

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, Building Official Robert B. Speaker, Tax Assessor Michael Minardi, Police Chief John M. LaCross, Fire Chief Gerald Bessette, Public Works Interim Director Joseph Piccerelli, Town Planner Philip Hervey, Library Director Deborah Barchi, Leisure Services Director Michele Geremia and Town Clerk Meredith J. DeSisto

Absent: Human Resources Director MariAnn Oliveira

Council President Speakman called the meeting to order at 7:08 P.M.

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

SWEARING-IN POLICE OFFICER: Promotion of Lt. Dino DeCrescenzo to Captain: Police Chief John LaCross introduced Lt. Dino DeCrescenzo and proceeded to swear him in as Captain. Chief LaCross thanked Town Manager Peter DeAngelis for bringing in ranking to the Police Department.

INTERVIEWS:

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

- Planning Board (1 vacancy): Gerald Diebold

RESIGNATIONS: (There were no resignations.)

APPOINTMENT/REAPPOINTMENTS:

- Planning Board: **Motion** by Mr. Primiano and seconded by Mrs. Weymouth to appoint **Gerald Diebold** to the Planning Board with an ending term date of May 31, 2019.

ANNOUNCEMENTS:

- **Summer Concerts at Barrington Beach 6:00 – 7:30 PM:** Recreation and Leisure Services Director Michele Geremia announced that the following summer concerts will take place:
July 31, 2016 – Becky Chace Band
August 7, 2016 – Nightlife Orchestra
August 14, 2016 - Hope Road Band
August 21, 2016 - Boston Premier Band
- **Annual Teen Beach Party:** Wednesday, August 17th at Barrington Beach – 5:30–8:00 P.M.: Recreation and Leisure Services Director Michele Geremia made the above announcement.
- **Arbor Day Foundation:** Congratulations to Barrington for being named as one of 12 Rhode Island communities receiving 2015 Tree City USA recognition: (Interim Director of DPW Joseph Piccerelli made the announcement.)
- **Eagle Scout Award: Troop 6 Edward Morrissette:** Councilman Primiano read the resolution into the record for Eagle Scout Morrissette.
- **Last Day to Register to Vote:** Sunday, August 14, 2016 at the Police Station 1:00pm – 4:00pm: (Town Clerk Meredith DeSisto made the announcement.)
- **Mail Ballot Applications:** Available on-line for both the September Primary and General Election or at the Town Clerk’s office: Town Clerk Meredith DeSisto made the announcement and explained that the last day to apply for a mail ballot for the September Primary is August 23, 2016. She said that the application form is available at the Town Clerk’s office or by clicking onto the link: www.sos.ri.gov .

CORRESPONDENCE: (There was no correspondence.)

RESOLUTIONS:

- Discuss and Act on Amending Chapter A225 Sewer Use Rates and Sewer Improvement Assessment Fee: **Motion** by Mrs. Strong and seconded by Mr. Primiano to amend the Sewer Use Rate to \$4.45 per 100 cubic feet (§155-10 (c)). There was no change to the sewer improvement assessment fee. **The motion passed unanimously.**

CONSENT AGENDA (*) – #10 - #17:

Mrs. Strong requested to remove the Recreation Report from the consent agenda. Mrs. Weymouth requested that the Town Clerk minutes from June 6, 2016 be removed from the consent agenda.

Motion by Mrs. Weymouth and seconded by Mrs. Strong to adopt Consent Agenda items #10-#17 without the Recreation Report and the Town Clerk’s Minutes from June 6, as amended. **The motion passed unanimously.**

Mrs. Strong stated that she was impressed with the Recreation’s report on beach passes. Discussion ensued regarding the parking overflow on the grassy area. Mrs. Geremia stated that there are 78 parking spaces before the overflow area is used; and, no residents have been turned away due to non-resident passes. **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to accept the Recreation Report. **The motion passed unanimously.** Mrs. Weymouth questioned the police officer’s name that attended a Restorative Justice educational symposium; a spelling error within Officer Ferrare Ferreira’s name was amended. **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to adopt the minutes of June 6, 2016. **The motion passed unanimously.**

Motion by Mrs. Weymouth and seconded by Mrs. Strong to accept the Recreation Report. **The motion passed unanimously.**

***MINUTES:**

It was unanimously voted to adopt the minutes of the June 6, 2016 and the sealed Executive Minutes of May 2, 2016. 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.

