

TIVERTON TOWN COUNCIL

343 HIGHLAND ROAD

Regular Meeting: Monday, January 24, 2005 at 7:00 P.M.

To Be Held at Tiverton Town Hall

AGENDA

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 1-20-2005

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Cecil E. Leonard

Donald Bollin Brian A Mederios

Paul E. Carroll Arthur R. Wyman, Jr.

Lousie Durfee

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate

discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A - APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- (CA) 1. Additional Regular Meeting of January 3, 2005**
- (CA) 2. Regular Meeting of January 10, 2005**
- (CA) 3. Executive Session Minutes of December 13, 2004**
- (CA) 4. Executive Session Minutes of January 10, 2005**

B- OLD BUSINESS:

- 1. Peter Moniz – Cont. - Seeking Letter of Support from Council on Proposal “Sakonnet River Bike Path”**
- 2. Landfill Subcommittee – Report**

C - PUBLIC HEARINGS

D- NEW BUSINESS:

- 1. M. Atkinson and L. Sylvia - Hunting**
- 2. Treasurer – J. Amarantes – General Fund Surplus**
- 3. Treasurer – J Amarantes – Elementary School Construction Fees Approval**
- (CA) 4. Town Administrator – Transfer of Funds - Legal**

5. **Town Clerk – Approval of part time to full time clerk**
6. **Town Clerk – Legislation for 2004 Charter Amendments**
7. **D. Webster – DPW – Transfer of Funds Engineering Testing**

E – COUNCIL COMMENTS AND QUESTIONS

F.- COUNCIL MEMBER ITEMS:

1. **C. Leonard – Follow-Up of Date Calendar and Preparation for Council**

And School Committee Budget Meeting Feb 7, 2005

2. **D. Bollin – Release Carry Forward funds in Fire Dept Personnel #331-101 (\$59,840.99) to remain in**

Acct 331-101 for purpose of retirement only

3. **B. Medeiros – Council Responsibility in School Bond Situations**

G - BOARD OF LICENSING COMMISSIONERS:

- (CA) 1. **Karl Duclos - Scratchers Billiards, LLC – Sunday Sales License**

- (CA) 2. **Town Clerk - Renewal of Annual Tobacco Dealer's Licenses**

H – BIDS AND PROPOSALS

1. **Fire Chief – Award Bid For Rescue Truck**

J - APPOINTMENTS & RESIGNATIONS:

K - TOWN ADMINISTRATOR ITEMS:

- 1. Public Announcement**

L - ABATEMENTS:

- (C.A.) 1. Tax Assessor's Abatement**

5. CLOSED EXECUTIVE SESSION

- 1. C. Leonard – Future Implications of Tiverton Associates Trust vs Town**

Section 42-46-5(a)(2)

- 2. Open Space, Conservation Comm, Tiv Land Trust – Property acquisition**

Section 42-46-5(a)(5)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes

only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”