

New Shoreham Town Council
Town Hall, Old Town Road, Block Island
January 23, 2014
6:00 p.m.

Present: First Warden Kimberley H. Gaffett, Second Warden Kenneth C. Lacoste, Town Councilor Gary Ryan, Town Councilor Norris Pike, Town Councilor Christopher Warfel. Also present was Town Manager Nancy O. Dodge. Assistant Clerk Bonny Ryan took the minutes of the meeting.

First Warden Kimberley H. Gaffett called the meeting to order at 6:05 p.m.

1. Discuss and act on additional language in the MOU between RIDEM and TNS to allow for all contracts required re: Non-recreational deer management plan (culling).

Ms. Gaffett discussed the need for this document. She mentioned negotiations between Town Solicitor Kathy Merolla, Mary Kay, Executive Counsel DEM, and Catherine Sparks, Assistant Director Bureau of Natural Resources DEM and that Kathy Merolla feels that this document protects the Town. Mr. Warfel asked that in the future that he receives a red-lined document to track the changes.

Discussed were:

- Scope of work document- payment to Windham Butcher Shop in the event that the contract is canceled within three days of the start of the culling.
- Processing of meat – assurances that the Town's people have the first choice. Noted that the Deer Task Force will be organizing the distribution of the meat.
- Rendering – removed from the budget. Deer Task Force was able to get a better price from BIRM.
- Lodging – The Deer Task Force will be organizing this.

A motion was made by Ms. Gaffett and seconded by Mr. Pike to approve this document and authorize it for signature.

Ayes 4 (Gaffett, Lacoste, Pike, Ryan) Nays 1 (Warfel)

Mr. Warfel wanted it noted for the record that he voted in opposition of this document because he did not support the agreement with White Buffalo.

At 6:50 p.m. a motion was made to adjourn by Mr. Pike and seconded by Mr. Lacoste and voted unanimously.

Minutes approved: 2/3/2014

Bonny Ryan
Assistant Clerk