

AGENDA

**EXETER TOWN COUNCIL
REGULAR MEETING**

**APRIL 4, 2011
7:00 P.M.**

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

No. 1: PLEDGE OF ALLEGIANCE: Town Council President Arlene B. Hicks

**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. HONORING CAPTAIN JOHN REYNOLDS

B. DOG LICENSE RENEWALS

No. 5: APPROVAL OF AGENDA ORDER

No. 6: CONSENT AGENDA: Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.

A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and Signing of Documents

B. REPORTS:

- 1. TREASURER'S REPORT/DEPUTY TREASURER'S REPORT: Maria Lawler/Joseph Gillis**
- 2. TOWN CLERK'S REPORT: Lynn M. Hawkins**
- 3. TAX COLLECTOR'S REPORT: Kimberly A. Robitaille**
- 4. TAX ASSESSOR'S REPORT: Penny B. Robertson**
- 5. DEPARTMENT OF PUBLIC WORKS REPORT: Director of Public Works, Stephen P. Mattscheck**
- 6. IT REPORT: Director of NK/Exeter IT, Jason Albuquerque**
- 7. TOWN PLANNER'S REPORT: David W. Schweid, AICP**
- 8. DEPARTMENT OF PUBLIC WELFARE: Director of Public Welfare, Sylvia J. Curry**
- 9. EMERGENCY MANAGEMENT REPORT: Director of Emergency Management, E. Stefan Coutoulakis**
- 10. ANIMAL CONTROL REPORT: Animal Control Officer, Deana Dolan**
- 11. PROBATE REPORT: Probate Clerk, Lynn M. Hawkins**

C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.

D. SCHEDULE OF APRIL MEETINGS AND EVENTS

E. APPROVAL OF MINUTES

- 1. REGULAR COUNCIL MEETING, MARCH 7, 2011**
- 2. REGULAR COUNCIL MEETING, EXECUTIVE SESSION, MARCH 7, 2011**
- 3. SPECIAL COUNCIL MEETING, MARCH 14, 2011**
- 4. SPECIAL COUNCIL MEETING, EXECUTIVE SESSION, MARCH 14, 2011**

No. 7: 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:

- 1. Planning Board Alternate Member
(unexpired term ending July 2015)**

C. EXPIRING TERMS:

- 1. Juvenile Hearing Board: William Gallagher
(term expiring 3/2011)**

No. 8: PUBLIC HEARINGS:

A. CHARTER VIOLATIONS COMPLAINTS

- B. SECOND-HAND DEALER'S LICENSE APPLICATION: JOSEPH ANDRADE, AUTO CONNECTION SALES & SERVICE; 19 INDUSTRIAL DRIVE, EXETER, RI 02822, PLAT 33/BLOCK 1/LOT 15**

No. 9: NEW BUSINESS

A. PERSONNEL ISSUES/LABOR NEGOTIATIONS

- B. VICTUALING LICENSE APPLICATION: THE CONE ZONE;
567 SOUTH COUNTY TRAIL, SUITE 110, EXETER, RI;
PLAT 71/BLOCK 4/LOT 1**

C. TAX ASSESSOR'S OFFICE: REVALUATION BID

D. TOWN FARM: HAY CONTRACT

E. DELINQUENT TAX COLLECTIONS: COMMUNICATION NO. 21

- F. PLANNING BOARD REQUEST: TOWN COUNCIL SUPPORT FOR
PROPOSED AMENDMENT TO SENATE BILL 2011-S0208**

No. 10: UNFINISHED BUSINESS

A. HISTORIC PRESERVATION

B. LADD CENTER ISSUES

- C. A VISION FOR EXETER: BORDERLANDS VILLAGE
INNOVATION PROJECT**

- D. SCHARTNER FARMS/BALD HILL PURCHASE & SALE AGREEMENT/ROUTE 102 PICNIC GROVE**
- E. TOWN HALL SECURITY ISSUES**
- F. DEERBROOK RECLAMATION**
- G. CEMETERY FUND**
- H. AMENDMENT TO EXETER CODE OF ORDINANCES:
WIND TURBINES: TABLED UNTIL JANUARY, 2012**
- I. TOWN HALL ROOF LEAK/DAMAGE**
- J. NATURE CONSERVANCY: REQUEST FOR TAX EXEMPTION**

