

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

**OCTOBER 5, 2009  
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  
                  William P. Monahan****

**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)****

**No.    5    **ACKNOWLEDGEMENTS:****

**A.    **EWG SPORTS 4 KIDS DEDICATION FOR PHASE 1 OF THE  
                  STEPHEN J. ANDERSON MEMORIAL SPORTS COMPLEX AT  
                  EWG HIGH SCHOOL, SATURDAY OCTOBER 3, 2009****

**No.    6    **APPROVAL OF MINUTES:****

**A.    **Town Council Meeting of September 8, 2009****

**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. **Emergency Management Committee**
5. **Town Treasurer**
6. **Other**

**B. APPOINTMENTS**

1. **Planning Board Clerk**
2. **Public Works Department Employee**

**C. EXPIRING TERMS**

**No. 9 PUBLIC HEARINGS:**

**No. 10 UNFINISHED BUSINESS**

**A. HISTORIC PRESERVATION**

**B. LADD CENTER ISSUES**

**C. A VISION FOR EXETER: Borderlands Village Innovation Project, continued from 9/08/09**

**D. CHARTER REVIEW COMMISSION**

**E. FEE IN LIEU OF OPEN SPACE FUNDS (\$38,334.24), continued from 9/08/09**

**F. REUBEN BROWN LANE DRAINAGE ISSUES, continued from 9/08/09**

**G. EMPLOYEE PENSION ACTUARIAL SERVICES, continued from 9/08/09**

**H. MUNICIPAL BANK ACCOUNTS, continued from 9/08/09**

- I. GENERATOR FOR EXETER EMERGENCY SHELTER AT METCALF SCHOOL, continued from 9/08/09
- J. MUNICIPAL EMPLOYEES' PENSION PLAN REVISION
- K. EXETER TOWN TREASURER
- L. SCHATNER FARMS/BALD HILL NURSERY PROPERTY
- M. AMENDMENT OF EXETER ZONING ORDINANCE: Article II Zoning District Use Regulations and adding Section 2.4.1-60 entitled "Adult Entertainment Uses" and Section 2.7 entitled "Adult Entertainment Uses", continued from 9/08/09
- N. MANTON LIBRARY FUNDS/EXETER PUBLIC LIBRARY, continued from 9/08/09
- O. BUSINESS LICENSING, continued from 9/08/09
- P. TOWN HALL COMPUTER/TELEPHONE PROBLEMS, continued from 9/08/09
- Q. SUPPLEMENTAL TANGIBLE PROPERTY BILLING, continued from 9/08/09
- R. NK IT PROPOSAL, continued from 9/08/09
- S. MOTOR VEHICLE REVENUE REDUCTION, continued from 9/8/09
- T. H1N1 FLU UPDATE, continued from 9/08/09
- U. TOWN HALL SECURITY ISSUES, continued from 9/08/09
- V. EMPLOYEE/COBRA HEALTH INSURANCE, continued from 9/08/09

**No. 11 NEW BUSINESS:**

- A. ADOPTION OF WASHINGTON COUNTY REGIONAL PLANNING COUNCIL RESOLUTIONS:
  - 1. Resolution in Support of the WCRPC Energy Services Company RFQ

**2. Resolution in Support of the WCRPC SEP/EECBG Applications**

- B. VIDEOTAPING AND BROADCASTING OF TOWN COUNCIL MEETINGS**
- C. TREASURER'S OFFICE AUDIT/ACCOUNTING PRACTICES AND PROCEDURES**
- D. TREASURER'S OFFICE ASSISTANCE**
- E. PERSONNEL ISSUES/LABOR NEGOTIATIONS**

