

**Minutes of a Town Council meeting held on June 20th, AD 2013 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 and Gary S. Mataronas. Absent: Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Tom Dunn, Business Manager and Police Chief Wordell.**

**Pledge to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To approve, as written the June 6, 2013 Town Council meeting minutes.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To place on file the Fire Department Head Report for May 2013.**

**Robert Goff, Tax Assessor gave an update on a proposal to consider a change that would allow residents to file a Class 4 survey for the merger of substandard lots. Mr. Goff stated that Mr. Steers and Mr. Golembeske would meet with him next week to discuss the matter further.**

**Michael Steers, Chairman Planning Board stated that the Planning Board members are concerned that the use of class 4 surveys will cause boundary problems since class 4 surveys do not require metes or bounds to be set. He asked for feedback from the Council on this matter.**

**Richard Humphrey, Town Solicitor stated that he was in favor of encouraging individuals to combine substandard lots of record, especially due to a recent Zoning Board of Review Decision on a substandard lot. He is concerned that the tax roll will be reduced if these lots are legally determined to be unbuildable.**

**Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske) Councilor Mataronas opposed: To approve Change Order #002 in the amount of \$223,914.94 for the Wilbur-McMahon School Renovation Project.**

**Councilor Mataronas is concerned that we may be asked to approve future Change Orders that will cause the project to greatly exceed the budgeted amount. He is opposed to this Change Order due to the fact that only 20% of the project has been completed.**

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To advertise to conduct a public hearing**

**on a proposed amendment to Chapter 14 of the Town Code relating to floodplain management.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To defer until July 11, 2013 appointment of a Trustee on the LC Agricultural Conservancy Trust.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas) Councilor Golembeske opposed: To modify the salary proposed for the Harbor Master on a list of Salaries and Benefits to reflect a salary of \$6,150.**

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To adopt the following list of Salaries and Benefits as well as special authorizations to allow the Treasurer to pay certain officials throughout the fiscal year:**

## **SALARIES AND BENEFITS**

**JULY 1, 2013 – JUNE 30, 2014**

### **1. Police Chief**

**As per contract**

**2. Part Time Policemen: to be \$2 less than Senior Patrolman rate**

**Uniform Allowance - \$150.00**

**Special Details – to be equivalent to Senior Patrolman rate when working for the Town of Little Compton and to be equivalent to Private Detail rate when working on a private entity as set forth in the agreement between the Town of Little Compton and the IBPO Local 644**

**3. Fire Chief**

**As per contract**

**4. Substitute Firemen: (part time firefighters):**

**Hourly Rate - \$15.00 per hour – set by vote of the Town Council held July 7, 2011.**

**5. Harbor Master - \$6,150 per year; with reimbursement of \$40 per month for cell phone use as Harbor Master until his personal contract expires and he joins the town's cell phone plan; no other benefits**

**Assistant Harbor Master - \$600.00 yearly**

**6. Building Official**

**As per contract**

**Under jurisdiction of the Building Officials Office**

**Electrical Inspectors - \$30.00 per visit**

**Plumbing/Mechanical Inspectors - \$30.00 per visit**

## **7. Business Manager**

**As per contract**

**8. Leonard Corrao (Disabled Firefighter) – Town payment  
\$1576.21/month**

## **9. Tree Warden and Equipment (Contract Work)**

**Labor - \$40.00/hr.**

**Pickup Truck - \$15.00/hr.**

**Large Truck - \$20.00/hr.**

**Tractor and Loader - \$25.00/hr.**

**Bucket Truck - \$45.00/hr.**

**Chipper - \$40.00/hr.**

**(Vote of Town Council on 11/25/1985 – Outside contractors shall pay the tree warden \$15.00/day and notify him not less than 72 hrs. (when possible) prior to entering Town; also to notify him immediately upon completion of work).**

## **10. Highway Personnel and Equipment (Contract Work):**

**Labor - \$35.00/hr.**

**Pickup Truck - \$15.00/hr.**

**Tractor w/ Rotary Mower and Operator - \$49.00/hr.**

**Tractor w/Side Mower & Operator - \$66.00/hr.**

**Backhoe w/operator - \$79.00/hr.**

**Tracked Backhoe (excavator) and operator - \$90.00/hr.**

**Five to Seven (5-7) Yard Dump Truck - \$35.00/hr.**

**Grader w/operator - \$75.00/hr.**

**One Ton Dump Truck - \$20.00/hr.**

**Snow Removal (All w/operator):**

**Four Wheel Drive (4WD) Pickup w/8 ft. Power Angle Plow - \$64.00/hr.**

**One (1) Ton (or Greater) Truck w/9 ft. Power Angle Plow - \$69.00/hr.**

**One (1) Loader w/operator - \$75.00/hr.**

**Six (6) Wheel Dump Truck w/10 ft. Plow - \$74.00/hr.**

**Sanding Town Roads - \$335/sand or \$320/sand w/Town sander**

**11. All Salaries and Benefits as set forth in the signed contracts between the I.B.P.O., I.A.F.F., and the Little Compton Municipal Employees Association and the Town of Little Compton**

