

Present: June Sager Speakman, Kate G. Weymouth, Ann P. Strong, Michael W. Carroll and Steve Primiano

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

Council President Speakman called the meeting to order at 6:25P.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:

- Municipal Court Judge and Bailiff: (2 reappointments) - Judge Francis Connor and Joseph E. Pine, Jr.
- Board of Library Trustees: (3 reappointments) - Kate Johnson (unable to attend), Cindy Kaplan (unable to attend) and Dean Robinson
- Cemetery Commission: (1 reappointment) - Susan Taylor
- Conservation Commission: (2 reappointments) - David Boyes (unable to attend) and Joseph Roberts. (Mrs. Speakman recused herself for the interview of Mr. Roberts.)
- Energy Committee: (2 reappointments) - Peter Clifford and Andrea Moshier
- Harbor Commission: (3 reappointments) - Paul Dennis, Nelson "Chip" Hawkins (unable to attend) and Brian Hunt
- Juvenile Hearing Board: (1 reappointment) - Michael Tripp (unable to attend)
- Park and Recreation Committee: (1 reappointment) - R. Michael Seward
- Zoning Board of Review: (1 reappointment) - Thomas Kraig

RESIGNATIONS:

- **Motion**: by Mrs. Weymouth and seconded by Mr. Carroll to accept, with regret the resignation of **Kenneth Satterley** from the Housing Board of Trustees, effective immediately. **The motion passed unanimously.**

APPOINTMENTS/REAPPOINTMENTS

- **Municipal Court Judge and Bailiff**: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to reappoint Judge Francis Connor as the Municipal Court Judge and Joseph Pine as the Municipal Court Bailiff, with a term ending date of 12/31/2017. **The motion passed unanimously.**
- **Board of Library Trustees**: **Motion** by Mrs. Strong and seconded by Mr. Primiano to reappoint Kate Johnson, Cindy Kaplan and Dean Robinson to the Board of Library Trustees, with a term ending date of 12/31/2018. **The motion passed unanimously.**
- **Cemetery Commission**: **Motion** by Mr. Primiano and seconded by Mrs. Weymouth to reappoint Susan Taylor to the Cemetery Commission, with a term ending date of 11/30/2018.
- **Conservation Commission**: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to reappoint David Boyes to the Conservation Commission, with a term ending date of 12/31/2018. **The motion passed unanimously.**
Motion by Mrs. Weymouth and seconded by Mrs. Strong to reappoint Joseph Roberts to the Conservation Commission, with a term ending date of 12/31/2018. **The motion passed four in favor; Mrs. Speakman recused.**
- **Energy Committee**: **Motion** by Mrs. Strong and seconded by Mr. Carroll to reappoint Peter Clifford and Andrea Moshier to the Energy Committee, with a term ending date of 11/30/2018. **The motion passed unanimously.**
- **Harbor Commission**: **Motion** by Mrs. Strong and seconded by Mr. Primiano to reappoint Paul Dennis, Nelson Hawkins and Brian Hunt to the Harbor Commission, with a term ending date of 12/31/2018. **The motion passed unanimously.**

- **Juvenile Hearing Board: Motion** by Mrs. Weymouth and seconded by Mr. Primiano to reappoint Michael Tripp to the Juvenile Hearing Board, with a term ending date of 11/30/2018. **The motion passed unanimously.**
- **Park and Recreation Committee: Motion** by Mr. Primiano and seconded by Mrs. Weymouth to reappoint R. Michael Seward to the Park and Recreation Committee, with a term ending date of 12/31/2018. **The motion passed unanimously.**
- **Zoning Board of Review: Motion** by Mrs. Weymouth and seconded by Mrs. Strong to reappoint Thomas Kraig to the Zoning Board of Review, with a term ending date of 12/31/2020. **The motion passed unanimously.**

