

Minutes of a Town Council meeting held on July 19th, AD 2012 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, Robert L. Mushen. Also in attendance: Tom Dunn, Business Manager and Fire Chief Petrin.

Salute to the Flag.

A Moment of Silence was recognized for the recent death of a Town Employee, Steven Moniz.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the July 5, 2012 Town Council meeting minutes.

Announcements:

- An invitation has been received for members of the Town Council to attend a Joint Eagle Scout Court of Honor to be held on August 7, 2012 at 7:00 PM at the Little Compton Community Center. There shall be five (5) inductees, Zach Eddy, Conor Kenahan, Joseph Maiato, Patrick Maiato and Allen Nickerson.**

Motion made by Councilor Golembeske, receiving a second from

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Head Report for June 2012.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Police Department Head Reports for May and June 2012.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To appoint William Ryan as the third alternate Member to the Zoning Board of Review to fill the unexpired term of Albert Veri, which will expire July 15, 2014.

Councilor Mushen informed his fellow Councilors of the status of the preparations for the Fireworks and Chicken Barbeque scheduled for August 4, 2012. He noted that the fireworks, concert and BBQ have all been coordinated with a single vendor for novelties as agreed to by the Fireworks Committee, the Cotton Candy Man and several town residents, including the 8th Grade who will be selling T-Shirts to raise funds for the Washington DC trip. On August 5th the town will immediately remove all items from the field to prepare for the arrival of the module units to be used by the Wilbur-McMahon School. Each unit is 12' by 70'.

Motion made by Councilor Bodington, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To direct the Town Council President to take the advice of a four member team who were charged with reviewing Financial Advisor Bid Proposals submitted to the School Building Committee relating to the financing of the school renovation project, and have the authority to appoint the successful Financial Advisor to the project.

Motion made by Councilor Golembeske, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United Congregational Church to use the Town Landing on August 12, 2012 at 10 am for its Annual Beach Service.

A motion was made, receiving a second to place a resolution adopted by the Exeter Town Council on file; discussion:

Councilor Bodington questioned the reasoning of not supporting various resolutions due to the fact that they did not have any direct impact on the Town. He feels that some day we should support the resolutions because we may want to receive support from other Towns on a matter we do feel impacted by. Councilor Golembeske and Mataronas stated that they agree but do not feel this resolution would matter.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Golembeske, Mataronas, Mushen) Councilor Bodington opposed: To place on file a resolution adopted by the Exeter Town Council supporting South County and Westerly Hospitals.

Motion made by Councilor Mataronas, receiving a second from Councilor Appleton, voting in favor (Appleton, Golembeske, Mataronas, Mushen) Councilor Bodington abstained from voting: To approve of the action of the Building Official/Director of Public Works in advising the Sakonnet Point Club of the need to apply to perform excavation work on a Town road, Point Street, as it relates to an outflow pipe assent being sought from Coastal Resources Management Council.

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$115,692.90

Cox Communications - Town Hall depts. \$254.21

Cox Communications - Computer \$252.00

Wilbur's General Store - Maintenance \$8.77

Wilbur's General Store - Town Hall \$16.95

KTR Maintenance & Supply - Public Safety Complex \$1,080.00

Paychex of New York LLC - Treasurer \$451.01

Walco - Town Dock \$137.80

Joseph K. Delano Saw Mill Inc. - Wilbour Woods Maint. \$436.90

Franlart Nurseries - Tree Warden \$5,285.00

Direct Energy - Transfer Station \$16.35

Direct Energy - Cell Tower \$361.83

Direct Energy - Adamsville Lights \$32.10

Direct Energy - Town Hall \$198.97

Direct Energy - IOOF \$20.52

Direct Energy - 32 Commons \$10.22

Direct Energy - Street Lights \$4.69

Direct Energy - Peckham Lot \$15.67

Direct Energy - Town Dock \$23.24

Everlasting Designs - July month \$1,600.00

Everlasting Designs - computer \$200.00

KP Manning Auto Parts - Maintenance \$47.54

Nationalgrid - Cell Tower public safety \$275.71

Nationalgrid - Adamsville Street Lights \$31.82

Nationalgrid - Town Hall \$155.80

Nationalgrid - IOOF \$25.01

Nationalgrid - 32 commons Meeting Hall \$16.21

Nationalgrid - Peckham Lot \$19.77

Nationalgrid - Street Lights \$12.01

Nationalgrid - Town Dock \$21.08

East Bay Comm. Action Prg. - St. Asst. Counselor \$3,031.07

Postmaster - Town Hall - bulk rate permit \$190.00

United Site Services - Transfer Station \$115.00

McGeough's Turf Management Inc. - Civic Rec. \$295.00
McGeough's Turf Management Inc. - Civic Rec. \$275.00
McGeough's Turf Management Inc. - Civic Rec. \$107.00
Tom's Lawn & Garden - Maintenance \$89.85
Allied Waste - Transfer Station \$6,727.50
Vision Government Solutions - Assessors \$1,650.00
Postmaster - Assessors \$270.00
Poland Spring - Town Hall \$24.85
Poland Spring - Maintenance \$27.44
Petro - Diesel \$955.63
WB Mason - misc depts. Town Hall \$390.15
WB Mason - Building Official \$149.94
Seekonk Supply Inc. - Capital Improvements \$369.42
NESPIN - Drug Forfeiture \$50.00
Ga-Rel Manufacturing Co - Drug Forfeiture \$361.14
RI Police Accreditation Comm - Drug Forfeiture \$2,000.00
Ledgewood Court Reporting - Drug Forfeiture \$156.00
Rob's Auto Care - Drug Forfeiture \$2,177.67
IPMA - Drug Forfeiture \$300.00 \$5,044.81
CORE Business Technologies - Police Dept. \$396.00
W.B. Mason - Police Dept. \$87.03
Belmont Springs - Police Dept. \$56.77
Sakonnet Veterinary Hospital - Police Dept. \$390.00
Wilbur's General Store - Police Dept. \$7.64
Cox Communication/Internet - Police Dept. \$171.00
Cox Communication/Telephone - Police Dept. \$202.24

Sakonnet Plumbing & Heating - Police Dept. \$65.00 \$1,375.68

RI Interlocal Risk Management Trust - Insurance \$67,472.00

RI Interlocal Risk Management Trust - Insurance \$13,500.99

Paychex of New York LLC - Treasurer \$458.82

Rob's Auto Care Inc. - Fire Dept. \$778.53

KTR Maintenance & Supply - Fire Dept. \$45.32

State of RI - Fire Marshal - Fire Dept. \$400.00

Battery Zone - Fire Dept. \$42.40

Don's Marine Inc. - Fire Dept. \$164.47

BatteriesPlus - Fire Dept. \$35.52

Pioneer Heavy Duty Parts - Fire Dept. \$40.65

Griggs & Browne Co. - Fire Dept. \$50.00

Southcoast Hospitals Group - Fire Dept. \$8.58

Cox Comm. - Fire Dept. \$20.13

Wilbur's General Store - Fire Dept. \$22.51

Belmont Springs - Fire Dept. \$84.46

Gil's Appliance - Fire Dept. \$469.00 \$2,161.57

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:11 PM.

Carol A Wordell

Town Clerk