

Present: June Sager Speakman, Kate G. Weymouth, Cynthia Armour Coyne, William C. DeWitt and Ann P. Strong

Also Present: Town Manager Peter A. DeAngelis, Jr., Town Solicitor Michael Ursillo, Finance Director Kathy Raposa, Tax Assessor Michael R. Minardi, Police Chief John M. LaCross, Fire Chief Gerald Bessette, Public Works Director Alan Corvi, Building Official Robert B. Speaker, Town Planner Philip Hervey, Library Director Deborah Barchi, Recreation and Leisure Services Director Michele Geremia and Town Clerk Meredith J. DeSisto

Council President Speakman called the meeting to order at 6:30 P.M.

Mrs. Speakman asked everyone to stand and join in the Pledge of Allegiance.

INTERVIEWS:

The following applicants were interviewed for vacancies and renewals of appointment on boards and commissions:

Bristol County Water Authority (BCWA): Allan Klepper

Senior Services Advisory Board: Thomas Finnerty, Barbara Green, Kenneth Lass, Sue Leson, Margaret Shand (unable to attend) and Robert Westlake.

RESIGNATIONS/NOT SEEKING REAPPOINTMENT:

Motion by Mrs. Weymouth and seconded by Mrs. Coyne to accept with regret the resignation of Seth Milman from the Planning Board. Passed unanimously.

Motion by Mrs. Strong and seconded by Mrs. Coyne to accept the wish of Kevin Salvaggio to not be reappointed for another term to the Board of Assessment. Passed unanimously.

APPOINTMENTS/REAPPOINTMENTS:

- **Bristol County Water Authority (BCWA) (1 reappointment):** **Motion** by Mrs. Coyne and seconded by Mrs. Weymouth to reappoint Allan Klepper to the Bristol County Water Authority for a term ending February 28, 2017. The motion passed three in favor, Mrs. Speakman, Mrs. Weymouth and Mrs. Coyne and two opposed, Mr. DeWitt and Mrs. Strong. Mr. DeWitt stated he would like to delay the reappointment for the position on the Bristol County Water Authority. Mr. DeWitt stated he would like the opportunity to write an article for the newspaper, as well as, to advertise again in order to give an opportunity for others to apply. Mrs. Strong agreed with Mr. DeWitt. Mrs. Speakman stated that the position for the Bristol Water Authority was advertised for two consecutive months and no other applicants applied.
- **Senior Services Advisory Board (2 vacancies):** **Motion** by Mrs. Weymouth and seconded by Mr. DeWitt to table the appointment to the Senior Services Advisory Board to the next Town Council meeting on Monday, May 5, 2014. Passed unanimously.

BRISTOL COUNTY WATER AUTHORITY (BCWA) REPORT:

Mr. Klepper stated the BCWA would like to cooperate and work with two members from each of the Town Councils from Barrington, Bristol and Warren to form a working committee/task force in order to investigate the PILOT (Payment In Lieu of Taxes) program.

ANNOUNCEMENTS:

- **Schedule Joint Meeting with Housing Board of Trustees on April 15, 2014:** The Town Council accepted the date of Tuesday, April 15, 2014 to meet jointly with the Housing Board of Trustees.
- **Barrington Website:** Town Planner Phil Hervey announced that the Town of Barrington has created a new look to the website for the Town of Barrington. The new address is barrington.ri.gov. Mr. Hervey stated the public can follow on Twitter.

CORRESPONDENCE:

- **Cell Tower:** Mrs. Speakman stated many emails have been sent to all the Town Council members, however, this item can take no action since the agenda does not contain the appropriate language. Mrs. Speakman stated no decision has been made. Mr. DeAngelis stated the School Committee has placed this subject matter on their agenda for Thursday,

April 17, 2014. Mr. DeAngelis stated this is the beginning phase and must be addressed at several other boards or commissions and the public will be able to comment at these meetings.

CONSENT AGENDA (*)

Motion by Mr. DeWitt and seconded by Mrs. Coyne to adopt Consent Agenda items #9-13 and #15. Passed unanimously. Mrs. Weymouth asked that Consent Agenda item #14 *Act on United Veterans Request to Hold Annual Memorial Day Parade be removed for discussion. Mrs. Weymouth asked Mrs. Coyne, Liaison to the Veteran's Council if an additional plaque will be installed on the Veteran's Wall. Mrs. Coyne stated she will have an answer at the Town Council meeting in May. Motion by Mrs. Weymouth and seconded by Mrs. Coyne to adopt consent agenda #14. Passed unanimously.

