

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

**APRIL 3, 2006
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
President William J. Devanney**
- 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 6, 7, 8, 9, 10 & 11)**
- No. 5 APPROVAL OF MINUTES:**
- A. Town Council Meeting of March 6, 2006**
 - B. Special Town Council Meeting of March 20, 2006**
 - C. Special Town Council Meeting of March 22, 2006**
 - D. Executive Session of March 22, 2006**
- No. 6 APPROVAL OF AGENDA ORDER**
- No. 7 APPOINTMENTS AND VACANCIES:**
- A. VACANCIES:**
 - 1. Board of Assessment Review Alternate
(term of Richard DiCicco)**

2. **Personnel Board Members
(5 Members to replace prior Board)**
3. **Conservation Commission**
4. **Affordable Housing Advisory Board**
5. **Library Board of Trustees (1)
(expiring term of Susan Millar)**

B. APPOINTMENTS:

1. **Reynolds Charitable Trust Committee Member
(Replacement for James Wheaton)**
2. **Historic Preservation Commission
(new Commission, 7 members)**

No. 8 PUBLIC HEARINGS:

- A. LIQUOR LICENSE TRANSFER: Application for Transfer of Class A Liquor License as a corporation for the establishment located at 806 South County Trail, Plat 79 Block 2 Lot 9, as advertised and noticed**

**FROM: Geaber's Wolf Rock Liquors, Inc.
George L. Geaber, Jr.**

**TO: Wolf Rock Wine & Spirits, Inc.
d/b/a Wolf Rock Wine & Spirits
Terrence D. Stringer and Donna J. C. Stringer
14 Eric John Court, Exeter, RI 02822**

No. 9 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. ECONOMIC DEVELOPMENT COMMISSION LIAISON'S REPORT: Town Council President William J. Devanney, DDS***

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

No. 10 UNFINISHED BUSINESS:

- A. EXETER VETERANS' MEMORIAL COMMITTEE: Commission
of Monument to Exeter's Veterans**
- B. OLD TOWN HALL/WOODY HILL SCHOOL: Roof Repairs and
Awarding of contract, continued from 3/6/06**
- C. HISTORIC PRESERVATION**

- D. **PLANNING BOARD REQUEST: Formation of Waste Water Management District at Ladd Center for Monitoring all ISDS and Adoption of Proposed Ordinance, continued from 3/6/06**
- E. **BOONE LAKE/DORSET MILL MANAGEMENT/MAINTENANCE DISTRICT, continued from 3/6/06**
- F. **FINANCING FOR ROAD REPAIR/CONSTRUCTION, continued from 3/6/06**
- G. **2006-2007 BUDGET PROCESS**
- H. **PLANNING BOARD RECOMMENDATION: Zoning Ordinance Amendment for Mixed Use Commercial Developments (2/16/06 letter of Town Planner David Schweid), continued from 3/6/06**
- I. **PLANNING BOARD RECOMMENDATION: Zoning Ordinance Amendment for Low and Moderate Income Housing Comprehensive Permit Procedures (2/16/06 letter of Town Planner David Schweid), Continued from 3/6/06**
- J. **RECALL PETITION: Ordinance Stabilizing Taxes of Elderly Residents, Special Election Scheduled for July 5, 2006**

No. 11 NEW BUSINESS:

- A. **OPENING OF BIDS: 2006 Crown Victoria Patrol Car for Town Sergeant Richard S. Brown, as advertised**
- B. **ADOPTION OF RESOLUTION: Approve Exeter's Participation in the Targeted Assistance Grant (TAG) as Presented to RI Housing in order to write the Zoning Ordinance Amendments needed to implement Exeter's Affordable Housing Plan – Geoff Marchant, Community Development Consortium Director**
- C. **ADOPTION OF RESOLUTION: Authorizing the Town of Exeter to Finance the Reconstruction, Renovation, Repair and Improvement of Town Highways and Roadways by the Issuance of not more than \$1,500,000 Bonds and/or Notes**
- D. **ADOPTION OF RESOLUTION: Urging Passage of the HousingWorks RI Legislative Platform by the Rhode Island General Assembly**
- E. **PROCEED TO PUBLIC HEARING: Amendment of Exeter Zoning**

Ordinance Section 4.1 Accessory Building and Uses, *Drive Thru Facility* and Section 6.8 *Signs in Shopping Centers*, application of Real Gould Realty, LLC to construct menu board sign at Dunkin Donuts, 561 B South County Trail, Plat 71 Block 4 Lot 5

- F. RIDOT: Request for Town Council response regarding proposed Conceptual Design changes for Routes 3 and 102 (Communication #17)**
- G. ZONING BOARD FEES: Increasing of Zoning Board Fees**

No. 12 BILLS, APPROPRIATIONS, ABATEMENTS*

No. 13 COMMUNICATIONS*

No. 14 OTHER BUSINESS:

- A. SCHEDULE OF APRIL MEETINGS AND EVENTS***
- B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers And Signing of Documents***
- C. ACKNOWLEDGEMENTS***
 - 1. 3rd Place Skills USA Contest – Nathan Chorney**

