

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

**FEBRUARY 1, 2010
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 Arlene B. Hicks

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. EXETER H1N1 CLINIC: Saturday, February 6, 2010, Exeter Job Corps Academy, 10:00 a.m. to 2:00 p.m.

No. 6 APPROVAL OF MINUTES:

- A. Town Council Meeting of January 4, 2010**
- B. Town Council Meeting of January 11, 2010**
- C. Executive Session of January 4, 2010**
- D. Executive Session of January 11, 2010**

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. **Reynolds Charitable Trust Committee**
5. **Municipal Finance Committee Member**
6. **Mechanical/Plumbing Inspector**
7. **Other**

B. APPOINTMENTS

C. EXPIRING TERMS

1. **Juvenile Hearing Board - John Hall, Frank M. Herrera,
Nancy A. Taylor, terms expiring 3/2010**
2. **Board of Canvassers – Sharon A. Pelsler, term expiring
3/2010**

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 1/04/10**

D. CHARTER REVIEW COMMISSION

**E. FEE IN LIEU OF OPEN SPACE FUNDS (\$38,334.24), continued
from 1/04/10**

**F. REUBEN BROWN LANE DRAINAGE ISSUES, continued from
1/04/10**

- G. MUNICIPAL BANK ACCOUNTS, continued from 1/04/10
- H. MUNICIPAL EMPLOYEES' PENSION PLAN REVISION
- I. SCHATNER FARMS/BALD HILL NURSERY PROPERTY
- J. 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 1/04/10
- K. BUSINESS LICENSING, continued from 1/04/10
- L. TOWN HALL COMPUTER/TELEPHONE PROBLEMS, continued from 1/04/10
- M. SUPPLEMENTAL TANGIBLE PROPERTY ASSESSMENT AND BILLING, continued from 1/04/10
- N. MOTOR VEHICLE REVENUE REDUCTION, continued from 1/04/10
- O. TOWN HALL SECURITY ISSUES, continued from 1/04/10
- P. TREASURER'S OFFICE AUDIT/ACCOUNTING PRACTICES AND PROCEDURES
- Q. PENSION INVESTMENT POLICY
- R. FY 2009 ANNUAL AUDIT (July 1, 2008 to June 30, 2009)
- S. FOREBEARANCE AGREEMENT: Delinquent Taxes
- T. EMPLOYEE VACATION AND SICK LEAVE REPORTING
- U. EXETER MARATHON, SATURDAY APRIL 17, 2010: January Communication #29

No. 11 NEW BUSINESS:

- A. DOG LICENSE APPLICATION OF DR. SUSAN NEWELL, 23 NEW ROAD: Request to exceed 3 dog limit
- B. ADOPTION OF TANGIBLE TAX ENFORCEMENT/PAYMENT POLICY

- C. TDR LEGISLATION
- D. EQUAL EMPLOYMENT OPPORTUNITY POLICY
- E. FY2011 BUDGET PREPARATION
- F. COBBLESTONE HILL ROAD BOND RELEASE: Return of \$5,000 Bond plus interest to Pendar Realty, Inc.
- G. EXETER PUBLIC LIBRARY BOARD OF TRUSTEES: Request for Town Council Statement of Agreement the Exeter Town Treasurer and/or Exeter Deputy Treasurer will not have Signatory Authority on Exeter Public Library Board of Trustees Bank Accounts (February Communication #29)
- H. PERSONNEL ISSUES/LABOR NEGOTIATIONS

No. 12 REPORTS OF OFFICERS, BOARDS, COMMITTEES:

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

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

No. 13 BILLS, APPROPRIATIONS, ABATEMENTS

- A. **BILL SHEET (no bill sheet)**
- B. **TAX ASSESSOR'S ABATEMENTS, dated 2/01/10**

**C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS,
dated 2/01/10**

No. 14 COMMUNICATIONS

No. 15 OTHER BUSINESS:

A. SCHEDULE OF FEBRUARY MEETINGS AND EVENTS*

**B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers
And Signing of Documents* (no vouchers this month)**

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. MEDICAL/DENTAL BENEFITS REIMBURSEMENTS

G. SECURITY ISSUES

H. SCHATNER FARMS/BALD HILL NURSERY 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 FEBRUARY MEETINGS AND EVENTS

B. REYNOLDS CHARITABLE TRUST: Vouchers

C. REPORTS

1. Treasurer's/Deputy Treasurer's Report

2. **Town Clerk's Report, dated 1/31/10**
3. **Probate Report, dated 1/25/10**
4. **Tax Collector's Report, dated 2/01/10**
5. **Tax Assessor's Report, dated 2/01/10**
6. **DPW Report, dated 2/01/10**
7. **IT Report, dated 2/01/10**
8. **Town Planner's Report, dated 2/01/10**
9. **Welfare Director's Report, dated 2/01/10**
10. **Emergency Management Report, dated 2/01/10**
11. **Animal Control Report, dated 2/01/10**
12. **Council Assistant's Report, dated 2/01/10**