***UTILITY PETITIONS:**

- National Grid: It was unanimously voted to grant permission to National Grid to open the highways at Cold Spring Road, Highland Avenue, Ridgewood Road and Shore Drive.
- Easement with Verizon New England Inc. and Narragansett Electric Company: It was unanimously voted to allow an easement with Verizon New England and Narragansett Electric Company to install a new pole needed to upgrade the utility lines along Markwood Drive.
- Placement of Poles: Markwood Drive, Chachapacassett Road and New Meadow Road: It was unanimously voted to allow petition #R12016-02 from Verizon New England Inc. and Narragansett Electric Company to place one (1) new pole on the northwesterly side of Markwood Drive to relocate one (1) jointly owned pole 15, on the southerly side of Chachapacassett Road and, petition #R12016-03 to place one (1) pole on the easterly side of New Meadow Road.

***ABATEMENT LIST:**

It was unanimously voted to accept the Abatement List in the amount of \$66,266.18 and as described therein. See page 165A.

***SURPLUS PROPERTY:**

It was unanimously voted to declare the following items as surplus property and authorize the Town manager at this discretion and to dispose of this property (discard) if not practical to sell in accordance with Chapter 49 of the Town Ordinances: Town Hall Oki Printer TN512K

***REQUEST FOR HOLY ANGELS CHURCH ANNUAL FEAST OF THE ASSUMPTION FESTIVAL PROCESSION REQUEST:**

It was unanimously voted to grant permission to Holy Angels Church, 341 Maple Avenue for its annual Assumption Procession immediately following the 10:30 AM Mass. The procession will commence from the Church parking lot and proceed west on Maple Ave, north on Barrington Avenue and east on Roffee Street, returning to Holy Angels Church. See consent agenda.

***REQUEST FROM BIKE TO THE BEACH FOR AUTISM SEPTEMBER 3, 2016 10:00 AM - 2:00 PM:**

It was unanimously voted to grant permission for the “Bike to the Beach for Autism” on September 3, 2016 10:00 am – 2:00 pm. See consent agenda.

***REQUEST FROM PETER GRAY TO CLOSE EDWIN STREET ON SATURDAY, JULY 30, 2016**

2:00PM – 11:00PM:

It was unanimously voted to grant permission to Peter Gray to close Edwin Street on Saturday, July 30, 2016 2:00 pm – 11:00 pm. See consent agenda.

PUBLIC COMMENT: There was no public comment.

DISCUSS AND ACT ON VICTUALING AND HOLIDAY LICENSE FOR EAT FOOD GROUP INC. D/B/A BLACK PEAR, OWNER: DANIEL TEODORO:

Manager Tianna Gardnier was present for the discussion. Mrs. Speakman asked if there were any members of the audience that wished to speak regarding the victualing and holiday license for the East Food Group Inc. d/b/a Black Pear. No one from the public spoke. **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to grant the victualing and holiday license to Eat Food Group Inc. d/b/a Black Pear on the condition that all requirements from the Town and State have been met and proper paperwork has been filed. **The motion passed unanimously.**

BRISTOL COUNTY WATER AUTHORITY:

- **Monthly Reports:** Director Allan Klepper was present for the discussion. Discussion ensued regarding secondary sources of water.

DISCUSS AND ACT ON REVISION TO THE CONTRACT WITH EAST BAY ROWING: PERMISSION TO ROW UNDER WHITE CHURCH BRIDGE AND THE USE OF UPPER BARRINGTON RIVER:

