICLE II SECTION 7-28  
APPROVAL OF STOP SIGNS.**

**B. EXPANSION OF GRANITE FARM, F/K/A GENTLEMAN FARMER  
RESTAURANT, LIQUOR LICENSE REQUESTING LIQUOR LICENSE  
STARTING AT 8 AM AND EXPANSION OF SERVING AREA TO  
INCLUDE AN OUTSIDE PATIO.**

**C. FIRST READING UPDATE TO TOWN NOISE ORDINANCE  
REVISION 2012**

**5. PRESENTATION BY SCITUATE PREVENTION PARTNERSHIP**

**6. BID AWARDS –**

**A. NEW DUMP TRUCK—PUBLIC WORKS**

**B. POLICE CARS**

**7. RESOLUTION**

**A. PEACE OFFICERS DAY 2012**

**8. APPROVAL OF COUNCIL MINUTES**

**A. REGULAR COUNCIL MINUTES – 4/12/12**

**9. DEPARTMENTAL REPORTS**

**A. TOWN CLERK**

**B. PUBLIC WORKS**

**C. BUILDING OFFICIAL**

**D. POLICE**

**E. TREASURER**

**1) New Budget Revenue and Expense**

**2) Old Budget Revenue and Expense**

**F HUMAN SERVICES**

## **G. SENIOR SERVICES**

### **10. AUDIENCE PARTICIPATION**

### **11. ABATEMENTS AND ADDITIONS**

### **12. REAPPOINTMENTS**

#### **A. HOPE SEWER COMMITTEE - TERM EXPIRING MAY 2013:**

**David Mink, Theodore Richard, III, David Provonsil, Robert Nero, David Ellingwood**

### **13. LICENSES**

**A. SECOND HAND SALES LICENSE – SHELLY A. HARRISON, D/B/A TOWN AND COUNTRY RESALE BOUTIQUE, 180A DANIELSON PIKE, NO. SCITUATE, RI**

### **14. DISCUSSION AND/OR APPROVAL**

**A. FOOD VENDORS AT SCITUATE’S FARMERS MARKET**

**B. ACCEPTANCE OF ROLLING GREEN DRIVE, AZALEA COURT AND BLUE SKY DRIVE TO SCITUATE’S TOWN ROADS.**

**C. FILLING OF POLICE OFFICER VACANCY**

**D. PERMISSION FOR A THIRD DOG GARY COTNOIR, 11 FRANKLIN ROAD**

**E. CONSERVATION COMMISSION ABSENTEE POLICY**

**F. ALLOCATION OF FUNDS FOR VOLUNTEER APPRECIATION DAY**

**G. AUTHORIZATION OF REPAIRS TO ENGINE 61 LOCATED AT THE CHOPMIST FACILITY**

**H. REPORT AND RECOMMENDATIONS FROM DPW SUBCOMMITTEE TO INCLUDE RECOMMENDATION FOR ASSISTANT**

**DPW DIRECTOR POSITION AND EMA DIRECTOR POSITION INCLUDING REVIEW OF JOB DESCRIPTION(S) AND EMPLOYMENT AGREEMENT(S)/CONTRACT(S).**

**I. CONSIDERATION OF AT&T LEASE PROPOSAL**

**J. CLARIFICATION OF LAWTON FARM MANAGEMENT PLAN AND THE RESTRICTIONS ON DOGS AND HORSES AT THE PROPERTY**

**K. RATIFICATION OF IN-TOWN MUTUAL AID AGREEMENT FOR FIRE DEPARTMENT ORGANIZATIONS' USE OF TOWN OWNED VEHICLES TO COMPLY WITH RI DEPT. OF HEALTH EMERGENCY VEHICLE LICENSING REQUIREMENTS**

**L. 1. SELECTION, DIRECTION, REVIEW OF EXPERIENCE STUDY FOR THE POLICE PENSION PLAN.**

**15. PAY BILLS**

**A. EARLY BILLS**

**B. REGULAR BILLS**

**C. SUPPLEMENTAL BILLS**

**D. REGULAR BILLS – OLD BUDGET**

**E. EARLY BILLS – OLD BUDGET**

**16. COUNCIL REMARKS**

**COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT HANNA  
COUNCILMAN  
WINFIELD**

**COUNCILMAN D'AGOSTINO COUNCILMAN HURRY**

**COUNCILWOMAN**

**FREDERICKSON COUNCILWOMAN**

**KNIGHT-BIANCHI**

**17. A. ADJOURN TO CLOSED SESSION PURSUANT TO RIGL 42-46-5(A)(2) – SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, LITIGATION UPDATE ON THE MATTER, TOWN OF SCITUATE V. FRANK A. MARTINELLI, ET AL., PC12-2230.**

**18. B. CLOSED PURSUANT TO R.I.G.L. 42-45-5(A) (2) SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, DISCUSSION INVOLVING INFORMATION FROM ACTUARY FOR IMPLICATIONS TO BARGAINING.**

**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.**

**18. RECONVENE**

**19. ADJOURN**