

**AGENDA FOR THE REGULAR MEETING
OF THE TOWN COUNCIL
OF THE TOWN OF EXETER, RHODE ISLAND
675 TEN ROD ROAD
EXETER, RI 02822**

**JULY 5, 2005
7:15 P.M.**

**MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road, Exeter**

**No. 1 INVOCATION AND PLEDGE OF ALLEGIANCE: Town Council
Vice President Diane B. Allen**

No. 2 CALL TO ORDER: ROLL CALL:

**No. 3 PUBLIC COMMENT: Comments are not limited to items on this
evening's agenda; however, items not on this agenda will only be
heard and not acted upon by the Town Council unless they are of an
emergency nature (3 minute time limit per item, 15 minute maximum
time allowed for this agenda item)**

7:30 P.M.

**No. 4 CONSENT AGENDA: Consent Agenda Items are approved in one
motion (outlined on pages 5, 6, 7, 8 & 9)**

No. 5 APPROVAL OF MINUTES:

- A Town Council Meeting of June 6, 2005**
- B. Special Town Council Meeting of June 20, 2005**

No. 6 APPROVAL OF AGENDA ORDER

No. 7 APPOINTMENTS AND VACANCIES:

A. VACANCIES:

- 1. Board of Assessment Review Alternate
(Unexpired term of Richard DiCicco)**
- 2. Personnel Board Members**

(5 Members to replace prior Board)

3. Conservation Commission
4. Affordable Housing Advisory Board
5. Town Council Liaison Positions

B. APPOINTMENTS:

1. Zoning Board of Review Member to 7/2010
(5 year term of Renate E. P. Aker expiring 7/2005)
2. Zoning Board of Review Alternate to 7/2007
(2 year term of Clark Whitford expiring 7/2005)
3. Planning Board Member to 7/2010
(5 year term of Scott M. Millar expiring 7/2005)
4. Reynolds Charitable Trust Committee Member
(Replacement for James Wheaton)
5. Reynolds Charitable Trust Committee Member
(expiring term of Mary-Ellen J. Thurber)
6. Home Rule Charter Review Commission
7. Historic Preservation Commission
(new Commission, 7 members)
8. Farm, Forest and Open Space Survey Committee
2 Town Council members, Tax Assessor, 1 Exeter citizen

No. 8 REPORTS OF OFFICERS, BOARDS, COMMITTEES:

- A. TAX COLLECTOR'S REPORT, REMITTANCES AND ABATEMENTS: Tax Collector Lynette L. Lussier*
- B. TOWN TREASURER'S REPORT: Town Treasurer Richard D. Walker*
- C. TRANSFER STATION COORDINATOR'S REPORT: Town Council President William J. Devanney, DDS*
- D. SCHOOL DISTRICT LIAISON REPORT: Town Council Member Wayne E. Cross*

- E. TOWN PLANNER’S REPORT: Town Planner David W. Schweid, AICP***
- F. PUBLIC WORKS DEPARTMENT COORDINATOR’S REPORT:
Town Council Member Ross L. Aker***
- G. ANIMAL CONTROL COORDINATOR’S REPORT: Town
Council Vice President Diane B. Allen***
- H. TAX ASSESSOR’S REPORT: Tax Assessor Wendell W. Wilkie, RICA***
- I. FIRE DISTRICT/PUBLIC SAFETY/DISASTER PREPAREDNESS
COMMITTEE LIAISON REPORT: Town Council Member Robert E.
Johnson, Jr.***
- J. EMERGENCY MANAGEMENT REPORT: Director Robert Franklin and
Assistant Director Thomas S. McMillan***
- K. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL
REPRESENTATIVES’ REPORT: Town Council Member Ross L. Aker***
- L. JUVENILE HEARING BOARD REPORT: Town Sergeant
Richard S. Brown***
- M. TOWN COUNCIL ASSISTANT’S REPORT: Town Council
Assistant Kenneth G. Findlay***
- N. SOLICITOR’S REPORT: James P. Marusak, Esq. of Gidley,
Sarli & Marusak**

No. 9 UNFINISHED BUSINESS:

- A. WATER TANK AT EXETER PUBLIC LIBRARY SHARED WITH
EXETER CHAPEL, continued from 6/6/05**
- B. EXETER PUBLIC LIBRARY**
- C. CHELSEA PARK PLAYGROUND**
- D. EXETER VETERANS’ MEMORIAL COMMITTEE: Commission
Of Monument to Exeter’s Veterans**
- E. OLD TOWN HALL/WOODY HILL SCHOOL**
- F. HISTORIC PRESERVATION**

