

Minutes of a Town Council meeting held on May 21st, A.D. 2015 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, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Police Chief A. Marion, III and Tom Dunn, Business Manager.

Salute to the Flag.

A Public Hearing was held as per Section 410 of the Home Rule Charter to consider the following proposed amendment:

It is hereby proposed to amend Chapter 8 by inserting subsection "c" as follows:

8-1.6 Fee schedule; Dump Stickers/Coupons/Seasonal Passes.

c. Seasonal passes may be purchased for use by summer residents that will allow passage into the Town Transfer Station from Memorial Day to September 30 during the year of issue. Said passes shall carry a fee of \$5.00. Proof of seasonal residency and vehicle registration will be required.

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

Golembeske, Mataronas, Mushen): Receiving no further public comments the Town Council hereby closes this Public Hearing.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the following amendment to add a new subsection “c” to Chapter 8-1.6 of the Little Compton Town Code:

8-1.6 Fee schedule; Dump Stickers/Coupons/Seasonal Passes.

c. Seasonal passes may be purchased for use by summer residents that will allow passage into the Town Transfer Station from Memorial Day to September 30 during the year of issue. Said passes shall carry a fee of \$5.00. Proof of seasonal residency and vehicle registration will be required.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the Town Council meeting minutes of May 7, 2015.

Announcements:

1) All are reminded of the Annual Memorial Day Parade and Exercises to be held on May 25, 2015 at 10 am on the Commons.

2) Councilor Mataronas noted that the repair work to the boat launching ramp at Sakonnet Harbor is moving along quite well and should be completed by June 10th

3) Councilor Bodington noted that Newport BioDiesel delivered a container to collect used cooking oil at the Town Transfer Station. Residents are encouraged to take note of this added recycling opportunity.

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

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To advertise to conduct a public hearing for the purpose of considering an amendment to Chapter XV of the Little Compton Town Code relating to tax exemption of real property held by conservation organizations.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To defer until June 4, 2015 a briefing on Partnership for RI Streetlight Management (PRISM).

Motion made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To enter into an agreement with HN Wilcox to moor the town's fire department water rescue vessel for the period of May 2015 to April 2016 for an annual fee of \$2,000.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To solicit for the resurfacing of the Town basketball court.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To seek the advice of a professional estimator to consider options for the painting or resurfacing of the Town Hall exterior.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President to enter into an agreement with the RI Architectural Paint Recovery Program to accept qualified paints at the Town Transfer Station as part of the ongoing recycling program.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the RI

Society of Colonial Wars to use the Town Senior Transportation Van on June 24, 2015 to transport Little Compton Senior Citizens to a cookout at Mount Hope Farm, Bristol, contingent upon no fee or donation being solicited.

Motion made by Councilor Mushen, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To schedule an executive session on June 25, 2015 beginning at 6 PM for the purpose of conducting performance reviews and to additionally take action in open session the end of fiscal year financial obligations and transfer of funds.

No actions were necessary relating to the results of the Financial Town Meeting.

At 7:30 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, Mushen) Councilor Golembeske abstained from voting: To grant a Class F-1 one day Beverage License to the Little Compton Game Club for a clambake which will be held on June 7, 2015 at the John Dyer Road facility.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a resolution adopted by the Town of Exeter opposing Senate Bill S-0510 and House Bill H-5777 relating to the legalization of marijuana in Rhode Island.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the American Legion Post 37 to hold the Annual Memorial Day Parade and Program on May 25, 2015 beginning at 10 AM.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a resolution adopted by the Exeter-West Greenwich Regional School District on gun free schools supporting 2015 House Bill H5861 and 2015 Senate Bill S0743.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file an announcement for a seminar by the RI Interlocal Risk Management Trust regarding OPEB Funding program acknowledging that town officials are

scheduled to attend this seminar.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): 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
Lewis, Meghan Tangible \$1,100 \$11.73 2011**

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a Notice of a Remand Hearing to be held June 17, 2015 of the petition of Joseph Marion, III owner of property located at 1 Peckham Rd appealing a building permit issued by William L Moore, LC Building Official to Charles Dwelly of 9 Peckham Rd, Tax Assessors Plat 27, Lot 18 for the construction of a dog kennel.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows with an additional bill* listed at the end which will have a contingency:

Nationalgrid - Transfer Station \$64.45
Nationalgrid - Public Safety Complex \$1,024.80
Direct Energy - Transfer Station \$76.56
Direct Energy - Public Safety Complex \$594.66
EastBay Newspapers - Maintenance/Town Council \$132.30
EastBay Newspapers - Probate \$140.00
Wilbur's General Store - Town Hall \$17.23
Wilbur's General Store - Transfer Station \$5.40
Wilbur's General Store - Maintenance Dept. \$8.08
Cox Communications - Town Hall Depts. \$244.52
Cox Communications - Computer \$252.00
Valcourt Heating - Town Hall \$210.25
Valcourt Heating - Town Hall \$98.75
Valcourt Heating - Grange Hall \$117.25
Northeast Sanitation Corp. - Civic Rec \$224.36
Northeast Sanitation Corp. - Civic Rec \$92.00
Republic Services - Transfer Station \$10,010.02
Nationalgrid - I.O.O.F. \$20.83
Nationalgrid - 32 Commons \$18.42
Nationalgrid - Peckham Lot \$20.71
Nationalgrid - Street Lights \$15.43
Nationalgrid - Town Dock \$25.91
Nationalgrid - Public Safety @ Transfer Station \$188.06
Nationalgrid - Adamsville Street Lights \$26.74
Nationalgrid - Town Hall \$203.76

