

AGENDA

EXETER TOWN COUNCIL REGULAR MEETING

MAY 6, 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 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).

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:

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

9. EMERGENCY MANAGEMENT REPORT: Director of Emergency Management, E. Stefan Coutoulakis

10. ANIMAL CONTROL REPORT: Director, Stephen P. Mattscheck

11. PROBATE REPORT: Probate Clerk, Lynn M. Hawkins

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

D. SCHEDULE OF MAY MEETINGS AND EVENTS

E. APPROVAL OF MINUTES:

1. REGULAR COUNCIL MEETING, APRIL 1, 2013

2. SPECIAL MEETING, APRIL 15, 2013

3. SPECIAL MEETING, APRIL 22, 2013

4. SPECIAL MEETING, EXECUTIVE SESSION, APRIL 22, 2013

5. SPECIAL MEETING, APRIL 29, 2013

6. SPECIAL MEETING, EXECUTIVE SESSION, APRIL 29, 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:

1. **Jutta Lucas, Animal Control Officer**

C. APPOINTMENTS:

1. **Juvenile Hearing Board Member (term expiring March, 2013)**

D. EXPIRING TERMS

No. 8: PUBLIC HEARING:

A. PUBLIC ENTERTAINMENT LICENSE APPLICATION:

PETER BUONANNI, OWNER/APPLICANT; CORNERSTONE PUB; 273 NOOSENECK HILL ROAD, EXETER, RHODE ISLAND; PLAT 20/BLOCK 3/LOT 12

B. PUBLIC ENTERTAINMENT LICENSE APPLICATION:

KEVIN NIXON, OWNER/APPLICANT; TWISTED THROTTLE LLC; 570 NOOSENECK HILL ROAD, EXETER, RHODE ISLAND; PLAT 46/BLOCK 2/LOT 5

C. PUBLIC ENTERTAINMENT LICENSE APPLICATION:

KIKI'S GARDEN/THE KRISTA WELLER BURNS FOUNDATION, OWNER/APPLICANT; CAMP CANONICUS, 135 TEN ROD ROAD, EXETER, RHODEISLAND; PLAT 68/ BLOCK 1/LOT 4

D. PUBLIC ENTERTAINMENT LICENSE APPLICATION:

SKI PRO INC./LYNN HALL/TRACY HARTMAN, OWNER/APPLICANT; 160 YAWGOO VALLEY ROAD, EXETER, RHODE ISLAND; PLAT 77/BLOCK 2/LOT 7

E. SECOND-HAND DEALER'S LICENSE APPLICATION:

DOUGLAS P. JACKSON, OWNER/APPLICANT; JACKSON'S AUTO REPAIR AND PERFORMANCE; 555 NOOSENECK HILL ROAD, EXETER, RHODE ISLAND, PLAT 46/BLOCK 1/LOT 2

No. 9: NEW BUSINESS:

- A. PERSONNEL ISSUES/LABOR NEGOTIATIONS**
- B. DEPARTMENT OF PUBLIC WORKS: LANDFILL MAINTENANCE EQUIPMENT (RENT/PURCHASE)**
- C. DEPARTMENT OF PUBLIC WORKS: BID EXTENSION: SEAL COATING, INC.**
- D. DEPARTMENT OF PUBLIC WORKS: COURTESY LETTER TO TOWN OF NARRAGANSETT: AUTHORIZATION TO RIDE ON TOWN OF EXETER'S BID FOR MICROSURFACING/CRACK SEALING WITH SEALCOATING INC.**
- E. INTRODUCTION AND CONSIDERATION OF RESOLUTION OPPOSING HOUSE BILL 5953 AND SENATE BILL 0815 RELATING TO AGRICULTURE AND FORESTRY – RENEWABLE ENERGY FACILITIES**

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. 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/JOB CORPS**
- C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION**
- D. PERSONNEL ISSUES/LABOR RELATIONS**
- E. RICO CORP/DEERBROOK DEVELOPMENT CORPORATION**
- F. SCHATNER FARMS/BALD HILL NURSERY PURCHASE & SALE AGREEMENT**
- G. TRANSFER STATION LEASE**
- H. PUBLIC SAFETY ISSUE**

