

**AGENDA**

**EXETER TOWN COUNCIL  
REGULAR MEETING**

**SEPTEMBER 7, 2010**  
**7:00 P.M.**

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

*Items marked with an asterisk (\*) are approved in Agenda Item No. 7, Consent Agenda, unless removed by a Town Council Member by request.*

- No. 1 PLEDGE OF ALLEGIANCE: Town Council Member  
Calvin A. Ellis**
- No. 2 CALL TO ORDER  
ROLL CALL**
- No. 3 PUBLIC COMMENT: Comments are not limited to items on this  
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).**
- No. 4 ACKNOWLEDGEMENTS AND ANNOUNCEMENTS**
- No. 5 APPROVAL OF MINUTES**
  - A. REGULAR COUNCIL MEETING, AUGUST 2, 2010**
  - B. REGULAR COUNCIL MEETING, EXECUTIVE SESSION,  
AUGUST 2, 2010**

- No. 6 APPROVAL OF AGENDA ORDER**
- No. 7 CONSENT AGENDA: Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.**
- A. REYNOLDS CHARITABLE TRUST**
  - B. REPORTS**
    - 1. TREASURER'S/DEPUTY TREASURER'S REPORT**
    - 2. TOWN CLERK'S REPORT**
    - 3. PROBATE REPORT**
    - 4. TAX COLLECTOR'S REPORT**
    - 5. TAX ASSESSOR'S REPORT**
    - 6. DPW REPORT**
    - 7. IT REPORT**
    - 8. TOWN PLANNER'S REPORT**
    - 9. WELFARE DIRECTOR'S REPORT**
    - 10. EMERGENCY MANAGEMENT REPORT**
    - 11. ANIMAL CONTROL REPORT**
  - C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.**
- No. 8 VACANCIES AND APPOINTMENTS**
- A. VACANCIES**
    - 1. PERSONNEL BOARD MEMBERS: Five Members Needed to Replace Prior Board**
    - 2. CONSERVATION COMMISSION (INACTIVE)**

- 3. ECONOMIC DEVELOPMENT COMMISSION (INACTIVE)
- 4. MUNICIPAL FINANCE COMMITTEE MEMBER
- 5. VISION FOR EXETER PROJECT MEMBERS
- 6. OTHER
  - a. ZONING BOARD CLERK
  - b. EMERGENCY MANAGEMENT DIRECTOR
  - c. TAX COLLECTOR'S CLERK
  - d. TAX ASSESSOR
  - e. BOARD OF CANVASSERS' ALTERNATES

**B. APPOINTMENTS**

**C. EXPIRING TERMS**

**No. 9 PUBLIC HEARINGS**

- A. AMENDMENT TO EXETER CODE OF ORDINANCES:  
EROSION SEDIMENTATION AND CONTROL ORDINANCE
- B. AMENDMENT TO EXETER CODE OF ORDINANCES:  
FLOOD PLAIN MANAGEMENT ORDINANCE

**No. 10 NEW BUSINESS**

- A. STORM DAMAGE UPDATE
- B. FEMA REQUIREMENTS AND REPORTING
- C. PERSONNEL ISSUES/LABOR NEGOTIATIONS
- D. CHARTER REVISIONS
- C. TRANSFER STATION HAULING CONTRACT
- D. POLICE CRUISER

- G. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL:  
ENERGY PROJECT UPDATE AND PARTICIPATION  
AGREEMENT
- H. FIRE DISTRICT COMMUNICATIONS
- I. MOTOR VEHICLE VALUATION PROCESS
- J. EMPLOYEE PENSION: ICMA-RC MANAGEMENT RESOLUTION
- K. CEMETERY FUND
- L. AUSTIN FARM ROAD ANIMAL ISSUE

**No. 11 UNFINISHED BUSINESS\***

- A. HISTORIC PRESERVATION
- B. LADD CENTER ISSUES
- C. A VISION FOR EXETER: BORDERLANDS VILLAGE  
INNOVATION PROJECT
- D. FEE IN LIEU OF OPEN SPACE FUNDS (\$38,334.24)
- E. REUBEN BROWN LANE DRAINAGE ISSUES
- F. SCHATNER FARMS/BALD HILL PURCHASE & SALE  
AGREEMENT/ROUTE 102 PICNIC GROVE
- G. 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"
- H. BUSINESS LICENSING
- I. SUPPLEMENTAL TANGIBLE PROPERTY ASSESSMENT  
AND BILLING
- J. TOWN HALL SECURITY ISSUES
- K. NON-UNION EMPLOYEE BENEFITS POLICY
- L. TOWN POLICIES AND PROCEDURES

- M. DEERBROOK RECLAMATION**
- N. WIND ENERGY ORDINANCE**
- O. MEMBER REALTY REQUEST FOR FINAL BOND RELEASE FOR THE PRESERVE AT THE OAKS SUBDIVISION**

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

- A. TAX COLLECTOR'S REPORT: Tax Collector, Kimberly A. Robitaille\***
- 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. EMERGENCY MANAGEMENT REPORT**
- 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 LIAISON'S REPORT: Town Council Member William P. Monahan**
- L. ANIMAL CONTROL LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**
- M. EXETER JOB CORPS ACADEMY LIAISON'S REPORT: Town Council Member Kenneth L. Fernstrom**

