

Minutes of a Town Council meeting held on January 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 and Robert L. Mushen. Absent: Gary S. Mataronas. Also present: Fire Chief R. Petrin, Police Chief A. Marion, III, Tom Dunn, Business Manager, Richard S. Humphrey, Town Solicitor.

Pledge to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve, as written the Town Council meeting minutes of January 7, 2016.

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

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

Notation made by the Fire Chief that the year end report shows a

decline in rescue runs resulting in a reduction in revenues to the ambulance reimbursement fund.

Councilor Appleton recused himself from the following matter due to a family conflict.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Bodington, Golembeske, Mushen): To accept the resignation of Thomas Allder from the Recreation Committee with extreme regret.

As per the Little Compton Home Rule Charter Section 709 the Recreation Committee consists of the following seven (7) members:

David MacGregor – Feb 1, 2107

Thomas Grimes – Feb 1, 2018

Ed Maiato – Feb 1, 2019

Ron Bogle – Feb 1, 2020

Patrick McHugh – Nov 8, 2018 (rep school)

Patrick Griffin – May 15, 2019 (rep beach commission)

Planning Board rep. – TBD due to recent change in PB appointees (rep planning board)

The Council President noted that a series of events took place which caused Mrs. Allen, a school committee member to secure legal services with which she has asked for reimbursement under Chapter

10-2 of the Little Compton Town Code – Indemnification of Officers and Employees. Councilor Mushen stressed that he would advise in writing boards and commissions of the need to notify the Town Council upon the immediate onset of a matter which may potentially need indemnification in order to avoid a denial of reimbursement for expenses. After noting his desire to clarify this matter with town officers and employees he made the following motion:

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To authorize the Town Treasurer to pay an invoice from Nicholas Trott Long in the amount of \$2,082.50 for the purpose of indemnification of Polly Allen a school committee member as per Chapter 10-2 of the Little Compton Town Code.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Golembeske, Mushen) Councilor Bodington opposed: To ratify the following ordinance amendment as voted originally on January 7, 2016:

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Golembeske, Mataronas, Mushen) voting opposed Councilor Bodington: To adopt the following amendment to the Little Compton Town Code in Chapter 3 - Disturbing the Peace and Chapter 6 – Licensing as follows:

To delete the existing Chapter 3 – Disturbing the Peace and replace with the following:

3-1 Disturbing the Peace.

3-1.1 Statement of Public Policy.

a. Excessive noise is a serious hazard to the public health and welfare and the quality of life in the town;

b. A substantial body of science and technology exists by which excessive noise can be substantially abated without serious inconvenience to the public;

c. Certain of the noise-producing equipment in this community is essential to the quality of life herein and should be allowed to continue at reasonable levels with moderate regulation; and

d. Each person has the right to an environment reasonably free from noise which jeopardizes health or welfare or unnecessarily degrades the quality of life.

e. It is the declared policy of this Town to promote an environment free from excessive noise, otherwise properly called noise pollution, which unnecessarily jeopardizes the health and welfare and degrades the quality of the lives of the residents of this community, without unduly prohibiting, limiting or otherwise regulating the function of certain noise-producing equipment which is not amenable to such controls and yet is essential to the quality of life in the community.

3-1.2 Loudness of Sound Producing Equipment; Night

Requirements.

a. It shall be unlawful for any person to use, operate, or permit to be played, used or operated any machine or device whose purpose is the production or reproduction of music or the human voice in such manner as to disturb the peace, quiet and comfort of the neighboring inhabitants or at any time with louder volume than is necessary for convenient hearing for the persons who are at the site at which such machine or device is operated and who are voluntary listeners thereto.

b. Indoors, the operation of any such machine or device between the hours of 11:00 p.m. and 7:00 a.m. in such a manner as to be plainly audible at a distance of fifty (50) feet from the building, structure or vehicle in which it is located shall be prima facie evidence of a violation of this section.

c. Outdoors, the operation of any such machine or device whose purpose is the production or reproduction of music or the human voice between the hours of 9:00 p.m. and 7:00 a.m. in such a manner as to be plainly audible at the boundary line of the property on which it is located shall be prima facie evidence of a violation of this section.

d. At all hours, in the Residential Zone, the sound produced must not be plainly audible or disturb any neighborhood or person(s) of

average sensibilities in the accessible area of their occupied properties. In the event of a dispute of sensibility, the sound level must not exceed 65 dB(A) between 7:00 a.m. and 9:00 p.m. (55 dB(A) between 9:00 p.m. and 7:00 a.m.) in the accessible area of their occupied properties.