No. 16: ADJOURNMENT

POSTED MAY 1, 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. **04/02/2013** **Resolution from Town of Charlestown objecting to H-5703, H-5425, H-5393, H-5340, S-0640 and S-0672**
2. **04/02/2013** **Letter from Douglas Jackson, Jackson's Auto Repair & Performance, regarding his auto repair business**
3. **04/02/2013** **Request from the Armenian National Committee of Rhode Island to fly the Armenian Flag on April 24, 2013**
4. **04/02/2013** **Letter and pamphlet from Southern Rhode Island Conservation District**
5. **04/02/2013** **Meeting request from Landmark Dividend regarding cellular or billboard leases**
6. **04/03/2013** **Letter from Providence Mayor Angel Taveras regarding rescheduling of April 4, 2013, meeting on gun violence**
7. **04/04/2013** **Letter and 2013/2014 Quick Reference Guide from United Way of Rhode Island**
8. **04/04/2013** **Request from the Rhode Island State Sheriffs F.O.P. Lodge #24 to place an ad in their Community Crime Prevention Guide**
9. **04/05/2013** **Letter of interest from Elizabeth M. Voso for the position on the Exeter Juvenile Hearing Board**
10. **04/08/2013** **Invitation from the Rhode Island Department of Health to an Open House Tour of the State Health Laboratories, April 25, 2013**
11. **04/08/2013** **Two resolutions adopted by the Jamestown Town Council: one opposing binding arbitration legislation and one opposing contract continuation legislation**
12. **04/08/2013** **Two resolutions adopted by the Newport City Council: one opposing S-364, H-5340, H-5389, and one opposing S-365, S-777, H-5699**

13. 04/08/2013 Two resolutions adopted by the Hopkinton Town Council: one opposing binding arbitration legislation and one opposing contract continuation legislation
14. 04/09/2013 Citizens Bank Investment Account Statement
15. 04/10/2013 Exeter Zoning Board Notice to Abutters, Patriot Homes & Land Development, LLC., Applicant
16. 04/11/2013 Meeting minutes, Washington County Regional Planning Council, March 13, 2013
17. 04/11/2013 Invitation from Twisted Throttle to attend a Ribbon Cutting, April 13, 2013, 11:00 a.m.
18. 04/11/2013 Proclamation from the National Center for Missing & Exploited Children
19. 04/15/2013 Rhode Island Kids Count Factbook and cover letter highlighting upcoming events
20. 04/15/2013 NewsLINC from the Office of Governor Lincoln D. Chafee
21. 04/15/2013 Rhode Island Economic Development Corporation newsletter introducing recent appointees
22. 04/15/2013 Questionnaire from the General Treasurers Office regarding municipal roads and bridges.
23. 04/15/2013 Letter from NORC at the University of Chicago informing the Town of a study taking place at pre-selected households in our community
24. 04/15/2013 Invitation to a fundraiser for Mayor James Diossa, Central Falls, April 22, 2013
25. 04/17/2013 Southern Rhode Island Chamber of Commerce, Business After Hours hosted by Twisted Throttle, April 17, 2013
26. 04/17/2013 State of Rhode Island Department of Transportation cover letter and Draft FY 2014 Local Roads Program
27. 04/19/2013 Letter and check from Planet Aid for hosting collection box

28. 04/19/2013 Natural Resources Conservation Service, notification of eligible funds from Emergency Watershed Protection Program, deadline April 30, 2013
29. 04/23/2013 Thank you from the EWG School District and the National Domestic Preparedness Coalition for the Town's sponsorship
30. 04/24/2013 Request from Adoption Rhode Island to help plan and execute the fourth-annual Walk the Walk fundraiser, informational meeting, April 24, 2013
31. 4/24/2013 Firearm safety legislation discussion, Providence City Hall, May 6, May 7, and May 17, 2013
32. 04/24/2013 Agenda request from Exeter Grange #12 to make Exeter a Heart Safe Community
33. 04/24/2013 Resolution from the Charlestown Town Council opposing contract continuation legislation
34. 04/30/2013 NewLINC from the Office of Governor Lincoln D. Chafee.
35. 04/30/2013 SBA Communication Corporation, revenue sharing statement