

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

The Town Council of the Town of Tiverton, County and State aforesaid held a Special Meeting on Monday, the 29th day of June 2015 at 6:00 p.m. at the Tiverton Town Hall, 343 Highland Ave.

MEMBERS PRESENT:

Vice President Chabot, Councilor Lambert, Councilor Perry and Councilor Sousa
Council President deMedeiros, Councilor Mello and Councilor Pelletier were absent

Town Administrator Matthew Wojcik was also present

OPEN SESSION

Council Vice President Joan Chabot opened the meeting with a pledge allegiance to the flag. Town Clerk conducted the roll call.

BUSINESS BEFORE THE COUNCIL

1. Bay street Area Moratorium-Vote on Extension of Moratorium to December 31, 2015

Councilor Sousa motioned to extend the Bay Street Moratorium to December 31, 2015. Seconded by Councilor Perry, motion passed unanimously.

2. TRANSFERS

a. Town Administrator – Request for Transfer of \$10,000 from Acct# 1050-7159 (Litigation) to Acct# 1050-7191 (Labor)

Councilor Perry motioned to approve the transfer as requested, seconded by Councilor Sousa. Motion passed unanimously.

b. Chief Blakey Request for Transfers From Acct# 3330-7611 (Gas) \$4,970 To Acct# 3330-6648 (Vehicle Equipment)

Councilor Perry motioned to approve the transfer as requested, seconded by Councilor Sousa. Motion passed unanimously.

c. Town Clerk Request for Transfer \$2,000 from Acct#1010-6954 (Clerk's Advertising/Ordinances) to Acct# 1020-6954 (Council Advertising/Ordinances)

Councilor Perry motioned to approve the transfer as requested, seconded by Councilor Sousa. Motion passed unanimously.

**d. Town Administrator – Request Transfers From Accounts
3330-5102 (Police AFSCME) - \$14,000
3330-5101 (Police/Personnel Services) \$7,000
3330-5150 (Police/Sick Leave) - \$1,000
3330-7611 (Police Fuel) – 2,000**

6250-7768 (Civic Eastern RI) – 1,200

3310-6968 (Fire Dept Physicals) – 5,000

To Acct# 3380-6745 (Street Lighting) for Total \$30,200

Councilor Perry motioned to approve the transfers as listed, seconded by Councilor Sousa. Motion passed unanimously.

e. Town Administrator – Request Transfers From Accounts

1120-6693 (T/A Grants) - \$1,900

1120-6913 (T/A Automobile) - \$2,296

1120-6928 (T/A Education) - \$400

1120-7259 (T/A League) - \$519

1120-7423 (T/A Supplies) - \$2,337

1120-7971 (T/A Expense Acct) \$325

2190-5268 (Insurance Health) - \$3,950

To Acct#1120-6942 (Employee Manual) Totaling \$11,700

Town Administrator briefed Council on progress made with employee manual. Extremely helpful in areas of Human Resources. Made significant progress.

Councilor Perry motioned to approve the transfers as listed, seconded by Councilor Sousa. Motion passed unanimously.

f. Town Administrator – Request Transfer From

Acct# 1070-7157 (P/B Zoning Consult) \$7,253

Acct#1150-5102 (Planning AFSCME) \$3,500

To Acct#1150-5100 (Planning Dept Management Salary) Totaling \$10,753

Town Administrator explained Planner hired in the middle of the year, not fully funded in budget. Had advised Council at prior meetings would be cutting back on consultants.

Councilor Perry motioned to approve the transfers as listed, seconded by Councilor Sousa. Motion passed unanimously.

g. Town Administrator – Request Transfer From

1060-5102 (Building/Zoning AFSCME) - \$2,300

1060-5113 (Building Zoning Vacation Coverage) - \$1,200

To Acct# 1060-5100 (Building Management Salary) Totaling \$3,500

Councilor Perry motioned to approve the transfers as listed, seconded by Councilor Sousa. Motion passed unanimously.

h. Town Administrator Requests Transfer \$7,500 From Acct#2190-5268 (Health Insurance) to Acct# 1050-7191 (Legal Services Labor)

Councilor Perry motioned to approve the transfers as listed, seconded by Councilor Sousa. Motion passed unanimously.

3. Proclamation Fr.Przemyslaw Lepak “Shemek”

Proclamation was read and approved congratulating Fr. Przemyslaw Lepak becoming a United States Citizen.

Councilor Perry motioned to approve the proclamation, seconded by Councilor Sousa. Motion passed unanimously

ADJOURNMENT:

Councilor Perry motioned to adjourn, seconded by Councilor Sousa, motion passed unanimously.

Council adjourned at approximately 7:30 p.m.

A True Copy.

ATTEST: _____
Nancy L. Mello, Town Clerk