***MINUTES**

It was unanimously voted to adopt the minutes of February 24, 2014 and Sealed Executive Session Minutes of February 24, 2014, February 26, 2014 Minutes of Streetscape Workshop and March 3, 2014 and Sealed Executive Session Minutes of March 3, 2014 Town Council meetings.

***UTILITY PETITIONS**

- **Bristol County Water Authority:** It was unanimously voted to grant permission to Bristol County Water Authority to open the highways at Surrey Road.
- **National Grid:** It was unanimously voted to grant permission to National Grid to open the highways at Bullock Avenue, Elton Road, Gregory Court, Lincoln Avenue, Maple Avenue, North Lake Drive, Oak Manor Drive, Woodford Road, Candleberry Road @ Martin Avenue, Foote Street, and Lee Road.

***MONTHLY DEPARTMENT REPORTS**

It was unanimously voted to adopt the following monthly department Reports: Fire Chief, Police Chief/Animal Control Official, Building Official, Public Works Director, Town Planner, Town Solicitor, Finance Director, Tax Assessor, Senior Services Director, Library Director, Barrington Adult Youth Team Coordinator, Recreation and Leisure Services Director and Town Clerk. See Consent Agenda above.

***ABATEMENT LIST**

It was unanimously voted to accept the Abatement List in the amount of \$3,186.91 and as described therein. See page 250A.

***SURPLUS PROPERTY**

It was unanimously voted to adopt a resolution declaring the following items on the April 1, 2014 memorandum from Finance Director Kathy Raposa to be surplus property and authorize the Town Manager to dispose of this property in accordance with Chapter 49 of the Town Ordinances and that he be permitted discretion to dispose of this property (discard) if it is not practical to sell: Town Clerk's office Asset #102123 Brother MRC-7340.

***ACT ON UNITED VETERANS' REQUEST TO HOLD ANNUAL MEMORIAL DAY PARADE**

It was unanimously voted to approve the United Veterans Council's request to hold the 146th Annual Memorial Day Parade on Monday, May 26, 2014.

***ACT ON CLASS F APPLICATION FOR A RETAILER'S LICENSE FROM COLUMBUS CLUB OF BARRINGTON, KNIGHTS OF COLUMBUS, FOR AN EVENT AT ST. LUKES'S CHURCH**

It was unanimously voted to approve the request for a Retailer's Class F license on behalf of the Columbus Club of Barrington/Knights of Columbus for St. Luke's Annual Benefit to be held at St. Lukes Church on Friday, April 11, 2014.

PUBLIC COMMENT

Maria Wah-Fitta, 8 Indigo Road, spoke against placing a cell tower at Sowams School. Heather Johnson, 7 River Oak Road, asked the Town Council to explain the process and who is the ultimate decision making authority for placing a cell tower at the Sowams School. Town Solicitor Michael Ursillo stated the decision is with the Town Council since the land at Sowams School is owned by the Town of Barrington.

DISCUSS AND ACT ON VICTUALING AND HOLIDAY LICENSES FOR NEXXT LEVEL

NUTRITION, OWNER: Kara Rocha

Motion by Mrs. Coyne and seconded by Mr. DeWitt to grant the victualing and holiday license on the condition that all requirements from the Town and State have been met and proper paperwork has been filed. Passed unanimously.

DISCUSS AND ACT ON VICTUALING LICENSE FOR LEON'S KITCHENWORX, LLC, OWNER:

William Andrews

Motion by Mrs. Strong and seconded by Mrs. Coyne to grant the victualing license on the condition that all requirements from the Town and State have been met and proper paperwork has been filed. Passed unanimously.

SHINEHARMONY PRESENTATION REGARDING FORMER ZION PROPERTY

Sam Bradner, Partner with Peregrine Group, LLC, acting on behalf of ShineHarmony Holding, Inc., along with members of InSite Engineering, EGA Architects and the Birchwood Design Group introduced a proposal to redevelop the former Zion Bible College Campus located at 27 Middle Highway, Plat 14 Lots 2, 13, 341-343. The team introduced the concept and scale of the project that will be compatible with the surrounding neighborhood and stated that they relied heavily on the Comprehensive Plan and have done a market/economic analysis that looks at the housing needs for Barrington's future. The presentation described the concept as a multi- step, multi-year process which will provide a CCRC (Continuing Care Retirement Community), part independent living, part assisted living and part skilled nursing home with independent single-family homes, apartments or condominiums and assisted living or nursing care facilities for the 55+ adult communities. Mrs. Weymouth suggested a public/private partnership with the existing gymnasium.