Councilman Michael Carroll recused himself from the following discussion. Owners of East Bay Rowing Patrick and Deb Sullivan were present for the discussion. Discussion ensued regarding motions from the Harbor Commission (June 8, 2016), Parks and Recreation (June 23, 2016). Mr. Primiano said that he was concerned if contact was made with the construction agency who is constructing the bridge. Mrs. Sullivan stated that she spoke with the Cardi Corporation and they gave her the "ok". **Motion** by Mr. Primiano and seconded by Mrs. Weymouth to amend Section 1 subsection (i) of the existing contract between the Town of Barrington and East Bay Rowing for the April 1, 2015 – November 1, 2016 season to include the following: "... of the Barrington River and Hundred Acre Cove to all waters on the north side of the White Church Bridge as well as under the White Church Bridge and may utilize the Upper Barrington River for a practice area. They are warned to use extreme caution travelling under the bridge and limit navigation no further south than the "No Skiing and Tubing" speed marker at the south end of the Upper River." **The motion passed in favor, Mrs. Speakman, Mrs. Weymouth, Mrs. Strong and Mr. Primiano and one recusal, Mr. Carroll.**

UPDATE ON BARRINGTON 300 (CONTINUED FROM JUNE 6, 2016):

Members of the Barrington 300 Co-Chair Van Edwards and Recording Secretary Bonnie Warren were present for the discussion. Mrs. Strong was pleased to state that great strides were made on future events with the Barrington 300. Mrs. Strong said that she and Mr. Primiano will continue to work and support the committee. Mr. Edwards said that a meeting will be scheduled in the month of September. Discussion ensued with a request for the administration to provide a letter in order for outside agencies to accept the legitimacy of the Barrington 300. (Funds can be made payable to Barrington 300; they will be tax deductible and will be explained in the letter from the office of the Town Manager.)

DISCUSS AND ACT ON ALLIN'S COVE MANAGEMENT PLAN (CONTINUED FROM MAY 2, 2016):

Mrs. Speakman stated that Sandra Wyatt asked that the Town Council continue the discussion on the Allin's Cove Management Plan until the next meeting of the Town Council. **Motion** by Mrs. Weymouth and seconded by Mr. Primiano to continue the Allin's Cove Management Plan discussion until September 12, 2016. **Motion Amended** to include, that all parties are to meet with Town Manager Peter DeAngelis. **The motion passed unanimously.**

DISCUSS AND ACT ON PROPOSED FOOD TRUCK ORDINANCE (CONTINUED FROM JUNE 6, 2016):

Town Solicitor Michael Ursillo stated that we must amend the zoning ordinance regarding food trucks and farmer's markets and the process includes that the proposed ordinance will be reviewed at a Planning Board meeting. Once they make their recommendations, it will be filed for introduction at a Town Council meeting and set for public hearing. Mr. Ursillo stated that if there are any additional comments to please send them to him before the next meeting of the Town Council. Geoff Grove, 16

Robbins Drive asked for a further explanation of the food truck ordinance. Discussion ensued regarding food tax and health inspections.

DISCUSS AND ACT ON ADDITIONAL BINS FOR STRETCH PLASTIC AND STYROFOAM

Interim Director Joe Piccerelli explained that additional bins for stretch plastic will arrive the first week of August. Mr. Piccerelli stated that at this time, there is not a way to have a specific bin for Styrofoam. Mrs. Weymouth said that she believes that Rhode Island Resource Recovery takes Styrofoam. Mr. Piccerelli said that there is not a market for Styrofoam but will continue to research the issue.

DISCUSS AND ACT ON BALLOT QUESTION FOR THE PRESIDENTIAL ELECTION NOVEMBER 8, 2016 REGARDING THE CONSTRUCTION BOND FOR A NEW BARRINGTON MIDDLE SCHOOL:

Motion by Mr. Carroll and seconded by Mrs. Weymouth to authorize the placement of the ballot question for the November 2016 election.

CONSTRUCTION OF NEW BARRINGTON MIDDLE SCHOOL BOND NO MORE THAN \$68,400,000 (CH. 290 H8227 P.L. 2016 CH.296 S3009 P.L. 2016)

SHALL THE TOWN OF BARRINGTON FINANCE THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF A NEW MIDDLE SCHOOL AND ALL EXPENSES INCIDENT THERETO, INCLUDING BUT NOT LIMITED TO COSTS OF DESIGN, DEMOLITION, ATHLETIC FIELDS, LANDSCAPING AND PARKING BY THE ISSUANCE OF NOT MORE THAN \$68,400,000 BONDS, NOTES AND/OR OTHER EVIDENCES OF INDEBTEDNESS THEREFOR, SUBJECT TO APPROVAL OF STATE HOUSING AID AT A REIMBURSEMENT RATE OF NOT LESS THAN 35% FOR EXPENDITURES ELIGIBLE FOR REIMBURSEMENT.

