

**Minutes of a special Town Council meeting held on February 26th, AD 2013 at 4:05 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Absent: Charles N. Appleton, Jr. Also in attendance: Tom Dunn, Business Manager.**

**The special meeting was called to order by the Council President. A review of the proposed articles ensued. During the review members of the public made comments:**

- Mr. Francisco Silva disagrees strongly with the level of proposed funding for Senior Busing. He feels there should be extra funds included for the seniors to take two out of state vacation trips.**
- The Town Moderator, Larry Anderson reminded those in attendance that the Charter allows for a citizens petition to be circulated to place a citizens stroke on the warrant outside of the budget proposed by the town providing it is completed per the code requirements.**
- Mr. Francisco Silva does not agree with the level of proposed funding for the Civic Recreation appropriation, which handles civic programs, recreational field maintenance/repairs, fireworks expenses and sanitary facilities at the fields.**

**Upon completing their review the following was voted:**

**Motion made by Councilor Mataronas, receiving a second by**

**Councilor Golembeske, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To submit to the Town Clerk the following Articles to be included on the warrant for the Annual Financial Town Meeting to be held on May 21, 2013:**

**FIRST**

**To order a tax to be levied and assessed on the ratable property in said Town and the inhabitants thereof for the 2013 tax year for the payment of the Town debts and interest, for the support of schools, for the support and maintenance of the poor, for the building, repairing and amending of highways, for the improvement in manner deemed fit of any property belonging to the Town, for all necessary charges and expenses whatsoever arising within said Town, whether incidental or not to the above, and for any and all purposes authorized by law.**

**SECOND**

**To authorize the Town Treasurer to borrow from time to time a certain sum of money in anticipation of taxes, and give the negotiable note or notes of the Town therefor.**

**THIRD**

**To authorize and direct the Town Treasurer to receive funds from the**

**State of Rhode Island, the Federal Government, and private and other sources, and to credit these funds to the proper appropriated Town accounts or to other Town Meeting designated accounts. Said funds so received would reimburse the Town for specific expenditures, or be in anticipation of specific expenditures within said accounts. The expenditure of said funds so received exceeding \$300,000 from one source or for one project or purpose shall only be spent as authorized by vote of the Town Meeting or a Special Town Meeting. All other monies would continue to be deposited to the General Fund.**

#### **FOURTH**

**To authorize the Town Treasurer to accept private donations to all private funds set up by the Little Compton Town Council. Said funds to be expended only after approval of the various committees and authorization and approval of the Town Council.**

#### **FIFTH**

**To authorize the Little Compton Housing Trust to receive monies, including state and federal grant monies, to receive or acquire any real or personal property, by any manner including grant, gift, bequest, purchase or devise and to convey or lease real estate and/or buildings, so long as such conveyances shall be in keeping with the purposes of the Housing Trust and in conformance with Section 103**

**of the Little Compton Town Charter. Said real or personal property may be held in any manner so long that said acquisition and improvement are consistent with the Mission of the Trust.**

**SIXTH**

**To authorize the Reserve Fund to receive the accumulated revenues from the lease of the cell tower at the Transfer Station and will be subject in all respects to the conditions of the Little Compton Town Charter, Section 512.**

**#**

**To see if the Town will appropriate the sum of Six Thousand Five Hundred (\$6,500.00) Dollars as a donation to the Friends of the Little Compton Wellness Center, Inc.**

**This is a private stroke submitted by the Town Council.**

**#**

**To see if the Town will appropriate the sum of Seven Hundred Fifty (\$750.00) Dollars as a donation to the Prevention Coalition to offset expenses to operate programs for youth in our community.**

**This is a private stroke submitted by the Town Council.**

**#**

To see if the Town will appropriate the sum of Four Thousand, Six Hundred Eighty (\$4,680.00) Dollars, or so much thereof as may be necessary, for Senior Citizens Busing.

