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

**JUNE 2, 2008**
**7:15 P.M.**

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

**No. 1 PLEDGE OF ALLEGIANCE: Town Council President 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 7, 8, 9 & 10)**

**No. 5 ACKNOWLEDGEMENTS:**

**A. EXETER-WEST GREENWICH HIGH SCHOOL CLASS OF 2008:**

1. **Valedictorian: Nicholas Audet**
2. **Salutatorian: Christine Kissinger**
3. **Music Awards: Michael Colantonio, Jeffrey Morgan And Geoffrey Swann**

**B. EXETER-WEST GREENWICH HIGH SCHOOL SPORTS:**

1. **Division 4 State Champions – Boys Tennis**

**No. 6 APPROVAL OF MINUTES:**

**A. Town Council Meeting of May 12, 2008**
**B. Town Council Meeting of May 22, 2008**
**C. Executive Session of May 12, 2008**
**D. Executive Session of May 22, 2008**

**No. 7 APPROVAL OF AGENDA ORDER**

**No. 8 APPOINTMENTS AND VACANCIES:**

**A. VACANCIES**

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

**2. Conservation Commission**

**3. Economic Development Commission**

**4. Public Works Department Employee**

**5. Planning Board Clerk**

**6. Other**

**B. APPOINTMENTS**

**1. Municipal Space Needs Committee**

**C. EXPIRING TERMS:**

**1. Zoning Board of Review Member**
**(5 year term of Michael Picillo, expires 7/2008)**

**2. Zoning Board of Review Alternate Member**
**(5 year term of Richard Booth, expires 7/2008)**

**3. Planning Board Member**
**(5 year term of Michael DeFrancesco, expires 7/2008)**

**4. Planning Board Alternate Members**
**(5 year terms of William Haas and**
**Carla Neubert Benoist, expire 7/2008)**

**No. 9 PUBLIC HEARINGS:**

**A. AMENDMENT OF THE EXETER CODE OF ORDINANCES: Adoption Of "An Ordinance Establishing a Moratorium on Class 1 Kennel Licenses in the Town of Exeter" as advertised**

**B. AMENDMENT OF THE EXETER CODE OF ORDINANCES: Amendment of the Exeter Zoning Ordinance: "Article IV. Impact Fees" as advertised and noticed**

**No. 10 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. TOWN PLANNER'S REPORT: Town Planner David W. Schweid, AICP**

**D. TAX ASSESSOR'S REPORT: Tax Assessor Tammy Boss**

**E. EXETER WELFARE DEPARTMENT REPORT: Director of Public Welfare Sylvia J. Curry**

**F. JUVENILE HEARING BOARD COORDINATOR'S REPORT: Town Sergeant Richard S. Brown**

**G. EMERGENCY MANAGEMENT REPORT: Director Scott G. Kettelle and Assistant Director Thomas S. McMillan**

**H. FIRE DISTRICT/PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE LIAISON'S REPORT: Town Council Vice President Robert E. Johnson, Jr.**

**I. PUBLIC WORKS DEPARTMENT COORDINATOR'S REPORT: Town Council Vice President Robert E. Johnson, Jr.**

**J. LABOR RELATIONS, NEGOTIATIONS AND PERSONNEL LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**

**K. ANIMAL CONTROL COORDINATOR'S REPORT: Town Council Member Kenneth L. Fernstrom**

**L. EXETER JOB CORPS ACADEMY LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**

**M. TRANSFER STATION COORDINATOR'S REPORT: Town Council Member William P. Monahan**

**N. ECONOMIC DEVELOPMENT COMMISSION LIAISON'S REPORT: Town Council Member William P. Monahan**

**O. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S REPORT: Town Council Member Donald R. Staley**

**P. EXETER PUBLIC LIBRARY LIAISON'S REPORT: Town Council Member Donald R. Staley**

**Q. FINANCIAL COORDINATOR'S REPORT: Town Council President Calvin A. Ellis**

**R. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL REPRESENTATIVE'S REPORT: Town Council President Calvin A. Ellis**

