

Minutes of a Town Council meeting held on July 23rd, 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. Absent: Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor, Police Chief A. Marion, III.

Salute to the Flag.

Councilor Golembeske, Vice-President of the Council, opened a public hearing for the purpose of taking comments on a proposal to amend Chapter 8 of the Town Code to change the hours of operation for the Town Transfer Station as advertised in the Sakonnet Times:

**TOWN OF LITTLE COMPTON RHODE ISLAND
NOTICE OF
PROPOSED AMENDMENTS TO
CHAPTER VIII OF THE LITTLE COMPTON TOWN CODE**

A public hearing will be held to consider amending the hours of operation for the town transfer station found in Chapter 8 of the Town Code to reflect the following:

8-1.5 Rules and Regulations for the Town Transfer Station.

b. Hours of Operation. The transfer station will be open the following days:

Monday 10 AM to 6 PM

Tuesday 8 AM to 4 PM

Wednesday Closed

Thursday 8 AM to 4 PM

Friday 8 AM to 4 PM

Saturday 8 AM to 4 PM

If the transfer station is closed due to a holiday, the hours of operation for the day following the holiday shall be the same as the day on which the holiday falls, except if the holiday falls on a Saturday.

Contracting and/or construction debris will not be accepted on Saturday.

Councilor Bodington stated that the Town was looking to make the hours of operation at the transfer station more consistent to avoid confusion. Most comments received have been in favor of the change with only one individual expressing an objection to the change in hours. Councilor Bodington also suggested that they consider amending the code to remove the listing of the hours in the code, but rather a notation that the hours will be set by the Town Council, which would allow more flexibility in the future if a particular set of hours does not seem to be working. He also mentioned that it would be good to have the change in hours effective at a future date to allow for signage and advertising to occur to alert the residents to the change. No members of the public wished to be heard.

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

Golembeske, Mataronas): To close a public hearing on a proposal to change Chapter 8 of the Town Code.

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To amend the Town Code, specifically Chapter 8-1.5, b by deleting the present wording and replacing with the following:

8-1.5, b Rules and Regulations for the Town Transfer Station. The hours of operation for the Town Transfer Station shall be determined by the Town Council. If the transfer station is closed due to a holiday, the hours of operation for the day following the holiday shall be the same as the day on which the holiday falls, except if the holiday falls on a Saturday.

Contracting and/or construction debris will not be accepted on Saturday.

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To amend the hours of operation for the Town Transfer Station, effective September 1, 2015 as follows:

Hours of Operation. The transfer station will be open the following days:

Monday 10 AM to 6 PM

Tuesday 8 AM to 4 PM

Wednesday Closed

Thursday 8 AM to 4 PM

Friday 8 AM to 4 PM

Saturday 8 AM to 4 PM

If the transfer station is closed due to a holiday, the hours of operation for the day following the holiday shall be the same as the day on which the holiday falls, except if the holiday falls on a Saturday. Contracting and/or construction debris will not be accepted on Saturday.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas) Councilor Appleton abstained: To approve, as written the July 9, 2015 Town Council meeting minutes.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Golembeske, Mataronas) Councilor Bodington abstained: To approve, as written the July 14, 2015 Town Council meeting minutes.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To approve and refer to the Town Solicitor a request from the DPW Director for legal advice.

Councilor Golembeske reported that he has conversed with the American Legion concerning the Veteran's Field Monument. He has also left phone message for the Tree Committee for their comments on the over growth of the canopy on the tree covering the Monument to the field. The veteran's have no problem with relocating the

Monument simply noting that the flag pole has already been moved and the council may wish to relocate both to a more appropriate location on the field.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To continue until a future Council meeting the subject of relocating the Veteran's Field Monument and actions regarding the canopy of the tree at the same location in order to allow Councilor Golembeske to continue his research with the Director of Public Works, the Tree Committee and Veterans.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To confirm the hiring process for a vacancy in the Fire Department to include interviews of three (3) individuals on July 28, 2015 beginning at 4 PM.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To refer to Councilors Bodington and Mushen a communication received from Community Green Energy concerning the development and operation of community solar gardens and request they report back to the Council if further actions are necessary.

At 7:08 PM the Town Solicitor left the dais briefly returning at 7:09 PM.

At 7:09 PM the Town Council sitting as the Board of License Commissioners considered and voted the following:

Simmons Café & Market applied for an annual Entertainment License to allow for acoustic music on Friday evenings at minimum through September 21, 2015. They have applied and received two (2) separate single event Entertainment Licenses from the Town Clerk for the previous two weeks. The Police Chief noted that he has received no complaints regarding the entertainment. Councilors asked that Ms. Grantham, owner of Simmons Café & Market be mindful of the neighbors and the parking situation. She informed the Council that Mr. Smith has recently agreed to allow the Market to park their employee's vehicles in his parking lot on Friday evenings during this event. Councilor Mataronas expressed concern that this license may cause the Market to want to stay open much later than the normal 9 pm closing hours (summer hours). Ms. Grantham stated that was not her intent. The Solicitor explained that the Council will likely want to review the issuance, assuming they grant her request, during the November renewal process to determine if there were any problems with any of the events.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant the request of Simmons Café & Market for an Entertainment License for the remainder of the license season, which will expire November 30, 2015.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To proclaim September as Childhood Cancer Awareness Month in Little Compton as follows:

Childhood Cancer Awareness Month

September 2015

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in nearly 15,000 of our country's young people each and every year.

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor cosmetics family, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Hasbro Children's Hospital in Providence, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award presentations, community get well cards and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW THEREFORE, BE IT RESOLVED THAT, on this 23rd, day of July, 2015 the Little Compton Town Council, does hereby proclaim the Month of September, 2015 as Childhood Cancer Awareness Month in the Town of Little Compton.

