

Minutes of a Town Council meeting held on December 17th, 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: Tom Dunn, Business Manager, Richard S. Humphrey, Town Solicitor, and William Moore, Director of Public Works.

Pledge to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept, as written the Town Council meeting minutes of December 3, 2015.

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

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

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 Official Department Head Report for November 2015.

Councilor Mushen reviewed the second draft of proposed ordinance changes relating to noise and entertainment licenses. He stated that his intent was to review the draft this evening, post the revised draft on the town web-site and advertise for a public hearing to be held on January 7, 2016. Any comments should be submitted in writing on or before January 7th, for inclusion in the public hearing. During the review the following comments were made for revision:

- Combine 3-1.2 b suggested wording to allow for an alternative measuring of sound levels should the sound not be plainly audible to all parties.**
- Need consider the wording closer regarding tents in 6-7, concern with effect on zoning ordinances**
- 6-7.3.g – what is adequate? Should language be tightened, potentially to require a port-a-jon for each 150 attendees**
- 6-7.3.h – the Town Solicitor will contact RI Interlocal Risk Trust for input**
- 6-7.3.j – suggested height restriction? But most feel it should be left without a height restriction**
- 6-7.3.k – flying powered vehicles... Councilor Golembeske not in favor of this would support if it related to gas powered vehicles that carry noise.**

Councilor Mushen will revise the proposals into a third draft, the proposal will then be posted on the Town website with advertising to announce the public hearing on January 7, 2016.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To schedule a Public Hearing on January 7, 2016 beginning at 7 PM for the purpose of hearing proposed ordinance changes relating to noise control and entertainment licenses and to see written input from the public on or before the hearing date.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept a single bid for the purchase of an 11' stainless steel plow and adaptor from Consolidated Truck & Equipment Inc, 231 Plain Street, Rehoboth, MA in the amount of \$6,575, contingent upon a successful review of the bid proposal by the Town Council President and Director of Public Works with the sander operator.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Treasurer to issue a check in the amount of \$44,207.27 to ICM Corporation as a

partial payment of final payment application nineteen (19) for the Wilbur McMahon School Renovation Project, said amount withholds a \$10,000 for outstanding deficiencies remaining to be remediated two items on the list are the stage lift and the collection of rain water on the fuel tank.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-schedule the Town Council meeting dates for November 2016 to be held on November 3 and 17, 2016 due to a conflict with the Thanksgiving Holiday.

The Auditors Management Letter for the year ended June 30, 2015 has been received. The FY2015 audit has been sent to the Auditor General for his review and approval. The Audit and a review by the Auditors will be scheduled for a future meeting after receipt of approval from the Auditor General.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the process to seek an RFP for auditing services for FY 2016 – 2018.

Motion made by Councilor Mataronas, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Council

President to apply for grant funds through the RI Foundation under the Centennial Community Grants to assist in funding a project to construct a stone wall in conjunction with the recreational field on the Peckham Lot.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize a first payment for services relating to the Peckham Lot Recreational Field Project to DaPonte's Landscaping Services in the amount of \$130,951.52 of invoiced #120215-1-C figure of \$137,843.70 less a 5% retainage.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the Buzzards Bay Watershed to conduct a bicycle Ride through Little Compton on October 2, 2016, contingent upon contacting the Police Department and filing the RI Event/Parade Permit with RI Dept. of Transportation for the use of the roads.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file an announcement of the Little Compton Grange #32 taking first place in the 2015 Community Service Program from the National Grange.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a letter sent to BayCoast Bank expressing the Town's gratitude for a generous donation of \$61,730.93 towards the Peckham Lot Recreational Field Project.

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
25-0033-00 Plat 026/Lot 8-4	\$54,200 \$311.65	2015
Yorks, Kathleen C		

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a memorandum acknowledging a scheduled absence of the Business Manager.