3-1.3 Mufflers Required.

It shall be unlawful for any person to operate any noise-creating blower or power fan or any internal combustion engine, the operation of which causes noise due to the explosion of operating gases or fluids, unless the noise from such blower or fan is muffled and such engine is equipped with a muffler device sufficient to deaden such noise.

3-1.4 Penalty.

Any person who violates any provision of this chapter shall be deemed guilty of a misdemeanor and upon conviction thereof shall be warned (first offense), fined not exceeding one hundred (\$100.00) dollars (second offense), two hundred (\$200.00) dollars (third offense), or five hundred (\$500) dollars, and revocation or suspension of any associated license (fourth offense) or punished by imprisonment for not more than thirty (30) days. Each day such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such, hereunder. This sequence will restart each calendar year.

Effective Date. This section shall take effect upon passage.

To additionally add the following section to Chapter 6 – General Licensing:

CHAPTER VI GENERAL LICENSING

6-7 Entertainment License.

6-7.1 License Required.

- a. An entertainment license must be obtained by any person, business or entity intending to provide entertainment to customers within the Town.**
- b. The fee for an entertainment license is \$75.00 annually, or \$10.00 per event.**

6-7.4 Definitions.

- a. Entertainment means and includes, but is not limited to: singing, recitations, drama productions, playing of musical instruments or recorded music, whether amplified or not, public viewing of live or televised sports or events, and lighting of fireworks.**
- b. Indoor means within the exterior walls of any durable building or structure.**
- c. Outdoor means beyond the exterior walls of any durable building or structure.**

d. Entertainment in any area not enclosed by hard-surface walls, doors and glass is considered outdoor entertainment.

6-7.5 Application.

a. The entity seeking an entertainment license must apply in writing, providing the following information as a minimum:

- 1. Name, residence, mailing address, telephone number**
- 2. Days and hours that entertainment will be offered**
- 3. Nature and types of entertainment to be offered**
- 4. Maximum number of participants expected at the largest event**
- 5. A plan to limit the number of participants to the maximum cited**
- 6. A scaled drawing of locations, sizes and dimensions of major elements for each planned type of event**

b. For those applications which seek to use property subject to a “conservation restriction” pursuant to RIGL 34-39, such as a conservation easement, deed for development rights, or other similar instrument, the applicant must provide a written statement from the agency or organization holding such a conservation restriction affirming that the proposed entertainment activity is fully consistent with the terms, conditions, and provisions of the conservation restriction.

c. Applications found to be incomplete or erroneous, not in conformance with any applicable zoning certificate, or whose applicant is delinquent in taxes or fines may be denied by the Town Council after public hearing.

d. Applications which seek to intensify any non-conforming use of

property per Chapter XIV must be accompanied by a zoning certificate from the Zoning Official.

6-7.4 Conditions of License.

a. Outdoor entertainment shall be permissible between the hours of 9:00 am and 9:00 pm.

b. Reasonable efforts shall be made by the licensee to project noise away from abutting property owners. Noise mitigation techniques and devices shall be used where appropriate and as may be required by the Town Council acting as the Board of License Commissioners.

c. The licensee shall cooperate with any official of the Town in the collection by both parties of accurate noise data associated with entertainment.

d. Outdoor entertainment will be strictly limited to a precise area on the premises as described in the application, and as expanded or contracted by the Town Council at the hearing of the license.

e. For events expected to host more than 150 persons, the licensee shall supply an off street parking area, with an adequate number of attendants to supervise orderly handling of traffic and with a detail of police officers or constables as determined necessary by the Chief of Police. The licensee shall pay the Town the prevailing detail rate for all such services.

f. The licensee shall supply adequate toilet facilities at both the site of outdoor entertainment and the site of parking for any event.

g. The licensee shall provide evidence of insurance, satisfactory to the Council at the time of the license is issued. The Town shall be

named as an additional insured.

h. The licensee shall be responsible for compliance with all state, federal and local laws relating to health, safety and welfare of the public at public gatherings.

i. Lighting for the safe ingress and egress of attendees may be supplied, subject to Section 14-5.11.e of these ordinances. Such lighting shall be energized only for the duration of the event. It shall be directed downward, inward, away from abutting properties, and below the horizontal plane onto the path or road. It shall be installed no higher than necessary to cast light on the intended surface.

j. Flying piloted vehicles overhead for the purpose of recording or promoting entertainment events is prohibited.

