

Minutes of a Town Council meeting held on February 5th, A.D. 2014 at 6:15 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 Robert L. Mushen. Absent: Gary S. Mataronas. Also in attendance: Richard S. Humphrey, Town Solicitor (arrived at 7:06 PM).

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the January 22, 2015 Town Council meeting minutes.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the January 29, 2015 Town Council special meeting minutes.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file the Maintenance Department Head Report for January 2015.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To continue discussion of a contingency plan for emergency services for stray dogs until the Council President has

a recommendation on the subject.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adopt the following FY2016 Five Year Capital Plan:

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place in the budget for FY2016 consideration a request from the Prevention Coalition for budget funding.

Richard S. Humphrey, Town Solicitor arrived at 7:06 PM.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To send to all Department Heads a copy of a memorandum sent by the RI Interlocal Risk Management Trust announcing that they are accepting applications for the Supervisor's Management Institute to be held at the Roger Williams University School of Business and to encourage they consider attending.

Motion made by Councilor Bodington, receiving a second by

Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file a resolution adopted by the Gloucester Town Council opposing any legislation introduced to limit municipalities rights to tax new construction at its full and fair cash value.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file a copy of a letter sent from the RI Statewide Planning Program regarding Technical Paper 164, entitled Vulnerability of Transportation Assets to Sea Level Rise.

Motion made by Councilor Golembeske, receiving a second by Councilor Mushen, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file consent calendar #1 as follows:

- 1. Copy of an email sent to the members of the Town Council from The Volunteers of PRARI, Property Rights Alliance of Rhode Island sharing why they are opposed to RhodeMapRI**

Councilor Bodington asked if there was a date set yet for the proposed improvement work to be done on Snell Road. Councilor Mushen stated that we expect sometime in the late spring or early summer, but do not have a specific date at this time.

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

2. Copy of a letter sent to Chief Antone Marion, III by the RI Dept. of Transportation concerning a proposed detour for culvert, milling and paving work on Snell Road when improvements will be made to Snell Road

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): That the bills be allowed and ordered paid as follows: \$29,559.05

Effluent Technologies - Wastewater Treatment Facility \$1,302.50

Xerox Business Services LLC - Town Clerk \$1,299.00

Susan Sisson - Director of Social Services \$800.00

WB Mason - Police Dept. 128.67 \$128.67

Wb Mason - Clerk - Town Hall - Treasurer \$126.39

Allied Court Reporters - Zoning Board (Nov) \$125.00

The Cliff House Resort & Spa - Assessors \$150.00

Paychex of New York LLC - Treasurer \$465.45

IPMA-HR - HR exams contingency \$425.00

Richard S Humphrey - Town Solicitor \$4,000.00

Madden Electric - 30 Commons \$525.00

NADA - Assessors \$105.00

Postmaster - Treasurer \$196.00

Kevins Auto Parts - Maintenance \$49.86

Tom's Lawn & Garden - Maintenance \$17.40

Belmont Springs - Fire Dept. \$16.16

Sakonnet Plumbing & Heating - Fire Dept. \$82.50 \$98.66

Shipman's Fire Equipment - Ambulance Reimbursement \$153.95

Aquidneck Fasteners - Ambulance Reimbursement \$159.06

BountTree Medical - Ambulance Reimbursement \$141.90 \$454.91

Dave Venancio - Electrical Inspector \$840.00

Phenix Aluminum Window Co Inc - Town Hall \$35.00

Tiverton Sign Shop - Highway \$764.00

Rob's Auto Care Inc. - Highway \$279.00

Valcourt Heating - 30 Commons \$194.00

Valcourt Heating - Town Hall \$89.00

Morton Salt Inc. - Highway \$1,874.40

Wilkie Excavating Inc. - Highway \$2,000.00

Medeiros & Sons Constructin Inc. - Highway \$431.05

Medeiros & Sons Constructin Inc. - Highway \$1,167.91

Helger Bros Construction - Highway \$1,788.50

Goulart Petroleum Inc - Public Safety Complex fuels \$1,916.00

William L Moore - Inspections \$780.00

William L Moore - Highway - Building \$910.00

Kevins Auto Parts - Maintenance \$44.27

ASM Stonescapes - Snow \$3,051.00

Rich McGee & Son Excavating - Snow \$560.00

Rich McGee & Son Excavating - Snow \$1,189.00
Goulart Petroleum Inc - Public Safety Complex fuel \$747.04
K.T.R. Maintennace & Supply LLC - Town Hall \$16.86
Nationalgrid - Lights @ Town Dock \$52.69
Nationalgrid - Street Lights \$29.86
Direct Energy - Street Lights \$15.93
Direct Energy - Lights @ Town Dock \$16.81
Cox Communications - Computer \$252.00
Cox Communications - Town Hall Departments \$245.86

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adjourn at 7:19 PM.

Carol A Wordell, Town Clerk