

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

Charles Collins, Jr. 647-2601

William Hurry, Jr. 647-5769

John Winfield, Jr. 647-9034
934-0088

Kathleen Knight-Bianchi

David A. D'Agostino 934-0307

David Hanna, Jr. 647-7469

Brenda Frederickson 647-3315

FOR INFORMATIONAL PURPOSES ONLY

POSTED: July 9, 2013

TOWN OF SCITUATE

TOWN COUNCIL MEETING

THURSDAY, JULY 11, 2013 @ 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. PUBLIC HEARING**
- 5. APPROVAL OF COUNCIL MINUTES**
 - A. REGULAR COUNCIL MEETING OF MAY 9, 2013**
- 6. DEPARTMENTAL REPORTS**

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

7. AUDIENCE PARTICIPATION

8. REAPPOINTMENTS

A. ELECTRICAL INSPECTOR - GEORGE SMITH - TERM EXPIRING JULY 2014

B. JUVENILE HEARING BOARD

1. FRED TRAPASSI, TERM EXP. JULY 2016

C. HOPE VILLEAGE OVERLAY DISTRICT COMMITTEE

1. ANGELA DIMARTINO-ALTERNATE - TERM EXPIRING JUNE 2014

9. APPOINTMENTS

10. ABATEMENTS AND ADDITIONS

11. PRIVATE INVESTIGATOR'S LICENSE – PETER J. COSTELLO, 5 BRETT DRIVE, SCITUATE

12. BID AWARD

A. POLICE CARS

B. DIRECTOR OF PUBLIC WORKS VEHICLE

13. DISCUSSION AND/OR ACTION:

A. RATIFICATION OF A MEMORANDUM OF AGREEMENT BETWEEN TOWN'S YOUTH SPORTS GROUPS, COUNCIL, AND THE LAND TRUST CONCERNING THE USE OF TOWN PROPERTIES PURSUANT TO CHAPTER 9, PARKS AND RECREATION ORDINANCE

B. N. SCITUATE BAPTIST CHURCH REQUEST TO INCREASE ART FESTIVAL VENDOR SPOTS

C. SELECTION COMMITTEE FOR REQUESTS FOR QUALIFICATIONS FOR THE ENGINEERING AND DESIGN SERVICES FOR THE RECONSTRUCTION AND ENHANCEMENT PROJECT ROUTE 115, MAIN STREET, HOPE

D. ONE DAY LIQUOR LICENSE - HOPE JACKSON FIRE CO. STEAK FRY TO BE HELD ON AUGUST 24, 2013.

E. APPROVAL OF BID SPECIFICATIONS FOR FIRE APPARATUS AND AUTHORIZATION TO POST BID

F. RATIFICATION OF FOSTER'S PARTICIPATION IN SCITUATE ANIMAL SHELTER

G. TOWN ENGINEER/BUILDING OFFICIAL CONTRACT RATIFICATION/RENEWAL

H. REPORT ON WESTERN RHODE ISLAND HOME REPAIR PROGRAM

I. AUTHORIZATION TO SPEND UP TO \$5,000.00 OF RECYCLING PROFIT SHARING FUNDS FOR ACQUISITION OF DONATED

**RECYCLING CONTAINERS FROM MIDDLETOWN TO PROMOTE
RECYCLIN PROGRAM**

14. PAY BILLS

- A. EARLY BILLS**
- B. REGULAR BILLS**
- C. 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/EXECUTIVE SESSIONS

A. CLOSED PURSUANT TO RIGL § 42-46-5(A)(5), SESSIONS INCLUDING THE DISCUSSION OR CONSIDERATION RELATED TO THE ACQUISITION OR LEASE OF REAL PROPERTY FOR PUBLIC PURPOSES, OR FOR THE DISPOSITION OF PUBLICALLY HELD PROPERTY WHEREIN ADVANCES PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.

B. CLOSED PURSUANT TO RIGL § 42-46-5(A) (5), SESSIONS PERTINING TO LITAGATION, SPECIFICALLY JOHN N. SOUZA V. TOWN OF SCITUATE, 13-311-ML, FEDERAL COURT LITAGATION,

UPDATE ON CASE STATUS

17. RECONVIENE

18. 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.