No. 15 EXECUTIVE SESSION

- A. CURRENT LITIGATION**
- B. LADD CENTER/JOB CORPS**
- C. LABOR UNION/CONTRACT NEGOTIATIONS**
- D. PERSONNEL ISSUES**

No. 16 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 4/03/06**
- B. Schedule of April Meetings and Events**

C. Abatements (no abatements this month)

D. Reports

- 1. Town Clerk's Report, dated 3/31/06**
- 2. Probate Report, dated 3/27/06**
- 3. Treasurer's Report, dated 4/03/06**
- 4. Tax Collectors's Report, Remittances and Abatements, dated 4/03/06**
- 5. Animal Control Officer's Reports**

E. COMMUNICATIONS:

- 1. 03/06/06 Memo from RI League of Cities and Towns Executive Director Dan Beardsley on Police & Firefighter's Incentive Pay.**
- 2. 03/06/06 Memo from RI League of Cities and Town Executive Director on Active Duty Health Benefits.**
- 3. 03/06/06 Letter from Technical Assistance Coordinator Annette Mann Bourne, RI Housing, regarding the Proposed Zoning Regulation Amendment for Age-Restricted Housing.**
- 4. 03/06/06 Letter from Randall Arendt offering his professional view on the Zoning Ordinance amendment.**
- 5. 03/06/06 The Southern Rhode Island Conservation District request for funding.**
- 6. 03/06/06 Letter from Joseph D. Lombardo, AICP Professional Land Use Planner on Zoning Ordinance Amendments for the development of age-restricted housing in Exeter.**
- 7. 03/07/06 Workshop held on Thursday 03/09/06 The Why and How of Natural Turf Management – for Municipal Land, Parks, and Athletic fields.**
- 8. 03/07/06 Copy of a letter sent to the Town of Exeter,**

from the Town of Foster regarding Senate Bill 2006S-2135.

9. **03/07/06 Letter from the Town of South Kingstown on the proposed zone change Pettaquanscutt Historical Society 2625A Commodore Perry Highway Plat 80 -2 Lot 21.**
10. **03/08/06 Letter from the Exeter Charter Review Commission, requesting a representative from the Town Council at there April 18, 2006 meeting at 7 pm in the Town Hall.**
11. **03/08/06 Notification of Insurance Claim against the Town of Exeter, MetLife Auto & Home, customer Edward J. Lonardo.**
12. **03/08/06 RI Inter Local Risk Management Trust - next consortium meeting Tuesday, April 11th at 1:00 pm 3rd floor large conference room, Trust Headquarters.**
13. **03/09/06 DEM Division of Agriculture & Resource Marketing the general assembly amended Chapter 23.1, entitled “Notification to Farmers” copy enclosed with a list of eligible farmers.**
14. **03/09/06 Letter from Donald M. Gregory, II representing Mr. Cuthill’s. Mr. Gregory is asking for clarification in writing on a Zone change application.**
15. **03/09/06 Resolutions from the Town of Gloucester showing support for Senate Bill 2006S – 2135, “An Act Relating to Education” and Senate Bill S2079, “Low and Moderate Income Housing”.**
16. **03/9/06 DEM Office of Water Resource – Requesting Priority Water Pollution Abatement Projects for fiscal year 2007.**
17. **03/09/06 RI Dept. of Transportation – Draft Conceptual Design Report for intersections on Nooseneck Hill Road.**
18. **03/09/06 The Statewide Planning Council extended the public comment period for the State Land Use Policies and Plan – 2025.**
19. **03/10/06 DEM Insignificant Alteration Permit for David Keach.**

20. 03/10/06 DEM Permit to Alter Freshwater Wetlands – Forge Construction Management, Inc. c/o Riley E. Lamson, Pres. - Plat 81, Block 1, Lot 4.
21. 03/10/06 RI Dept. of Transportation, Chief Engineer Edmund T. Parker, Jr. P.E. letter to Senator Breene on RIDOT project for the Town of West Greenwich.
22. 03/10/06 The Washington County Regional Planning Council is requesting financial support.
23. 03/10/06 Letter from Charles A. Greene, Chair of the Exeter Old Home Days Inc. discontinuing the lease on the parcel of land located at the corner of Rte. 2 and South Road, affected immediately.
24. 03/13/06 The Trust's Life Insurance Program with Benefits Pool Membership Participation Agreement for Town Employees of Local Union #1322.
25. 03/13/06 Letter from Senator Kevin A. Breene, and a copy of legislation relating to Taxation.
26. 03/13/06 Rhode Island Housing draft - 2005 – Low & Moderate-Income Housing summary chart.
27. 03/13/06 The Rhode Island Clean Water Finance Agency questionnaire. Requesting information no later than, May 31, 2006.
28. 03/13/06 Letter from Francis P. DiGregorio requesting public records relative to Tax Stabilization for the Elderly.
29. 03/14/06 Renewal Exposure Application for Property/Liability and Workers' Compensation Insurance through the Trust for Policy Year July 1, 2006 – June 30, 2007.
30. 03/14/06 Letter from Homeland Security Grant Manager, Amy Grzybowski regarding procedure for the RI Emergency Management Agency.
31. 03/15/06 Letter from Senator Breene notifying the Exeter Town Council of plans for the redesign of the intersections on routes 102 and 3, including traffic light upgrade.

