

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

**FEBRUARY 5, 2007
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
Member Kenneth L. Fernstrom**

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)**

No. 5 APPROVAL OF MINUTES:

- A. Town Council Meeting of January 2, 2007**
- B. Special Town Council Meetings of January 24, 2007**
- C. Special Town Council Meeting of January 30, 2007**
- D. Executive Session of January 24, 2007**
- E. Executive Session of January 30, 2007**

No. 6 APPROVAL OF AGENDA ORDER

No. 7 APPOINTMENTS AND VACANCIES:

A. VACANCIES:

- 1. Personnel Board Members
(5 Members to replace prior Board)**

2. **Conservation Commission**
3. **Director of Public Works
(Replacement for Joseph Capirchio)**
4. **Planning Board Member, unexpired term to 7/2007
(Replacement for Donna DiDonato)**

B. APPOINTMENTS:

1. **Library Board of Trustees (2)
3 year terms expiring 1/13/10
(terms of Barbara Laird and Judith Simonini)**

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 Member William P. Monahan***
- D. ECONOMIC DEVELOPMENT COMMISSION LIAISON’S REPORT: Town Council Member William P. Monahan***
- E. SCHOOL DISTRICT LIAISON REPORT: Town Council Member Donald R. Staley***
- F. TOWN PLANNER’S REPORT: Town Planner David W. Schweid, AICP***
- G. PUBLIC WORKS DEPARTMENT COORDINATOR’S REPORT: Town Council Vice President Robert E. Johnson, Jr.***
- H. ANIMAL CONTROL COORDINATOR’S REPORT: Town Council Member Kenneth L. Fernstrom***
- I. TAX ASSESSOR’S REPORT: Tax Assessor Michelle DelVecchio***
- J. FIRE DISTRICT/PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE LIAISON REPORT: Town Council Vice President Member Robert E. Johnson, Jr.***
- K. EMERGENCY MANAGEMENT REPORT: Director Robert Franklin and Assistant Director Thomas S. McMillan***

- L. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL REPRESENTATIVE'S REPORT: Town Council President Calvin E. Ellis***
- M. EXETER JOB CORPS ACADEMY LIAISON REPORT: Town Council Member Kenneth L. Fernstrom***
- N. JUVENILE HEARING BOARD REPORT: Town Sergeant Richard S. Brown***
- O. RI RAIL SECURITY WORK GROUP LIAISONS' REPORT: Town Sergeant Richard S. Brown and Constable Scote Miller***
- P. EXETER PUBLIC LIABRARY LIAISON'S REPORT: Town Council Member Donald R. Staley***
- Q. FINANCIAL COORDINATOR'S REPORT: Town Council President Calvin A. Ellis***
- R. EXETER WELFARE DEPARTMENT REPORT: Director of Public Welfare Sylvia J. Curry**
- S. TOWN COUNCIL ASSISTANT'S REPORT: Town Council Assistant Kenneth G. Findlay***
- T. SOLICITOR'S REPORT: James P. Marusak, Esq. of Gidley, Sarli & Marusak**

No. 9 UNFINISHED BUSINESS:

- A. EXETER VETERANS' MEMORIAL COMMITTEE: Commission of Monument to Exeter's Veterans**
- B. HISTORIC PRESERVATION**
- C. ACCESS TO MISKIANA TRAIL/STATUS OF QUANATUMPICPICNIC GROVE, continued from 1/2/07**
- D. EXETER EMERGENCY SHELTER TO BE LOCATED AT METCALF SCHOOL, continued from 1/2/07**
 - 1. Town Owned Generator to be Purchased through Grant Funding**
 - 2. Memorandum of Understanding (ownership of generator)**
- E. BENEFITS FOR NON-UNION EMPLOYEES, continued from 1/2/07**
 - 1. Tax Collector**

2. **Town Clerk**
3. **Director of Public Works**
4. **Library Director**

F. SUBMISSION FROM STATE OF RHODE ISLAND: Ladd Center, continued from 1/2/07

G. DIGREGORIO ETHICS AND CHARTER VIOLATION COMPLAINTS, continued from 1/2/07

H. AMENDMENT TO EXETER ZONING ORDINANCE:

1. **Section 2.4.2 Dimensional Regulations - add 2.4.2.10 Maximum Retail Building Footprint**
2. **Section 1.2 Definitions – add 1.2.33 Gross retail footprint**

I. BALD HILL NURSERY/SCHARTNER PROPERTY: Development Rights, continued from 1/2/07

No. 10 NEW BUSINESS:

A. LABOR CONTRACT NEGOTIATIONS

B. RURAL CONSERVATION DISTRICT PROPOSAL

C. AGE-RESTRICTED HOUSING MORATORIUM

D. RESOLUTION IN SUPPORT OF CHARLESTOWN VOTERS RIGHTS IN ANY PROPOSED GAMBLING EXPANSION

E. REQUEST TO PURCHASE: Plat 51 Block 2 Lot 27, Evergreen Drive, by Marjorie Veltri (Communication #24)

F. MUNICIPAL SPACE NEEDS COMMITTEE

G. SOUTH COUNTY PLAZA: Partial Release of Bond (\$7,500)

H. CAMELOT ESTATES SUBDIVISION EXPANSION: Upgrade of Gardner Road

No. 11 BILLS, APPROPRIATIONS, ABATEMENTS*

No. 12 COMMUNICATIONS*

No. 13 OTHER BUSINESS:

