
Pledge to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on the agenda, by unanimous consent, a request from Caroline Wordell.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To refer to the Town Council President a request received from Caroline Wordell to sell 18” Christmas Ornaments to the general public to be placed on the Town Christmas Tree, which will be known as the “Gratitude Tree”, with each ornament representing the gratefulness of the purchaser. The proceeds from the ornaments will be donated to the Little Compton Food Bank. The Town Council President shall return to the November 17, 2016 meeting with a report of his actions.
Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the October 20th, 2016, October 25th, 2016 and October 27th, 2016 Town Council meeting minutes.

Announcements:

1. Three (3) trustees - LC Municipal Trust are up for reappointment, letters of interest may be submitted to the Town Clerk through November 17, 2016 at 3 PM
2. There will be a Veteran’s Day Assembly held at the Wilbur-McMahon School Auditorium on November 10, 2016 at 10 am. All are invited to attend.

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’s Department Head Reports for June – September 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 Fire Department Head Report for October 2016.

Motion made by Councilor Mataronas, receiving a second by
Councilor Appleton, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request of the Fire Chief to authorize the purchase of a new Chevrolet 1500 FWD pickup truck and to trade in a 2005 Ford Explorer through Colonial Municipal Group based on an agreement which exist between the State of Rhode Island and Colonial Municipal Group MPA #4782016, purchase price will be $38,879.25 not including the radio installation which will be approximately $800.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To award a bid for the painting of the living quarters of the fire station to the lowest bidder, Patrick McHugh in the amount of $2,800.00.

The Town was subject to an Internal Revenue Service Tax Audit for calendar years 2013 and 2014. Based on this audit the Town has been informed they need to re-classify certain 1099 workers as “employees” of the town with any compensation being paid through a payroll process where FICA can be levied. As a result of negotiations by the Town Administrator and the School Finance Manager an agreement was reached for a settlement sum of money, acknowledgment that certain “1099” workers are indeed properly classified and options to file FWT 4669 forms to obtain relief and refund of a portion of the assessed levy.
Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the payment of $35,496.70 to the Internal Revenue Service to be issued and dated November 7, 2016 to coincide with an agreement signed between the Town of Little Compton and the Internal Revenue Service representing a settlement agreement relating to a tax audit conducted for calendar years 2013 and 2014.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To refer to the Director of Public Works a single bid received for fall roadside grass and brush mowing from RM Construction/ Rich McGee & Son Excavating in the amount of $7,500 for his review and award, contingent upon a successful review of the bid proposal.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To pursue the application of a Safety Enhancement Grant from the RI Interlocal Risk Management Trust to augment the power lift/power load project for the Fire Department.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington,
Golembeske, Mataronas, Mushen): To approve a request from Verizon New England Inc. for the placement of a new jointly owned pole, T.8S/E.8-54 on the westerly side of Burchard Avenue as per petition #RI2016-16, work to be done subject to the supervision of the Director of Public Works.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the solicitation of bids to repair the three (3) fire places in Wilbour Wood’s.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To refer to the Tree Warden and Tree Committee a copy of an announcement of a request for proposals for the America the Beautiful Grant Program 2017-2018.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, 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:

<table>
<thead>
<tr>
<th>Acct/Name</th>
<th>Plat/Lot/MV</th>
<th>Abatement Value</th>
<th>Abatement</th>
<th>Year</th>
</tr>
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<tbody>
<tr>
<td>Beck Foundation</td>
<td>046/0043-2</td>
<td>$81,600.00</td>
<td>$462.67</td>
<td>2016</td>
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Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the following consent calendar item:

1. Copy of a notice of a public hearing for a special use permit application before the Zoning Board of Review for property owned by Nancy Westfeldt located at 107 Shaw Rd

The Town Council President asked that his fellow Councilors add language to the approval for a payment to DaPontes for remaining balance due for the Peckham Lot Project. 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): That the bills be allowed and ordered paid as follows:

- Eastbay - Zoning Board $63.00
- Eastbay - Town Council DPW Board of Canvassers $321.30
- United Site Services - Transfer Station $115.00
- Rob's Auto Care $1,350.50
Petro - Gasoline $1,711.21
Mike Massa - Harbor Boat $25.00
Petro - Public Safety Complex $749.25
Verizon - Wastewater Treatment Facility $53.80
Civil Engineering Concepts Inc - Peckham Lot Recreation Field $4,100.00
WB Mason - Town Hall Departments $107.89
WB Mason - Town Hall Departments $236.27
Richard Humphrey - Legal $3,001.00
Richard Humphrey - Solicitor $4,083.34
Liston Portables - Civic Rec $660.00
Aquidneck Mooring - Harbor Master $454.25
Don's Marine - Harbor Master $532.49
Cox Communication - Meeting Hall $34.22
Cox Communication - Computer $105.34
Western Oil - Transfer Station $53.41
E & J Tripp Lawn Care Inc - Almy Cemetery $138.00
Xerox - Town Clerk $1,299.00
Humphrey’s - Town Hall $24.00
International Institute of Municipal Clerks - Town Clerk $160.00
Galvin Law - Legal $2,295.00
Paychex - Treasurer $353.59
Belmont Springs - Town Clerk $43.76
Paychex - Treasurer $457.00
George Medeiros - Inspections $630.00
Image Trend - Fire Department $560.00
Southcoast Hospitals Group - Fire Department $5.50
Shipman's Fire Equipment Company - Fire Department $924.65
D & D Overhead Garage Doors - Fire Department $600.00
Occupational Health Centers - Fire Department $392.00
WB Mason - Fire Department $59.14 $2,541.29
Dave Venancio - Building Dept. $570.00
Goulart Petroleum, Inc. - Public Safety Complex $495.95
Rob's Auto Care - Highway Dept. $2,581.81
Paychex - Treasurer $340.76
National Grid - Street Lights $159.07
Belmont Springs - Police Dept. $36.62 $36.62
DaPontes - Peckham Lot Rec. Field Project ** $36,685.06
** DaPontes to be paid as adjudicated by Clerk of the Works and Town Council President, but no more than amount shown

Total 11/03/2016 $66,568.18

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:24 PM.

Carol A Wordell, Town Clerk