- G. REVIEW OF ANIMAL SHELTER POLICIES AND PROCEDURES, continued from 6/6/05**
 - 1. Hours of Operation**
 - 2. Emergency Telephone Number(s)**
 - 3. Use of Animal Control Van**
 - 4. Volunteer Rules and Regulations (Section III)**
- H. CREATION OF TOWN ORDINANCE RELATING TO FALSE FIRE AND MEDICAL CALLS, continued from 6/6/05 (waiting for State enabling legislation)**
- I. EXETER AFFORDABLE HOUSING PLAN: Revision and Correction of Deficiencies, continued from 6/6/05**
- J. AMENDMENT OF ZONING ORDINANCE: Request of Exeter Real Estate Holdings, LLC for amendment to the Exeter Zoning Ordinance, continued from 6/6/05**

No. 10 NEW BUSINESS:

- A. AWARDING OF BIDS:**
 - 1. Engineering Services for Yawgoo Valley Road**
 - 2. 37,000 GVW Truck/Basin Cleaner**
 - 3. Diesel Zero Turn Mower**
 - 4. Statistical Reassessment and Revaluation of Taxable Real Property in the Town of Exeter at December 31, 2005**
- B. ORDINANCE REGARDING STABILIZATION OF TAXES FOR ELDERLY EXETER RESIDENTS: Proceed to Public Hearing**
- C. SUMMER RECREATION FUNDING**
- D. STATE REIMBURSEMENT FOR MOTOR VEHICLE EXCISE TAX**
- E. EXETER FIRE DEPARTMENT #1: Request for One-Day Liquor License for Annual Clambake on August 7, 2005**
- F. PLANNING BOARD REQUEST: Formation of Waste Water Management District at Ladd Center for monitoring all ISDS and Adoption of Proposed Ordinance**

No. 11 BILLS, APPROPRIATIONS, ABATEMENTS*

No. 12 COMMUNICATIONS*

- No. 13 OTHER BUSINESS:
- A. SCHEDULE OF JULY MEETINGS AND EVENTS*
 - B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers*
 - C. ACKNOWLEDGEMENTS*
 - 1. EWG SCHOOL DISTRICT TEACHER OF THE YEAR:
Special Education Teacher Kathleen Levett

- No. 14 EXECUTIVE SESSION
- A. CURRENT LITIGATION
 - B. RICO CORPORATION GRAVEL BANK
 - C. DEER BROOK DEVELOPMENT CORPORATION
 - D. LADD CENTER/JOB CORPS
 - E. LABOR UNION/CONTRACT NEGOTIATIONS
 - F. PERSONNEL ISSUES

- No. 15 ADJOURNMENT

***Items marked with an asterisk (*) are approved in the CONSENT AGENDA, unless removed by a Town Council Member by request.**

- No. 4 CONSENT AGENDA
- A. Bill Sheet, dated 7/05/05
 - B. Schedule of July Meetings and Events
 - C. Abatements (no abatements this month)
 - D. Reports
 - 1. Town Clerk's Report, dated 6/30/05
 - 2. Probate Report, dated 6/27/05

3. **Treasurer's Report, dated 7/05/05**
4. **Tax Collectors's Report, Remittances and Abatements, dated 7/05/05**
5. **Animal Control Officer's Reports**

E. COMMUNICATIONS:

1. **June 6, 2005 – Letter of L.A. Patterson, Inc. regarding unpaid bills for work completed at Exeter Public Library**
2. **June 6, 2005 – Letter of Warren Town Council regarding Pension Reform**
3. **June 6, 2005 – Letter of Narragansett Electric regarding future projects designed to upgrade transmission system for electricity**
4. **June 6, 2005 – Letter of Michael C. Cerullo requesting all town records, documents, minutes, tape recordings pertaining to Exeter Transfer Station since November 2004**
5. **June 7, 2005 - Benefits Unlimited *eBenefits* May 2005 Newsletter**
6. **June 7, 2005 – Memorandum of WCRPC regarding Resolution for Regional Affordable Housing Organization**
7. **June 8, 2005 – Letter of Lt. Governor Charles Fogarty regarding pension reform**
8. **June 9, 2005 – Letter of interest of Robert I. Kreyssig for the Historic Preservation Commission**
9. **June 9, 2005 – Letter of RIDEM regarding Exeter Town Landfill No. 2 Site Investigation**
10. **June 9, 2005 – Resolution of the Providence City Council regarding Senate Bill S 0064 increasing State aid to Education**
11. **June 10, 2005 – Resolution of the Smithfield Town Council regarding pension reform**
12. **June 10, 2005 – Letter of Rico Corporation regarding work to be performed at Rico site in accordance with Supreme Court Order**
13. **June 13, 2005 – RIIRMT announcement of DDC-4 Defensive**