Valcourt Heating - Maintenance Dept. \$135.50

Valcourt Heating - Public Safety Complex \$115.75

Valcourt Heating - Public Safety Complex \$135.50

Kevins Auto Parts - Maintenance \$49.86

Sakonnet Plumbing & Heating - Public Safety Complex \$394.30

McGeoughs Turf Management - Civic Rec \$390.00

McGeoughs Turf Management - Civic Rec \$258.00

McGeoughs Turf Management - Civic Rec \$325.00

Poland Spring - Town hall - Maintenance \$23.15

Poland Spring - Transfer Station \$7.60

Rob's Auto Care Inc. - Police Dept. \$45.00

Pitney Bowes - Police Dept. \$165.00

Sakonnet Veterinary Hospital - Police Dept. \$440.00

Cox Communications - Police Dept. \$171.00

Cox Communications - Police Dept. \$190.70

Belmont Springs - Police Dept. \$59.18

Thomas Wood - Police Dept. \$520.00

Vic's Car Washes - Police Dept. \$9.50 \$1,600.38

RU2 Systems Inc - Drug Forfeiture \$55.00

East Bay Printing & Copying - Drug Forfeiture \$67.96

Verizon Wireless - Drug Forfeiture \$278.51 \$401.47

Direct Main Manager Inc. - Budget Committee \$1,051.03

Paul's Press - Budget Committee \$3,947.00

Verizon Wireless - Transfer Station \$30.30

Verizon Wireless - Building Official \$59.11

Verizon Wireless - Maintenance \$30.34

Verizon Wireless - Maintenance \$33.16

Petro - Gasoline \$1,961.39

Petro - Gasoline \$1,091.60

United Site Services - Transfer Station \$115.00

Direct Energy - Cell Tower \$254.29

Direct Energy - Adamsville Street Lights \$22.35

Direct Energy - Town Hall \$276.83

Direct Energy - IOOF \$13.89

Direct Energy - 32 Commons \$10.40

Direct Energy - Street Lights \$6.13

Direct Energy - Peckham Lot \$13.70

Direct Energy - Town Dock \$21.18

Richard S Humphrey - Legal Services \$77.50

Richard S Humphrey - Legal Services \$1,077.25

Hope Taylor - LC Tree Committee Fund \$1,508.50

NETS - Assessors \$281.95

CS&M Tele-Systems - EMA Grant \$6,331.06

CS&M Tele-Systems - Fire Dept. \$402.32

CS&M Tele-Systems - Fire Dept. \$2,465.78

Cox Communications - Fire Dept. \$165.56

Belmont Springs - Fire Dept. \$41.84

Griggs & Browne - Fire Dept. \$50.00

Wilbur's General Store - Fire Dept. \$8.38 \$3,133.88

S&W Healthcare Corp. - Amb. Reimb. Fund \$149.64

NE Division of Int. Assoc. Fire Chiefs - Amb. Reimb. Fund \$100.00

Verizon Wireless - Amb. Reimb. Fund \$123.19

Rob's Auto Care Inc. - Amb. Reimb. Fund \$120.00
Southcoast Hospitals Group - Amb. Reimb. Fund \$2.32
RI Fire Instructors' Assoc. - Amb. Reimb. Fund \$50.00
LG Communications - Amb. Reimb. Fund \$84.00
BoundTree Medical - Amb. Reimb. Fund \$155.18
Paul's Press - Amb. Reimb. Fund \$59.50 \$843.83
Helger Bros. LLC - Harbor Management Fund \$100.00
Susan Sisson - Director of Social Services \$800.00
Misc. FTM workers - Canvassing \$575.00
Paychex of New York LLC - Treasurer \$444.83
PJ Keating - Highway \$387.80
Rich McGee & Son Excavating - Highway \$237.00
Sakonnet Tree Inc. - Tree Warden \$1,573.00
Cox Communications - 32 Commons \$1.21

21-May-15 total \$43,979.51

Additional bill – Otis Elevator – Town Hall *contingent upon the Town Council President reviewing the current contract and determining if an alternative arrangement can be negotiated with another firm. Otis bill - \$5,610.78

At 7:40 PM the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IBPO Local 644. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen). Also

in attendance: Police Chief Marion and Town Solicitor Richard S Humphrey.

Review of contract negotiations for IBPO Local 644.

At 8:10 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) collective bargaining for IBPO Local 644. All voted in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:11 PM.

Carol A Wordell, Town Clerk