

**Minutes of a Town Council meeting held on August 22nd, 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, Gary S. Mataronas and Robert L. Mushen. Absent: Paul J. Golembeske. Also present: Richard S. Humphrey, Town Solicitor.**

**Pledge to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To approve, as written the August 8, 2013 Town Council meeting minutes.**

**Announcements:**

**1) Members of the local Boy Scout Troop are present this evening to work on their Merit Badges. They are serving as reporters for this evenings meeting.**

**2) Saturday, August 24, 2013 at South Shore Beach from 5 pm to 10 pm there will be a fund raiser titled "Singing Out for Hunger" that will benefit the LC Food Bank and the East Bay Community Action Program.**

**3) National Flood Insurance Program Outreach meetings scheduled to help answer questions on how the new Biggert-Waters Flood Insurance Reform Act of 2012 will effect Rhode Islanders –**

**Newport County meeting – September 10, 2013 from 4 pm to 8 pm at the Newport Public Library, 300 Spring St., Newport**

**Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mataronas, Mushen): To authorize the payment of \$585 to Geisser Engineering Corporation and \$24,345.78 to Durkee Brown Viveiros Werenfels for a total of \$24,930.78 to be charged the Bond Anticipation Note for the School Renovation Project under BAN Disbursement #11.**

**Discussion of specifications to be used for a request for proposals to seek bids for a small dump body pick up truck to be used by the Town Maintenance Department as a replacement for the green pick up that has been plagued with needed repairs. The vehicle should be capable of handling, at a minimum, a snow plow and a poly-sander. The assumption is not a new vehicle, but allowing for all options to be available the specifications should allow for used, new and or leasing options.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To authorize the Director of Public Works to develop a Request for Proposals for a small dump body pick up truck with the specifications to allow a vehicle that has or can have sanding and plow capabilities, said bid proposal maybe for new, used or leased vehicles.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To accept a single bid received for the purchase of Bituminous Concrete as received from PJ Keating Co., 875 Phenix Ave., Cranston, RI in the amount of \$74.80/ton with an estimate of \$82,280 for the resurfacing of Willow Avenue.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To allow the Wilbur-McMahon Eighth Grade Class to use Veteran's Field on August 24, 2013 from 7 am to 3 pm for their annual yard sale which raises funds to support the Class Trip to Washington DC.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To ratify the actions of the Police Chief in terminating Tanya Murray as a Public Safety Dispatcher.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To approve a request received from the James L. Maher Center to donate a basket for its Annual Silent Auction and Raffle to raise funds to assist in the operation of the Center.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To place on file a letter received from Kenneth E Rix, VMD and William E Condon VMD of Sakonnet Veterinary Hospital informing the town of their recent sale of their business to VetCor of Tiverton LLC who will apply to hold a new Dog Pound License from the State of Rhode Island, no conditions or terms in the contract between the Town and Sakonnet Veterinary Hospital will be effected.**

**The Police Chief will notify the Town of the finalization of the State Dog Pound License to the new owners when that occurs.**

**Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Mataronas, Mushen): To acknowledge receipt of a grant award letter received from Governor Lincoln D Chafee for a grant in the amount of \$47,030 from the RI Community Development Block Grant Program for the following activities:**

**Administration \$1,000**

**Senior Van \$25,000**

**St. Elizabeth's Adult Day Services \$2,000**

**Women's Resource Center \$4,000**

**EBCAP Health/Dental \$2,500**

**CHRB Housing Hotline \$780**

**SVPRI Microenterprise Incubator \$1,500**

**Housing Rehab Operating CCHC \$8,250**

**Community Housing Land Trust \$2,000**

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

**1. Request from RI Housing to be placed on the towns Public Notice Registry recently required by state legislation. RI Housing has been added to the Registry for future notifications.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$47,539.37**