D. COMMUNICATIONS:

1. **01/04/10 E-mail from RI League of Cities & Towns with Legislative Alert regarding Governor Carcieri's veto messages.**
2. **01/04/10 E-mail from RI League of Cities & Towns with chart on Co-pay for health & dental insurance.**
3. **01/04/10 E-mail from RI League of Cities & Towns with Legislative Alert regarding 2010 Supplemental Budget articles.**
4. **01/04/10 Letter of introduction from David E. Chamberlain, new Fire Chief of Exeter Fire Department No. 1.**
5. **01/06/10 E-mail from RI League of Cities & Towns with Legislative Alert regarding upcoming Hearings.**
6. **01/06/10 E-mail from RI League of Cities & Towns with Legislative Alert regarding veto overrides.**

7. **01/06/10 E-mail from League of Cities & Towns with copy of the letter delivered to Governor Carcieri opposing his proposal to slash \$125,000,000 in aid to cities and towns.**
8. **01/06/10 Invitation from RI for Community & Justice to Civil Rights Roundtable Forum at URI Providence Campus on 1/17/2010.**
9. **01/07/10 Letter from Suzanne Bailey regarding confrontation with neighbor's dogs and violation of the leash law in Boone Lake area of town.**
10. **01/07/10 Exeter-West Greenwich Little League request for 2010-2011 budget allocation of \$4,500.**
11. **01/11/10` Resolution from the Town of Bristol opposing the proposed Hess Corp. Weaver's Cove Energy plans to construct a Liquefied Natural Gas offshore berth.**
12. **01/11/10 Letter to President Ellis from RI Division of Planning regarding the town's request for future water from the Queen's River aquifer and request for land for a future recreation center on the Ladd Center property.**
13. **01/11/10 Invitation to the Governors Sate of the State Address on 1/27/10 at the State House.**
14. **01/11/10 RIDEM Information packet and application for America The Beautiful Grants Program 2010.**
15. **01/14/10 Resolution from the Town of Middletown opposing the Hess LNG Weaver's Cove Energy Liquefied Natural Gas terminal in Mount Hope Bay.**
16. **01/19/10 Letter of support for Sue Newell from Edward Renzi regarding her plans to house show dogs at her home on New Road.**
17. **01/19/10 Town of North Kingstown Zoning Board notice to abutters setback variance for 794 Slocum Road.**

18. **01/19/10 Invitation from Governor Carcieri to a cocktail reception in honor of President George Washington's 278th Birthday, 02/03/2010, RI State House.**
19. **01/21/10 Letters of appreciation from EWG School District Superintendent Thomas J. Geismar to Sergeant Richard S. Brown and Town Constable Scote Miller for donating their time to police the H1N1 school-based vaccination clinics 11.5.2009 and 12.10.2009.**
20. **01/21/10 RI Water Resources Board Corporate 2009 Annual Report.**
21. **01/21/10 E-mail from Jamestown with adopted Resolution opposing amendments to the Madeline Walker Bill (House Bill 5931 and Senate Bill 606).**
22. **01/22/10 E-mail from North Kingstown with Resolution regarding donation to the RI National Guard Living Memorial.**
23. **01/25/10 Notice of a EWG School District and Exeter and West Greenwich Town Councils joint meeting on 2/11/10.**
24. **01/26/10 Letter of interest from Elizabeth Voso to serve on the Reynolds Charitable Trust Committee.**
25. **01/27/10 Notice of new date for joint meeting with EWG School Committee and Exeter and West Greenwich Town Councils to 2/16/10.**
26. **01/27/10 Resolution from the City of Woonsocket on Public Employee Healthcare Benefits.**
27. **01/28/10 Letter of interest of Sharon Pelsler for reappointment to the Exeter Board of Canvassers.**
28. **01/28/10 Letter of resignation from Ronald Rebello as Exeter's Mechanical and Plumbing Inspector, effective 2/01/10.**
29. **01/28/10 Letter of Exeter Public Library Board of Trustees requesting Town Council statement of agreement the Exeter Town Treasurer and/or Exeter**

Deputy Treasurer will not have signatory authority on Exeter Public Library Board of Trustees bank accounts.

- 30. 01/29/10 Letter of Verizon regarding the Verizon Foundation and their corporate commitment to non-profit organizations.**
- 31. 01/29/10 Letter of interest of Jason C. Whitford for The Reynolds Charitable Trust Committee.**

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**

The public is welcome to any meeting of the Town Council or its committees. If communications assistance is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at 401-295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.