DISCUSS AND ACT ON CORRESPONDENCE FROM JOAQUIM AND MARIA DEAMORIM

Conservation Committee Chair Cyndee Fuller stated she met with representatives from St. Andrew's School and the Birchwood Group to discuss additional vegetation to provide a visual barrier against the newly installed tennis courts at St. Andrew's School with a three year planting phase. Joaquim DeAmorim stated he is disappointed that the vegetation that will be provided will take three years to mature. Mr. DeWitt stated he would like St. Andrew's to overplant and not have the neighbors wait for the three year phase to take effect. Mrs. Strong agrees with Mr. DeWitt and stated that the purchase of vegetation be that of more mature plants. Ms. Fuller stated the vegetation is of good size, some of the trees are approximately 6 feet tall and additional plantings could lead to overcrowded conditions. Alan Nunes, representing St. Andrews School, stated the school has added more plantings to the original plans and have worked with all concerned parties in order to provide a better visual barrier. Attorney Stephanie Federico stated if more vegetation is planted the health of the trees would be in danger. Ms. Fuller stated the "phase planting" is important to allow for growth and re-inspection of the barrier. Mrs. Speakman acknowledged the efforts of Chair Cyndee Fuller and the other members of the Conservation Committee. Mr. DeWitt stated that property rights have been impacted and he is concerned that the plantings have not provided a dense visual barrier. Mrs. Coyne stated that this has been a good faith plan and if additional plantings are needed, then, a reassessment of the grounds can take place. **Motion** by Mrs. Coyne and seconded by Mrs. Weymouth to accept the recommendation of the Conservation Committee to accept the three year planting plan (spring of 2014 being Year 2). The motion passed four in favor, Mrs. Speakman, Mrs. Weymouth, Mrs. Coyne and Mrs. Strong and one opposed, Mr. DeWitt

PRESENTATION ON VITULLO/DEVINE VARGAS TRAILS FROM HALEY WOHLEVER FOR HER GIRL SCOUT GOLD AWARD

Conservation Committee Chair Cyndee Fuller was present, along with Haley Wohlever, to request the Town Council to accept the proposed trail design for walking trails on town-owned land known as Vittulo/Devine/Vargas Farm, which was designed by Ms. Wohlever. Ms. Fuller stated this project will complete Ms. Wohlever's objective in order to receive the Girl Scout Gold Badge. Ms. Fuller stated Ms. Wohlever has created a proposed trail design working on site with other interested groups to develop a multi-phase, five year plan and has learned AutoCAD, creating digital maps of the proposed trails. Ms. Fuller stated that the Conservation Commission voted to accept the proposed trail design and recommends that the Town Council adopt the proposed design and that the Conservation Commission and Town Planner Phil Hervey continue to oversee the project. **Motion** by Mrs. Strong and seconded by Mr. DeWitt that the Town adopt the proposed design and continue with further implementation and maintenance of the trails under the guidance of the Conservation Commission, using the Town's active volunteer work force. The motion passed four in favor, Mrs.

Speakman, Mrs. Coyne, Mr. DeWitt and Mrs. Strong. Mrs. Weymouth recused herself from the vote. Mrs. Speakman congratulated Haley Wohlever for all of her hard work on this project.

