

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: July 10, 2012

TOWN OF SCITUATE

TOWN COUNCIL MEETING

THURSDAY, JULY 12, 2012 @ 7:00 pm

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE, NORTH SCITUATE, RI 02857

AMENDED AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER - COUNCIL PRESIDENT COLLINS**
- 3. ROLL CALL – TOWN CLERK LONG**
- 4. POLICE DEPARTMENT PROMOTION – MATTHEW KING TO THE RANK OF SARGEANT**
- 5. PUBLIC HEARING**

**A. SECOND READING OF THE TOWN NOISE ORDINANCE
REVISION 2012**

**B. PERMISSION TO CHANGE NAME OF GENTLEMAN FARMER
RESTAURANT TO GRANITE FARM RESTAURANT ON LIQUOR
LICENSE**

**C. KENNEL LICENSE – FRANK MARTINELLI, 56 PEEPTOAD
ROAD, SCITUATE (TABLED FROM FEBRUARY 2012)**

6. APPROVAL OF COUNCIL MINUTES

A. REGULAR COUNCIL MEETING OF JUNE 14, 2012

7. DEPARTMENTAL REPORTS

A. TOWN CLERK

B. PUBLIC WORKS

C. BUILDING OFFICIAL

D. POLICE

E. TREASURER

F. SENIOR SERVICES

G. HUMAN SERVICES

8. AUDIENCE PARTICIPATION

9. REAPPOINTMENTS

**A. ELECTRICAL INSPECTOR - GEORGE SMITH - TERM
EXPIRING JULY 2013**

B. JUVENILE HEARING BOARD

1. CAPTAIN CRAIG HAWKINS, TERM EXP. JULY 2015

2. JEFFREY LAURIE, TERM EXP. JULY 2015

10. APPOINTMENTS

A. TWO RECREATION COMMITTEE MEMBERS, TERMS EXP. JANUARY 2014 AND JANUARY 2015

11. ABATEMENTS AND ADDITIONS

12. PRIVATE INVESTIGATOR'S LICENSES

A. PETER J. COSTELLO, 5 BRETT DRIVE, SCITUATE

B. JOHN F. KILLIAN, 229 WESCOTT ROAD, SCITUATE

13. DISCUSSION AND/OR APPROVAL:

A. BID AWARD – POND RESTORATION/SEDIMENT REMOVAL; (ROLF JOHNSON'S POND ON HARTFORD AVENUE AT CRESTVIEW DRIVE)

B. MEMORANDUM OF AGREEMENT WITH RIDOT FOR POLICE DETAIL SERVICES

C. RATIFICATION OF ENGAGEMENT LETTER FROM BACON & CO., LLC

D. PERMISSION FOR KAREN BEATTIE TO ATTEND INTERNATIONAL ASSOCIATION OF ASSESSING OFFICES IN KANSAS CITY, MO FROM SEPT. 9 – 12, 2012 CONFERENCE ON ASSESSMENT ADMISITRATION

E. USE OF PROVIDENCE POLICE RANGE FOR SCITUATE POLICE OFFICERS FIREARM QUALIFICATION

F. COUNCIL POLICY ON EXPENDITURES BY COMMITTEES AND BOARDS THAT ARE NOT SET OUT IN EXISITING BUDIGETARY PLAN OR ARE ASIDE OF USUAL BUSINESS EXPENDITURES

G. AUTHORIZATION OF PAYMENT OF CONSERVATION

COMMISSION'S EXPENSE FOR BEREVEMENT RECOGNITION

H. DISCUSSION OF TEMPORARY DISABILITY INSURANCE

I. EXTENDING SICK LEAVE FOR CIVILIAN POLICE DEPARTMENT EMPLOYEE PURSUANT TO TOWN OF SCITUATE HUMAN RESOURCE POLICY SECTION 408 SICK LEAVE BENEFITS

J. REPORT OF PUBLIC WORKS EMA DIRECTOR SUBCOMMITTEE CONCERNING THE HIRING OF AN EMA DIRECTOR

K. N. SCITUATE BAPTIST CHURCH REQUEST TO INCREASE ART FESTIVAL VENDOR SPOTS FROM 9 TO 14

14. PAY BILLS

1. EARLY BILLS

2. REGULAR BILLS

3. SUPPLEMENTAL BILLS

15. COUNCIL REMARKS

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

WINFIELD

COUNCILMAN D'AGOSTINO COUNCILMAN HURRY

COUNCILWOMAN

FREDERICKSON COUNCILWOMAN BIANCHI

16. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, THE LITIGATION TITLED, CHFD V. TOWN OF

SCITUATE, 09-531-ML FOR STATUS UPDATE AND REPORT TO COUNCIL.

17. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, THE LITIGATION MATTER BEFORE THE STATE LABOR RELATIONS BOARD, CAPTIONED ULP-6007, FOR STATUS UPDATE AND REPORT TO COUNCIL.

18. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, THE LITIGATION TITLED, TOWN OF SCITUATE V. ERSRI, PC11-6345 FOR STATUS UPDATE AND REPORT TO COUNCIL.

19. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2)(6) AND (7), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION; PROSPECTIVE BUSINESS DEVELOPMENT IN TOWN; AND, THE INVESTMENT OF PUBLIC FUNDS SPECIFICALLY AS RELATED TO THE HOPE MILL PROJECT AND THE MATTER CAPTIONED, LABONTE V. NE DEVELOPMENT RI, LLC, PM10-4650, FOR STATUS UPDATE AND REPORT TO COUNCIL BY RECEIVER, PETER FURNESS, ESQ.

20. 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.