**No. 12 REPORTS OF OFFICERS, BOARDS, COMMITTEES:**

- A. TAX COLLECTOR'S REPORT, REMITTANCES AND ABATEMENTS: Tax Collector Lynette L. Lussier**
- B. TAX ASSESSOR'S REPORT: Tax Assessor Tammy Boss**
- C. TOWN TREASURER'S REPORT: Deputy Treasurer Joseph Gillis**
- D. TOWN PLANNER'S REPORT: Town Planner David W. Schweid, AICP**
- E. EXETER WELFARE DEPARTMENT REPORT: Director of Public Welfare Sylvia J. Curry**
- F. JUVENILE HEARING BOARD LIAISON'S REPORT/TOWN SERGEANT'S REPORT: Town Sergeant Richard S. Brown**
- G. EMERGENCY MANAGEMENT REPORT: Director Scott G. Kettelle**
- H. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE LIAISON'S REPORT: Town Council Vice President Robert E. Johnson, Jr.**
- I. TAX ASSESSOR'S OFFICE LIAISON'S REPORT: Town Council Vice President Robert E. Johnson, Jr.**
- J. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT: Town Council Member William P. Monahan**

- K. TRANSFER STATION LIASON'S REPORT: Town Council Member William P. Monahan**
- L. ECONOMIC DEVELOPMENT COMMISSION LIAISON'S REPORT: Town Council Member William P. Monahan**
- M. ANIMAL CONTROL LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**
- N. EXETER JOB CORPS ACADEMY LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**
- O. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S REPORT: Town Council Member Arlene B. Hicks**
- P. EXETER PUBLIC LIBRARY LIAISON'S REPORT: Town Council Member Arlene B. Hicks**
- Q. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL REPRESENTATIVE'S REPORT: Town Council President Calvin A. Ellis**
- R. TOWN COUNCIL ASSISTANT'S REPORT: Town Council Assistant Kenneth G. Findlay**
- S. TOWN CLERK'S REPORT: Town Clerk Cheryl A. Fernstrom, CMC**
- T. SOLICITOR'S REPORT: James P. Marusak, Esq. of Gidley, Sarli & Marusak**

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

- A. BILL SHEET, dated 9/28/09**
- B. ABATEMENTS, dated 10/05/09**
- C. REMITTANCES, dated 10/05/09**

**No. 14 COMMUNICATIONS**

**No. 15 OTHER BUSINESS:**

- A. SCHEDULE OF OCTOBER MEETINGS AND EVENTS\***
- B. 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. RICO CORP/DEER BROOK DEVELOPMENT CORP.**
  - F. GENERATOR AT METCALF SCHOOL**
  - G. MEDICAL/DENTAL BENEFITS REIMBURSEMENTS**
  - H. SECURITY ISSUES**
- 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 October Meetings and Events**
  - B. Reynolds Charitable Trust: Vouchers**
  - C. Reports**
    - 1. Deputy Treasurer's Report**
    - 2. Town Clerk's Report, dated 9/30/09**
    - 3. Probate Report, dated 9/28/09**
    - 4. Tax Collector's Report, dated 10/05/09**
    - 5. Tax Assessor's Report, dated 10/05/09**
    - 6. DPW Report, dated 10/05/09**

7. **Town Planner's Report, dated 10/05/09**
8. **Welfare Director's Report, dated 10/05/09**
9. **Emergency Management Report, dated 10/05/09**
10. **Animal Control Report, dated 10/05/09**
11. **Council Assistant's Report, dated 10/05/09**

**D. COMMUNICATIONS:**

1. **09/08/09 USI's Benefit Newsletter.**
2. **09/09/09 Request from Narragansett Chapter of Appalachian Mountain Club to clear brush at Historical Cemetery #101 in Arcadia Management Area.**
3. **09/09/09 USI New England Compliance Connection Legislative Update.**
4. **09/10/09 Resolution from the City of Newport opposing binding arbitration for school teachers.**
5. **09/10/09 Domestic Violence Resource Center of South County Autumn 2009 Newsletter.**
6. **09/10/09 RI League of Cities & Towns Announcement for 40<sup>th</sup> Annual Dinner Meeting, 10/27/09.**
7. **09/11/09 Resolution from the Town of Glocester opposing Binding Arbitration for Teacher Contracts.**
8. **09/11/09 Invitation to a public hearing on ARRA energy programs.**
9. **09/11/09 Resolution from the Town of Narragansett proclaiming the month of September as Ovarian Cancer Awareness Month.**
10. **09/15/09 Resolution from the City of Providence proclaiming the month of September as Ovarian Cancer Awareness Month.**
11. **09/15/09 Request from Peter Sauro, SHIP**