ANNOUNCEMENTS

- With Deep Sadness We Announce the Death of J. Robert Pesce: Mrs. Speakman stated that the Town Council was saddened to learn of Mr. Pesce's death and recognizes his service to the Town.
- 40 Years of Service: Peter A. DeAngelis, Jr.: Mrs. Speakman, along with members of the Town Council, congratulated Mr. DeAngelis for his 40 years of service to the Town.
- Tree Lighting: Mrs. Speakman thanked Leisure Services Director Michele Geremia and her staff and the members of the Park & Recreation Committee for a wonderful night.
- Special Election Tuesday, December 15, 2015: Mrs. Weymouth encouraged everyone to step up and vote on Tuesday, December 15, 2015 for the Special Election.

CORRESPONDENCE:

The following correspondence was received into record and can be viewed on the Town of Barrington's website under Quick Links – Clerkbases.

- House of Representatives: HUD's AFFH Rule – Affirmatively Furthering Fair Housing: Mrs. Strong requested that this subject matter be placed on the January 4, 2016 Town Council agenda.

RESOLUTIONS:

There were no resolutions.

CONSENT AGENDA (*):

Mr. Carroll requested that the minutes of the November 12, 2015 meeting be removed from the consent agenda. Mrs. Strong requested that the Town Planner's monthly report be removed from the consent agenda. **Motion** by Mr. Primiano and seconded by Mrs. Strong to adopt the Consent Agenda items #9 - #14 without the meeting minutes of November 12, 2015 and the Town Planner's report as presented. **The motion passed unanimously.** Mr. Carroll requested that on page 3 of the November 12 minutes the word "renege" should be stricken and amended to read "terminate". Mr. Carroll said that during the public hearing he stated: Mr. Carroll asked ShineHarmony representatives if there were any plans to see tax exemption status for the property. Representatives of ShineHarmony said that there are no such plans. Mr. Carroll requested that the Town Clerk amend the minutes as such. **Motion** by Mrs. Strong and seconded by Mr. Carroll to amend and adopt the minutes of November 12, 2015 Town Council. **The motion passed unanimously.** Mrs. Strong withdrew her request to remove the Town Planner's monthly report. **Motion** by Mrs. Speakman and seconded by Mrs. Strong to accept the Town Planner's report. **The motion passed unanimously.**

***MINUTES**

It was unanimously voted to amend and adopt the minutes of the minutes of the November 12, 2015 Town Council meeting and adopt the sealed minutes of the Executive Session on October 5, 20 and 27, 2015 and minutes from a Joint Meeting with Town Council, School Committee and Legislators on November 16, 2015. See Consent Agenda above.

***UTILITY PETITIONS**

- National Grid: It was unanimously voted to grant permission to National Grid to open the highways at Fairview Circle, Lantern Lane, Leslie Avenue, Waseca Avenue at Pole 12 and Woodmont Court.

***ABATEMENT LIST**

It was unanimously voted to accept the Abatement List in the amount of \$57,276.40 and as described therein. See Town Council Book 23, page 125A.

***SURPLUS PROPERTY**

It was unanimously voted to declare the following items on the November 27, 2015 memorandum from Chief John LaCross as surplus property and authorize the Town Manager at his discretion to dispose of this property (discard) if it is not practical to sell in accordance with Chapter 49 of the Town Ordinances: Barrington Police Department: 2004 Ford Crown Vic, VIN #2FAFP71W04X111551; 2006 Ford Crown Vic, VIN#2FAFP71W26X104233 and 2003 Cadillac VIN#1G6KF57953U146600. See Consent Agenda above.

***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.

***BUSINESS, HOLIDAY, AND PRIVATE DETECTIVE LICENSES:**

It was unanimously voted to grant, but not issue business, holiday or private detective license renewals contingent upon compliance with all state and municipal statutes and regulations.