**Paul J. Golembeske, Vice-President
Little Compton Town Council**

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant permission to the Narragansett Bay Wheelmen permission to use Adamsville Ball Field on Sunday, September 13, 2015 for the purpose of a rest and refreshment stop during the 44th Annual The Flattest Century in the East bicycle event, contingent upon completing the Town's Indemnification Form and notifying the Police Department of the event.

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

Golembeske, Mataronas): To approve a request to renew the licenses to collect and haul refuse to the Town Transfer Station for two vehicles owned by Manchester and Harrington, Inc. which will expire June 30, 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To grant permission to the Wilbur-McMahon School Eighth Grade to hold their annual yard sale to raise funds towards their Washington DC trip.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): To deny a request for a Peddler's License from Palagis Ice Cream out of Pawtucket.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas): That the bills be allowed and ordered paid as follows: \$68,602.67

United Site Services - Transfer Station \$115.00

Petro - diesel \$832.18

Poland Springs - Town hall - Maintenance \$25.94

Poland Springs - Transfer Station \$10.36

Nationalgrid - Town Dock \$24.79

Nationalgrid - Peckham Lot \$26.97

Nationalgrid - Adamsville Street Lights \$26.29

Nationalgrid - Town Hall \$183.70

Nationalgrid - IOOF \$22.00

Nationalgrid - 32 Commons \$18.79

Nationalgrid - Street Lights \$14.93

Nationalgrid - Cell Tower \$259.23

Vision Government Solutions - Assessors \$5,350.00

Vision Government Solutions - Assessors \$3,775.00

Vision Government Solutions - Revaluation \$2,136.46

South Coast Power Equipment - Maintenance \$43.60

South Coast Power Equipment - Maintenance \$56.18

Republic - Transfer Station \$8,659.00

Direct Energy - Public Safety Complex \$804.54

Direct Energy - Transfer Station \$21.96

Andrew Kettle - Fire Dept. Detail \$189.52

Dan Murphy - Fire Dept. Detail \$331.66

Josh Ferreira - Fire Dept. Detail \$284.28

Paychex of New York - Treasurer \$377.37

Home Depot - Town Hall \$378.00

Postmaster - Zoning Board \$49.00

WBMason - Clerk - Fire Dept. \$85.66

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

Cox Communication - Police Dept. \$189.24

Cox Communication - Police Dept. \$171.00

WBMason - Police Dept. \$54.21

Rob's Auto Care Inc. - Police Dept. \$288.25

Sakonnet Veterinary Hospital - Police Dept. \$440.00 \$1,152.20

Verizon Wireless - Drug Forfeiture \$278.70

Edward Deutch Uniforms - Drug Forfeiture \$691.00

NE Assoc. of Chiefs of Police Inc. - Drug Forfeiture \$60.00

NE State Police Information Network - Drug Forfeiture \$100.00

RI Dept. of Attorney General - Drug Forfeiture \$30.00 \$1,159.70

Sakonnet Plumbing & Heating - Public Safety Complex \$103.05

Verizon Wireless - Transfer Station \$30.24

Verizon Wireless - Building Official \$59.18

Verizon Wireless - Maintenance \$30.24

Verizon Wireless - Maintenance \$34.48

JJA Sports - Recreation Fund \$16,655.63

Verizon Wireless - Ambulance Reimbursement \$123.16

Batteries & Bulbs - Ambulance Reimbursement \$480.00

Vic's Car Washes - Ambulance Reimbursement \$9.50

Kevin's Auto Parts Inc. - Ambulance Reimbursement \$340.50

Aire Cleaning Specialists of NE, LLC - Amb. Reimb. \$1,139.00

Dawson Group - Ambulance Reimbursement \$391.63

Ocean Rescue Systems - Ambulance Reimbursement \$3,155.00

Clinical1 - Ambulance Reimbursement \$347.50

BoundTree Medical - Ambulance Reimbursement \$610.20 \$6,596.49

Cox Communications - Fire Dept. \$186.36

Griggs & Browne - Fire Dept. \$50.00 \$236.36

Rich McGee & Son Excavating - Transfer Station \$237.00

Rich McGee & Son Excavating - Transfer Station \$632.00

Rich McGee & Son Excavating - Roadside mowing \$5,500.00
Wilkie Excavating Inc - Civic Rec. \$705.00
Econo Signs LLC - Highway \$295.93
PJ Keating - Highway \$303.80
Steven K Reuteer Lawn & Landscape - mowing \$500.00
Steven K Reuteer Lawn & Landscape - mowing \$1,500.00
Rich McGee & Son Excavating - capital expenses \$280.00
Fall River Ready Mix Concrete, LLC - Capital expenses \$1,071.00
RI Assoc. of Assessing Officers - Assessors \$140.00
Petro - Gasoline \$2,140.72
Direct Energy - Town Dock \$19.04
Direct Energy - Cell Tower \$353.50
Direct Energy - Adamsville Street Lights \$21.18
Direct Energy - Town Hall \$245.73
Direct Energy - IOOF \$15.06
Direct Energy - 32 Commons \$10.49
Direct Energy - Street Lights \$4.95
Direct Energy - Peckham Lot \$22.15
USPS - Assessors postage tax bills \$2,000.00
Cox Communications - 32 Commons \$34.14
Prevention Coalition - appropriation from FTM \$750.00
E & J Tripp Lawn Care Inc - Cemetery Fund \$184.00
The Trust - Insurance \$1,477.00

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

Golembeske, Mataronas): To adjourn at 7:26 PM.

Carol A Wordell

Town Clerk