**Home Depot - Transfer Station \$52.35**

**Paychex of New York LLC - Treasurer \$460.22**

**Postmaster - Assessors \$230.00**

**Allied Waste - Transfer Station \$8,876.29**

**Carol A Wordell - Probate \$32.50**

**Poland Spring - Town Hall \$7.51**

**Poland Spring - Maintenance \$10.30**

**Petro - Gasoline \$3,949.51**

**Nationalgrid - 32 Commons meeting hall \$24.89**

**Nationalgrid - Peckham Lot \$30.83**

**Nationalgrid - Street Lights \$14.98**

**Nationalgrid - Town dock \$23.69**

**Nationalgrid - Cell Tower \$231.69**

**Nationalgrid - Adamsville Street Lights \$36.63**

**Nationalgrid - Town Hall \$237.75**

**Nationalgrid - IOOF \$22.93**

**Hope Taylor - Tree Committee \$952.16**

**RIBOA - Building Official \$540.00**

**Tiverton Sign Shop - Drug Forfeiture \$650.00**

**Vic's Car Wash - Drug Forfeiture \$19.00**

**Thomas Wood - Drug Forfeiture \$380.00**

**Rhode Island Attorney General - Drug Forfeiture \$30.00**

**Sullivan tire - Drug Forfeiture \$616.32**

**Verizon Wireless - Drug Forfeiture \$465.19**

**Rob's Auto Care - Drug Forfeiture \$362.16**

**Resendes Electric - Drug Forfeiture \$2,275.00 \$4,797.67**

**K.T.R. Maintenance - Police Dept. \$105.57**

**Belmont Springs - Police Dept. \$38.23**

**Sakonnet Veterinary Hospital - Police Dept. \$420.00**

**W.B. Mason - Police Dept. \$131.43**

**Cox Communication/Internet - Police Dept. \$171.00**

**Cox Communication/Telephone - Police Dept. \$199.56**

**John W. Kennedy Co - Police Dept. \$232.41 \$1,298.20**

**Vision Government Solutions - Assessors \$4,591.54**

**RIBOA - Building Official \$35.00**

**RI Assoc. of Plumbing & Mechanical Insp - Building Official \$25.00**

**ACS - Town Clerk \$1,299.00**

**KTR Maintenance & Supply - Town Hall \$41.96**

**RI Interlocal Risk Mngt Trust - Insurance \$13,217.00**

**Cox Communications - 32 Commons \$29.16**

**Direct Energy - Street Lights \$6.81**

**Direct Energy - Street Lights Town Dock \$7.20**

**Direct Energy - Public Safety Complex \$820.72**

**Direct Energy - Transfer Station \$21.51**

**Direct Energy - Town Dock \$13.48**

**Direct Energy - Peckham Lot \$21.20**

**Direct Energy - street lights \$4.01**

**Direct Energy - Meeting Hall \$14.77**

**Direct Energy - IOOF \$12.65**

**Direct Energy - Town Hall \$245.76**

**Direct Energy - Adamsville Street Lights \$27.49**

**Direct Energy - Cell Tower \$239.18**

**Carol A Wordell - Town Clerk \$84.26**

**PJ Keating Co - Highway \$1,140.91**

**MaryJane Harrington - Treasurer \$15.82**

**Carol A Wordell - Ambulance Reimb. Fund \$213.99**

**Tiverton Auto Body Inc. - Amb. Reimb. Fund \$295.04**

**Imperial Municipal Partners - Amb. Reimb. Fund \$259.60**

**Boundtree Medical - Amb. Reimb. Fund \$33.37**

**Firematic Supply Co Inc. - Amb. Reimb. Fund \$1,262.19**

**LG Communications - Amb. Reimb. Fund \$500.00**

**Enos Home Oxygen Therapy - Amb. Reimb. Fund \$74.00**

**Southcoast Hospitals Group - Amb. Reimb. Fund \$458.08**

**C & S Specialty Repair - Amb. Reimb. Fund \$419.40 \$3,515.67**

**KTR Maintenance & Supply - Fire Dept. \$45.17**

**Griggs & Browne Co - Fire Dept. \$50.00 \$95.17**

**Tripp's Lawn Care Inc. - Cemetery Fund \$184.00**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen): To adjourn at 7:18 PM.**

**Carol A Wordell, Town Clerk**