**Coordinator, Tri-Town Community Action Agency, requesting permission to send a trained student to distribute informational brochures to seniors at Town Hall during the 3<sup>rd</sup> week of October.**

- 12. 09/15/09 Invitation to a Public Informational Session 09/17/09 in Providence on ARRA Energy Funding Opportunities in Rhode Island.**
- 13. 09/15/09 Resolution from the Middletown Town Council proclaiming the month of September as Ovarian Cancer Awareness Month.**
- 14. 09/15/09 Wildlife Rehabilitators Association of RI September 2009 Newsletter.**
- 15. 09/15/09 RI Office of Energy Resources announcement for public information session on the EECBG awards from the Dept. of Energy on 09/17/09.**
- 16. 09/17/09 Invitation from the Wood-Pawcatuck Watershed Association to a Water Use Optimization Study 09/19/09, at Schartner Farms.**
- 17. 09/17/09 Resolution from the Town of Charlestown proclaiming the month of September as Ovarian Cancer Awareness Month.**
- 18. 09/18/09 Resolution from the Town of Middletown opposing binding arbitration for teacher contracts.**
- 19. 09/18/09 E-mail from RI League of Cities & Towns with sample letter and resolution regarding binding arbitration for school teachers.**
- 20. 09/18/09 Letter from Paul Ward, Reynolds Trust Chairperson, with voucher requests.**
- 21. 09/18/09 Resolution from the Newport School Committee opposing binding arbitration for teacher contracts.**
- 22. 09/21/09 Resolution from the City of Providence proclaiming the month of September as Ovarian Cancer Awareness Month.**

23. **09/21/09** Letter from the State Archives Division with a draft copy of retention schedules for local government Personnel Records (LG15).
24. **09/21/09** E-mail from RI League of Cities & Towns with an invitation to Ocean State Clean Cities meeting 09/30/09 on transportation funding opportunities.
25. **09/22/09** Letter from RIDOT Engineering Division to DPW Director Mattscheck with plans for Comprehensive Bridge Improvement Program – Ten Rod Road.
26. **09/22/09** USI Compliance Connection Newsletter.
27. **09/22/09** Resolution of the South Kingstown School Committee opposing binding arbitration for teacher contracts.
28. **09/22/09** Proclamation of the Burrillville Town Council proclaiming the month of September as Ovarian Cancer Awareness Month.
29. **09/23/09** Resolution of the Town of East Greenwich proclaiming the month of September as Ovarian Cancer Awareness Month.
30. **09/23/09** Invitation of Governor Carcieri to the Swearing-In Ceremony for Brian P. Stern as Associate Justice of the RI Superior Court
31. **09/24/09** Reminder letter from the US Census Bureau to sign up for the New Construction Program.
32. **09/25/09** Invitation from EWG Sports 4 Kids to the Dedication Ceremony for Phase 1 of the Sport Complex on 10/3/09 during Homecoming Weekend, EWG High School playing field.
33. **09/25/09** Letter from Bayside Family Healthcare announcing their new name – WellOne Primary Medical and Dental Care.
34. **09/28/09** USI invitation to “Healthy Motivations” Seminar on 10/20/09.

35. 09/29/09 Resolution of the Middletown School Committee opposing binding arbitration for teacher contracts.
36. 09/29/09 Resolution of the Portsmouth School Committee opposing binding arbitration for teacher contracts.
37. 09/30/09 Letter of Ray and Dawn Tortorelli regarding problems with their home on Shannon Road requesting Town Council assistance.
38. 09/30/09 Letter of RIDOA Director Gary S. Sasse regarding proposed Fire Training Academy at Ladd Center and scheduled meeting before Council and Planning Board on 10/13/09.
39. 09/30/09 Email from RI League of Cities & Towns requesting Town Council resolution opposing binding arbitration for teacher contracts.
40. 09/30/09 Email from Advocacy Solutions, LLC regarding ARRA funding for energy related projects and offering their professional services for RFP submissions.
41. 10/01/2009 Resolution of the Hopkinton Town Council opposing binding arbitration for teacher contracts.

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

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

**EXETER TOWN HALL, EXETER POST OFFICE, EXETER PUBLIC LIBRARY  
AND SECRETARY OF STATE'S WEBSITE**

**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.**