

**Minutes of a Town Council meeting held August 4th, 2011 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor.**

**Salute to the Flag.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the July 21, 2011 Town Council meeting minutes.**

**Announcements:**

- 1. The Town will host the Annual Fireworks Celebration this Saturday evening, August 6th at Veteran's field.**
- 2. August 14th annually is Liberty Tree Day Observance Day for all cities and towns who have a Liberty Elm Tree Memorial within their town. Little Compton has a Memorial Tree located at the Town Landing in Memory of Wallace Briggs Westfeldt.**
- 3. The proposed Road Supervisor position will be advertised to receive letters of interest from parties who may wish to consider this position for employment.**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for July 2011.**

**A suggestion has been made to draft a letter to send to local businesses encouraging their placement of waste receptacles and recycling containers for the public's use. A first draft was supplied by the Council President who took comments for editing:**

- We should make it clear that the businesses will be responsible for maintaining the containers.**
- Encourage the establishment of a container for solid waste, cigarette and recyclable items.**
- The draft wording suggested a 55 gallon drum due to the fact that the town maintenance department has a surplus of those that could be given for free. The Councilors did not wish to use these drums as they may not be pleasing to the business owners or the public.**
- Potentially for future public relations on trash and recycling control: adopt a road programs, use of community service individuals for cleaning town roadways, consider applying for grant funds to secure signage for the transfer station to encourage recycling and trash responsibilities**
- RI General Law 37-15-9 refers to the "department" we would need to clarify that the "department" is actually the RI Dept. of Environmental Management who is charged with overseeing the litter receptacles**

**program for the State.**

**No votes were taken during this discussion.**

**Councilor Mushen gave an update on the Dunderly Brook Trail Project. Fund Raising efforts will allow The Nature Conservancy to proceed with construction of the walking trail this fall and winter. Storage of the supplies will require either a fenced in area on the Peckham Lot or a POD. The Nature Conservancy will return to a future meeting to obtain formal approval for the storage site and appropriate security measures. The Councilor thought they should suggest the pursuit of a POD for storage and to designate someone to mark off a specific area for the container when the Nature Conservancy is ready to move forward.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of an electronic communication receive by Robert L. Mushen, Council President from Don McNaughton of the Nature Conservancy concerning upcoming staging of Dunderly Brook Trail materials.**

**Two letters of interest have been received from Ryan S. Smith and Albert Veri who wish to fill the vacancy on the Conservation Commission.**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To invite Ryan S. Smith and Albert Veri to attend an interview session on August 18th beginning at 6:30 PM to offer comments as to their wishes to fill the vacancy on the Conservation Commission.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United Congregational Church to conduct a Beach Service on Sunday, September 11, 2011 at 10:00 AM at the Town Landing.**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize Councilor Golembeske, the Highway Supervisor and the Fire Chief to look into the condition of the boat ramp area located at the end of Town Way due to a letter of concern being filed by a local resident.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to Earle's Service Station to sell drinks and candy at the Fireworks Celebration to be held on August 6, 2011.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place the consent calendar on file as follows:**

- 1. Copy of a letter sent from William L. Moore, Building Official/Highway Supervisor to RI Dept. of Transportation regarding potentially replacing the underground conduits for the existing Adamsville Lighting circuit.**
- 2. Letter from Nationalgrid updating information regarding the national pipeline and pipeline emergency policies**

**Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$27,282.03**

**Laura A Rom - Planning Board \$42.00**

**Laura A Rom - Zoning Board of Review \$70.00**

**Laura A Rom - Building Official \$266.00**

**Tiverton Auto Body Inc. - Fire Dept. \$15.00**

**S&W Healthcare Corp. - Fire Dept. \$165.64**

**Shipman's Fire Equipment Co. - Fire Dept. \$40.10**

**Shipman's Fire Equipment Co. - Fire Dept. \$182.50**

**Firematic Supply Co Inc. - Fire Dept. \$76.69**

**Zoll Medical Corp. - Fire Dept \$168.55**

**On The Job Uniform & Equip. Co. - Fire Dept. \$43.00**  
**Boundtree Medical - Fire Dept. \$408.12**  
**Boundtree Medical - Fire Dept. \$102.80 \$1,202.40**  
**MAP Installed Building Products - Grant funds energy \$4,200.00**  
**MaryJane Harrington - Treasurer \$15.54**  
**Nationalgrid - Transfer Station \$45.00**  
**Nationalgrid - Public Safety Complex \$1,727.70**  
**Nationalgrid - lights at town dock \$49.39**  
**Nationalgrid - Street Lights \$21.77**  
**Petro - Gasoline (truck ran out on 19th) \$2,300.76**  
**Petro - Gasoline (returned on 21st to top off) \$1,502.89**  
**Petro - Diesel \$1,788.92**  
**Richard S. Humphrey - Solicitor \$3,500.00**  
**Richard S. Humphrey - legal services \$667.00**  
**Sani-Kan - port-a-jons civic rec. \$181.90**  
**Sani-Kan - port-a-jons civic rec. \$90.95**  
**Sani-Kan - port-a-jon Maintenance Garage \$97.32**  
**Verizon - Transfer Station \$7.19**  
**Coded Systems - codification of ordinance (Council) \$1,169.10**  
**EastBay Community Action Program - appropriation \$1,000.00**  
**Allied Court Reporters - Zoning Board \$125.00**  
**McGeough's Turf Management - Civic Rec. \$565.00**  
**United Site Services - Transfer Station \$115.00**  
**Salva & Sons - Maintenance \$3.60**  
**Sonitrol - Tow Hall \$29.86**  
**Tyler Technologies - Treasurer Munis \$1,250.00**

**Dave Venancio - Electrical Inspector \$1,080.00**  
**Walco - Harbor Management Fund \$191.00**  
**EastBay Newspapers - Planning - MEDS funds \$205.70**  
**Postmaster - Town Hall \$70.00**  
**EastBay Newspapers - Probate \$140.00**  
**Everlasting Designs - Computer \$150.00**  
**Everlasting Designs - Computer \$50.00**  
**Madden Electric Co. Inc. - Town Hall \$50.00**  
**Pioneer Manufacturing Co. - Highway \$222.05**  
**RCC Tech - Highway \$360.00**  
**Paychex of New York LLC - Treasurer \$386.71**  
**Madden Electric Co. Inc. - Town Dock \$1,311.28**  
**William L. Moore - Inspections \$630.00**  
**William L. Moore - Building Official \$91.00**  
**Power Equipment Co. - Town Hall (renewal generator) \$310.00**

**Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:23 PM.**

**Carol A Wordell**

**Town Clerk**