

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 John Winfield, Jr. 647-9034

William Hurry, Jr. 647-5769 David Hanna, Jr. 647-7469

David A. D'Agostino 934-0307 Brenda Frederickson 647-3315

Kathleen Knight-Bianchi 934-0088

FOR INFORMATIONAL PURPOSES ONLY

POSTED: September 10, 2013

TOWN OF SCITUATE

TOWN COUNCIL MEETING

TOWN COUNCIL CHAMBERS

195 DANIELSON PIKE, N. SCITUATE, RI

THURSDAY, SEPTEMBER 12, 2013 @ 7:00 PM

AMENDED AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – COUNCIL PRESIDENT COLLINS

3. ROLL CALL – TOWN CLERK LONG

**4. PROCLAMATION – SCITUATE AMBULANCE & RESCUE CORPS
60TH ANNIVERSARY**

5. APPROVAL OF COUNCIL MINUTES

A. REGULAR COUNCIL MEETING OF AUGUST 8, 2013

- B. SPECIAL COUNCIL MEETING OF AUGUST 1, 2013**
- C. SPECIAL COUNCIL MEETING OF AUGUST 15, 2013**
- D. CLOSED SESSION OF JUNE 13, 2013**
- E. CLOSED SESSION OF AUGUST 8, 2013**
- F. CLOSED SESSION OF AUGUST 15, 2013**

6. DEPARTMENT REPORTS

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

7. AUDIENCE PARTICIPATION

8. PUBLIC HEARING – SECOND READING OF CHAPTER 15 – TAX EXEMPTION UPDATE

9. ABATEMENTS & ADDITIONS - NONE

10. APPOINTMENTS - NONE

11. REAPPOINTMENTS - NONE

12. RESIGNATIONS – GAIL CHATFIELD, DEPUTY TOWN CLERK

13. JOINT POLE LOCATIONS

A. DEXTER ROAD

B. HOWARD AVENUE

14. LICENSES – ART FESTIVAL LICENSES

15. DISCUSSION AND/OR ACTION

A. AUTHORIZE TOWN CLERK TO APPROVE LATE ART FESTIVAL LICENSES

B. AUTHORIZATION FOR SCITUATE ART FESTIVAL TO USE THE VILLAGE GREEN OCTOBER 11 – 14, 2013

C. CONSIDER NEGOTIATIONS WITH CROSSMAN ENGINEERING FOR FINAL DESIGN OF MAIN STREET (HOPE) RECONSTRUCTION/ENHANCEMENT PROJECT

D. BID AWARD – TOWN HALL/FIRE STATION SEPTIC SYSTEM (OWTS)

E. DEL'S LEMONADE REQUEST FOR 2013 ART FESTIVAL FOOD LICENSE

F. REQUEST FOR A 3RD DOG – DONNA ANDERSON, 472 TRIMTOWN ROAD

G. DISCUSSION OF PLAN AND PROCEDURES FOR ADDRESSING THE ISSUE OF COLA SUSPENSION(S) FOR RETIREES. CONSIDERATION OF RECOMMENDATION OF SETTING A 5-YEAR INITIAL PROPOSAL WITH REVIEW PERIOD; INPUT FROM ANGELL PENSION GROUP; PRESENTATION/WORK SESSION WITH RETIREES.

H. COUNCIL REQUEST FOR TREASURER TO ATTEND OCTOBER 1 MEETING WITH STATE OFFICIALS CONCERNING IMPLEMENTATION OF AFFORDABLE CARE ACT AND PENSION/OPEB INTERACTION(S); REQUEST REPORT BACK TO COUNCIL WITH RECOMMENDATIONS FOR FUTURE ACTION.

I. COUNCIL DISCUSSION ON STATUS OF FUNDING IMPROVEMENT

PLAN (“FIP”); UPDATE TO COMPLY WITH REQUEST FROM STATE FOR FIP SUBMITTED IN 2012.

J. SENIOR VAN STATUS UPDATE AND RECOMMENDATIONS FOR CANCELLING BID AWARD AND ASSIGNING CONTRACT TO SECOND-LOWEST BIDDER; SOLICITOR TO REPORT ON COMMUNICATION(S) WITH MATTHEWS BUSES, INC.

16. PAY BILLS

17. COUNCIL REMARKS

COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT WINFIELD

COUNCILMAN HURRY COUNCILMAN D’AGOSTINO

COUNCILWOMAN FREDERICKSON COUNCILMAN HANNA

COUNCILWOMAN KNIGHT-BIANCHI

18. ADJOURN TO CLOSED/EXECUTIVE SESSION:

A. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, DISCUSSION OF IBPO NEGOTIATION SESSION STATUS; UPDATE; NEXT STEPS.

B. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY TO DISCUSS LITIGATION IMPLICATIONS FOR ZONING ENFORCEMENT AND ZONING ORDINANCE (OVERLAY DISTRICT) COMPLIANCE ACTIONS AND ISSUES.

C. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION,

SPECIFICALLY, RELATED TO LITIGATION OF THE MATTER IAFF V. TOWN OF SCITUATE, ULP-6007, PENDING BEFORE THE STATE LABOR RELATIONS BOARD.

19. RECONVENE

20. ADJOURN

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.