DISCUSS AND ACT ON BARRINGTON COMMUNITY GARDENS

A representative of the Barrington Community Gardens Committee Cyndee Fuller, 48 Townsend Street, was present to submit a proposal for a new community garden located on a portion of town owned land known as Vittulo/Devine/Vargas Farm, and to request Council's approval to use this space for the upcoming growing season. Ms. Fuller stated the Barrington Community Gardens will be leased to Barrington residents on an annual basis for a small fee and will not require funding from the Town. Mrs. Speakman stated she would like to see the Town more involved and is very appreciative that the members of the Barrington Community Gardens are willing to manage the gardens. Mr. DeAngelis stated that the Vittulo Family leases space for a vegetable stand but the Town is under no obligation to continue to lease the property. Mrs. Coyne questioned if there is room for the Vittulo's farm stand and the Community Gardens. Mr. DeAngelis stated the land is being surveyed. Mrs. Strong asked about the security of the farm/storage shed. Ms. Fuller stated once the Town gives the approval, she will apply for various grants in order to obtain funds to provide better security measures. Mrs. Strong asked about the parking area. Ms. Fuller stated that the Barrington Community Garden members suggested once the barn is removed they intend to provide parking in that area due to the fact that the soil would not be acceptable for growing vegetables. Mrs. Coyne asked how many farming plots will be available for lease. Ms. Fuller stated approximately 29 – each 10' x 20', but we are waiting for the survey to be completed. Mr. DeWitt questioned the transparency of the incoming fees; who will have access to this account. Ms. Fuller stated this process will have an account set up through the Town and hopes that the fees will be used towards the maintenance of the gardens. Mr. DeAngelis stated that setting the fees would have to come before the Town Council and guidelines may be implemented regarding the process of leasing, such as, first come first serve. Mr. DeAngelis suggested that the Council endorse fees and guidelines at a future meeting. David Morowitz, 15 Pine Top Road, stated he has several concerns: vandalism and theft, the added traffic of cars (moving in and out of the parking lot), and if a barrier will be placed on the property lines. Ms. Fuller stated she would like to have a full dialogue with the neighbors and present the plans to them. Kim Jacobs, 5 Massachusetts Avenue, stated she is very appreciative that the Town preserved the land for a respectful and passive use and is in favor of the gardens. Helen Tjader, 15 Eton Street, spoke in favor of the Barrington Community Gardens and stated that there is a natural barrier on the property but more native plantings could be added to provide a screen with the neighbors. Denise Javery, 7 Pine Top Road, stated that she had not been contacted regarding this project and requested a meeting to review the proposal. Mrs. Strong stated that in 1996 the Conservation Commission had the foresight to work towards securing the Vittulo land for "light use" of the property. Mrs. Strong stated she would like to see this project move forward. Mr. Morowitz stated he was not informed of the vision for the property and would like to view the plans. Mrs. Speakman suggested that the Barrington Community Garden members should plan to call a meeting and invite the public to attend. Mr. DeAngelis stated that at a Town Council meeting in May 2012, the concept of the Barrington Community Garden was presented as well as, at a Town Council meeting in September 2012, the concept of the walking trails were endorsed. **Motion** by Mr. DeWitt and seconded by Mrs. Strong to accept the concept as presented, contingent upon a meeting with the neighbors, to take place by April 21, 2014. The motion passed four in favor, Mrs. Speakman, Mrs. Coyne, Mrs. Strong and Mr. DeWitt. Mrs. Weymouth recused herself from the vote.

DISCUSS AND ACT ON APPOINTING MEMBERS TO SERVE ON GLOBAL WARMING/SEA LEVEL RISE TASK FORCE

Sandra Wyatt, 28 Byway Road, (distributed materials) acknowledged the help of Cyndee Fuller and Tim Faulkner in order for her to present the following proposal. Ms. Wyatt explained that at this moment there are no plans to include the issues concerning global warming or the rise of sea levels in the Comprehensive Plans. Ms. Wyatt asked that the Town Council create a global warming and sea level rise task force, to incorporate sea level rise/climate change policy and measures into the Comprehensive Plan and to create a citizens committee to obtain information and disseminate information to the public. The charge for the task force would be composed of two members of Town Boards and Commissions (Planning, Zoning, Conservation and Energy) to attend state wide forums, public informational events and to keep abreast of available sources for guidance and training and inform relevant town bodies; become familiar with Resilient Rhode Island Act 2014-H7904 introduced by Representative Art Handy and Governor's Executive Climate Change Council created to "advise the Governor, General Assembly and the public on environmental best practices and strategies to address the challenge of global climate change" (URI Coastal Institute website). Ms. Fuller stated she is in favor of the committee because they will suggest the best practices to

follow regarding the consequences of climate change. Town Planner Phil Hervey stated that the Town will be submitting their application for hazard mitigation planning assistance along with an application for residents to help elevate their homes (residents will be expected to contribute) by May 2, 2014 which will help to provide for an outside consulting engineer. Mr. Hervey stated that there is money in the capital budget to address the climate change issues and other requirements that the State has mandated and is in the Comprehensive Plan. The expertise of the consultant along with the knowledge of the task force will then engage in a public process. Mr. Hervey stated the Planning Board has implemented a subcommittee that addresses the impact of climate change as well as a strategic energy plan, another requirement of the State, that will reduce the carbon footprint and save money for the Town. Mrs. Speakman commented that there seems to be a committee in place through the Planning Board that is addressing these concerns. Mr. Hervey stated that an RFP (Request for Proposal) will be advertised in July (for the consultant) then, a steering committee will be created to help guide the consultant and identify the goals, within the Comprehensive plan, as well as what Ms. Wyatt has presented.