#

To see if the Town will appropriate the sum of Nine Hundred Thirty Three Thousand, Nine Hundred Twenty Seven (\$933,927.00) Dollars for the Little Compton Police Department for the ensuing year. The estimated distribution to be as follows:

Salary, Chief \$80,921.00

Salaries, Lt.,Sgt.,6-PtIm. 495,668.00

Holiday Pay 33,265.00

Court,OT,Vac,Sk Lv & OOR Pay 50,300.00

Uniforms 13,700.00

Education 1,500.00

Maint,Gas,Off Sup & Tele 53,700.00

Shift differential 3,000.00

Convention expenses 1,500.00

Longevity 22,700.00

Animal Control Fees & Expenses 5,050.00

**SUBTOTAL \$761,304.00**

**Clerk-Typist/Dispatchers:**

Salaries (4-full time) \$133,680.00

Vacation & Sk Lv Rep Pay 17,200.00

**Holidays 5,890.00**  
**Weekend Replacement 10,800.00**  
**Differential 1,533.00**  
**Longevity 3,520.00**  
**SUB-TOTAL \$172,623.00**  
**TOTAL \$933,927.00**

### **# DRUG FORFEITURE FUNDS**

**To authorize the expenditure of up to Seventy Thousand (\$70,000.00) Dollars of Drug Forfeiture Funds for use by the Little Compton Police Department.**

**#**

**To see if the Town will appropriate the sum of One Hundred Nine Thousand, Seven Hundred Twenty Five (\$109,725.00) Dollars, or so much thereof as may be necessary, to pay the principal and interest on the Public Safety Complex Bond note for the ensuing year.**

**#**

**To see if the Town will appropriate the sum of Forty Seven Thousand, Three Hundred Eighty (\$47,380.00) Dollars, or so much thereof as may be necessary, for the heat, electricity and janitorial services for the Public Safety Complex.**

#

To see if the Town will appropriate the sum of Six Hundred Ninety Nine Thousand, Four Hundred Forty Six (\$699,446.00) Dollars to maintain the Little Compton Fire Department for the ensuing year. The estimated distribution to be as follows:

Salary, Chief \$ 69,769.00

Salaries, (1)Capt.,(2)Lts.,(5)FF/EMT's 404,891.00

Longevity 15,759.00

Holiday Pay 27,097.00

Vacation,Sick & Overtime Repl. 112,820.00

Cardiac/Paramedic Incentive 6,100.00

Uniform Allowance 10,800.00

Part-Timers Clothing 3,000.00

Training 25,800.00

NFPA 3,270.00

Equipment Maint. & Office Supplies 20,140.00

\$ 699,446.00

#

To see if the Town will authorize the Ambulance Reimbursement Fund to receive and expend monies up to \$100,000 from reimbursement payments received from third party billers. All revenues generated by said reimbursement payments shall be deposited in the Ambulance Reimbursement Fund and expended by the Town Council for Fire Department equipment and other related

**expenses.**

**#**

**To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars, to add to the pension of Alfred Texceira as per the agreement dated May 31, 1989.**

**#**

**To see if the Town will appropriate the sum of Forty Thousand, Two Hundred Eighty (\$40,280.00) Dollars, or so much thereof as may be necessary, to pay salary and benefits for disabled fire fighter Leonard Corrao for the ensuing year as follows:**

<b>Salary</b>	<b>\$ 18,915.00</b>
<b>Health Benefits</b>	<b>21,365.00</b>
	<b>\$ 40,280.00</b>

**#**

**To see if the Town will appropriate the sum of Five Thousand, Two Hundred (\$5,200.00) Dollars for the salary of the Social Services Director for the ensuing year.**

**#**

**To see if the Town will appropriate the sum of Seventy Six Thousand, Eight Hundred (\$76,800.00) Dollars, or so much thereof as may be necessary, for the payment of interest on the bond anticipation note**