- N. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S REPORT: Town Council Member Arlene B. Hicks
- O. EXETER PUBLIC LIBRARY LIAISON'S REPORT: Town Council Member Arlene B. Hicks
- P. TAX COLLECTOR'S OFFICE 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 Lynn M. Hawkins\*
- T. SOLICITOR'S REPORT: James P. Marusak, Esquire, Gidley Sarli & Marusak

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

- A. BILL SHEET
- B. TAX ASSESSOR'S ABATEMENTS
- C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

**No. 14 COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.**

**No. 15 OTHER BUSINESS**

- A. SCHEDULE OF SEPTEMBER MEETINGS AND EVENTS
- B. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and Signing of Documents\*
- C. VENDING/PEDDLER'S LICENSE RENEWALS

**No. 16 EXECUTIVE SESSION**

- A. CURRENT LITIGATION

- B. LADD CENTER/JOB CORPS**
- C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION**
- D. PERSONNEL ISSUES**
- E. RICO CORP/DEERBROOK DEVELOPMENT CORP.**
- F. SECURITY ISSUES**
- G. SCHARTNER FARMS/BALD HILL NURSERY PURCHASE & SALE AGREEMENT**

**No. 17 ADJOURNMENT**

**POSTED \_\_\_\_\_ AT EXETER TOWN HALL, EXETER POST OFFICE, EXETER PUBLIC LIBRARY, AND THE SECRETARY OF STATE'S WEBSITE**

**The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office the Friday prior to the meeting at (401) 295-7500 or [clerk@town.exeter.ri.us](mailto:clerk@town.exeter.ri.us). The Exeter Town Hall and Exeter Library are handicapped accessible.**

## APPENDIX A

**No. 7 CONSENT AGENDA**

**C. COMMUNICATIONS:**

1. **08/02/10 Memo from the Dept. of Energy concerning use of the Recovery Act Logo.**
2. **08/03/10 Robert Angell withdrawing his license application for Blueberry Hill Store.**
3. **08/03/10 E-mail from RI DEM with information on Stormwater Management Software Program.**
4. **08/04/10 Letter from the Wastewater Treatment Services, Inc. informing the town of a cancelation on a maintenance contract at 98 Cedar Grove Drive.**
5. **08//11/10 RI League of Cities & Towns with information on the RI Motor Vehicle Tax.**
6. **08/12/10 Letter from Sylvia K. Stanley regarding her displeasure with the Animal Shelter.**
7. **08/13/10 Thank you letter and Plaque from the US Census 2010.**
8. **08/13/10 Invitation from DEM to a Forest Health Works Project at W. Alton Jones Campus, 8/23/10.**
9. **08/13/10 Letter from the Walther Cancer Foundation Inc. with information on pancreatic cancer and cigarette smoking.**
10. **08/16/10 Letter from DEM requesting a list of local roads that have been damage relating to the 3/30/10 storm.**
11. **08/17/10 Letter from Jason C. Whitford regarding the installation of fire alarms at Blueberry Hill Country Store.**
12. **08/17/10 Follow up letter from the 2010 Census as the gathering of information process is coming to an end.**
13. **08/18/10 The Emily Fund is requesting Cities & Towns to proclaim October as Domestic Violence Awareness Month.**

14. **08/19/10** RI Forest Health Works Project based at URI with information on invasive plant control and invitation to a community presentation at W. Alton Jones Center, 8/23/10.
15. **08/20/10** E-mail from City of Providence Council with a copy of a Resolution proclaiming September “Ovarian Cancer Awareness Month”.
16. **08/23/10** Letter from The Trust to Lynn Hawkins informing the town of the Workers’ Compensation payroll audits for Policy Year July 1,2009 – June 30, 2010.
17. **08/23/10** The Trust quarterly newsletter.
18. **08/24/10** The Town of Narragansett is asking the town to support their adopted resolution opposing unfunded mandates.
19. **08/24/10** Letter from Fire Marshal Susan L. Hawksley to Mr. Whitford regarding fire alarm system at his store.
20. **08/24/10** Letter of Thanks from Southern RI Volunteers, Director Debra Tanner.
21. **08/25/10** Letter from Paul Dansereau, CPA in support of Ms. Lawler desire to assume the additional role of clerk in the Tax Collectors office.
22. **08/25/10** Invitation from Clean Water Action RI to programs related to our environment on 09/30/10.
23. **08/26/10** Association of Watershed & Stormwater Protection is offering a webcast programs with a panel of experts and speakers. Registration closes 8/27/10.
24. **08/27/10** URI’s Outreach Center is having a fundraiser at Senor Flacos in Westerly 9/16/10, 4pm to 9 pm.
25. **08/27/10** ESCO is requesting information on our Utility consumption to start the next phase of their project.
26. **09/01/10** Request from the Domestic Violence Resource Center of South County asking the Exeter Town Council to Proclaim October as “Domestic Violence Awareness Month.”

27. **09/02/10** Copy of Notice sent to Pawtucket taxpayers from the City of Pawtucket on motor vehicle excise tax reimbursement.