Driving Course

- 14. June 13, 2005 – Home and Hospice Care June 2005 Newsletter**
- 15. June 14, 2005 – Letter of RI General Assembly commending Exeter For their efforts to implement the Housing Act of 2004**
- 16. June 15, 2005 – Letter of interest of Scott M. Millar regarding reappointment to the Exeter Planning Board**
- 17. June 15, 2005 – Memorandum of WCRPC regarding resolution of support for Rural Heritage Initiative grant proposal**
- 18. June 16, 2005 – Memorandum of RI League of Cities & Towns Regarding FY '06 State Budget**
- 19. June 16, 2005 – Memorandum of RI League of Cities & Towns regarding Prevailing Wage Legislation**
- 20. June 16, 2005 – Letter of interest of Frank Maher for the Historic District Committee**
- 21. June 17, 2005 – Letter of interest of Daniel W. Patterson for the Planning Board Member position**
- 22. June 17, 2005 – Memorandum of RIDEM regarding new regulations for salt storage**
- 23. June 20, 2005 – Letter of Secretary of State Matthew A. Brown Announcing Government Records Grant award for \$1,200**
- 24. June 20, 2005 – Memorandum of RI League of Cities & Towns regarding fiscal impact of Bill H-6095**
- 25. June 21, 2005 – Letter of Attorney General Patrick C. Lynch regarding 2005 Open Government Summit**
- 26. June 21, 2005 – Letter of interest of Michael J. Picillo for the Zoning Board of Review Alternate position**
- 27. June 21, 2005 – RIDOH Notice of Public Hearing for Rules and Regulations Pertaining to Smoke-Free Public Places and Workplaces**
- 28. June 21, 2005 – Letter of Town of South Kingstown regarding Resolution of support for proposed State Pension Reform**

29. **June 22, 2005 – Letter of resignation of Animal Control Officer Mary Lou Whitford**
30. **June 22, 2005 – Memorandum of RI League of Cities & Towns Regarding FY '06 State Budget**
31. **June 23, 2005 – Benefits Unlimited June 2005 *HR Insider* Newsletter**
32. **June 24, 2005 – Memorandum of RI League of Cities & Towns Regarding FY '06 Telephone Tax**
33. **June 27, 2005 – Letter of RI Rivers Council with 2004 Annual Report**
34. **June 28, 2005 – Invitation of Robert Johnson to Eagle Scout Court of Honor ceremony, 7/16/05**
35. **June 29, 2005 – Letter of Exeter Fire Department #1 requesting One-day Liquor License for Annual Clambake on Sunday, August 7, 2005**
36. **June 29, 2005 – Letter of Exeter Planning Board members Requesting reappointment of Scott M. Millar**
37. **July 1, 2005 – Memorandum of RI League of Cities & Towns Regarding Bill H-6650**
38. **July 1, 2005 – Letter of Francis P. DiGregorio requesting his complaint regarding violation of the Town Charter be placed on the July 5, 2005 Town Council Meeting Agenda**
39. **July 1, 2005 – Letter of State Representative Amy G. Rice, Esq., District 72, with Resolution to Oppose Development of State Open Space land in Big River management Area**
40. **July 1, 2005 – Invitation to Grand Opening and Dedication of Chelsea Park on 7/16/05 at 10:00 a.m.**
41. **July 1, 2005 – RIIRMT Summer 2005 *Risky Business* Newsletter**

No. 14 B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers*

C. ACKNOWLEDGEMENTS*

E. APPROVAL OF RESOLUTION*

POSTING STATEMENT: Exeter Town Council Meeting Agenda posted at the following locations:

**EXETER TOWN HALL
EXETER POST OFFICE
EXETER PUBLIC LIBRARY
BLUEBERRY HILL STORE
EWG-TV**

A seventy-two (72) hour notice is required for persons with sensory impairments requiring auxiliary aids by calling 295-7500. The Exeter Town Hall is handicapped accessible. Town Council Meetings are televised on EWG-TV Tuesday and Friday after regular meetings.