

Minutes of a Town Council meeting held on January 30th, AD 2014 at 8:06 o'clock AM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr. (arrived at 8:08 am), Fred M Bodington, III, Paul J. Golembeske and Robert L. Mushen. Absent at this time: Gary S. Mataronas.

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Bodington, Golembeske, Mushen): To move item #1 on the agenda – Appointment of Tree Warden to second place on the agenda.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mushen): To authorize the Town Council President to sign a 5-year Salt and Sand Agreement with the RI Department of Transportation for its facility located at 148 Willow Avenue.

Charles N. Appleton, Jr. arrived at 8:08 am.

Councilor Golembeske recused himself and left the dais.

The councilors considered the two (2) applicants for Tree Warden. Councilors noted it was difficult to decide on which man to appoint for Tree Warden as they both held similar qualifications. Both individuals were scheduled to take the Arborists exam on January 31,

2014. One of the individuals lived in Little Compton, while the other lived just outside of Town in Tiverton. After a lengthy deliberation the following was voted:

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mushen): To appoint Jason F. Burchard as the Tree Warden for the Town of Little Compton to begin his term on March 1, 2014, contingent upon his successful passage of the Arborist Exam being administered on January 31, 2014.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Mushen): To adjourn at 8:19 AM and enter into a work session scheduled immediately following the posted agenda items.

Councilor Golembeske returned to the dais at this time.

Councilor Mushen reviewed a spreadsheet detailing his efforts to begin the budget consideration process for all appropriations under the jurisdiction of the Town Council.

Councilor Appleton left the work session briefly from 8:38 am to 8:41 am. Councilor Golembeske left the work session briefly from 8:41am to 8:42 am. Councilor Bodington left the work session from 8:58 am to 9:00 am.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adjourn at 9:24 AM.

Carol A Wordell, Town Clerk