

Minutes of a Town Council meeting held on September 5, 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 and Tom Dunn, Business Manager.

Pledge to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas) Councilor Golembeske abstained from voting: To approve, as written the August 22, 2013 Town Council meeting minutes.

Announcements:

- 1) Letters of interest will be received through September 19th at 4 pm for one member of the LC Free Public Library Trust**
- 2) Councilors were reminded to acknowledge to the Clerk if they plan to attend the RI League of Cities and Towns Annual Dinner meeting on September 26, 2013**

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

Reports for June and July 2013.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To authorize the payment of \$1,043,325.70 to ADS Construction and \$11,940.00 to ICM for Project Management Services and Clerk of the Works Services for August 2013 for a total of \$1,055,265.70 to be paid out of the Bond Anticipation Note for the School Building Project.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To approve change order #5 in the amount of \$4,024.36 which encompasses an addition of support structures in the gymnasium air conditioning ducts for sound attenuators and a credit from the deletion of kitchen trap primers.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To remove Fire Fighter Mark A Reimels from probationary status effective September 7, 2013.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Golembeske, Mataronas) Councilor Bodington recused himself from voting: To authorize the Town Council President to sign an Authorization for

Entry for Construction to be granted to the Department of the Army, US Army Corps of Engineers New England District, its agents, employees and contractors to enter lands in conjunction with repairs to be made on the Sakonnet Point Breakwater, contingent upon the successful review of the Town Solicitor.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To give the Maintenance Foreman a copy of the Fire Inspection Reports for 30 and 32 Commons and request he correct the deficiencies.

At 7:06 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the LC Game Club for a clam bake to be held on September 29, 2013 at 88 John Dyer Rd.

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

Jezak, Todd 001/0268 \$132,700.00 \$713.93 2013

10-0176-00

Donovan, Kris E & 001/0133 \$50,500.00 \$271.69 2013

Patrick J.

04-0745-00

Purmont, Wayland L 020-0031-1 \$61,500.00 \$330.87 2013

16-1062-00

Wordell, Randy L Tangibles \$5,500.00 \$59.18 2012

Wordell's Heating & Cooling

23-1320-60

Hough, Alden G MV 2005 BMW \$3,189.21 \$44.33 2013

08-1301-05

Lubar, Steven D & 043/0070-5 \$12,500.00 \$67.25 2013

Thoerle, Lisa T.

12-0914-00

Greene, Roger Y & 040/0099 \$10,500.00 \$56.49 2013

Gail A

07-0881-00

Lowen, Beal & 044/0021-1 \$125,900.00 \$677.34 2013

Brayton, Carol

13-1030-00

Alison Rose Inc. MV Cam UTL \$10,275.00 \$142.82 2013

01-0162-10

Naisbitt, Anne M MV Pont GPG \$800.00 \$11.12 2013

14-0007-10

Lyons, Francis J MV Infiniti \$6,067.00 \$84.33 2013

12-0985-10

Ocean State Exec & Tangible \$50,710.00 \$545.64 2013

Landscape Tangible \$46,100.00 \$496.04 2012

15-0003-70 Tangible \$41,910.00 \$446.76 2011

Babbitt, Barbara A MV Hyun Tus \$14,625.00 \$203.29 2013

02-0010-10

Maxted, Elizabeth R MV Subaru \$473.70 \$6.58 2013

13-0880-55

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To place on the September 19, 2013 agenda a request for tax exempt status to be considered for property acquired by the Sakonnet Preservation Association and a letter from the Board of Tax Assessors supporting this request.

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

1. DVD and paper copies of Coastal A Zone Map for Little Compton, RI as supplied by the US Dept. of Homeland Security, Region 1, FEMA

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): That the bills be allowed and ordered paid as follows: \$29,597.81

Fisher Bus Inc - Senior Busing	\$300.00
EastBay Newspapers - Probate	\$80.00
EastBay Newspapers - Zoning	\$63.00
EastBay Newspapers - Assessors	\$81.90
EastBay Newspapers - Planning & Highway	\$119.70
Sanmass Inc. - Civic Rec	\$224.70

Doug Mataronas - Harbor Management Funds \$979.58

Everlasting Designs - August monthly bill computer \$1,600.00

McGeoughs Turf Management Inc. - Civic Rec \$136.00

McGeoughs Turf Management Inc. - Civic Rec \$225.00

McGeoughs Turf Management Inc. - Civic Rec \$298.00

McGeoughs Turf Management Inc. - Civic Rec \$674.00

McGeoughs Turf Management Inc. - Civic Rec \$112.00

RI Town & City Clerks Assoc. - Town Clerk \$30.00

Richard S Humphrey - Town Solicitor \$3,675.00

Paychex of New York LLC - Treasurer \$452.34

RI Assoc. of Assessing Officers - Assessors \$60.00

Home Depot - Transfer Station \$36.90

Leonard Duckworth - Assessor \$1,990.37

Robert H Goff, Jr. - Assessor \$1,990.38

Nationalgrid - Town Dock \$47.28

Nationalgrid - street lights \$25.91

Petro - diesel \$779.02

Goldsteins Lawn & Farm Equip. - Maintenance \$10.89

Dave Venancio - Electrical Inspector \$1,200.00

Jon C Ibbotson Excavating - Highway \$6,610.00

Jon C Ibbotson Excavating - Highway \$3,355.00

United Site Services - Transfer Station \$115.00

Pauls House of Flowers - contingency \$85.00

Allied Court Reporters - Zoning Board \$300.00

D&D overhead Garage Doors, LLC - Fire Dept. \$135.00

Belmont Springs - Fire Dept. \$16.29 \$151.29

Auto Accent - Ambulance Reimbursement Fund \$300.00
EMSAR of New England - Ambulance Reimb. Fund \$226.42
EMSAR of New England - Ambulance Reimb. Fund \$125.00
EMSAR of New England - Ambulance Reimb. Fund \$151.96
EMSAR of New England - Ambulance Reimb. Fund \$40.00
S&W Healthcare Corp. - Ambulance Reimb. Fund \$53.64 \$897.02
Thomas Wood - Drug Forfeiture \$360.00 \$360.00
Belmont Springs - Police Dept. \$18.99 \$18.99
Goulart Petroleum Inc. - Harbor Master \$9.65
Acme Sanitary Services - Public Safety Complex \$240.00
Maritime Solutions - former police boat repairs
(contingency) \$1,568.88
William L Moore - Inspections \$600.00
KTR Maintenance & Supply - Town Hall \$95.01

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To adjourn at 7:07 PM.

Carol A Wordell, Clerk