DISCUSS AND ACT ON PARK AND RECREATION COMMISSION RECOMMENDATIONS

- **Discuss and Act on Eident Sports Marketing, Cox Marathon – May 4, 2014:**

Vice President of the Park & Recreation Commission Ed McKinlay, along with Karen Zyons a representative from Eident Sports Marketing was present for discussion. **Motion** by Mr. DeWitt and seconded by Mrs. Weymouth to approve Eident Sports Marketing request to hold the Cox Marathon on Sunday, May 4, 2014 on various town and state roads and to include a \$250.00 deposit for litter control. Passed unanimously.

- **Discuss and Act on Skate Park in Barrington:**

Vice President of the Park & Recreation Commission Ed McKinlay stated the Park and Recreation Commission, on December 19, 2013, endorsed the proposal for a skate park in the Town of Barrington. Alexander Radd, 6 Broadview Drive, stated he is a senior at Barrington High School. Mr. Raad explained that a requirement to graduate is to pass a Senior Project and his project is to establish a skate park in the Town of Barrington. Mr. Raad stated he chose the project because he believes that Barrington is lacking an active recreational facility for action sports (roller blading, scootering, skateboarding and BMXing). Mr. Raad proposes two options for the location of the skate park: Legion Way or Chianese Field. Mr. Raad stated that the Chianese Field location is centrally located, has an open environment (police can easily patrol), is fenced-in and paved. Mr. Raad said Legion Way is secluded and he understands that a grant to re-pave will not be approved until early next year; although, there is lighting available. Mr. Raad stated it will cost \$27,000.00 to obtain and install ramps for the skate park. Mentor Kevin Robinson, 29 Highview Avenue, spoke in favor of Mr. Raad's concept of a skate park in Barrington but is concerned that Legion Way may be too secluded. Mrs. Speakman stated she prefers Legion Way over Chianese Field because Chianese Field is fully utilized. Mrs. Coyne stated she prefers Legion Way because the space at Chianese Field is "tight" and at capacity with multi activities. Mrs. Speakman stated that the Town Manager is on record opposing Chianese Field (Town Manager's memo dated April 2, 2014). Park & Recreation member Anthony Arico (distributed materials) stated the concept of a skate park was approved but stated the location was not approved at the Park & Recreation meeting. Mr. McKinlay stated all of these concepts for added recreational activities hinge greatly on receiving grants from DEM. Mr. McKinlay asked Mrs. Speakman if she would compose a letter congratulating Mr. Raad on a well done presentation. Mrs. Weymouth stated she is in favor of a skate park and feels that it is a valuable asset to the Town. **Motion** by Mrs. Weymouth and seconded by Mr. DeWitt to endorse the concept of a skateboard park located at Legion Way. Passed unanimously.

- **Discuss and Act on Approval of Installation of a Ball Wall at Barrington Middle School:**

Michael Curry, 8 Stratford Road, represents the Youth Lacrosse Association and Youth Soccer Association and is requesting approval to install a ball wall at the Barrington Middle School. Mr. Curry explained the ball wall is for independent practice to improve the skills associated with soccer and lacrosse. Mr. Curry stated that the ball wall would be a gift to the Town; privately financed, along with a maintenance fund which is supported by the Lacrosse and Soccer Associations. Mr. Curry stated that the Park and Recreation Commission, as well as, the School Committee have endorsed the concept of the ball wall. Mr. DeAngelis stated that the School Committee and School Administration have endorsed the concept and he encouraged the Town Council to endorse the concept as well. **Motion** by Mrs. Strong and seconded by Mr. DeWitt to endorse the installation of a ball wall at the Barrington Middle School. Mrs. Weymouth

asked what will enhance the aesthetics of the ball wall. Mr. Curry stated that there are students who are currently brainstorming with artistic ideas to create a design for the wall. Mrs. Strong suggested that youth who are involved with the arts may want to get involved. The motion passed unanimously.

DISCUSS AND ACT ON REQUEST TO SUPPORT S-2034 AND H-7593 REGARDING JURISDICTION OF THE RHODE ISLAND ETHICS COMMISSION OVER THE GENERAL ASSEMBLY (out of order)

Motion by Mr. DeWitt and seconded by Mrs. Strong to endorse the Resolution Supporting a Referendum Relating to the Code of Ethics with the following changes: that the Speaker of the House be changed to that of Nicholas A. Mattiello and that Representative Joy Hearn be included within the resolution. Passed unanimously.