32. 03/15/06 Invitation to a conference at the Convention Center, Providence, RI, April 11, 2006 titled Putting The Brakes on DUI.
33. 03/15/06 DEM 2005 Annual Report for the Exeter Transfer Station.
34. 03/16/06 Triage, Treatment, Transport: The Role of EMS in Bioterrorism Event, Speaker: Selim Suner, MD, Monday, April 3, 2006, at the Exeter Volunteer Fire Co. #1.
35. 03/16/06 Courses being offered at the Radisson Airport Hotel, Warwick, May 9, 2006 or June 14, 2006 on Terrorist Bombings.
36. 03/16/06 United Healthcare invitation to Healthcare Purchasing Session - March 28, 2006.
37. 03/16/06 National Grid reference sheet listing the proper phone numbers to use during storm emergencies.
38. 03/17/06 Liberty Goodwin – Cleaning for Health: Products and Practices for a Safer Indoor Environment. April 7, 2006 at Rochambeau Library, Providence, RI.
39. 03/17/06 USI Insurance announcing Don Lewis joining their company.
40. 03/17/06 RI Housing rental survey for studio, one-two and three bedroom apartments in every city and town.
41. 03/17/06 Friends of the Exeter Public Library announcing Annual Spring Plant and Baked Goods Sale, May 6th at the Town Clerk's Office 9:00 a.m. to Noon.
42. 03/17/06 Letter from Donald M. Gregory II, to Town Planner on Zone change application for Shon C. Cuthill.
43. 03/17/06 Exeter-West Greenwich Regional School District meeting March 21, 2006 and Sr. High School Library.
44. 03/17/06 Dan Beardsley informing cities and towns of House and Senate Bill on Police and Firefighter's Incentive Pay.
45. 03/20/06 Tax Assessment Appeal by the Albert Family Limited Partnership.

46. 03/20/06 Burrillville Town Council passed the attached resolution asking Exeter Town Council to consider.
47. 03/20/06 Senator Michael Lenihan and Gary Sasse meeting on April 11th to discuss the proposed constitutional amendment.
48. 03/20/06 Rhode Report – A Quarterly Publication of the RIT2 Center.
49. 03/20/06 Newsletter from Exeter Job Corps Academy - announcing the 2006 Graduating Class.
50. 03/20/06 UnitedHealthcare is having a Healthcare Purchasing Session, March 28, 2006
51. 03/21/06 Letter confirming receipt of the above claim (Edward & Eleanor Lonardo), forwarded to The Trust by the Town of Exeter.
52. 03/21/06 Request from South County Community Action for continued funding in the 2006-2007 Budget.
53. 03/21/06 Letter from the Governor's Commission on Disabilities will be providing a Web casting to convey ADA information. Brainstorming meeting will be held April 4th call for availability.
54. 03/22/06 Exeter Library Building Committee memo in regards to money released and retained on bill from Alhambra Building Co.
55. 03/23/06 West Greenwich Animal Hospital, Inc. price increase for veterinary services starting April 4, 2006.
56. 03/23/06 Letter form Representative Nicholas Gorham, District 40 with enabling legislation regarding a proposed Rural Conservation District.
57. 03/24/06 Armenian National Committee requesting the Armenian Flag be flown at the Exeter Town Hall on Monday, April 24th 2006.
58. 03/27/06 The Trust is having a meeting April 11th 2006. Discussion on revisions to controlled substance and alcohol testing model policy.

59. 03/27/06 Request for funding from Southern RI Cooperative Extension in the 2006-2007 Budget.
60. 03/27/06 US Environmental Protection Agency memorandum on EPA training and technical assistance to Phase I and II communities. List of people who have completed IDDE train-the-trainer workshop.
61. 03/28/06 RI League of Cities and Towns housing crises. Housing Works RI, 2006 Policy Platform.
62. 03/28/06 January Session A.D. 2006, House of Representatives Calendar.
63. 03/28/06 Boone Lake Improvement Newsletter and a list of members.
64. 03/30/06 Newsletter from Westerly Area Rest Meals, March 2006.
65. 03/30/06 Resolutions from the Town of Richmond asking for the Town of Exeter's support.
66. 03/31/06 Letter from Francis P. DiGregorio on Stabilizing Taxes for the Elderly and copies of Home Rule Charter.
67. 03/31/06 Petition Requesting to the Zoning Ordinance by Real Gould Realty, LLC for Dunkin Donuts Menu Board.
68. 03/31/06 Newsletter from Visconti and Boren LTD,
69. 03/31/06 State of The Judiciary, Chief Justice Frank J. Williams booklet.

- No. 14
- A. SCHEDULE OF APRIL MEETINGS AND EVENTS
 - B. REYNOLDS CHARITABLE TRUST
 - C. ACKNOWLEDGEMENTS

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.