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: \$59,712.84

Nationalgrid - Cell Tower \$172.19

Nationalgrid - Peckham Lot \$12.74

Nationalgrid - Town Dock \$30.98

Nationalgrid - Street Lights \$13.45

Nationalgrid - 32 Commons \$19.03

Nationalgrid - IOOF \$21.73

Nationalgrid - Town Hall \$208.06

Nationalgrid - Adamsville Street Lights \$32.57

Nationalgrid - Public Safety Complex \$538.17

Nationalgrid - Transfer Station \$64.61

Direct Energy - Public Safety Complex \$704.57

Direct Energy - Transfer Station \$72.60

Direct Energy - Town Dock \$26.66

Direct Energy - Peckham Lot \$1.75

Direct Energy - Street Lights \$2.73

Direct Energy - 32 Commons \$10.31

Direct Energy - I.O.O.F. \$14.01

Direct Energy - Town Hall \$466.42

Direct Energy - Adamsville Street Lights \$28.81

Direct Energy - Public Safety @ Transfer Station \$219.26

Wilbur's General Store - Town Hall \$6.46

Wilbur's General Store - Maintenance Dept. \$10.02

Postmaster - Treasurer \$196.00

Modern Printing - Assessor \$43.25

Robert Booth - Assessor \$1,326.92

Leonard Duckworth - Assessor \$1,326.92

Robert H. Goff, Jr. - Assessor \$1,326.91

Ready Refresh - Town Hall \$15.64

Ready Refresh - Maintenance \$4.48

Ready Refresh - Transfer Station \$10.24

Hoists Direct Inc. - Grant/Harbor Management Fund \$7,125.00

Republic Services - Transfer Station \$6,907.36

Eastbay Newspapers - Highway \$116.55

Eastbay Newspapers - Town Clerk \$220.50

W.B. Mason - Maintenance \$1.25

W.B. Mason - Town Clerk / Town Hall / Business Manager \$46.21

Home Depot - Town Hall / Maintenance \$147.97

Verizon - Building Dept. \$58.90

Verizon - Maintenance Dept. \$65.59

Home Depot - Highway Dept. \$174.48

Richard S. Humphrey - Solicitor \$4,083.34

Richard S. Humphrey - Legal Services \$1,433.75

Allied Court Reporters, Inc. - Zoning Board \$115.50

Alarm New England, LLC - Town Hall \$317.97

Civil Engineering Concepts, Inc. - Peckham Lot Project \$3,200.00

Vision Government Solutions - Revaluation \$9,131.02

Petro - Public Safety Complex \$406.37

Messenger Security Systems, Inc. - Public Safety Complex \$213.15

Petro - Gasoline \$1,578.45

GoTo Comm. Cleaning Services LLC - Public Safety

Complex \$866.66

Cox Communications - Various Departments \$182.75

Goulart Petroleum - Public Safety Complex \$545.08

Goulart Petroleum - Town Hall \$967.68

Goulart Petroleum - 32 Commons \$355.32

Goulart Petroleum - Maintenance Dept. \$159.71

Morton Salt, Inc. - Highway Dept. \$2,184.90

Home Depot - Town Hall \$227.83

Home Depot - Building Dept. \$145.33

Home Depot - Highway Dept. \$63.88

Ted Fijak - Senior Busing \$98.66

Ralco Electric, Inc. - Public Safety Cell Tower \$106.95

Paychex of New York LLC - Treasurer \$306.50

Verizon - Drug Forfeiture \$277.86

Graphix Plus - Drug Forfeiture \$444.05

GA-REL Manufacturing Company - Drug Forfeiture \$237.78

Department of Attorney General - Drug Forfeiture \$120.00 \$1,079.69

Rob's Auto Care - Police Dept. \$50.00

Sakonnet Veterinary Hospital - Police Dept. \$440.00

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

Cox Communications - Police Dept. \$180.76

Cox Communications - Police Dept. \$71.99

Rob's Auto Care - Police Dept. \$1,820.16

Belmont Springs - Police Dept. \$36.06

Thomas Wood - Police Dept. \$430.00

Sullivan Tire Co. - Police Dept. \$1,230.00

C.S. & M. - Police Dept. \$407.00 \$4,675.47
The Dawson Group - Amb. Reimbursement Fund \$414.32
The Dawson Group - Amb. Reimbursement Fund \$580.75
Roger's Machine Shop - Amb. Reimbursement Fund \$100.00
Firematic Supple Co., Inc. - Amb. Reimbursement Fund \$1,455.00
RI Association of Fire Chiefs - Amb. Reimbursement Fund \$150.00
Verizon - Amb. Reimbursement Fund \$123.96
LG Communications - Amb. Reimbursement Fund \$225.00
Rob's Auto Care - Amb. Reimbursement Fund \$100.00
Ocean State Tuck & Diesel - Amb. Reimbursement Fund \$1,245.00
Pioneer Heavy Duty Parts - Amb. Reimbursement Fund \$142.31
Enos - Amb. Reimbursement Fund \$66.00 \$4,602.34
Belmont Springs - Fire Dept. \$48.76
Wilbur's General Store - Fire Dept. \$13.18
Cox Communications - Fire Dept. \$159.30
Griggs & Browne Co., Inc. - Fire Dept. \$50.00
FIREX, Inc. - Fire Dept. \$122.00 \$393.24
Steeple View Garden Service - Maintenance/gardens \$480.00

At 8:09 PM the Town Council took a brief recess to allow those in attendance to leave the Chambers prior to entering into executive session. At 8:10 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) litigation Dwelly v. Town of Little Compton.

All voted in favor: (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Attendees during the executive session: Councilors: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas, Robert L. Mushen. Richard S. Humphrey, Town Solicitor and William Moore, Building Official.

The Solicitor reviewed the case and settlement briefly for the Councilors. A settlement is being drafted for the parties to execute.

At 8:16 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) litigation Dwelly v. Town of Little Compton. All voted in favor: (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:17 PM.

Carol A Wordell, Town Clerk