**12. Also, authorize Treasurer to pay:**

**1. Salaries of elected officials as voted at the 2013 Annual Financial Town Meeting.**

**2. All bills presented by the L.C. Free Public Library and the Beach Commission.**

**3. Salary of Probate Judge as voted at the 2013 Annual Financial Town Meeting.**

**4. Longevity payments**

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To refer to the Director of Public Works/Highway Supervisor for his review a single bid received for the purchase of a used heavy duty truck for the Highway Department listed as follows:**

**McDevitt Trucks (1) 1995 Mack RD690P-17683 - \$15,600**

**939 East St. (2) 1994 Ford L800 (2 to chose from) - \$8,800**

**Tewksbury, MA 01876**

**Councilors Mushen and Appleton reviewed test scores and interviewed a candidate for the Fire Captain position at the Fire Department. Additionally both Councilors discussed the matter with a member of the IAFF Local who had previously filed a grievance on the promotion. The grievant has led the town to believe he intends to withdraw the grievance.**

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To promote Gilbert Amarantes Jr. to the position of Captain in the Little Compton Fire Department with salary and benefits as per the contract between the Town and IAFF Local 3957, effective the July 5, 2013 pay period.**

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

**Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To authorize the Town Treasurer to transfer as per the Town Home Rule Charter within department line items and from the Contingency fund to cover overages within the FY2013 Budget; and to further authorize the transfer of Financial Town Meeting approved fund appropriations to their respected accounts such as vault funding, revaluation funding and capital improvement funding at a minimum; and to further authorize the balance of the Highway budget to be encumbered for use on a future highway project in FY 2014. The Town Council President shall report to his fellow Councilors as to the extent of said transfers authorized.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To authorize the Town Treasurer and Town Council President to pay FY2013 bills received by June 26, 2013.**

**Motion made by Councilor Golembeske receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To appoint Gary S. Mataronas to serve as the Town's Stakeholder Committee Representative for the development of the RI Shoreline Change Special Area Management Plan (BEACH SAMP).**

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

**Golembeske, Mataronas): To grant permission to Old Depot Productions LLC to film at the Town Landing on July 23, 2013 a small segment of Henry, Greta with a small crew, contingent upon filing the Town's Indemnification Form and notifying the Police Department of their pending arrival.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To allow Sr. Patrolman Andrew Morgan and Sr. Patrolman Caitlin Farrar to carry over more than the 5 day limit of vacation days into FY2014 as per a request made by Chief Sidney Wordell.**

**Motion made by Councilor Bodington, receiving a second from Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant the renewal of a Private Detectives License to David C. Toracinta for the ensuing year.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To place on file an informational memo to the Council regarding a notice that will be included in the tax bills announcing an option to have your tax bill sent electronically for future tax years.**

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

**Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant permission to Roslyn Raish to conduct the Third Annual “Walk for Waldenstrom’s” on September 7, 2013 as a fund raising effort to raise funds for the research of Non-Hodgkin’s Lymphoma at the Dana-Farber Research Lab, contingent upon coordination with the Police Department of the road route.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant permission to the LC Community Center to use 32 Commons from 8 am to 1 pm on July 15th through 19th and July 22 for the Senior Luncheon Program and a cooking camp.**

**Motion made by Councilor Mataronas, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To place on file a letter received from East Bay Community Action Program announcing the closure of the Joel Peckham Center on Green End Ave. Middletown.**

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

- 1. Copy of a resolution adopted by the North Kingstown Town Council supporting a proposal for a Constitutional Amendment relating to the Ethic Commission**
- 2. Copy of a Public Notice proposing to add a new section to the Coastal Resources Management Council's administrative procedures concerning Access to Public Records**
- 3. Copy of a Public Notice proposing to amend sections of the Coastal Resources Management council management procedures concerning the Ocean Special Area Management Plan (SAMP)**
- 4. Copy of a resolution adopted by the Hopkinton Town Council opposing Senate Bill 0322 – levy and assessment of local taxes**
- 5. Copy of a resolution adopted by the Foster Town Council supporting legislation to create the Municipal Road and Bridge Revolving Fund.**

**Motion made by Councilor Bodington, receiving a second from Councilor Appelton, voting in favor (Appleton, Bodington, Golembeske, Mataronas): That the bills be allowed and ordered paid as follows: \$37,417.08**

