

Minutes of a Town Council meeting held on September 20th, 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 and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn, Business Manager.

Salute to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the September 6, 2012 Town Council meeting minutes.

Announcements:

1) Acknowledge the replacement window shades in the Council Chambers. The shades should assist in a reduction of energy loss. The Town Clerk was thanked for her efforts to secure the new shades.

2) Councilor Bodington noted that the grant refund check from RI Resource Recovery Corporation has been received. This check was in excess of \$12,000 and will be used to improve recycling within the Town.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To place on file the Building Official's Department Head Reports for April, May, June and July 2012.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for August 2012.

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

Three proposals have been received for cleaning of the air ducts at the Public Safety Complex listed as follows:

- 1) Environ-Clean, Inc. \$8,232.34
41 Cedar Swamp Rd
Smithfield, RI 02917**

- 2) Able Restoration, Inc. \$4,500.00
14 Longwater Drive
Rockland, MA 02370**

- 3) Pro Air Duct Cleaning Inc. \$6,000.00**

160 Otis St. C1-6

Northborough, MA 01532

Councilor Mataronas asked if the Building Official could offer some expertise on these proposals. Councilor Mushen offered the suggestion that RI Interlocal Risk Trust may have special expertise on these types of services. After a brief discussion the following was voted:

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To task the Building Official, Fire Chief, Police Chief and Council President to review three proposals received for the cleaning of the air ducts at the Public Safety Complex with input from RI Interlocal Risk Management Trust and to authorize said group to award the successful bid and return to the next Council meeting with the results.

An advertisement was published to receive bid proposals for the purchase of a 12 passenger van for use by the Little Compton Seniors. Councilor Mushen noted that Fisher Bus Co., who has serviced the seniors for long range trips, has offered a rental solution. Through the efforts of Francisco Silva a two year option is potentially available where Fisher Bus will provide a bus for each bi-weekly trip from 9 am to 1:30 pm at \$150/trip for the first year and \$185/trip for the second year. The Bus Company will handle fuel and

all other expenses. After a brief discussion the following two bid proposals were opened, reviewed and a vote taken:

**Supreme Muffler and Brake 1) 2007 Ford – 12 passenger, 59,485
odometer reading**

218 VFW Drive \$13,500

**Rockland, MA 02370 2) 2010 Chevrolet – 12 passenger, 52,108
odometer reading**

\$16,995

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To decline all bids received for the purchase of a 12 passenger vehicle to be used by the Senior Citizens of Little Compton and to award a 2 year contract to Fisher Bus Company to rent a vehicle at a rate of \$150 per trip for the first year and \$185 per trip for the second year.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To advertise to conduct a public hearing for the purpose of considering an amendment to Chapter V – Traffic to amend parking on Town Way.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To advertise to conduct a public hearing for the purpose of considering an amendment to Chapter V – Traffic to amend parking on Taylors Lane.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Golembeske, Mataronas, Mushen) Councilor Bodington opposed: To advertise to consider adding parking on Rhode Island Avenue in conjunction with previously scheduled public hearings for the purpose of proposed amendments to Chapter V – Traffic.

A review of ADA requirements will be made part of the preparation and review for the Rhode Island Avenue proposal due to an inquiry made by Councilor Mataronas.

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To acknowledge receipt of a letter of interest submitted by Kristin Silveria, business owner of Sakonnet Farm, Tiverton Four Corners Schoolhouse No. 1, and resident of Little Compton to be considered for the upcoming vacancy on the Discover Newport Board (formerly the Bristol Newport County Convention & Visitors Bureau) representing Little Compton; and to allow Councilor Mushen to proceed with Mrs. Susan Samson the existing seat holder to review all interested parties and return with a recommendation at a future Council meeting.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To support a request made by the Police Chief to request a “Blind Driveway” sign for 200/202 Long Highway which services 7 houses and r vacant lots and enters at the crest of a hill.

At 7:28 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the LC Game Club for a clambake which will be held September 23, 2012 at the John Dyer Road facility.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a letter submitted to State Officials by the City Council of Pawtucket requesting a distribution of State surplus finds to those cities with deficits.

Motion made by Councilor Golembeske, receiving a second by

Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow Councilor Golembeske to review an announcement of a Recreational Trails Program Grant to be offered by through the RI Dept. of Environmental Management and Dept. of Transportation and to determine if said grant could be used for a town project such as Wilbour Woods or any potential RCOS Committee proposals.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file copy of a Public Notice of Proposed Rule-Making received from the RI Ethics Commission.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the recommendation of the Board of Tax Assessors for the cancellation of the following taxes be granted under Section 44-7-14 of the General Laws of Rhode Island, as amended:

Acct/Name Plat/Lot/MV Abatement Value Abatement Year

16-1062-00 022/0031-1 \$102,900 \$553.60 2012

Purmont, Wayland L.

04-0633-50 001/0170 \$49,900 \$268.46 2012

Dias, Paul

20-0379-00 047/0010-1A99 \$121,800 \$655.28 2012

Thompson Revocable Trust

02-1833-10 016/0035-3 \$34,800 \$187.22 2012

Byers, Eleanor A.

