

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

**AUGUST 4, 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 Member  
Donald R. Staley**

**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)**

**No. 5 ACKNOWLEDGEMENTS:**

**A. EXETER PUBLIC LIBRARY SUMMER PROGRAM**

**No. 6 APPROVAL OF MINUTES:**

- A. Town Council Meeting of July 7, 2008**
- B. Town Council Meeting of July 17, 2008**
- C. Executive Session of July 7, 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. **Municipal Space Needs Committee**
6. **Other**

**B. APPOINTMENTS**

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

**No. 9 PUBLIC HEARINGS: No public hearings this month.**

**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. Fernstrom, 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 7/07/08**
- D. BALD HILL NURSERY/SCHARTNER PROPERTY: Development Rights, continued from 7/07/08**
- E. MUNICIPAL SPACE NEEDS COMMITTEE, continued from 7/07/08**
- F. ICE RINK PROPOSAL, continued from 7/07/08**
- G. VILLAGE INNOVATION PROJECT, continued from 7/07/08**
- H. ANNUAL MEMORIAL DAY PARADE, continued from 7/07/08**
- I. EMPLOYEE CONTRACTS: Tax Collector and Tax Assessor, Continued from 7/07/08**
- J. PENSION BENEFITS, continued from 7/07/08**
- K. FEE IN LIEU OF OPEN SPACE FUNDS (\$60,188.38), continued from 7/07/08**
- L. DEER BROOK DEVELOPMENT CORPORATION**
- M. REUBEN BROWN LANE DRAINAGE ISSUES, continued from 7/07/08**
- N. HOME RULE CHARTER AMENDMENTS**
- O. TAX EXEMPTIONS FOR LOW OR MODERATE INCOME HOME OWNERS, continued from 7/07/08.**
- P. CERTIFIED REVALUATION COMPANY REQUEST: Remote Access to Town of Exeter Computer Network, continued from 7/07/08 (April Communication #36)**
- Q. TOWN OF EXETER EMPLOYEE PENSION STATEMENTS**

- R. **PLANNING BOARD REQUEST: Outsourcing of Comprehensive Plan Chapter Updates and Compilation, not to exceed \$5,000, continued from 7/07/08**
- S. **EXETER TOWN PAYROLL OF 5/09/08, continued from 7/07/08**
- T. **COMMUNICATIONS OFFICER, continued from 7/07/08**
- U. **2007-2008 AUDIT MANAGEMENT LETTER, continued from 7/07/08**
- V. **EMPLOYEE PENSION ACTUARIAL SERVICES, continued from 7/07/08**
- W. **PHOENIX ACCOUNTING SYSTEM UPGRADE, continued from 7/07/08**
- X. **MISDIRECTED PENSION PAYMENT OF \$20,383.00, continued from 7/07/08**
- Y. **MUNICIPAL BANK ACCOUNTS, continued from 7/07/08**
- Z. **AUDITOR GENERAL ERNEST A. ALMONTE: Request for Response to Financial Town Meeting Results, continued from 7/07/08**

**No. 12 NEW BUSINESS:**

- A. **CHARTER AMENDMENTS**
  - 1. **Town Council Adoption of Proposed Amendments to be included on November 4, 2008 Ballot**
  - 2. **Set Public Hearing Date (30 days or more prior to November 4, 2008)**

**B. VENDING/PEDDLER'S LICENSE (new):            Fee: \$200.00**

**Application of:     John Andrews  
                                   DBA "Daddy's Dogs LLC"  
                                   9 Clubhouse Road  
                                   Coventry, RI 02816**

**Location:**                    **“Warren’s Bargain’s Galore”**  
  **171 Nooseneck Hill Road**  
  **Plat 20 Block 3 Lot 25**

**C.     PERSONNEL/NEGOTIATIONS**

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

**A.     BILL SHEET, dated 8/04/08**

**B.     ABATEMENTS, dated 7/31/08**

**No.   14    COMMUNICATIONS\***

**No.   15    OTHER BUSINESS:**

**A.     SCHEDULE OF AUGUST MEETINGS AND EVENTS\***

**B.     ADOPTION OF RESOLUTION: Changing the date of the  
September Town Council Meeting from Monday,  
September 1, 2008 to Tuesday September 2, 2008  
due to the Labor Day Holiday Observance\***

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

**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 August Meetings and Events**

**B. Reports**

- 1. Town Clerk's Report, dated 7/31/08**
- 2. Probate Report, dated 7/21/08**
- 3. Tax Collectors's Report, Remittances and Abatements, dated 8/04/08**
- 4. Director of Public Works Report, dated 8/04/08**
- 5. Animal Control Officer's Report, dated 8/04/08**

**C. COMMUNICATIONS:**

- 1. 07/07/08 Letter and attached survey regarding the signed budget, RI politics and the presidential election.**
- 2. 07/07/08 Letter from DEM on the Stormwater Management Program Plan and remaining unreimbursed funding for the project.**
- 3. 07/07/08 Letter from Gabriel Roeder Smith & Co. with a draft copy of the MERS employer's contribution rates for the fiscal year July 1, 2009 – June 30, 2010.**
- 4. 07/09/08 RIDEM Notice of Denial for project located approximately 220 feet northwest of Dolly Pond Road.**
- 5. 07/09/08 Letter from The Washington Trust Company sending confirmation of transaction requested with interest calculations.**
- 6. 07/09/08 Invitation from the City of Pawtucket to enter RI Chinese Dragon Boat & Taiwan Day Festival, Sept. 6, 2008.**

7. **07/10/08** Notice from Cardi Corporation of increase in the cost of asphalt.
8. **07/10/08** Letter from The Trust giving notice to the town of upcoming Workers' Compensation payroll audit for Policy Year 7/1/07 to 6/30/08.
9. **07/15/08** Notice from the Town of Richmond regarding application from Kenneth A. Bishop at 465 Gardiner Rd, Unit 24 for a Special Use Permit.
10. **07/16/08** Response form RIDEM regarding monitoring and enforcement at Beach Pond.
11. **07/17/08** Information from Citizens Bank on their Investment Management Services.
12. **07/17/08** Invitation from the State of RI Commission for Human Rights to schedule an employment seminar "Outreach & Education in Employment Discrimination & Fair Housing to all of RI".
13. **07/18/08** E-mail from RI League of Cities & Towns on reduced fuel consumption.
14. **07/21/08** USI's Benefit Newsletter.
15. **07/22/08** RIDEM Office of Water Resources – Public Notice on Draft Remediation for Pollutant Discharge.
16. **07/29/08** Letter from the Governor's Office informing the town they will receive \$23,054 from the RI Community Development Block Grant Program.
17. **07/30/08** Letter of RI Dept. of Administration Division of Purchases with notice of Vendor Registration List.
18. **07/30/08** Public Hearing Notice of RIDEM regarding Draft RIPDES General Permit for Non-Contact Cooling Water Discharges.
19. **07/30/08** Memorandum of RI League of Cities and Towns regarding deferring signage of RIRRC Solid Waste Agreements until they are amended.

20. 07/30/08 Memorandum of RIRRC regarding August 2008 events and information.

21. 07/31/08 Letter of Edward Manning, Esq. regarding notice of claim by Harold Cooper vs. Lad School, et al.

No. 15 A. SCHEDULE OF AUGUST MEETINGS AND EVENTS

B. RESOLUTION: Changing Date of regular Town Council Meeting from September 1, 2008 to September 2, 2008

**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.**