**for the school renovation project for the ensuing year.**

**#**

**To see if the Town will appropriate a sum not to exceed Seventy Four Thousand, Two Hundred Seventy Five (\$74,275.00) Dollars, or so much thereof as may be necessary, to pay the principal and interest on the Wastewater Treatment Facility Bond note for the ensuing year and maintenance contract obligations.**

**#**

**To see if the Town will appropriate the sum of One Thousand (\$1,000.00) Dollars to be placed in a fund to be used for the future expansion of the Records Vault located in the Town Hall.**

**#**

**To see if the Town will appropriate the sum of Fifty Thousand (\$50,000.00) Dollars for a capital expenditure fund to be used for the general repairs and improvements to Town buildings and for any other capitol improvement deemed necessary.**

**#**

**To see if the Town will appropriate the sum of Forty Two Thousand, Four Hundred Ten (\$42,410.00) Dollars, or so much thereof as may be necessary, to cover expenses incurred through the use of a Business Manager. The estimated distribution to be as follows:**

**Managerial duties/Salary \$ 41,935.00**

**Expenses 475.00**

**\$ 42,410.00**

**#**

**To see if the Town will appropriate the sum of Twenty Thousand, Five Hundred (\$20,500.00) Dollars for the salaries and expenses of the Town Council for the ensuing year. The estimated distribution to be as follows:**

**Salary, President \$ 6,372.00**

**Salary, Councilmen (4) 8,495.00**

**Office Supplies/Telephone 3,633.00**

**Town Code Additions 2,000.00**

**\$ 20,500.00**

**#**

**To see if the Town will appropriate the sum of Fifty Four Thousand, Four Hundred (\$54,400.00) Dollars, or so much thereof as may be necessary, for the services of a building official and highway supervisor for the ensuing year. The estimated distribution to be as follows:**

**Building Official - salary \$ 42,000.00**

**Part-Time clerical 5,000.00**

**Expenses – Veh., Mileage,  
Tele., Office Supplies & Misc. 7,400.00  
\$ 54,400.00**

**#**

**To see if the Town will appropriate the sum of Twelve Thousand (\$12,000.00) Dollars, or so much thereof as may be necessary, to pay the fees of independent inspectors to perform electrical, mechanical and plumbing inspections.**

**#**

**To see if the Town will appropriate the sum of Eighteen Thousand, Four Hundred Seventy (\$18,470.00) Dollars for use of various advisory boards to the Town Council for the ensuing year. The estimated distribution to be as follows:**

**Planning Board \$ 3,000.00  
Charter Review Commission 4,000.00  
Conservation Commission 500.00  
Zoning Board of Review 2,000.00  
LC Housing Trust 1,470.00  
Rec.,Cons.,Open Space 7,500.00  
\$ 18,470.00**

**#**

**To see if the Town will appropriate the sum of Six Hundred Eighty**

**Eight Thousand, Eighteen (\$688,018.00) Dollars, or so much thereof as may be necessary, to pay Health Insurance Benefits for Town employees, both active and retired.**

**Active Employees \$ 526,791.00**

**Retired Employees 161,227.00**

**\$ 688,018.00**

**#**

**To see if the Town will appropriate the sum of One Hundred Seventy Six Thousand, Four Hundred Forty Nine (\$176,449.00) Dollars, or so much thereof as may be necessary, for the Town's matching portion of F.I.C.A.**

**#**

**To see if the Town will appropriate the sum of Ninety Four Thousand (\$94,000.00) Dollars, or so much thereof as may be necessary, for the Town's insurance coverage.**

**#**

**To see if the Town will appropriate the sum of Sixty Two Thousand, Eight Hundred Forty Nine (\$62,849.00) Dollars for legal services for the ensuing year. Distribution as follows:**

**Town Solicitor \$ 44,100.00**

**Other legal services 18,749.00**

**\$ 62,849.00**

**#**

**To see if the Town will appropriate the sum of Forty Thousand (\$40,000.00) Dollars as an incidental and emergency fund to be spent at the discretion of the Town Council.**