01-0162-10 2008 CAM UTL \$11,415 \$158.67 2012

Alison Rose Inc.

19-0296-58 2007 Toyota \$3,900 \$54.21 2012

Seeger, Mika S.

11-0130-10 2009 Toyota \$2,134 \$29.66 2012

Keefe, John E. \$9,700 \$134.83 2011

03-1558-10 2005 Mazda \$2,675 \$37.18 2012

Cormier, Lorraine R.

14-0059-55 Personal Property \$1,000 \$10.76 2012

Navinvest Marine Service

19-1816-55 Personal Property \$5,000 \$53.80 2012

Susquehanna

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

1. Letter from Chief Wordell advising the Council of his absence and that Lt. Marion will be serving as Acting Chief in his absence

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$42,045.56

Nationalgrid - Cell Tower \$249.50
Nationalgrid - Adamsville Lights \$43.28
Nationalgrid - Town Hall \$200.13
Nationalgrid - IOOF \$28.18
Nationalgrid - 32 Commons \$15.14
Nationalgrid - Street Lights \$13.10
Nationalgrid - Street Lights Peckham lot \$28.29
Nationalgrid - Town Dock \$32.24
Direct Energy - Town Dock \$27.93
Direct Energy - Cell Tower \$291.49
Direct Energy - Adamsville Lights \$41.34
Direct Energy - Town Hall \$231.61
Direct Energy - IOOF Hall \$23.02

Direct Energy - 32 Commons \$7.20
Direct Energy - Peckham Lot Street Lights \$23.17
Direct Energy - Street Lights \$4.77
Poland Springs - Maintenance \$7.47
Poland Springs - Town Hall \$11.17
Alarm New England - Town Hall \$354.53
Petro - Diesel \$1,241.47
Petro - Gasoline \$2,693.27
Tiverton Auto Body - Fire Dept. \$22.96
Griggs & Browne Co. Inc. - Fire Dept. \$50.00
Cox Communication - Fire Dept. \$175.48
Zoll Medical Corp. - Fire Dept. \$3,302.05
Firematic Supply Co. - Fire Dept. \$743.52
KTR Maintenance & Supply LLC - Fire Dept. \$45.32
Wilbur's General Store - Fire Dept. \$33.24
Firematic Supply Co. - Fire Dept. \$71.84
Clinical 1 Home Medical - Fire Dept. \$273.63
Comstar - Fire Dept. \$649.59
RI Analytical - Fire Dept. \$1,680.00
LG Communications - Fire Dept. \$110.50
LG Communications - Fire Dept. \$490.00
Verizon Wireless - Fire Dept. \$140.83
Don's Marine Inc. - Fire Dept. \$36.49 \$7,825.45
Rob's Auto Care, Inc. - Maintenance \$879.00
William L. Moore - Building Official \$774.00
Leonard Duckworth - Assessor's \$1,326.91

Robert H. Goff Jr. - Assessor's \$1,326.91
William Monahan - Assessor's \$1,326.93
Richard S Humphrey - Town Solicitor \$3,570.00
Board of Canvassers poll workers list - Canvassing \$1,441.43
Allied Court Reporters - Legal Services \$48.00
Home Depot - Maintenance & Transfer Station \$30.82
EastBay Newspapers - Probate \$100.00
EastBay Newspapers - Canvassers \$226.80
Aquidneck Mooring - Harbor Mangt. Fund \$125.00
Paychex of New York LLC - Treasurer \$448.27
Tiverton Fire & Safety - Town Hall \$96.00
Tiverton Fire & Safety - Maintenance \$32.50
Tiverton Fire & Safety - 32 Commons \$49.50
PostMaster - Treasurer \$180.00
Tyler Technologies - Town - computer \$1,250.00
Sheila A Oliveira - Town Clerk \$27.62
Tripp's Lawn Care Inc. - Cemetery Fund \$184.00
Anthony DeSisto Assoc. - Legal services \$1,162.50
Wilbur's General Store - Maintenance \$28.32
Allied Waste - Transfer Station \$7,871.09
WB Mason - Assessor - Clerk - Town Hall \$109.53
CS & M Tele-Systems - Town Hall \$85.00
Vision Government Solutions - Revaluation \$3,656.47
Carol A Wordell - Canvassing \$132.11
Rob's Auto Care - Drug Forfeiture \$358.50
Ga-Rel Manufacturing Co - Drug Forfeiture \$495.66

Rhode Island Attorney General - Drug Forfeiture \$60.00
Verizon Wireless - Drug Forfeiture \$351.42 \$1,265.58
Belmont Springs - Police Dept. \$18.71
K.T.R. Maintenance - Police Dept. \$46.16
Cox Communication/Internet - Police Dept. \$171.00
Cox Communication/Telephone - Police Dept. \$198.85
W.B. Mason - Police Dept. \$86.58 \$521.30
Tiverton Fire & Safety - Public Safety Complex \$106.00
Messenger Security Systems Inc. - Public Safety Complex \$120.00
Verizon Wireless - Transfer Station \$32.38
Verizon Wireless - Building Official \$52.54
Verizon Wireless – Maintenance \$65.30

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:36 PM.

Carol A Wordell, Town Clerk