BIDS: DEPARTMENT OF PUBLIC WORKS

- **One (1) Asphalt Roller:** **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to award the bid to provide one asphalt roller to ATS Equipment of East Providence, RI at a cost of \$16,260.00 as described in a memorandum dated March 20, 2014 from Alan Corvi. Passed unanimously.
- **Cleaning, Routing, and Sealing Cracks in Bituminous Concrete Pavement:** **Motion** by Mrs. Weymouth and seconded by Mrs. Coyne to award the bid to provide crack sealing services to Sealcoating Inc. of Braintree, MA at a cost not to exceed \$40,000.00 as described in a memorandum dated March 20, 2014 from Alan Corvi. Passed unanimously.
- **Epoxy Pavement Markings:** **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to award the bid to provide Epoxy Pavement Markings to Hi-Way Safety Systems of Rockland, MA at a cost not to exceed \$30,000.00 as described in a memorandum dated March 20, 2014 from Alan Corvi. Passed unanimously.

DISCUSS AND ACT ON CONTRACT AMENDMENT WITH PARE CORPORATION REGARDING LANDFILL 3 AND 4 ENGINEERING

Motion by Mrs. Weymouth and seconded by Mrs. Coyne to approve the contract addendum for landfill 3 and 4 in accordance with a proposal dated December 18, 2013 from Pare Corporation and further described in a memorandum from Alan Corvi dated March 28, 2014 at a cost of \$75,000.00 which includes a \$12,050.00 contingency credit from the first phase. Passed unanimously.

RESOLUTIONS:

- **Dan Beardsley, Executive Director, Rhode Island League of Cities and Towns:** **Motion** by Mrs. Strong and seconded by Mrs. Weymouth to adopt the resolution acknowledging Mr. Beardsley dedication, service and commitment to the Town of Barrington and the Town Council wishes him continued success, health, and happiness in the future. Passed unanimously.
- **Legislation relating to Taxation – Levy and Assessment of Local Taxes – Opposing S-2677 and H-7631:** **Motion** by Mr. DeWitt and seconded by Mrs. Strong to oppose S-2677 and H-7631. Passed unanimously.
- **Resolution in Support of State Legislation with Regard to Bristol County Water Authority (BCWA) Connection to Pawtucket Water Supply:** **Motion** by Mrs. Weymouth and seconded by Mrs. Speakman to support the resolution supporting state legislation with regard to Bristol County Water Authority (BCWA) Connection to Pawtucket Water Supply. Passed unanimously.
- **Resolution of the Town Council Appropriating an Amount Not to Exceed \$4,000,000 to Finance the Construction, Renovation, Rehabilitation, Repair, Improvement and Landscaping of Town Roads, Sidewalks and Drainage Facilities within the Town and All Other Costs Incidental or Related Thereto Through the Issuance of Bonds and/or Notes:** **Motion** by Mrs. Strong and seconded by Mrs. Coyne to approve the resolution appropriating an amount not to exceed \$4,000,000 to finance the construction, renovation, rehabilitation, repair, improvement and landscaping of town roads, sidewalks and drainage facilities within the Town and all other costs incidental or related thereto through the issuance of bonds and/or notes. Motion passed in favor, Mrs. Speakman, Mrs. Weymouth, Mrs. Coyne and Mrs. Strong. Mr. DeWitt recused himself from the vote.

SET AGENDA FOR MONDAY, MAY 5, 2014 COUNCIL MEETING

The Town Council set the agenda for the May 5, 2014 Council meeting.

EXECUTIVE SESSION IN ACCORDANCE WITH RIGL 42-46-5 (a) (2) LITIGATION RE. VITULLO FARM BARN AND RIGL 42-46-5 (a) (5) ACQUISITION OF PROPERTY

Motion by Mrs. Strong and seconded by Mr. DeWitt to move into executive session at 10:25 P.M. in accordance with RIGL 42-46-5 (a) (2) Litigation re. Vitullo Farm Barn and RIGL 42-46-5 (a) (5) Acquisition of Property. Passed unanimously. Motion by Mrs. Strong and seconded by Mrs. Coyne to seal the minutes of the executive session and adjourn the executive session at 10:35 P.M. Passed unanimously.

ADJOURN

Motion by Mrs. Coyne to adjourn the meeting at 10:35 P.M.

Meredith J. DeSisto, Town Clerk