

AGENDA

**EXETER TOWN COUNCIL
REGULAR MEETING**

**OCTOBER 4, 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
Robert E. Johnson, Jr.**
- 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**
- A. DEERBROOK BREAST CANCER AWARENESS EVENT,
SATURDAY, SEPTEMBER 18, 2010**
- B. EXETER-WEST GREENWICH HIGH SCHOOL 8TH ANNUAL
STEPHEN J. ANDERSON 3K/5K ROAD RACE,
SUNDAY, OCTOBER 24, 2010**

- No. 5 APPROVAL OF MINUTES**
- A. SPECIAL COUNCIL MEETING, AUGUST 30, 2010**
 - B. REGULAR COUNCIL MEETING, SEPTEMBER 7, 2010**
 - C. REGULAR COUNCIL MEETING, EXECUTIVE SESSION, SEPTEMBER 7, 2010**
 - D. SPECIAL COUNCIL MEETING, SEPTEMBER 13, 2010**
 - E. SPECIAL COUNCIL MEETING, EXECUTIVE SESSION, SEPTEMBER 13, 2010**
 - F. SPECIAL COUNCIL MEETING, SEPTEMBER 25, 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**

B. APPOINTMENTS

C. EXPIRING TERMS

No. 9 PUBLIC HEARINGS

- A. AMENDMENT TO EXETER CODE OF ORDINANCES:
EROSION SEDIMENTATION AND CONTROL ORDINANCE
(Continued from September 7, 2010 Regular Meeting)**
- B. AMENDMENT TO EXETER CODE OF ORDINANCES:
FLOOD PLAIN MANAGEMENT ORDINANCE
(Continued from September 7, 2010 Regular Meeting)**
- C. AMENDMENT TO EXETER CODE OF ORDINANCES:
WIND TURBINES
(Continued from September 13, 2010 Special Meeting)**

No. 10 NEW BUSINESS

- A. STORM DAMAGE UPDATE**
- B. FEMA REQUIREMENTS AND REPORTING**

- C. PERSONNEL ISSUES/LABOR NEGOTIATIONS
- D. INTEROFFICE COMMUNICATIONS
- E. DEPARTMENT OF PUBLIC WORKS: 40,000 GVW DUMP TRUCK BID
- F. SOUTHERN NEW ENGLAND TRUCK PULLERS ASSOCIATION: REQUEST TO HOLD SWAP MEET AT REYNOLD'S FIELD
- G. CHELSEA PARK
- H. APPLICATION FOR VICTUALING LICENSE: LEO'S NEW YORK SYSTEM TO BE LOCATED AT 567 SOUTH COUNTY TRAIL, SUITE 110 (AP 71, BLOCK 4, LOT 1); LEO MELLO, SR., OF 21 MARVIN STREET, WARWICK, APPLICANT.

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. MEMBER REALTY REQUEST FOR FINAL BOND RELEASE FOR THE PRESERVE AT THE OAKS SUBDIVISION
- O. CHARTER REVISIONS
- P. EMPLOYEE PENSION: ICMA-RC MANAGEMENT RESOLUTION
- Q. CEMETERY FUND

No. 12 REPORTS OF OFFICERS, BOARDS, COMMITTEES

- A. TAX COLLECTOR'S REPORT: Tax Collector, Kimberly A. Robitaille*
- B. TAX ASSESSOR'S REPORT: Tax Assessor Penny B. Robertson*
- 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: Director of Emergency Management E. Stefan Coutoulakis
- 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 OCTOBER 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. SCHATNER FARMS/BALD HILL NURSERY PURCHASE & SALE AGREEMENT

No. 17 ADJOURNMENT

POSTED SEPTEMBER 30, 2010 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. The Exeter Town Hall and Exeter Library are handicapped accessible.

APPENDIX A

No. 7 CONSENT AGENDA

C. COMMUNICATIONS:

1. **09/03/10 Letter from Quail Hollow V, LLC, Rocco Sammartino, requesting relief from interest on a 2010 tax bill.**
2. **09/08/10 USI's New England Newsletter on challenges to Healthcare Reform Act.**
3. **09/08/10 USI's Benefit Newsletter with flu shot clinic locations.**
4. **09/09/10 Information from the RI League of Cities & Towns on the distribution of the Federal Education Jobs Fund for RI.**
5. **09/13/10 Letter from Anne Rothenberg regarding vehicle tax bill.**
6. **09/14/10 Proclamation from the Town of East Greenwich proclaiming September Ovarian Cancer Awareness Month.**
7. **09/15/10 RI League of Cities & Towns, Invitation to Annual Dinner Meeting, September 30, 2010.**
8. **09/16/10 Request from the Southern NE Truck Pullers Association to have a Swap Meet at Reynolds Field on October 16, 2010.**
9. **09/16/10 RI League of Cities & Towns, Invitation to seminar, "Innovative Ways to Govern with Limited Resources," October 15, 2010.**
10. **09/16/10 RIPTA is asking the Town if we are interested in participating in purchasing diesel fuel.**
11. **09/16/10 The Trust is requesting instructions on how to proceed with the Property & Liability Coverage for Policy Year 2010-2011.**
12. **09/20/10 Copy of a donation check from Southern NE Truck Pullers Inc. to the Exeter Food Bank.**
13. **09/20/10 Information from the State Fire Marshal's Office concerning letter sent to Jason Whitford.**

- 14. 09/20/10 Invitation from Clean Water Action to a meeting on September 30, 2010 at 8:45 a.m.**
- 15. 09/20/10 RI Statewide Planning Program with legislation enacted in 2010 on tolling laws.**
- 16. 09/21/10 Invitation from the RI League of Cities & Towns, Forty Second Annual Dinner, September 30, 2010.**
- 17. 09/22/10 2010 RI Municipal Salary Survey.**
- 18. 09/24/10 Information and application from America Approved Energy Services Direct, LLC.**
- 19. 09/24/10 Invitation to a seminar on October 15, 2010, on Innovative Ways to Govern with Limited Resources.**
- 20. 09/27/10 USI's Newsletter on NE Compliance Connection – Health Care Reform Regulations.**
- 21. 09/28/10 SBA Towers II, LLC breakdown of fees received.**
- 22. 09/28/10 Letter from Attorney Michael S. Pezzullo representing Sysco Food Services, LLC regarding Black Water Taverns Liquor License.**
- 23. 09/29/10 E-mail from RI League of Cities & Towns with notice of an EV Conference at URI on October 15, 2010.**
- 24. 09/29/10 Harvard Risk Management Corp. brochure and business card, Employee Benefit Specialists.**
- 25. 09/30/10 Letter from Governor Carcieri, the Town of Exeter will be receiving a \$19,416.00 grant from RI Community Development Block Grant Program.**