AGENDA

EXETER TOWN COUNCIL
REGULAR MEETING

MARCH 4, 2013
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 Member Raymond A.
       Morrissey, 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).

Note: Section 42-46-6 of the Open Meetings Act specifically prohibits
the Town Council from considering previously unposted matters during
the Public Comment section of the Agenda, except for informational
purposes only.

Note: State law prohibits the Town Council from acting or voting upon
any such matter, except under emergency circumstances. The Town
Council may only, if warranted, refer such matters to an appropriate
committee, to another body or official, or post the matter for
consideration at a properly-noticed, future meeting.
No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS:

A. Exeter-West Greenwich Girls Gymnastics Team, Division II State Champions, February 25, 2013

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, Michael Forlingieri
7. Town Planner’s Report: David W. Schweid, AICP
8. Department of Public Welfare: Director of Public Welfare, Christine Heart Skaggs
10. Animal Control Report: Director, Stephen P. Mattscheck

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

D. Schedule of March Meetings and Events

E. Approval of Minutes:

1. Regular Council Meeting, February 4, 2013
2. Regular Council Meeting, Executive Session, February 4, 2013

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

B. RESIGNATIONS

C. APPOINTMENTS:

1. JUVENILE HEARING BOARD MEMBER
   (unexpired term ending March, 2014)
2. JUVENILE HEARING BOARD MEMBER: JOHN HALL
   (term expiring March, 2013)
3. JUVENILE HEARING BOARD MEMBER: FRANK M. HERRERA
   (term expiring March, 2013)
4. JUVENILE HEARING BOARD MEMBER: NANCY A. TAYLOR
   (term expiring March, 2013)
5. PLANNING BOARD ALTERNATE MEMBER
   (unexpired term ending July, 2013)
6. CORDER OF WOOD
7. 2013 TREE WARDEN
8. HAZARD MITIGATION COMMITTEE

D. EXPIRING TERMS

No. 8: PUBLIC HEARING:

A. AMENDMENT TO EXETER CODE OF ORDINANCES:
   CHAPTER 10, ANIMALS

No. 9: NEW BUSINESS:

A. PERSONNEL ISSUES/LABOR NEGOTIATIONS

B. CONSIDERATION AND ADOPTION OF RESOLUTION URGING
   PASSAGE OF LEGISLATION RELATING TO GUN PERMITTING IN
   THE TOWN OF EXETER

C. INTRODUCTION AND CONSIDERATION OF RESOLUTION IN
   SUPPORT OF GENERAL ASSEMBLY BILLS 2013 – S 0044 AND
   2013 – H 5072 ACTS RELATING TO ELECTIONS – CONDUCT OF
   ELECTIONS
D. DEPARTMENT OF PUBLIC WORKS: REQUEST FOR RELEASE TO HIRE PART-TIME DRIVERS

E. DEPARTMENT OF PUBLIC WORKS: REQUEST FOR PROCLAMATION FOR PUBLIC WORKS WEEK, MAY 19 – MAY 25, 2013

F. D. LEWIS: MUNICIPAL WASTE CAP AGREEMENT

G. ANIMAL SHELTER FEES

H. APPROVAL OF JOB DESCRIPTION FOR SPECIAL CONSTABLE POSITION

No. 10: UNFINISHED BUSINESS:

A. HISTORIC PRESERVATION/HISTORIC CEMETERIES

B. DEERBROOK RECLAMATION

C. TRANSFER STATION LEASE

D. INDUSTRIAL DRIVE UPDATE

E. ADOPTION OF EMERGENCY OPERATION PLAN

F. STATE POLICE COVERAGE

G. ANIMAL SHELTER: POLICY CHANGES

H. LEGISLATIVE INITIATIVES

I. CONTINUATION OF DISCUSSION ON RESOLUTION URGING PASSAGE OF LEGISLATION RELATING TO GUN PERMITTING IN THE TOWN OF EXETER

J. CONCEALED WEAPON PERMITTING

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES:

A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE/TOWN SERGEANT/TOWN CONSTABLE LIAISON’S REPORT: Town Council Member, Robert E. Johnson, Jr.
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

No. 14: COMMUNICATIONS
No. 15: EXECUTIVE SESSION:

A. CURRENT LITIGATION
B. LADD CENTER/JOBCORPS
C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION
D. PERSONNEL ISSUES/LABOR RELATIONS
E. RICO CORP/DEERBROOK DEVELOPMENT CORPORATION
F. SCHARTNER FARMS/BALD HILL NURSERY PURCHASE & SALE AGREEMENT
G. TRANSFER STATION LEASE
H. PUBLIC SAFETY ISSUE