**#**

**To see if the Town will appropriate the sum of Twenty Seven Thousand, Four Hundred Ninety One (\$27,491.00) Dollars for expenses to run the Town Hall for the ensuing year.**

**#**

**To see if the Town will authorize the Harbor Management Fund (the “Fund”) to receive and expend monies for harbor related purposes. All revenues generated by Town boat launching fees, mooring permit fees, qualified mooring inspectors, and all other fees and fines received in connection with the Fund ordinance shall be deposited into the Fund and expended by the Town Council with the advice of the Harbor Commission. Funds shall be disbursed for purposes directly associated with the management and implementation of the Town’s Harbor Management Plan and the Harbor Management Fund Ordinance. Monies from the Fund shall be allocated to the Harbor Master and/or his designee, subject to Town Council approval, for the purpose of enforcing the provisions of the Town’s Harbor Management Plan and/or the Fund ordinance.**

#

To see if the Town will appropriate the sum of One Hundred Sixty Five Thousand, Four Hundred Fifty Six (\$165,456.00) Dollars to operate the Town Transfer Station for the ensuing year. The estimated distribution to be as follows:

Contract Hauling \$ 75,000.00  
Solid Waste Management 83,256.00  
Electric, Telephone &  
Miscellaneous 7,200.00  
\$ 165,456.00

#

To see if the Town will appropriate the sum of One Hundred Fifty Thousand, Six Hundred Sixty Six (\$150,666.00) Dollars, or so much thereof as may be necessary, for the general maintenance and upkeep of all town property (exclusive of road repair or road construction) for the ensuing year. The estimated distribution to be as follows:

Salaries \$ 126,550.00  
Longevity 4,216.00  
Material,Parts,Equip. 19,900.00  
\$ 150,666.00

#

**To see if the Town will appropriate the sum of One Hundred Eighty One Thousand, Three Hundred (\$181,300.00) Dollars for the maintenance and general upkeep of Town roads, for the reconstruction and resurfacing of Town roads and for sand, salt and clearing of snow from Town roads.**

**#**

**To see if the Town will appropriate the sum of Eighteen Thousand, One Hundred Fifty (\$18,150.00) Dollars for the removal of dead trees, pruning dead limbs and low hanging branches along Town property.**

**#**

**To see if the Town will appropriate the sum of Fifty Thousand, Seven Hundred Fifty One (\$50,751.00) Dollars for the purchase of maintenance contracts and supplies for the Computer Systems in use in the Town Hall.**

**#**

**To see if the Town will appropriate the sum of Seventeen Thousand, Three Hundred Forty Seven (\$17,347.00) Dollars for auditing the books of the Town Treasurer and Tax Collector and any and/or all other Town Department books for the fiscal year ending June 30, 2013 (not including the School Department).**

**#**

**To see if the Town will appropriate the sum of Two Thousand**

**(\$2,000.00) Dollars for the expenses of Street Lights for the ensuing year.**

**#**

**To see if the Town will appropriate the sum of Four Thousand, Nine Hundred Fifty Seven (\$4,957.00) Dollars for the salary and expenses of the Probate Judge for the ensuing year.**

**Salary \$ 4,550.00**

**Expenses 407.00**

**\$ 4,957.00**

**#**

**To see if the Town will appropriate the sum of Five Thousand, Thirty (\$5,030.00) Dollars, or so much thereof as may be necessary, for oil and electricity and/or miscellaneous expenses for the International Order of Odd Fellows Hall (I.O.O.F.)/32 Commons Meeting Hall.**

**#**

**To see if the Town will appropriate the sum of Nineteen Thousand, Forty Nine (\$19,049.00) Dollars for the salaries, equipment and supplies to be expended under the supervision of the Auditorium-Gymnasium Committee for the Civic Recreation Program, maintenance and improvement of recreational fields and facilities, costs of the annual fireworks event, and to cover cost related to sanitary facilities for recreational fields.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To adjourn at 4:56 PM.**

**Carol A Wordell, Town Clerk**