- A. SCHEDULE OF FEBRUARY MEETINGS AND EVENTS***
- B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers And Signing of Documents***

No. 14 EXECUTIVE SESSION

- A. CURRENT LITIGATION**
- B. LADD CENTER/JOB CORPS**
- C. LABOR UNION/CONTRACT NEGOTIATIONS**
- D. PERSONNEL ISSUES**
- E. SUBMISSION FROM STATE OF RHODE ISLAND: Ladd Center**
- F. DIGREGORIO ETHICS AND CHARTER VIOLATION COMPLAINTS**

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 2/05/07**
- B. Schedule of February Meetings and Events**
- C. Abatements, dated 12/04/06**
- D. Reports**
 - 1. Town Clerk's Report, dated 1/31/07**
 - 2. Probate Report, dated 1/22/07**
 - 3. Treasurer's Report, dated 2/05/07**
 - 4. Tax Collectors's Report, Remittances and Abatements, dated 2/05/07**
 - 5. Animal Control Officer's Reports**
- E. COMMUNICATIONS:**

1. **01/02/07 DEM Site Investigation Report, (SIR) for the Exeter Landfill No. 2, off Ten Rod Road.**
2. **01/03/07 Newsletter form W.A.R.M on the increasing numbers of homeless.**
3. **01/03/07 Citizens Investment Management Services, 2007 quarterly report on Investment Perspectives.**
4. **01/03/07 Emergency Management Agency Notice & Registration form on a two day program Feb. 5-6 on Basic ICS.**
5. **01/03/07 Invitation from RI Economic Development Corporation to view a demonstration and obtaining a password for Internet Mapping on 1/12/06 at URI.**
6. **01/04/07 Insignificant Alteration – Permit from DEM to Jade Investment Group, LLC, with terms and conditions.**
7. **01/04/07 Letter from the RI Housing informing the town of passed legislation, (Madeline Walker Bill) to protect homeowners whose property is subject to tax sale.**
8. **01/04/07 Letter from the Homeland Security Grant Fund making the town aware of the Feb. 1, 2007 deadline.**
9. **01/05/07 The Washington County Regional Planning Council - Newsletter, Agenda & Minutes.**
10. **01/05/07 Invitation from The Washington County Regional Planning Council to a Grow Smart RI Land-Use Training Collaborative 1/31/07.**
11. **01/05/07 Domestic Violence Resource Center of South County requesting a grant.**
12. **01/08/07 Wildlife Rehabilitators Association of RI requesting funding.**
13. **01/08/07 Letter from Donald M. Gregory, II regarding Zoning Matrix Amendment for Landscaping.**
14. **01/10/07 Letter of resignation from Judi Simonini Vice President and Member of the Exeter Library Board of Trustees.**

15. 01/10/07 RI League of Cities and Towns survey on Municipal Health Insurance Co-payments.
16. 01/11/07 Letter from the State of RI Auditor General Office granting an extension to the deadline for our financial report.
17. 01/11/07 Citizens Bank Investment Account Statement.
18. 01/12/07 Newsletter from USI New England.
19. 01/12/07 Letter and registration form for the 2007 Earth Day Cleanup.
20. 01/12/07 E-mail from Dan Beardsley RI League of Cities and Towns alerting the town of State Mandates OMA Levy Cap Procedures and OMA Mandate Reports for the coming fiscal year, Public hearings 2/14/07.
21. 01/16/07 Reminder from DAVEY that the applications for the RI America the Beautiful Grant Program are due 2/28/07.
22. 01/16/07 Letter from Boone Lake Improvement Association regarding the Boone Lake Dam Management District.
23. 01/18/07 Domestic Violence Resource Center of South County Quarterly Report.
24. 01/18/07 Letter from Stephen J. Brouillard representing Marjorie Veltri regarding purchasing real estate located on Evergreen Drive.
25. 01/19/07 Letter from Barbara J. Laird requesting re-appointment to the Library Board.
26. 01/19/07 RI Statewide Planning Meeting Agenda 1/25/07.
27. 01/22/07 Newsletter from USI Protect Manage Grow.
28. 01/22/07 Letter of resignation from Donna M. DiDonato from her position on the Exeter Planning Board.
29. 01/23/07 Letter from the RI Laborers' District Council representing Town Hall, Transfer Station and Animal Control employees, regarding reopening labor negotiations.

30. 01/22/07 Letter from RI Laborers' District Council representing DPW employees, regarding reopening labor negotiations.
32. 01/24/07 Resolution in support of Charlestown voters rights in any proposed gambling expansion.
33. 01/25/07 Newsletter from the National Grid Connection.
34. 01/24/07 Letter of interest from Arlene Hicks for the position on the Exeter Library Board.
35. 01/26/07 Memorandum of RIDEM regarding draft agreement for purchase of Schartner/Bald Hill Property.
36. 01/29/07 Letter of RI Department of Education regarding informational workshops.
37. 01/29/07 Memorandum of Richard Schartner regarding draft agreement.
38. 01/29/07 Winter 2007 *The Wildlife Clinic of Rhode Island* Newsletter
39. 01/31/07 Letter of RI Traffic Commission regarding their 2/14/07 agenda containing Route 2 Fire Station traffic signal
40. 02/01/07 Memorandum of RI League of Cities & Towns with proposed FY '08 State Aid information
41. 02/02/07 Memorandum of WCRPC with agenda for 2/15/07 meeting
42. 02/02/07 USI *e-Benefits* February Newsletter

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

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