

**Tiverton Street Advisory Committee**  
**Minutes of Meeting**  
**January 22, 2014**

After introductions Rosemary Eva called the Street Advisory Committee meeting to order at 7:10 pm on January 22, 2014 at the Tiverton Town Hall. Members present Rosemary Eva, James O'Dell, Richard Hart, Audrey Gloddy and Michael Normandin.

Also present was DPW Director Stephen Berlucchi. It was also noted that Councilwoman Joan Chabot and Town Clerk and Acting Town Administrator Nancy Mello were unable to attend due to interviews for a new Administrator.

**1. Nancy Mello, Interim Administrator**

On behalf of Ms. Mello, Mr. Berlucchi welcomed the new members (Mrs. Gloddy, Mr. Normandin and Mr. O'Dell) and gave a brief overview regarding the history and purpose to the committee. It was then decided to elect officers.

**2. ORGANIZATIONAL**Mr. O'Dell made a motion to nominate, Michael Normandin as Chair Person, Mr. Hart seconded the motion. The motion passed unanimously with Mr. O'Dell, Mr. Hart, Ms. Eva, and Mrs. Gloddy voting in favor of the motion.

Mr. O'Dell made a motion to nominate Richard Hart as Vice Chair, Michael Normandin seconded the motion. The motion passed unanimously with Mr. O'Dell, Mr. Normandin, Ms. Eva, and Mrs. Gloddy voting in favor of the motion.

Ms. Eva made a motion to nominate, Audrey Gloddy as Secretary, Mr. O'Dell seconded the motion. The motion passed unanimously with Mr. O'Dell, Mr. Hart, Ms. Eva, and Mr. Normandin voting in favor of the motion.

**3. COMMITTEE BUSINESS**

**a. Set future meeting dates**

After a short discussion on agenda, open meeting postings, State website, quorums, etc the committee decided to meet on the third Wednesday of every month.

Meeting dates for 2014 will be:

February 19	August 20
March 19	September 17
April 23	October 15
May 21	November 19
June 18	December 17
July 16	

Mr. Berlucchi distributed a-detailed packet consisting of the following:

- Town resolution re-establishing the street advisory committee, a copy of a page from the Town Charter (Article IX Section 901) that described his duties and responsibilities, to each member. Mr. Berlucchi stated he should only be taking care of public property because of the Charter.
- A copy of the Town Council Meeting Minutes from May 23, 2005 when former DPW Director David Webster requested guidance and direction from that Council regarding Accepted and Non Accepted Streets.
- Two separate lists of streets, one with those roads listed as accepted and the other unaccepted or private.
- A copy of his Interoffice Memo dated December 16, 2013 to the acting Town Administrator for his '14/'15 Budget Meeting Response which he noted town accepted roads that are going to be needing future repairs totaling about \$8.2 million dollars.
- A copy of his Interoffice Correspondence dated January 16, 2014 to Town Councilor Jay Lambert containing a list of 19 other roads, that the town believes are not accepted but are provided with Town services and will need work very soon. Total estimated cost to repair these roads would be \$385,000.
- A list of non-platted or no status streets. The streets have no town services, except trash pickup at the end of the street, with the exception of Country View Estates they go inside and pick up there. Ms. Eva stated that several of these streets had been before Planning Board and were platted but not formally accepted.

#### **4. MEMBER ITEMS**

Mr. Hart suggested reviewing Lawrence Court. The Street Advisory Committee agreed and will begin to review and discuss research at its next meeting.

The Committee asked Mr. Berlucchi if he had any suggestions as to which streets to start with. Ms. Gloddy recommended going in alphabetical order. Mr. Berlucchi requested that the committee consider researching Anthony Way, Peckham Lane, Faria Way, Edmond Lane and Preston Lane for discussion in the near future. A discussion ensued. It was decided by consensus that next meeting would be held on February 19, 2014 at the Town Hall with Lawrence Court to be discussed.

#### **5. ADJOURNMENT**

Ms. Eva made a motion to adjourn. Mr. Hart seconded the motion. The motion passed unanimously with Mr. O'Dell, Mr. Normandin, and Mrs. Gloddy voting in favor of the motion. The meeting adjourned at 9:00pm.

Submitted by: Audrey Gloddy  
Secretary

Date Approved: ~~DRAFT~~ 2/19/2014