Holiday Sales	
	Serenity Nails & Spa Corp d/b/a NEW SERENITY NAILS & SPA CORP
	A&J FIT LLC d/b/a ANYTIME FITNESS
	Ann Taylor Retail, Inc. d/b/a Ann Taylor
	CHI LASH INC
	CHI SPA
	DETAIL NAILS
	JOS. A. BANK CLOTHIERS, INC d/b/a JOS. A. BANK CLOTHIERS, INC #991
	LIGHTHOUSE MARINA, LLC
	MAXI DRUG SOUTH LP d/b/a RITE AID #10217
	NEXXT LEVEL NUTRITION
	ONCE UPON A DREAM LLC d/b/a BARRINGTON BOOKS
	RHODE ISLAND CVS PHARMACY, LLC d/b/a CVS PHARMACY #210
	SUPERCUTS CORPORATE SHOPS, INC d/b/a SUPERCUTS #9380
	SYNERGY POWER YOGA
	TEDDY BEARSKINS
	THE TALBOTS, INC d/b/a TALBOTS #1016
	VIENNA BAKERY
	WIRELESS ZONE
Victualling	
	A. Bailey's LLC d/b/a Medici
	BAGELS ETC
	BARRINGTON PIZZERIA

	BARRINGTON YACHT CLUB
	BILLY'S LLC d/b/a BILLY'S
	COLBEA ENTERPRISES LLC d/b/a SHELL #40
	CREPELICIOUS
	GOLDEN BOWL
	J&J RESTAURANTS, LLC d/b/a MANGIA OF BARRINGTON
	JP DONUTS INC D/B/A DUNKIN DONUTS d/b/a DUNKIN DONUTS
	LEON'S KITCHENWORX, LLC
	New Sushi Express Inc. d/b/a MIKU JAPANESE CUISINE
	NEWPORT CREAMERY, LLC d/b/a NEWPORT CREAMERY #6
	NEXXT LEVEL NUTRITION
	PEPPERONI'S RESTAURANT d/b/a PIEZONI'S
	PERSIMMON PROVISIONS
	RHODE ISLAND COUNTRY CLUB
	SANDD SANDWICH SHOPS INC d/b/a D'ANGELO SANDWICH SHOP
	Saunders Scoops LLC d/b/a THE DAILY SCOOP
	SHAW'S SUPERMARKETS, INC d/b/a SHAW'S SUPERMARKETS #7435
	STARBUCKS CORPORATION d/b/a STARBUCKS COFFEE #7272
	STOCK FOOD GROUP, INC d/b/a PIZZICO RISTORANTE EAST BAY
	TABLE, LLC d/b/a TABLE
	THE BLUE KANGAROO
	TONG-D RESTAURANT
	TRENDY'S PIZZERIA
	TYLER POINT, INC d/b/a BLUEWATER BAR AND GRILL
	VIENNA BAKERY
	YOGOCRAZY

PUBLIC COMMENT;

There was no public comment.

Mrs. Weymouth requested to reorder the agenda.

PUBLIC HEARING:

DISCUSS AND ACT ON ORDINANCE #2015-5 TO AMEND CHAPTER 161 SOLID WASTE ARTICLE III REUSABLE CHECKOUT BAG INITIATIVE: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to continue the public hearing to the Town Council meeting on February 1, 2016. **The motion passed unanimously.**

BRISTOL COUNTY WATER AUTHORITY REPORTS:

Monthly Reports: October and November - Director Joel Hellman was present to answer questions regarding the monthly reports from October and November 2015. Mrs. Weymouth asked for clarification regarding the State deferring the work located on Metacom Avenue. Mr. Hellman stated that Mr. Klepper and Ms. Marchand have been in contact with the State but no clear answer has been given. Mr. Hellman said he will keep the Town posted with any new updates. Discussion ensued regarding reimbursements (approximately \$782,000) from the State. Mr. Hellmann said that BCWA is very concerned with moving forward without any funds, as well as, not receiving reimbursements from work that has been completed. Mr. Hellman said that he was not part of the ongoing conversation but he said that he understands that Mr. Klepper and Ms. Marchand have been in contact with the State, as well as, the legislators from the area. Discussion ensued with an invitation to the legislators to attend the next meeting of the Town Council and for placement on the newly formed Tri-Town Collaboration agenda.