6-7.5 Penalty.

a. Any licensee who violates the terms of the license, or this ordinance or any other ordinance of the town, shall be deemed guilty of a misdemeanor and upon conviction thereof shall be subject to a warning, fine and/or revocation or suspension of license and/or be subject to restrictions by the Town Council on the amount and frequency of entertainment:

- First offense: Warning
- Second offense: \$100.00
- Third offense: \$200.00
- Fourth offense: \$500.00 and revocation or suspension of license.
- This sequence will restart with each annual license renewal.

b. The Town Council may revoke a license for the calendar year, or

suspend it, or reissue it conditionally, or deny an application for a subsequent calendar year, after notification has been given and a duly advertised show-cause hearing has been convened by the Town Council acting as the Board of License Commissioners.

6-7.6 Exceptions.

The Town Council may, at its discretion, waive any requirement of this ordinance upon application with good cause shown. This section shall not apply to non-profit, religious, charitable or civic organizations.

Effective Date. This section shall take effect upon passage.

Councilor Mushen reviewed a proposed application to be used for the newly adopted Entertainment License. Suggestions made to add plurals to agency(ies) and to organization(s); and to add to the last sentence at least one meeting prior to the meeting at which licenses shall be approved.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Bodington, Golembeske, Mushen): To adopt the following language for an application to be used for Entertainment Licenses:

Entertainment License Application

Name of entity requesting license:

Name, residence, mailing address, telephone number of person responsible for day-to-day operations:

Days of the week and hours that entertainment will be offered:

Nature and types of entertainment events to be offered:

Maximum number of participants expected at the largest event:

A plan to limit the number of participants to the maximum cited is attached. _____ (initials)

A scaled drawing is attached of locations, sizes and dimensions of major elements for each planned type of event. _____ (initials)

Is the property to be used subject to a “conservation restriction” pursuant to RIGL 34-39, such as a conservation easement, deed for development rights, or other similar instrument? YES/NO

If YES, a written statement is attached from the agency(ies) or organization(s) holding such a conservation restriction affirming that the proposed entertainment activity(ies) is/are fully consistent with the terms, conditions, and provisions of the conservation restriction.

_____ (initials)

Will the use of the property intensify (increase duration, frequency or periodicity) any non-conforming use per Chapter XIV? YES/NO

If YES, a zoning certificate from the Zoning Official is attached, which has been briefed by him to the Town Council at least one meeting prior to the meeting at which licenses shall be approved.

Signature Date

End form sample.

The new application and a copy of the new ordinances shall be forwarded to the existing seven (7) businesses that hold

Entertainment Licenses currently.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To appoint Thomas Grimes as a representative of an conservation organization on the Harbor Commission for the ensuing three years with a term that will expire Feb 1, 2019.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To appoint Richard Ross to the Planning Board for a four year term which will expire Feb. 1, 2020.

Interest has not been expressed for the following and they will remain posted as vacant:

(1) Harbor Commission – representing Sak. Point Club and Sak. Point Marina

(2) LC Housing Trust Trustees

Councilor Mushen does not have any significant updates on the Peckham Lot Project.

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

Golembeske, Mushen): To place on file a communication announcing the next BeachSamp Stakeholder meeting the first week in February. Councilors were advised to review the links in the announcement to look at shoreline erosion data.

Motion made by Councilor Mushen, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To support the Fire Chief's denial of a grievance on the basis that (1) there has been no determination of an injury on duty and (2) the use of sick leave instead of unpaid administrative leave had lesser financial impact on the employee.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To re-appoint Dennis August Almeida to serve as the Democrat Representative on the Board of Canvassers for the ensuing six (6) years, with a term to expire March 1, 2022.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To set the date for the 2016 Financial Town Meeting to be held on May 17, 2016 beginning at 7 PM in the Wilbur-McMahon School Auditorium/Gymnasium, 28 Commons.

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

Golembeske, Mushen): To accept the Town Council Presidents initial draft of Town Council submittals for the Financial Town Meeting warrant to begin budget considerations which will result in a final drafting on or before February 29, 2016.

