

**Minutes of a Town Council meeting held on June 4th, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Absent: Charles N. Appleton, Jr. and Fred M. Bodington, III. Also present: Richard S. Humphrey, Town Solicitor, Police Chief A. Marion, III and Tom Dunn, Business Manager.**

**Salute to the Flag.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To approve, as written the May 21, 2015 Town Council meeting minutes.**

**Announcements:**

- 1) There will be a Remonstrant's Hearing that will take place at 7:30 PM to consider an application for a Class BV-limited Beverage License.**
- 2) The Solarize Program has reached the third tier for rate fees resulting in a lower rate for those who have signed into the program.**
- 3) John Berg of the Nature Conservancy informed the Council that the Nature Conservancy is in the process of securing funds to purchase property off of West Main Road owned by the Purmont family that will be able to connect the Bumblebee Farm Preserve. This purchase will**

**allow more trails for enjoyment and other watershed protection.**

**4) A legislative bill in the Senate will take some management rights away from municipalities regarding safety personnel and overtime. Councilor Mushen has been asked to oppose this bill and will take actions that can be ratified at a future meeting.**

**5) Councilor Mataronas stated that the boat launching ramp is moving along quite well. Some consideration is being given to consider the addition of a floating dock on one side of the ramp which may require some CRMC permitting.**

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

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

**Denise Wilkie and Margaret Tirpaeck gave a report on the senior transportation program operated by Stay At Home in Little Compton. Copies of various marketing flyers and an expense report were given to the Council for their information. Various shopping trips to area locations as well as the Monday, Wednesday, Friday trips to the Community Center for luncheons are well received with somewhere**

between 2 and 6 individuals using the van. It was noted that Hilary Woodhouse was successful in securing a grant in the amount of \$10,000 from RI Foundation. This grant, support from residents of the Town and the funds appropriated at the Financial Town Meeting are presently assisting in funding the operations of the program.

Margaret asked for flexibility to be able to incorporate trips within Little Compton rather than having to come back each time to seek permission. The Councilors believed that was an appropriate action and asked that a periodic report either at a meeting or in writing be submitted to keep the Council apprised of the program status. No votes were taken.

Thomas Gentz, President of the Charlestown Town Council and President of the RI Partnership for RI Streetlight Management (PRISM) proposed that the Town could estimate a saving of approximately \$70 per street light should the town choose to participate in the PRISM program. This is a preliminary estimate and would be backed up by actual proposed data after a review of the most recent monthly bills for the street lights. If the Town Council chooses to join PRISM an agreement will be sent for the Solicitor to review prior to execution. For a joining fee of \$1 per street light PRISM will review the data and present a final agreement for full participation.

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

**Mushen): To enter into a Participation Agreement with PRISM – Partnership for RI Streetlight Management in the amount of \$1.00 per municipal street light or \$37 a three phase plan with phase one designated as preliminary plan and estimation of threshold savings, phase two – preparation of the final plan and final determination of threshold savings, and phase three – implementation, said agreement to be reviewed by the Town Solicitor prior to execution.**

**Being 7:30 PM the Town Council President opened a Remonstrant’s Hearing sitting as the Board of License Commissioners to consider an application for a Class BV-limited Retail Beverage License for Simmons Café & Marketplace, LLC d/b/a Simmons Café & Market for premises located at 78 Crandall Rd in the Village of Adamsville.**

**Councilor Mataronas asked if food would be a requirement when ordering beer or wine. The Solicitor confirmed that food is not mandatory in order to purchase wine or beer, but must be available at the establishment as part of the licensing requirements. No comments were received from the public and the Police Chief confirmed that he had no issues to discuss.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To close a Remonstrant’s Hearing to consider an application for a Class BV-limited Retail Beverage License for Simmons Café & Marketplace, LLC d/b/a Simmons Café & Market for**

**premises located at 78 Crandall Rd in the Village of Adamsville.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To grant a Class BV-limited Retail Beverage License to Simmons Café & Marketplace, LLC d/b/a Simmons Café & Market for premises located at 78 Crandall Rd in the Village of Adamsville for a license period that will expire November 30, 2015; contingent upon meeting all state and local requirements.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mushen, voting in favor (Golembeske, Mataronas, Mushen): To explore other opportunities to accept applications for part time public safety dispatcher including re-advertising.**

**New Business #2 – Request from the LC Wellness Center to discuss the centers activities has been deferred to the June 18, 2015 Town Council meeting per request of the LC Wellness Center.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To re-appoint Michael Massa as the Harbor Master/Commissioner of Wrecks for the ensuing year.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas,**