UPDATE ON CENTRAL BRIDGE WITH RIDOT ENGINEER DAVID FISH:

Mr. DeAngelis stated that Mr. Fish was unable to attend and this topic will be continued until the next meeting on Monday, January 4, 2015.

DISCUSS AND ACT ON RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH BARRINGTON FIRE FIGHTERS, LOCAL 1774, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF):

Mr. DeAngelis stated that the Town of Barrington and the Barrington Fire Fighters of Local 1774 have completed contract negotiations and recommend ratification of the following agreement:

- Duration shall be July 1 2016 - June 30, 2019. The present agreement will expire on June 30, 2016.
- Salaries will increase by 2% in each year of the proposed agreement
- The table of organization will be modified to add the rank of captain to each of the four existing platoons and will not add to the department size. The captain vacancies will be filled with the promotion of existing personnel.
- An increase in a supplemental insurance premium payment of \$50.00 per employee in the first two years of the agreement.
- New language regarding the implementation of a Health Savings Plan
- New language regarding pension reform

Mrs. Speakman stated that the contract agreement was reviewed within an executive session.

Motion by Mrs. Weymouth and seconded by Mr. Carroll to ratify and sign the three year agreement between the Town of Barrington and the Barrington Fire Fighters Local 1774 International Association of Fire Fighters (IAFF) as recommended by the Town Manager. **The motion passed unanimously.**

INTRODUCTION:

- DISCUSS AND ACT ON AN ORDINANCE #2015-7 AN AMENDMENT TO CHAPTER 124 OF THE ORDINANCES OF THE TOWN OF BARRINGTON LICENSES AND PERMITS ARTICLE III SHOWS, EXHIBITIONS AND ENTERTAINMENT: **Motion** by Mr. Carroll and seconded by Mr. Primiano to introduce Ordinance #2015-7 An Amendment to Chapter 124 of the Ordinances of the Town of Barrington Licenses and Permit Article III Shows, Exhibitions and Entertainment, which was filed on November 16, 2015, and to set a public hearing for Monday, January 4, 2016 in Council Chamber. **The motion was passed unanimously.**

DISCUSS AND ACT ON RECOMMENDATION FROM THE PLANNING BOARD ON REQUEST TO DONATE DEVELOPMENT RIGHTS ON VACANT LAND AT BLOUNT CIRCLE:

Mr. DeAngelis stated that the Planning Board voted unanimously to recommend to the Town Council that the town consider accepting the gift of development rights for the land located within the center of Blount Circle (Plat 26, Lot 259, totaling approximately 38, 000 square feet). Town Planner Phil Hervey said that the land is within the floodplain and its preservation would be consistent with the Comprehensive Community Plan's open space acquisition criteria. Mr. Hervey stated that ownership would remain with Charles Chapin and he would continue to privately maintain the property and that the benefit of accepting the gift of development rights would be to discourage further development within the floodplain. Discussion ensued regarding the owner's tax bill (currently the property is assessed at \$338,900 which carries an annual tax bill of approximately \$6,185. If the Town accepts the "donation of development rights", the value would be reduced by 70% to \$101,700 and would drop the bill by approximately \$4,329 – in perpetuity). Discussion ensued regarding the potential to unmerge the three lots, if the owner were to sell, and the loss of tax revenue of approximately \$49,000. Mr. Carroll said that our long-term goal, according to the Comprehensive Plan (Chapter 8:

Natural Hazards Policy NH-1.1.2), is to "Reduce impact of development within the floodplain and other vulnerable areas. Discussion ensued regarding conditions within a proposed agreement (for the owner to maintain the property in its present condition); private vs. public property/public access. Anne Chapin (daughter of owner, Charles Chapin) was present and gave a brief history of the property. Discussion ensued regarding prevention of additional development within a floodplain; diminished value to the property owner if the development rights are accepted by the Council; meeting the goals of the Comprehensive Plan; scoring "points" with FEMA - increasing a better rating towards a reduction with flood insurance for the community; and maintenance of the property if the property is sold. Mr. DeAngelis suggested that a zoning history could be conducted on this property. **Motion** by Mrs. Strong and seconded by Mr. Carroll to accept the proposal to ~~purchase~~ the development rights on Lot 259 Blount Circle in perpetuity. Mrs. Speakman stated that she will vote against the motion because she said that she does not have enough information on the development rights of the property and cannot make an educated decision. Mrs. Weymouth agrees with Mrs. Speakman and will vote against the motion as well. Mr. Primiano said that he is inclined to vote in favor; agreeing with the recommendations of the Town Planner and Planning Board. **The motion passed three in favor, Mrs. Strong, Mr. Carroll and Mr. Primiano; and two opposed, Mrs. Speakman and Mrs. Weymouth.**

DISCUSS AND ACT ON BUS SHELTER AND RIPTA'S CONTRIBUTION:

Mr. DeAngelis stated that the bus shelter located in front of the White Church was completely destroyed by a summer storm. The Administration has been involved in discussions with RIPTA regarding a replacement bus shelter. RIPTA's replacement shelters are the standard Lamar shelters which are paid for by an advertisement board. The Town is trying to avoid the advertising shelter and install a shelter of similar design to those presently constructed along County Road. RIPTA has agreed to fund the cost of materials and install a new cement slab, which will accommodate the new shelter and will be similar to the existing County Road Design. Project Manager Robert Speaker will actually construct the new shelter. I believe this is a good compromise and thank RIPTA for their willingness to partner with the Town. **No action was taken.**

DISCUSS AND ACT ON BIDS:

- Award Bid for Construction of Raised Boardwalk for "Blue Trail" at Veterans Park: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to award the bid to construct a raised boardwalk for the "Blue Trail" to Signature Bridge, Inc., of Mentor, Ohio, in the amount of \$61,469.44, to include a 10 percent contingency. **The motion passed unanimously.**
- Award Bid for the Purchase of Skateboard Equipment and Installation for the Skateboard Park: **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to approve the purchase of skateboard equipment to American Ramp Company at a cost of \$30,600.32, as described in a memorandum dated November 30, 2015 from Michele Geremia. **The motion passed unanimously.**
- Award Bid for Two (2) Police Vehicles: **Motion** by Mr. Primiano and seconded by Mrs. Strong to award the purchase of two (2) police vehicles to M-H-Q Municipal Vehicles at a cost of \$55,170.00 as described in a memorandum dated December 1, 2015 from Chief John LaCross. **The motion passed unanimously.**

SET AGENDA FOR JANUARY 4, 2016 TOWN COUNCIL MEETING:

The Town Council set Agenda for January 4, 2016 Town Council Meeting:

- Discuss and Act on HUD's AFFH Rule – Affirmatively Furthering Fair Housing and the Results of the State Planning Meeting on December 7, 2015
- Bridge Update with RIDOT David Fish
- Invite Legislators to discuss state funding of reimbursements and projects.

EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:

- **Discuss and Approve Sealed Minutes of Executive Session on November 12, 2015 and November 30, 2015**
- **42-46-5 (a) (2) Collective Bargaining – Police, Fire, DPW and Dispatchers**

Motion by Mr. Carroll and seconded by Mrs. Strong to move into Executive Session at 8:45 p.m. in accordance with RIGL 42-46-5 (a) (2) Collective Bargaining Police, Fire, DPW and Dispatchers. **The motion passed unanimously.**

Motion by Mr. Carroll and seconded by Mrs. Strong to move out of executive session at 9:15 p.m., no vote was taken and the minutes are to be sealed. **The motion passed unanimously.**

ADJOURN:

Motion by Mr. Carroll to adjourn the meeting at 9:15P.M.

Meredith J. DeSisto, Town Clerk