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES

- A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE
LIAISON'S REPORT: Town Council Member, Daniel W. Patterson**
- B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**
- C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**
- D. TRANSFER STATION LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**
- E. ANIMAL CONTROL LIAISON'S REPORT:
Town Council Member, Raymond A. Morrissey, Jr.**
- F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**
- G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S
REPORT: Town Council President, Arlene B. Hicks**
- H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**
- I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL
REPRESENTATIVE'S REPORT:**

Town Council Member, Calvin A. Ellis

K. TOWN COUNCIL ASSISTANT'S REPORT:

Town Council Assistant, Kenneth G. Findlay

**L. SOLICITOR'S REPORT: James P. Marusak, Esquire,
Gidley Sarli & Marusak**

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS

A. BILL SHEET

B. TAX ASSESSOR'S ABATEMENTS

C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

No. 13: OTHER ADMINISTRATIVE ISSUES

A. KENNEL LICENSE RENEWALS*

1. Class 1 (over 10 dogs)*

- a. Cozy Paws Pet Resort
Robert E. & Marianne Winski
495 Nooseneck Hill Road**
- b. Delmyra Kennels
Scott and Ruth Gordon
191 Ten Rod Road**
- c. Mann's Best Friend
John Mann
76 Levitt Lane**
- d. Marietta Kahla
454 Ten Rod Road**
- e. Ruth Colwill
174 Hallville Road**
- f. Kathleen and Donald Perkins
2572 Ten Rod Road**

2. **Class 2 (four to ten dogs)***
 - a. **John J. Hood
9 Skunk Hill Road**
 - b. **Richard D. Walker
115 Hallville Road**
 - c. **Eugene and Mary Lou Whitford
850 Ten Rod Road**
 - d. **Nancy E. Kohler
287 Yawgoo Valley Road**
 - e. **Walter & Joanne Monroe
160 School Land Woods Road**
 - f. **Freida Spitz
639A South County Trail**
 - g. **Gary E. Donnelly
224 South Road**
 - h. **Susan Newell
23 New Road**

No. 14: COMMUNICATIONS

No. 15: 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. 16: ADJOURNMENT

**POSTED MARCH 25, 2011 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 or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the Friday prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

No. 6: CONSENT AGENDA

C. COMMUNICATIONS:

1. **03/04/11** Three resolutions from the Town of Burrillville regarding:
 - a. **Section 17-11-1, Division of towns & representative district into voting districts.**
 - b. **Section 17-18-10, Standardization of closing times and polling locations.**
 - c. **Senate Bill 2011-S0063 & House Bill 2011-H5187, Validating & ratifying amendments to home rule charter.**
2. **03/04/11** Burrillville Town Manager in Burrillville requests information on school collective bargaining agreements.
3. **03/04/11** Query from Cranston City Councilman on workforce in cities and towns.
4. **03/07/11** Letter of interest from William R. Vallone, Esq., for the alternate position on the Planning Board.
5. **03/07/11** Letter from James Spink regarding a pothole on Liberty Road.
6. **03/07/11** Application from Rhode Island Clean Water Finance Agency for their loan process.
7. **03/07/11** Armenian National Committee of Rhode Island is requesting our continued participation in Armenian Genocide Remembrance Day 04/24/11.
8. **03/07/11** Quarterly Newsletter from The Trust.
9. **03/09/11** Letter of complaint from Jean Cotton regarding gunshots.
10. **03/09/11** Email from Rhode Island League of Cities & Towns with attached budget proposal from the State. Full copy available at Town Clerk's Office.
11. **03/10/11** Letter from John Gibbons Director of Rhode Island Sports Commission regarding sponsoring of a USA Archery Tournament in Rhode Island.