**S. TOWN COUNCIL ASSISTANT'S REPORT: Town Council Assistant Kenneth G. Findlay**

**T. TOWN CLERK'S REPORT: Town Clerk Cheryl A. Chorney, CMC**

**U. SOLICITOR'S REPORT: James P. Marusak, Esq. of Gidley, Sarli & Marusak**

**No. 11 UNFINISHED BUSINESS:**

**A. EXETER VETERANS' MEMORIAL COMMITTEE: Commission of Monument to Exeter's Veterans**

**B. HISTORIC PRESERVATION**

**C. SUBMISSION FROM STATE OF RHODE ISLAND: Ladd Center, continued from 5/12/08**

**D. BALD HILL NURSERY/SCHARTNER PROPERTY: Development Rights, continued from 5/12/08**

**E. MUNICIPAL SPACE NEEDS COMMITTEE, continued from 5/12/08**

**F. ICE RINK PROPOSAL, continued from 5/12/08**

**G. VILLAGE INNOVATION PROJECT, continued from 5/12/08**

**H. ANNUAL MEMORIAL DAY PARADE, continued from 5/12/08**

**I. EMPLOYEE CONTRACTS: Tax Collector and Tax Assessor, Continued from 5/12/08**

**J. PENSION BENEFITS, continued from 5/12/08**

**K. FEE IN LIEU OF OPEN SPACE FUNDS ($60,188.38), continued from 5/12/08**

**L. DEER BROOK DEVELOPMENT CORPORATION**

**M. REUBEN BROWN LANE DRAINAGE ISSUES, continued from 5/12/08**

**O. HOME RULE CHARTER AMENDMENTS**

**P. TAX EXEMPTIONS FOR LOW OR MODERATE INCOME HOME OWNERS, continued from 4/07/08.**

**Q. FY 08-09 BUDGET PREPARATION**

**R. STATUS OF TOWN'S BANK ACCOUNTS**

**S. CERTIFIED REVALUATION COMPANY REQUEST: Remote Access to Town of Exeter Computer Network, continued from 5/12/08 (April Communication #36)**

**T. TAX ASSESSOR'S HOURS, continued from 5/12/08**

**U. TOWN OF EXETER EMPLOYEE PENSION STATEMENTS**

**V. PROCEED TO PUBLIC HEARING: Amendment of the Exeter Code of Ordinances Amendment of "An Ordinance Establishing the Boone Lake Dam Management District," Scheduled for July 7, 2008**

**W. PLANNING BOARD REQUEST: Outsourcing of Comprehensive Plan Chapter Updates and Compilation, not to exceed $5,000, continued from 5/12/08**

**No. 12 NEW BUSINESS:**

**A. EXETER TOWN PAYROLL OF 5/09/08**

**B. INVENTORY TAX PHASEOUT**

**C. ONSITE WASTEWATER MANAGEMENT PLAN**

**D. PLANNING BOARD REQUEST: Outsourcing of Comprehensive Plan Chapter Updates and Compilation, not to exceed $5,000**

**E. TOWN CLERK'S OFFICE CLOSURE: Approval of Office Closure for Town Clerk's Office staff (Town Clerk, Deputy Clerk and Clerical Assistant) to attend annual meeting And seminar on Land Evidence June 19, 2008**