**Mushen): To re-appoint Charles G. Hall as the Assistant Harbor Master for the ensuing year.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To re-appoint Steven Ham, Roger Lord and Rob Marra as members on the Pension Committee for the ensuing year.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To re-appoint Richard P. D'Addario as the Probate Judge for the Town of Little Compton for a term which will expire July 1, 2017.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To re-appoint Graeme Bell to the Zoning Board of Review for a term which will expire July 15, 2020.**

**Being 7:44 PM the Town Council sitting as the Board of License Commissioners voted the following:**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas) Councilor Mushen abstained from voting: To grant a Class F one day Beverage License to the Little Compton Community Center for an**

**event to be held on June 19, 2015 at the Community Center.**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To grant permission to the Little Compton Village Improvement Society Inc to use Veteran's Field on August 1st for their Annual Chicken Barbeque and Celebration, including their LC Flea and a Touch a Truck event.**

**Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To authorize the Town Solicitor and Town Council President to prepare an appropriate response to Mrs. Susan L. St. Martin in response to a petition submitted with 75 signatures expressing concerns over the deer population in town.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To authorize the Town Treasurer to pay on or after July 1, 2015 a request for \$5,000 made by the Little Compton Wellness Center for the FY2016 appropriation granted at the May 19, 2015 Financial Town Meeting.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To grant a Peddler's License to Dana Deville d/b/a The**

**Cotton Candy Man to sell miscellaneous snack food items in town through April 1, 2015.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): To place on file consent item #1 - Copy of a resolution adopted by the Hopkinton Town Council opposing S-0510 and H-5777 which propose to legalize marijuana in Rhode Island.**

**Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows:  
\$86,709.35**

**Home Depot - highway \$134.82**

**Allied Court Reporters Inc. - Zoning Board \$300.00**

**ATR Treehouse - Canvassing FTM \$1,152.50**

**Sakonnet Tree Inc - Tree Committee \$160.00**

**Kevins Auto Parts Inc. - Maintenance \$44.00**

**WBMason - clerk - fire dept. \$69.21**

**Postmaster - Town Clerk \$287.00**

**Susan Sisson - Director of Social Services \$956.00**

**William L Moore - Inspections \$1,080.00**

**Robert Booth - Assessors \$1,326.92**

**Leonard Duckworth - Assessors \$1,326.92**

**Robert H Goff Jr - Assessors \$1,326.91**

John W Kennedy Co RI - Drug Forfeiture \$130.50 \$130.50  
WBMason - Police Dept. \$44.53  
Rob's Auto Care Inc - Police Dept. \$115.00  
Rob's Auto Care Inc - Police Dept. \$45.00 \$204.53  
RITCCA - Town Clerk \$150.00  
Rob's Auto Care Inc - Ambulance Reimb. Fund \$455.00  
AJL Assoc. - Ambulance Reimb. Fund \$700.80  
Messenger Security Systems Inc. - Amb. Reimb. Fund \$120.00  
LG Communications - Amb. Reimb. Fund \$270.55  
Life Raft & Survival Equipment - Amb.  
Reimb./Grant \$2,499.00 \$4,045.35  
Firex Inc - Fire Dept. \$82.00 \$82.00  
WBMason - Clerk - Beach - Treasurer \$59.03  
Morton Salt Inc. - Highway \$4,494.54  
Rich McGee & Son Excavating - Highway \$250.00  
Dave Venancio - Inspectors \$1,110.00  
Walco - Harbor Management Fund \$335.50  
Home Depot - Transfer Station \$61.66  
Edith Marion - Planning - Building - Zoning \$315.00  
Direct Energy - Street Lights \$9.71  
Direct Energy - Street Lights Town Dock \$10.30  
Electrical Wholesale Inc - Harbor Mangt. Fund \$157.78  
Nationalgrid - Town Dock \$93.89  
EastBay Newspapers - Probate \$80.00  
EastBay Newspapers - Zoning \$63.00  
Richard S. Humphrey - legal services \$1,511.25

**Corcoran, Peckham, Hayes & Galvin PC - legal services \$2,227.19**  
**Northeast Sanitation Corp. - civic recreation \$92.00**  
**Northeast Sanitation Corp. - civic recreation \$224.36**  
**Vision Government Solutions - Treasurer/computer July 1st**  
**\$3,750.00**  
**Wells Fargo Equipment Finance - Amb. Reimb. Fund July**  
**1st \$57,754.90**  
**EastBay Newspapers - Canvassing - Council - Police - ZBR \$863.10**  
**Paychex of New York LLC - Treasurer \$469.48**

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Mushen): To adjourn at 7:49 PM.**

**Carol A Wordell, Town Clerk**