

**Tiverton Town Hall
343 Highland Road
Tiverton, Rhode Island 02878**

Regular Meeting: Monday, July 9, 2012 at 7:00 p.m.

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 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 07-05-2012

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Jay Lambert-President Robert D. Coulter Edward Roderick
Cecil E. Leonard-Vice President David M. Nelson Brett N. Pelletier
Joan B. Chabot**

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. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

**(C.A.) 1. a. Approval of Minutes From Regular Council Meeting
June 11, 2012**

b. Approval of Executive Session Minutes Held on June 11, 2012

Councilor Leonard abstained from Executive Minutes

Only

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

a. Pocasset Hill Cemetery Commission

b. Zoning Board of Review (2)

c. Personnel Board

d. Prevention Coalition

e. Police Pension Board of Trustees

(C.A.) 3. Correspondence – Receive and File

None Received

(C.A.) 4. Approval of Tax Assessor Abatements

A-1 OPEN PUBLIC FORUM

Public Forum for Announcements, Comments, Questions

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS

1. Jane Bitto, Evelyn’s Restaurant – Public Hearing for Sound Variance For Outdoor Music Event “Singing Out Against Hunger “ To Take Place On September 14th and September 15th from 11:30am to 9pm and September 16th from 11:30am to 7pm

2. Lisa Machado, Coastal Roasters – Public Hearing for Sound Variance For Outdoor Music Event “Singing Out Against Hunger “ To Take Place On September 15th and September 16th from 9:00am to 1:00pm

3. Raymond LePage, St. Theresa’s Parish, 365 Stafford Road – Public Hearing for Sound Variance for Outdoor Music at Annual Parish Feast on August 3rd and August 4th from 6:00pm to 9:00pm.

4. Outdoor Hydronic Heaters, Proposed Amendment to Code of Ordinances- Public Hearing Continued From June 25th Meeting

5. Leonard Schmidt, EDC – Presentation of Potential Plans and Alternatives for Developing, Marketing and Managing the Tiverton Industrial Park by Marcel Valois, VP, RI Economic Development Foundation (RIEDF)

C. BOARD OF LICENSING

D - APPOINTMENTS & RESIGNATIONS:

Appointments (Group B and Any Vacancies in Other Groups)

- 1. Cemetery Commission (One Vacancy – 3 Year Term to April 15, 2015)**
 - a. JoAnn Bollin, 63 Ash Ave. (New Request)**
 - b. Eileen Hall, 200 Kenyon Road (New Request)**

- 2. Economic Development Committee (One Vacancy – Unexpired Term to July 15, 2014)**
 - a. Thomas Humphrey**

E - UNFINISHED BUSINESS:

- 1. Councilor Nelson – Status of EBEC Legislation**

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

- 1. Councilor Coulter – Impact on Tiverton of Tolls on Sakonnet River Bridge – Potential Next Steps**

- 2. Bruce Cox, Chairman Harbor & Coastal Waters Management Commission – Status of Marine 1**

H – BIDS AND REQUESTS FOR PROPOSALS

1. Chief Robert D. Lloyd- Approval to Award Bid for the Purchase of a Fire Pumper as Approved at the Financial Town Referendum to Shipman Fire Apparatus of Waterford Connecticut in the Amount of \$496,254.00 – Full Packet on Pumper Available in Clerk’s Office

2. Chief Robert D. Lloyd- Request Approval to Award Bid for the Purchase of a Medical Rescue Vehicle as Approved at the Financial Town Referendum to Greenwood Fire Apparatus of North Attleboro in the Amount of \$224,035.00 – Full Packet on Medical Rescue Vehicle Available in Clerk’s Office

3. Chief Thomas Blakey, TPD – Request Permission to Advertise to Seek Bids to Replace the Front Door of the Police Station

4. Stephen Berlucchi, DPW Director – Request Permission to Advertise to Seek Bids to Purchase a Diesel Compressor for the DPW.

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

- 1. Brief Update on Tiger Tree/James Pelletier v Tiverton**
- 2. Memorandum to Board of Canvassers Regarding Non-partisan Elections – Primary Voting**

L- TOWN CLERK ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

- 1. Disposition of Town Held Property – 42-46-5(a)(5) – Nonquit and Old Ranger School**
- 2. Collective Bargaining - 42-46-5(a)(2) – IAFF**
- 3. Collective Bargaining -42-46-5(a)(2) – Council 94 (Department Heads)**

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.”