**Petro - gasoline \$3,233.73**

**Alarm New England LLC - Town Hall \$317.97**

**Wilbur's General Store - Town Hall \$15.44**

**Wilbur's General Store - Maintenance \$8.52**

**Messenger Security Systems Inc. - 32 Commons \$65.00**

**Messenger Security Systems Inc. - 30 Commons \$83.96**

**Messenger Security Systems Inc. - Town Hall \$105.00**  
**Allied Waste Services - Transfer Station \$7,532.71**  
**Home Depot - Town Hall \$158.00**  
**WBMason - Fire Dept. - Probate \$38.97**  
**Nationalgrid - Cell Tower \$252.63**  
**Nationalgrid - Adamsville Street Lights \$39.88**  
**Nationalgrid - Town Hall \$192.24**  
**Nationalgrid - IOOF \$24.69**  
**Nationalgrid - 32 Commons \$19.56**  
**Nationalgrid - Street Lights \$15.35**  
**Nationalgrid - Street Lights - Peckham Lot \$31.23**  
**Nationalgrid - Street Lights Town Dock \$26.80**  
**Nationalgrid - Transfer Station \$24.13**  
**Nationalgrid - Public Safety Complex \$491.92**  
**Madden Electric Co Inc. - Transfer Station \$228.78**  
**Franlart Nurseries Inc. - Highway \$2,395.00**  
**Emmett Hayes - MEDS funds \$284.00**  
**Pioneer Heavy Duty Parts - Highway \$321.70**  
**William L Moore - Inspections \$1,110.00**  
**Franlart Nurseries Inc. - Tree Committee \$450.00**  
**Tom's Lawn & Garden - Maintenance \$27.75**  
**Direct Energy- Public Safety Complex \$533.01**  
**Direct Energy - 122 Amy Hart Path \$13.85**  
**Poland Spring - Town Hall \$15.01**  
**Poland Spring - Maintenance \$7.55**  
**Sanmass Inc. - Civic Rec - Port-a-jons \$90.95**

**Sanmass Inc. - Civic Rec - Port-a-jons \$224.70**

**Richard S. Humphrey - Legal Services \$928.00**

**Richard S. Humphrey - Legal Services \$159.50**

**ACS - Town Clerk \$46.29**

**Petro - Public Safety Complex \$1,809.03**

**Direct Energy - Street Lights \$4.39**

**Direct Energy - Town Dock \$16.73**

**Direct Energy - Peckham Lot \$21.51**

**Direct Energy - 32 Commons \$8.93**

**Direct Energy - IOOF \$14.46**

**Direct Energy - Town Hall \$195.03**

**Direct Energy - Adamsville Lights \$30.82**

**Direct Energy - Cell Tower \$260.15**

**United Site Services - Transfer Station \$115.00**

**Allied Court Reporters - March ZBR \$125.00**

**Tiverton Auto Body - Ambulance Reimb. Fund \$363.99**

**Vic's Car Washes - Ambulance Reimb. Fund \$9.50**

**Verizon Wireless - Ambulance Reimb. Fund \$135.22**

**Comstar - Ambulance Reimb. Fund \$339.53**

**Cinical 1 Home Medical - Ambulance Reimb. Fund \$393.13**

**Firematic Supply Co Inc. - Ambulance Reimb. Fund \$165.00 \$1,406.37**

**Maine Fire Chiefs Assoc. - Fire Dept. \$10.00**

**Wilburs General Store - Fire Dept. \$6.29**

**NEAFC Inc - Fire Dept. \$325.00**

**Griggs & Browne Inc - Fire Dept. \$50.00**

**Cox communications - Fire Dept. \$168.96**  
**Belmont Springs - Fire Dept. \$50.14 \$610.39**  
**Michael Massa - Harbor Management Fund \$17.08**  
**Sakonnet Plumbing & Heating - Town hall \$936.79**  
**Verizon Wireless - Drug Forfeiture \$337.13**  
**Vic's Car Wash - Drug Forfeiture \$9.50 \$346.63**  
**Wilbur's General Store - Police Dept. \$8.98**  
**Cox Communication/Internet - Police Dept. \$171.00**  
**Cox Communication/Telephone - Police Dept. \$177.80**  
**Sakonnet Veterinary Hospital - Police Dept. \$420.00 \$777.78**  
**Messenger Security System - Public Safety Complex \$120.00**  
**Verizon Wireless - Building Official/Highway \$69.40**  
**Verizon Wireless - Transfer Station \$30.10**  
**Verizon Wireless - Maintenance \$63.04**  
**Valcourt Heating - Town Hall \$112.25**  
**Valcourt Heating - Town Hall \$85.00**  
**Valcourt Heating - 30 Commons \$114.25**  
**Valcourt Heating - 32 Commons \$139.50**  
**Susan Sisson - Director of Social Services \$1,450.00**  
**Joseph Rego - Highway \$7,602.00**  
**Paychex of New York, LLC - Treasurer \$471.63**  
**RI Analytical - School BAN funds \$950.00**

**Motion made by Councilor Bodington, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To adjourn at 7:40 PM.**

**Carol A Wordell**  
**Town Clerk**