

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, June 25, 2007 at 7:00 p.m.

PROCLAMATION AND PRESENTATION

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: 06-21-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Louise Durfee

Donald Bollin Jay Edwards

Paul E. Carroll Brian A. Medeiros

Hannibal Costa

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

BAY STREET MORATORIUM EXTENSION RESOLUTION

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes From Town Council Meeting May 29, 2007

b. Minutes From Town Council June 11, 2007

**(C.A.) 2. Receipt of Minutes from the Following Boards,
Commissions**

a. Landfill Subcommittee b. School Committee (2)

c. Wastewater Management Commission d. Planning Board

(C.A.) 3. CORRESPONDENCE

**a. Received From Anne and Charles Page Regarding Black Goose
Cafe**

b. Received From RI DEM Regarding Draft Septic System Regulations

(C.A.) 4. David Robert - Tax Assessor – Approval of Abatements

**(C.A.) 5. Geraldine A. Holewiak – Tax Collector – Request
Authorization for Extension of**

Grace Period on Automobile Tax Bills

**(C.A.) 6. Town Clerk – Advertise RFQ Labor Counsel as Directed by
Council on May 14th**

(C.A.) 7. James Amarantes - Town Treasurer – Approval of Betterment Fee for FY08

From Village at Mt. Hope Bay (No FY08 Fee Required – Revenue Exceeds Annual Obligation)

B – PUBLIC HEARINGS

1. Public Input Hearing – Discussion Regarding Shore Road as Stated in May 15th Letter

C - BOARD OF LICENSING COMMISSIONERS

1. Countryview Estates, LLC, 325 Hurst Lane – Request Renewal of Manufactured Home Elderly Community License – Subject to Meeting All Legal Requirements

a. Planning Board Memo - Vote Contingent Upon Letter Of Credit for \$150,000

b. Memo from Building/Zoning Official

2. Maxi Drug South LP, d/b/a Rite Aid #10235 – 677 Main Road

a. Requesting Change Trade Name of Business from Brooks #836 to Rite Aid #10235 – Subject to Meeting All Legal Requirements

b. Request Approval of Tobacco License – Subject to Meeting All Legal

Requirements

**3. Michele Shebly d/b/a Great Eastern Surf Company, 3964 Main Road
– Request
Holiday License for Retail Surf Shop**

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

- 1. Town Administrator – Request Approval of Administrative Assistant Contract – Proper Notice Given – Requesting Open Session**
- 2. Town Administrator – Discussion of Impact Fees - To be Advertised for Public Hearing on July 30th Special Meeting**
- 3. Town Administrator – Waste Water Management, Sewer User Fees and Betterment Fees, Town Fees – Continued to July 30th Special Meeting for Notice and Resolutions**

F – FINANCIAL BUSINESS

- 1. Town Administrator – Approval for Transfer of Funds**
- 2. Town Administrator – Approval of Carry Forwards**
- 3. Town Clerk – Authorize Use of Council Misc Account for \$3,500 Shortfall on Advertising**
- 4. Town Administrator – Request Release of Carry Forward for \$3,306.10 (Grants/Matching Funds) 99-112-693 From 2005-2006 and Carry Forward to 2007-2008 FY Budget**

G - NEW BUSINESS:

- 1. Chief Blakey, TPD – Request Permission to Advertise to Fill Positions of Part-time Dispatchers**
- 2. Town Administrator – Request Permission to Hire Temporary Help for D.P.W.**
- 3. Town Clerk – Request Permission to Hire Temporary Help for Clerk’s Office**

H – BIDS AND REQUESTS FOR PROPOSALS

- 1. D. Webster, Director DPW – Request Award for Snow Plow and Sander**
- 2. D. Webster, Director DPW – Request Award for Public Works Water Pipes and Fittings**
- 3. Town Administrator – Request Award for Bulgarmarsh Park Conceptual Master Plan Contract**
- 4. Geraldine Holewiak – Tax Collector – Request Authorization RFP Firm to do Title Work for Tax Sale (2 Years)**

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND

QUESTIONS

5. CLOSED EXECUTIVE SESSION

- 1. Town Solicitor – 42-46-5(a)(2) – Litigation**
- 2. Town Administrator – 42-46-5(a)(1) – Request to Amend Contract – Town Administrator – Notice Given**
- 3. Town Administrator – 42-46-5(a)(2) - Collective Bargaining – IBPO Contract**
- 4. Town Solicitor – 42-46-5(a)(5) – Acquisition or Disposition of Town Held Property**

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.”