

Minutes of a Town Council meeting held on July 9th, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Absent: Charles N. Appleton, Jr. Also present: Richard S. Humphrey, Town Solicitor, Police Chief A. Marion, III, Tom Dunn, Business Manager and William Moore, DPW Director.

Salute to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Bodington, Golembeske, Mataronas) Councilor Mushen abstained: To approve, as written the June 18, 2015 Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To approve, as written the June 25, 2015 Town Council meeting minutes.

Announcements:

1) Councilor Mushen will not be in attendance for the July 23, 2015 meeting. He asked for a special meeting prior to the 23rd to handle a personnel matter. A special meeting will be posted for July 14, 2015 at 3 PM to handle said matter.

2) Margaret Tirpaeck asked for permission to use the senior van on July 25th to take Little Compton Seniors to a funeral service for Mr. Benjamin Harris to be held in Providence. This did not make this posted agenda and may be handled on the special meeting of the 14th.

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

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

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

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To appoint the following individuals to serve as a Hazard Mitigation Planning Team – Councilor Golembeske, Police

Chief Marion, Fire Chief Petrin and DPW Director Moore.

Councilor Mushen gave a brief update on the status of the Peckham Lot Project. RI Dept. of Environmental Management has given an insignificant alteration permit for the project with nominal conditions to be met as the project evolves. The core team overseeing this project believes the town should drill a well prior to seeking a RFP for the full project. The full project will be put out for an RFP later in the summer.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To authorize the Council President to seek Request for Proposals to drill a well on the Peckham Lot for the purpose of supplying water to the irrigation system that will be part of the recreational field.

The Director of Public Works, William Moore presented a proposal to change the hours of the Town Transfer Station to be uniform throughout the year. After a brief discussion the following was voted:

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To hold a public hearing on July 23, 2015 beginning at 7 PM to consider amending the hours of operation for the Town Transfer Station to reflect the following proposal of Monday

- 10 AM to 6 PM, Tuesday, Thursday, Friday and Saturday - 8 AM to 4 PM, Wednesday Closed.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To respectfully decline, without prejudice, an offer made to lease the 2005 fire/rescue AB Inflatable (with Fiberglass Hull) Boat, Model AB320VL as the Fire Department does not use this particular boat and request the LCVFD retrieve said boat from the Town and to additionally ask that a different arrangement be discussed for the LCVFD offer to lease the 2001 Shadow Master Trailer referred to as the "Rescue Trailer" in the proposed lease.

Richard S. Humphrey, Town Solicitor left the meeting at 7:24 PM.

The RI Interlocal Risk Management Trust, known as The Trust has developed a program to handle the Other Post Employment Benefits (OPEB) funds. Councilor Mushen would like to consider entering into this program. Little Compton has the OPEB funding and payments fully covered but could benefit somewhat by the added interest that will be earned in a larger account through the Trust rather than the funds earning a nominal percentage of interest in the towns general fund. A question was raised as to whether or not the town would be required to establish a local fiduciary committee to oversee this matter. Councilor Mushen noted that he would have to inquire about that with The Trust. After a brief discussion the following was voted:

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To ask The Trust to come to a future Town Council meeting to present its program on Other Post Employment Benefits (OPEB) for further consideration.

Donald P Medeiros submitted a letter of concern regarding the granite stone monument with a bronze plaque dedicating Veteran's Field to our Veterans. This monument is being covered by the canopy of the tree planted nearby. After a brief discussion the following was voted in an effort not to offend anyone by simply moving the monument:

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To authorize Councilor Golembeske to discuss the Veteran's Field monument location with the Tree Committee, Tree Warden, the American Legion and any other citizens he feels may have corporate knowledge of the history of the placement of the monument in order to determine the best course of action for either the trimming of the tree or the movement of the monument to a better location and to have Councilor Golembeske return to the July 23rd meeting with a recommendation.

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

Mataronas, Mushen): To grant permission to Daniel G Milot to use the Town Landing on September 19, 2015 around 3 PM for his wedding ceremony.

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

- 1. Letter received from the Building Official/Director of Public Works announcing his award of the Spring Mowing Contract to Mr. Rich McGee.**
- 2. Letter from the Deputy Administrator of the Highway and Bridge Maintenance/Transportation, RI DOT informing the town that PAP 120926 is now considered complete. 15 Meeting House Lane, #182**
- 3. Billing Summary provided by the Town Solicitor for June 30, 2015 with a zero amount due after retainer payments**

**Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and paid as follows:
\$118,494.27**

Edith Marion - Zoning - Planning - Building	\$252.00
KTR Maintenance & Supply LLC - Public Safety Complex	\$1,170.00
Home Depot - Maintenance - Town Hall - Computer Room	\$270.88

Northeast Sanitation Corp. - Civic Rec \$224.36
Northeast Sanitation Corp. - Civic Rec \$92.00
Direct Energy - street lights \$7.97
Michael Massa - Harbor Management Fund \$290.40
Paychex of New York LLC - Treasurer \$357.95
Nationalgrid - street lights \$6.79
Nationalgrid - street lights at town dock \$43.75
Core Business Technologies - Town Hall clerks office \$616.32
Core Business Technologies - Town Hall treasurer's office \$165.00
RI Interlocal Risk Management Trust - Insurance \$73,880.00
RI Interlocal Risk Management Trust - Insurance \$17,343.00
Verizon - Wastewater Treatment Facility \$54.25
RI League of Cities & Towns - contingency \$1,430.00
Petro - gasoline \$1,510.72
CS&M - Town Hall \$95.00
Direct Energy - street lights town dock \$8.55
EastBay Newspapers - police - contingency - highway \$286.71
Nationalgrid - Transfer Station \$26.46
Nationalgrid - Public Safety Complex \$1,131.38
Wilbur's General Store - Maintenance \$9.56
Walco - Harbor Management Funds \$63.90
Wilbur's General Store - Town Hall - 32 Commons \$12.90
Cox Communications - Town Hall Depts. \$251.02
Cox Communications - Computer \$252.00
William L Moore - Inspections \$210.00
KTR Maintenance & Supply - Police Dept. \$84.12

Rob's Auto Care Inc . - Police Dept. \$45.00
Rob's Auto Care Inc . - Police Dept. \$45.00
Core Business Technologies - Police Dept. \$396.00
Batteries & Bulbs - Police Dept. \$49.90
Tritech - Police Dept. \$9,880.00
RI Police Accreditation Comm. - Police Dept. \$2,000.00
WBMason - Police Dept. \$53.60
Thomas Wood - Police Dept. \$480.00
Thomas Wood - Police Dept. \$400.00
Belmont Springs - Police Dept. \$36.23 \$13,469.85
Goulart Petroleum Inc. - Public Safety Complex \$444.94
Rob's Auto Care Inc . - Amb. Reimb. Fund \$582.17
Core Business Technologies - Amb. Reimb. Fund \$396.00
Enos Home Oxygen & Medical Supply - Amb. Reimb. Fund \$51.00
Goulart Petroleum Inc. - Amb. Reimb. Fund \$248.16
**Bristol County Fire Chiefs Assoc. - Amb. Reimb.
Fund \$400.00 \$1,677.33**
Belmont Springs - Fire Dept. \$20.49
Emmett Hayes - MEDS funds \$284.00
Goulart Petroleum Inc. - Town Hall - 30 & 32 Commons \$2,534.79

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:45 PM.

Carol A Wordell, Town Clerk