12. 03/11/11 Governor's FY2012 proposed budget.
13. 03/11/11 Email from Rhode Island League of Cities & Towns describing the dispute over the language of the 95% School appropriation.
14. 03/11/11 Rhode Island League of Cities & Towns 2011 report of legislation that could have an impact on cities and towns.
15. 03/14/11 Letter and request application from DEM for water pollution abatement projects.
16. 03/14/11 Rhode Island League of Cities & Towns with a list of online presentations for 2011.
17. 03/15/11 Email from Division of Municipal Finance with an invitation to a question and answer session on April 8, 2011, regarding Governor Chafee's proposed 2012 budget.
18. 03/15/11 Letter of request from Oak Harbour Village to renew their gathering permit to operate Monday evenings from May to the end of September.
19. 03/15/11 Letter from Fire Chief David Chamberlain stating that The Cone Zone has met the requirements of Rhode Island Fire Code.
20. 03/15/11 Letter of interest in filling the vacancy as Alternate Planning Board Member from Carla Neubert Benoit.
21. 03/22/11 Letter from Rossi Law Offices regarding delinquent accounts discussed at the March 3, 2011, meeting.
22. 03/22/11 Letter from RIDEM with attachment form on Solid Waste Management & Composting Facilities to be completed by April 15, 2011.
23. 03/22/11 Three resolutions from the Town of Burrillville in support of Legislation regarding:
 - a. House Bill 2011-H5433, Relating to Education – Foundation Level School Support.
 - b. House Bill 2011-H5455, Relating to Education – Certification of Personnel.

c. House Bill 2011-H5461, Relating to Towns & Cities – General Powers.

- 24. 03/22/11** Email from Rhode Island League of Cities & Towns with regarding the League’s position on the Governor’s Budget Article 39 (“MAST”), as proposed.
- 25. 03/22/11** Email from Oak Harbour Village regarding the proper licensing of the hair salon at Oak Harbour.
- 26. 03/22/11** Email from EWG School Superintendent with a copy of a proposed amendment to the EWGRSD 2011-2012 budget from Lee Kissinger.
- 27. 03/22/11** Resolution from the Town of Jamestown in support of Legislation to amend RIGL §17-18-11 “An Act Relating to Elections – Elective Meeting”.
- 28. 03/22/11** Letter from USDA-NRCS concerning project agreement No. 68-1535-10-17 for repairs to Summit Road & Parris Brook.
- 29. 03/22/11** Letter and information on a program called NLC Service Line Warranty Program from Rhode Island League of Cities & Towns.
- 30. 03/23/11** Email from Rhode Island League of Cities & Towns on the House Fiscal Office’s presentation and overview of the FY’ 12 budget.
- 31. 03/23/11** Letter from Senator Francis T. Maher, Jr., with a copy of the 2011 Directory of City & Town Officials.
- 32. 03/23/11** Email from the EWG School District with a copy of the school budget ballot that was approved by the school committee.
- 33. 03/24/11** Soccer Rhode Island is requesting permission to be placed on the next Town Council workshop.
- 34. 03/24/11** Letter from the Charlestown Chamber of Commerce inquiring the cost and Exeter’s requirements to rent William Reynolds’s Field.

- 35. 03/24/11 Letter from the Town of South Kingstown with Public Hearing dates for amendments to their Zoning Ordinance.**
- 36. 03/24/11 Email from the EWG School District with a revised sample ballot.**
- 37. 03/24/11 Email from RI League of Cities & Towns with a newspaper article concerning firefighter safety bill being costly for communities.**
- 38. 03/24/11 Letter from Fred J. Volpe, Esq., requesting a name change from Black Water Tavern to Timberstone Tavern.**
- 39. 03/24/11 Memo from Frank DiGregorio requesting authorization from the Town Council to address Senate bill 2011 – §0208.**
- 40. 03/24/11 Resolution from the Town of Gloucester endorsing an amendment to Rhode Island General Law §16-7-23.**