Motion made by Councilor Bodington, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To recommend to the Budget Committee as per Home Rule Charter Section 502 that the compensation for Town Clerk and Town Treasurer/Tax Collector be set at 3% increase for Town Treasurer/Tax Collector and 4% for Town Clerk. The Council President will communicate this vote to the Budget Committee.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To concur with the plan of the Board of Tax Assessors to adjust the schedule used for low income, elderly and/or infirm tax relief.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To approve a request of the Police Chief to purchase a 2016 AWD Dodge Durango SUV under the Plymouth County Massachusetts Public Service Vehicle Bid Award to be awarded to Central Dodge of Raynham, MA in the amount of \$28,049 with a trade in allotment to be determined on the 2010 Dodge

Charger.

Motion made by Councilor Golembeske, receiving a second by Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mushen): To waive permit fees for the installation of Radio Box Receivers for those businesses in Little Compton who upgrade to the new fire alarm receiver system during the time frame of February 1 and June 1, 2016 to encourage the businesses to upgrade the equipment, installations after this period will incur fees under the normal fee schedule.

Roy Bonner and Larry Anderson both spoke to the subject of opposing truck toll implementation. Mr. Bonner was strongly opposed; while Mr. Anderson did not disagree he suggested the Council draft its own resolution.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To authorize Councilors Golembeske and Mushen to draft a resolution opposing the installation of truck toll gantries in Rhode Island and to bring said draft to the February 4, 2016 Town Council meeting for consideration.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To accept with regret a resignation filed by

Robert Murphy resigning from the Planning Board due to family health issues effective December 31, 2015 and to advertise the vacancy.

At 8:25 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant the following Class F one day beverage licenses to the Little Compton Community Center:

Jan. 22 – Annual Donor/Support Reception

Feb. 27, Mar 12, Apr 9 – Trivia Night

May 27 – Photography Show Preview Party

Jun 29, Jul 6, 13, 20, 27 – Summer Concerts

Jul 15 – Art Show Preview Party

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place in the Town Council Budget folder a request for funding received from the Prevention Coalition.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To proclaim January 25 – 29, 2016 as Project

Purple Week in the Town of Little Compton and to further offer the assistance of the town's maintenance personnel to place purple ribbons on the lamp posts in the Commons as they did in 2015.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file an invitation received to a press conference announcing a merger between East Bay Center with East Bay Community Action Program.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place in the Town Council Budget folder a request for funding received from East Bay Community Action Program.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To place on file materials received from the Sakonnet Preservation Association informing the Council of two (2) properties secured in fee simple and to supply the Board of Tax Assessors with copies for their records.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): To grant approval to the following uses of

town property by the Little Compton Community Center:

Veteran's Field, contingent upon availability due to construction, on March 26 from 8:30 am – 10:30 am for the Easter Spree and on July 5 – Aug. 19 from 9 am to 12 pm for a summer camp

32 Commons (first floor) for over flow space during the summer only when it is not previously reserved; and specifically for the week of July 11 – 15 from 8 am to 5 pm for the senior luncheon and summer camp due to the Art Show location in the community center.

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

- 1. Letter from Police Chief advising the Council of a planned absence from town.**
- 2. Copy of a letter expressing concern and requesting action be reconsidered by the RI Resource Recovery Corporation concerning the planned increase to tipping fees.**

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mushen): That the bills be allowed and ordered paid as follows: \$56,926.08