No. 16: ADJOURNMENT

POSTED FEBRUARY 28, 2013, AT EXETER TOWN HALL, EXETER PUBLIC LIBRARY, EXETER POST OFFICE, SLOCUM POST OFFICE, AND 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 business day 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

C. COMMUNICATIONS:

1. 02/01/2013 Invite from City of East Providence to join RFP for proposals on enterprise resource planning system (ERP)

2. 02/01/2013 Information and registration form, Rhode Island Land & Water Conservation Summit, March 9, 2013, URI Memorial Union, Kingston Campus

3. 02/04/2013 Reminder from Rhode Island League of Cities & Towns regarding meeting, February 6, 2013, Offices of Employees Retirement System of RI, Warwick, to discuss recent release of draft of valuation report

4. 02/04/2013 Request from Rhode Island League of Cities & Towns regarding insurance policies for employee use of personal vehicles

5. 02/05/2013 Rhode Island Department of Transportation invite for Summer College Student Employment Program (deadline: April 13, 2013)

6. 02/05/2013 Notice from Governor’s Office regarding Finance Hearing, February 7, 2013, with copy of the Governor’s Proposed Budget for Fiscal Year 2014

7. 02/06/2013 Letter of interest from William G. Donovan for the Exeter Hazard Mitigation Committee

8. 02/07/2013 Resolutions from the East Greenwich School Committee regarding teacher tenure and teacher collective bargaining

9. 02/07/2013 Resolution from Smithfield Public Schools regarding existing teacher collective bargaining agreement

10. 02/07/2013 RIDEM request for Exeter’s 2013 Tree Warder Appointment

11. 02/11/2013 Notice from Rhode Island League of Cities & Towns regarding hearing on Binding Arbitration Bill H-5340, February 12, 2013
12. 02/11/2013  Legislative Alert from Rhode Island League of Cities & Towns regarding hearing, Binding Arbitration Bill H-5340, February 12, 2013

13. 02/11/2013  Resolution from Harry L. Staley to eliminate Straight Party Vote – Master Lever

14. 02/12/2013  Resolution from Burrillville Town Council opposing Contract Continuation Mandatory Arbitration

15. 02/12/2013  Invitation from Coastal Resources Center to Municipal Forum, Lessons Learned from Superstorm Sandy, URI Narragansett Bay Campus, February 14, 2013

16. 02/15/2013  Letter of interest from Frank M. Herrera to be reappointed to the Exeter Juvenile Hearing Board

17. 02/15/2013  Three resolutions from the NK School Department regarding layoff notification date, binding arbitration, and contract continuation

18. 02/15/2013  Four resolutions from the South Kingstown School Committee regarding contract continuation, binding arbitration, layoff notification date, and technology bond

19. 02/15/2013  Invitation from Providence Mayor Angel Taveras to meeting, Warwick City Hall, March 1, 2013, to discuss sensible gun control legislation

20. 02/15/2013  Washington County Regional Planning Council December 12, 2012, meeting minutes

21. 02/19/2013  Letter of interest from John Hall for reappointment to Exeter Juvenile Hearing Board

22. 02/19/2013  Notice of budget hearing from Exeter Fire District Board of Commissioners, February 28, 2013, former Jehovah Witness Building, 7:00 p.m.

23. 2/20/2013  Letter from William G. Donovan, Chair, Exeter Juvenile Hearing Board, recommending Mary Walsh for appointment
24. 2/20/2013 Resolution from North Smithfield School Committee regarding contract continuation

25. 2/21/2013 Request from Frederic C. White, Jr., regarding information on drainage easement at 64 Reuben Brown Lane

26. 2/22/2013 Letter to Public Works Director Stephen P. Mattscheck from the RIDOT regarding the replacement of the Tefft Hill Trail Bridge

27. 2/22/2013 Resolution from the Charlestown Town Council regarding revision of the Low and Moderate Income Housing Act

28. 2/22/2013 Citizens Private Bank & Trust Investment Perspectives Winter 2012-2013 Newsletter

29. 2/22/2013 Annual Statutory Report 2012 from Quonset Development Corporation

30. 2/25/2013 Rhode Island League of Cities & Towns report on Legislative Introductions of Interest to Cities and Towns

31. 2/25/2013 Information and loan questionnaire from Rhode Island Clean Water Finance Agency

32. 2/25/2013 Letter from Frederic C. White, Jr., with dates to review land evidence records

33. 2/26/2013 Letter from Letitia Davis regarding concealed weapon permits

34. 2/27/2013 Letter from the Rhode Island Firearm Owners’ League concerning Council’s resolution regarding concealed weapon permitting

35. 2/27/2013 Letter of resignation from Andrew Treat, Assistant Emergency Management Director

36. 2/28/2013 Request from Francis DiGregorio for resolution regarding 2013-H5498 and 2013-S0337 relative to Rhode Island Code of Ethics