**F. ADOPTION OF TAX SALE RESOLUTION**

**G. PERSONNEL/NEGOTIATIONS**

**No. 13 BILLS, APPROPRIATIONS, ABATEMENTS***

**A. BILL SHEET, dated 5/12/08**

**B. ABATEMENTS, dated 5/12/08**

**No. 14 COMMUNICATIONS***

**No. 15 OTHER BUSINESS:**

**A. SCHEDULE OF JUNE MEETINGS AND EVENTS***

**B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers And Signing of Documents***

**C. POLE PETITION: Verizon New England and Narragansett Electric Company***

**1. Oak Hill Road**
**2. Cedar Grove Drive**

**D. 2008 – 2009 HOLIDAYS***

**E. VENDING/PEDDLER'S LICENSE RENEWALS***

**1. Richard D. and Robert T. Walmsley — Fee: $200.00**
**Waites Corner Road**
**Box 314**
**West Kingston, RI 02892**

**2. Warren Philippi — Fee: $ 25.00**
**20 Austin Farm Road**

**3. Michael Granieri — Fee: $200.00**
**52 High Street**
**Warwick, RI 02886**

**4. Charlotte E. Harding**
**550 Victory Highway — Fee: $ 25.00**

**No. 16 EXECUTIVE SESSION**

**A. CURRENT LITIGATION**

**B. LADD CENTER/JOB CORPS**

**C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION**

**D. PERSONNEL ISSUES**

**E. SUBMISSION FROM STATE OF RHODE ISLAND: Ladd Center**

**F. RICO CORP/DEER BROOK DEVELOPMENT CORP**

**G. SCHARTNER/BALD HILL PROPERTY**

**No. 17 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. Schedule of June Meetings and Events**

**B. Reports**

**1. Town Clerk's Report, dated 5/31/08**

2. **Probate Report, dated 5/27/08**

3. **Tax Collectors's Report, Remittances and Abatements, dated 6/2/08**

4. **Director of Public Works Report, dated 6/2/08**

5. **Animal Control Officer's Report, dated 6/2/08**

**C. COMMUNICATIONS:**

1. **05/12/08 The Trust is offering a 10-hour safety training course 6/12/08 & 6/13/08.**

2. **05/12/08 Wireless Capital Partners, LLC regarding cell site on 773 Ten Rod Road.**

3. **05/14/08 DEM announces changes to Beach Pond.**

4. **05/14/08 Resolution from Middletown supporting House Bill No. 7776 relating to labor and labor relations.**

5. **05//14/08 Resolution from the Town of North Kingstown supporting legislation that would allow the USS Saratoga to move to Davisville.**

6. **05/16/08 USI's Benefit Newsletter.**

7. **05/16/08 Resolution from the Town of North Kingstown supporting legislation that would allow the USS Saratoga to move to Davisville.**

8. **05/16/08 Notice from RI League of Cities & Towns on upcoming legislation regulating changes in city and towns local water supply.**

9. **05/16/08 Resolution from the City of Warwick School Committee relating to labor and labor relations health and welfare funds – pension plans.**

10. **05/16/08 Advertising from My Power Mall on fund raising for non-profit organizations.**

**11. 05/19/08 Invitation - We Mean Business Expo 9/22/08 at Crown Plaza, Warwick, RI.**

**12. 05/21/08 Request from EWG Sports 4 Kids for Exeter's DPW assistance with the road/parking lot at the track project.**

**13. 05/20/08 RI General Assembly proclaims May 18, 2008 as a Worldwide Neighbor Day to "Join Hands 4 Love."**

**14. 05/23/08 Letter from Jocelyn Hellested regarding the Exeter Memorial Day Parade.**

**15. 05/27/08 Letter from Exeter Rescue Corps, Inc. with the status of the building addition and preliminary discussions regarding Dispatch.**

**16. 05/27/08 Letter of interest from John R. Grasso, Esq. for the Zoning Board vacancy.**

**17. 05/27/08 E-mail from the RI League of Cities & Towns on more cuts in local aid.**

**18. 05/27/08 Fair Share Formula from Jeffrey A. Broadhead, Executive Director of Washington County Regional Planning Council on new school aid formula.**

**19. 05/28/08 Letter form The Washington Trust with the 2007 Annual Report & our Economic Outlook.**

**20. 05/28/08 Response from the RI State Police on Ms. Dorothy Gannon's complaint letter to the Exeter Town Council.**

**21. 05/28/08 Letter from Richard Siciliano recognizing the integrity of Lynette Lussier who found a sizeable amount of money and returned it to him.**

**22. 5/28/08 Letter of interest of Marc Simonini for the Zoning Board vacancy.**

**23. 5/28/08 Notice of Statewide Planning regarding Transportation Improvement Program Public Hearings**

**No. 15** **B.** **REYNOLDS CHARITABLE TRUST: Approval of Vouchers And Signing of Documents**

**C.** **POLE PETITION: Verizon New England and Narragansett Electric Company**

**D.** **2008 – 2009 HOLIDAYS**

**E.** **VENDING/PEDDLER'S LICENSE RENEWALS**

**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.**