National Grid - Town Dock \$39.06

National Grid- Street Lights \$54.98

National Grid - Meeting Hall \$20.68

National Grid - IOOF \$22.76

National Grid - Town Hall \$213.51

National Grid - Street Lights Adamsville \$114.41

National Grid - Cell Tower \$194.14

East Bay Newspapers - Highway \$88.20

East Bay Newspapers - Contingency \$598.50

East Bay Newspapers - Zoning Board \$63.00

East Bay Newspapers - Probate \$200.00

Modern Printing - Transfer Station \$405.00

Electrical Wholesalers Inc - Public Safety Complex \$53.95

Napa Auto Parts - Maintenance \$124.58

GoTo Commercial Cleaning Services LLC - Public Safety \$866.66

Direct Energy - Public Safety \$668.51

Direct Energy - Transfer Station \$120.30

Direct Energy - Cell Tower \$212.49

Direct Energy - Adamsville Street Lights \$119.76

Direct Energy - Town Dock \$32.10

Direct Energy - Street Lights \$50.65

Direct Energy - 32 Commons \$10.72

Direct Energy - IOOF \$13.15

Direct Energy - Town Hall \$36.80

Wilburs General Store - Town Hall \$7.00

Wilburs General Store - Maintenance \$14.38

The Trust - insurance claim \$2,273.00

Hague, Sahady & Co - Auditors \$16,873.00

Republic Services - Transfer Station \$6,392.50

Paychex of New York LLC - Treasurer \$1,104.34

Belmont Springs - 30 Commons / Town Hall \$73.87

Verizon - Maintenance Dept. \$62.82

Verizon - Building Official \$58.90

Verizon - Transfer Station \$29.97

Pioneer Heavy Duty Parts - Highway Dept. \$340.84

Pioneer Heavy Duty Parts - Highway Dept. \$47.77

Pioneer Heavy Duty Parts - Highway Dept. \$88.26

Northland-Willette, Inc - Highway Dept. \$3,844.80

Russell L. Sisson & Sons - Maintenance Dept. \$285.00

Medeiros & Sons Construction, Inc - Highway Dept. \$1,110.82

Goulart Petroleum, Inc. - Public Safety Complex \$375.51

Goulart Petroleum, Inc. - Town Hall / Grange / Maint. Dept. \$1,457.87

ABS Printing & Mailing Services - Building Dept. \$1,159.61

Postmaster - Zoning Board of Review \$49.00

WBMason - Town Hall / Town Clerk \$132.20

Nationalgrid - Peckham Lot \$11.45

Cox Communications - 32 Commons \$34.36

Petro - Gasoline \$977.88

GoTo Commercial Cleaning Services LLC - Public Safety \$840.00

Richard S. Humphrey - Legal Services \$2,472.25

Richard S. Humphrey - Solicitor \$4,083.34

Susan Sisson - Director of Social Services \$450.00

Verizon - Transfer Station \$29.97

RI Police Chiefs Assoc. - Drug Forfeiture \$150.00

Verizon - Drug Forfeiture \$277.86

Safeguard Business Systems - Drug Forfeiture \$272.51 \$700.37

Vic's Car Wash - Police Dept. \$19.00

Cox Communications - Police Dept \$184.32

Cox Communications - Police Dept \$71.99

Sakonnet Veterinary Hospital - Police Dept. \$440.00

Belmont Springs - Police Dept. \$41.49

Rob's Auto Care Inc. - Police Dept. \$30.00

County of Plymouth - Police Dept. \$200.00 \$986.80

Vic's Car Wash - Fire Dept. \$19.00

Dawson Group Inc - Fire Dept. \$839.00

Matthew Bender & Co., Inc. \$139.56

Griggs & Browne Co., Inc. - Fire Dept. \$50.00

Robert W. Church - Fire Dept. \$700.00

RISFL - Fire Dept. \$100.00

Wilbur's General Store - Fire Dept. \$5.37

Bound Tree Medical - Fire Dept. \$311.87

Verizon - Fire Dept. \$122.59

Cox Communications - Fire Dept \$151.38

Firematic Supply Co., Inc. - Fire Dept. \$70.82

Maritime Solutions, Inc. - Fire Dept. \$2,845.89

Ocean State Truck & Diesel - Fire Dept. \$548.81

Northeast EMS Enterprises, Inc. - Fire Dept. \$130.00

Northeast EMS Enterprises, Inc. - Fire Dept. \$130.00

Northeast EMS Enterprises, Inc. - Fire Dept. \$70.00 \$6,234.29

At 8:30 PM the Town Council took a brief recess to allow those in attendance to leave the Chambers prior to entering into executive session. At 8:31 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 with IAFF Local 3957. All voted in favor: (Appleton, Bodington, Golembeske, Mushen).

Attendees during the executive session: Councilors: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Robert L. Mushen and Fire Chief Richard Petrin.

Discussions of union proposal. Suggestions were made for alternative language and placement, but no votes were taken.

At 9:00 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 with IAFF Local 3957. All voted in favor: (Appleton, Bodington, Golembeske, Mushen).

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mushen): To adjourn at 9:01 PM.

Carol A Wordell, Town Clerk