

Minutes of a Town Council meeting held on June 9th, A.D. 2016 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: Police Chief A. Marion and Tom Dunn, Business Manager.

Pledge to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the May 19, 2016 Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the May 26, 2016 Town Council work session.

Announcements:

1. Reminder that letters of interests for Zoning Board of Review member and alternate member must be submitted by 3 pm on June 23, 2016.

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 May 2016.

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 May 2016.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the Council President to work with the Town Solicitor to secure legal counsel for William L Moore relating to an appeal of his issuance of a zoning certificate for the Stone House.

The Council President gave a brief update on the status of the Peckham Lot Recreational Field Project. It was noted that the grass is beginning to grow, that the USTA has informed the town that they are satisfied with the plan to repair the tennis courts. The Town can now apply for grant funds to cover the anticipated repair work to the courts. It appears the project should be completed by June 30th.

Receipt of letters of interest for the following:

LC Housing Trust – two (2) vacancies None received. Continue posting.

Planning Board – one (1) vacancy None received. Continue posting.

LC Agricultural Conservancy Trust Trustee – one (1) vacancy

Two (2) interested parties – George Mason (incumbent) and Robert Torchia

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To conduct interviews on June 23rd prior to the Town Council meeting beginning at 6 pm for the two (2) individuals who wish to serve on the LC Agricultural Conservancy Trust.

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

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To re-appoint Charles G. Hall, III as the Assistant Harbor Master for the ensuing year.

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

One (1) Resume submitted for the upcoming vacancy of Building Official. After a brief discussion the following was voted:

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To extend the period to solicit the receipt of resumes for the position of Building Official until June 23, 2016 at 3 PM.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To ratify the actions of the Town Council President to enter into an amendment to the RI Substance Abuse Prevention Agreement between the Town of Little Compton and RI Dept. of Behavioral Healthcare, Developmental Disabilities & Hospitals.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve a request to use

Veteran's Field and Ball Field for an adult softball team, contingent upon coordinating with the Little League for field availability and reporting said coordination to the Council President will return to a future Council meeting with a report on the matter.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Clerk to advertise to hold a public hearing on June 23, 2016 for the purpose of considering an amendment to Chapter 2-2.4 – Town Administrator of the Town Code.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President and Town Clerk to draft language to propose amending Chapter 8 of the Town Code relating to disposal fees for mattresses at the Town Transfer Station.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To conduct interviews of two (2) individuals for a vacancy on the LC Agricultural Conservancy Trust beginning at 5:30 pm, to hold an executive session of the Town Council beginning at 6 pm under RIGL Section 42-46-5(a)(1) – job performance to complete contract reviews for various department

heads and to take votes in open session for the contract renewals.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a Peddler's License to Dana Neville d/b/a The Cotton Candy Man.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a copy of a resolution adopted by the Exeter Town Council supporting and urging passage of Article 15 of the Governor's FY2017 Budget in the General Assembly.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant permission to the United Congregational Church to use the Town Landing on August 21, 2016 at 10 AM for its summer beach service.

**Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid:
\$224,102.44**

Direct Energy - Street Lights \$16.43

Direct Energy - Street Lights Town Dock \$7.92

Allied Court Reporters - legal other \$307.50

Allied Court Reporters - Zoning \$300.00

Allied Court Reporters - legal other \$133.50

Allied Court Reporters - legal other \$507.00

Nationalgrid - street lights \$46.03

Nationalgrid - street lights town dock \$45.76

Cox Communications - 32 Commons \$34.26

Cox Communications - Computer \$105.34

RITCCA - Town Clerk \$110.00

Paychex - Treasurer \$451.00

Paychex of New York LLC - Fire Dept. \$203.87

Paychex of New York LLC - Treasurer \$402.47

Paychex of New York LLC - Treasurer \$318.96

Rebecca Elwell - Recreation funds \$315.00

ATR Treehouse - Canvassers \$1,152.50

Verizon - Wastewater Treatment Facility \$53.79

WB Mason - Building Official - Town Hall - Clerk \$352.63

WB Mason - Town Hall \$13.99

Xerox - RI Historical Records Fund/Town Clerk \$1,299.00

Corcoran, Peckham, Hayes & Galvin - legal services other \$1,901.35

Petro - Gasoline \$1,435.04

Petro - Diesel \$436.64

**Community First N.B - Tanker Truck (Amb. Reimb.)July
1st \$61,523.38**

Hillcrest Farm LLC - Harbor Management Fund \$66.00

Tom Dunn - Auditor expenses \$22.95

Richard S Humphrey - legal services other \$1,069.50

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

RI Accreditation Comm. - Police Dept. \$2,000.00

Thomas Wood - Police Dept. \$370.00

Sullivan Tire Co. - Police Dept. \$416.12

WBMason - Police Dept. \$66.08

Belmont Springs - Police Dept. \$56.14

Pitney Bowes - Police Dept. \$165.00

Rob's Auto Care Inc. - Police Dept. \$121.36

Rob's Auto Care Inc. - Police Dept. \$40.00

Rob's Auto Care Inc. - Police Dept. \$45.00

Rob's Auto Care Inc. - Police Dept. \$35.00 \$3,333.70

Adamson Industries Corp. - capital fund & road detail acct \$4,935.85

Verizon - Drug Forfeiture \$278.25

Edward Deutch - Drug Forfeiture \$206.00

MHQ Inc - Drug Forfeiture \$5,277.84

State of Rhode Island - Drug Forfeiture \$60.00 \$5,822.09

Aquidneck Mooring Co. - Harbor Management Fund \$160.00

Home Depot - Public Safety - 32 Commons - Maintenance \$88.72

Edith Marion - Bldg - Zoning - Planning \$423.50

Belmont Springs - Town Hall - Maintenance - Transfer St. \$120.62

Cox Communications - Town Hall Depts. \$254.06

Robert Booth - Assessors \$1,326.92

Leonard Duckworth - Assessors \$1,326.92

Robert Goff - Assessors \$1,326.91

Pioneer Heavy Duty Parts - Ambulance Reimb. Fund \$34.60

Rob's Auto Care Inc. - Amb. Reimb. Fund \$40.00

Aquidneck Fasteners Inc. - Amb. Reimb. Fund \$11.23

Debbies Uniform & Supply Co - Amb. Reimb. Fund \$82.98

Life Raft & Survival Equip. - Amb. Reimb. Fund \$89.85

Maritime Solutions Inc. - Amb. Reimb. Fund \$3,688.16 \$3,946.82

Verizon - Transfer Station \$31.48

Verizon - Building Official \$59.03

Verizon - Maintenance \$65.80

Postmaster - Probate - Canvassers \$230.00

Direct Energy - Transfer Station \$28.24

Direct Energy - Public Safety Complex \$637.49

Nationalgrid - Transfer Station \$38.95

Nationalgrid - Public Safety Complex \$609.57

Wilbur's General Store - Town Hall \$4.49

DaPontes Landscaping Services - Peckham Lot Project \$117,887.12

Providence Journal - contingency police off adv. \$532.14

GoTo Comm. Cleaning Services LLC - Pub. Safety Complex \$866.66

Helger's South Coast Power Equip. - Maintenance \$10.78

Helger's South Coast Power Equip. - Maintenance \$35.95

Helger's South Coast Power Equip. - Maintenance \$89.94

Tiverton Materials - Highway \$610.48

RM Construction - Highway \$910.00

William L Moore - Inspections \$690.00

Valcourt Heating Inc - Public Safety Complex \$140.00

Valcourt Heating Inc - Public Safety Complex \$300.00

ULINE - Public Safety - Town Hall \$450.99

AG Bettencourt - Town Hall \$38.00

Dave Venancio - Inspections \$690.00

Medeiros & Sons Construction Inc - Highway \$1,119.38

Steven K Reuter Lawn & Landscape - Maintenance \$150.00

Steven K Reuter Lawn & Landscape - Maintenance \$450.00

RM Construction - Maintenance \$1,040.00

Goulart Petroleum - Public Safety \$688.03

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:01 PM.

Carol A Wordell, Town Clerk