Melissa Horne, 45 Appian Way, asked for further clarification of the amount (\$68,400,000) which will be included within the ballot question. Mr. Ursillo stated that this figure of \$68,400,000 was sent to the General Assembly as part of the process before it appears on the ballot for the residents of Barrington; and, it will be this figure, \$68,400,000 that will appear within the ballot question for the November 8, 2016 election. **The motion passed 3-2 in favor, Mrs. Speakman, Mrs. Weymouth and Mr. Carroll; opposed, Mrs. Strong and Mr. Primiano**

DISCUSS AND ACT ON ORDINANCES:

- Public Hearing for Ordinance #2016-3 Salaries Chapter 45 Salaries and Compensation: Mrs. Speakman opened the public hearing for Ordinance #2016-3 Chapter 45 Salaries and Compensation which was filed on May 26, 2016 and introduced on June 6, 2016 and set for public hearing on July 25, 2016. There was no public comment; Mrs. Speakman closed the public hearing. Motion by Mrs. Weymouth and seconded by Mr. Primiano to adopt Ordinance #2016-3, Amending Chapter 45 Salaries and Compensation. **The motion passed unanimously.**

DISCUSS AND ACT ON BIDS:

- Award Bid to J.H. Lynch & Sons, Inc. for Landfill No. 3 Closure: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to award the contract for the Landfill No. 3 Closure Project to J.H. Lynch & Sons, Inc. at a cost of \$1,687,000.00 and to include a 10% contingency, as described in a letter from Timothy P. Thies, P.E.
- Award Bid to C.N. Wood Co., Inc. for a Sewer Vacuum Truck: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to purchase a 2017 international sewer vacuum truck from C.N. Wood at a cost of \$329,383.00 as described in a memorandum dated July 12, 2016 from Joe Piccerelli.
- Award Bid to Norfolk Power Equipment for a Commercial Front Mower: **Motion** by Mrs. Weymouth and seconded by Mrs. Strong to purchase a 2015 Kubota Commercial front mower from Norfolk Power Equipment at a cost of \$22,947.20, as described in a memorandum dated July 12, 2016 from Joe Piccerelli.

SET AGENDA FOR THE NEXT TOWN COUNCIL:

The next meeting of the Town Council is set for Monday, September 12, 2016, agenda items to be included are:

- Allin's Cove Management Plan
- Proposed Food Truck Ordinance
- Styrofoam Research
- Proposed Amended Sign Ordinance

EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:

DISCUSS AND APPROVE SEALED MINUTES OF EXECUTIVE SESSION ON JUNE 6, 2016 42-46-5 (a) (2) LITIGATION – NORTH END HOLDINGS, LLC; PAOLINO TAX APPEAL 42-46-5 (a) (1) PERSONNEL – DISCUSSION OF TOWN MANAGER APPLICATIONS

Motion by Mrs. Weymouth and seconded by Mr. Carroll to move into executive session at 8:31 PM to Discuss And Approve Sealed Minutes of Executive Session on June 6, 2016 and in accordance with RIGL 42-46-5 (a) (2) Litigation Re. North End Holdings, LLC; Paolino Tax Appeal and 42-46-5 (a) (1) Personnel – Discussion of Town Manager Applications. **The motion passed unanimously.**

Motion by Mrs. Weymouth and seconded by Mr. Primiano to move out of executive session at 9:55 PM, action was taken in which the following occurred: **Motion** by Mr. Carroll and seconded by Mrs. Strong to approve not more than \$22,500.00 in total in connection with North End Holdings, SHAB and the Superior Court; and to seal the minutes of the executive session. **The motion passed unanimously.**

ADJOURN:

Motion by Mr. Primiano and seconded by Mrs. Strong to adjourn the meeting at 10:55 P.M.

Meredith J. DeSisto, Town Clerk