

# **TIVERTON TOWN COUNCIL AGENDA**

**Tiverton Town Hall**

**343 Highland Road**

**Tiverton, Rhode Island 02878**

**Regular Meeting: Monday, September 10, 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: 09-07-2012**

## **1. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **2. ROLL CALL**

**Jay Lambert-President Joan B. Chabot Robert D. Coulter**

**Cecil E. Leonard-Vice President David M. Nelson Brett N. Pelletier**

**Edward Roderick**

**Moment of Silence for Cecilia E. Fernandes**

**Moment of Silence for Victims of September 11th**

## **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 August 27, 2012**

**b. Approval of Executive Session Minutes From Regular Council Meeting August 27, 2012**

**c. Approval of Executive Session Minutes From Regular Council Meeting August 14, 2012**

**Councilor Leonard Abstained - Absent**

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

**a. Board of Canvassers (8)**

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

**a. Received From Roger Bennis Regarding Opposition to Tolls on Sakonnet River Bridge**

**b. Report Received From Barbara Fischer Pelletier, Representative to the Newport Convention and Visitors Bureau**

**c. Petition and Miscellaneous Correspondence Regarding**

## **Tiverton Four Corners**

**d. CRMC Notice Forwarded to Bruce Cox, Harbor Commission Chair**

**e. City of Pawtucket Regarding State Surplus and Cuts to State Aid**

**f. Letter From East Bay Energy Consortium**

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

**(C.A.) 5. Councilor Chabot Requests Status From Tiverton Representative on MET Tower Results/Plan Forwarded to Mr. Garry Plunkett**

**(C.A.) 6. Kate Michaud, Administrative Officer August Report**

**A-7 OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS**

**Town Council Proclamation and Congratulations to Emilia Camara**

**Town Council Proclamation - Citizenship Day and Constitution Week**

**Public Input on Opposition to Tolls on Sakonnet River Bridge**

## **B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS**

### **C. BOARD OF LICENSING**

#### **D - APPOINTMENTS & RESIGNATIONS:**

##### **1. Planning Board – One Vacancy to Expire October 15, 2015**

**a. John Hughes, 222 Nanaquaket Road – New Request for Appointment**

**b. Kathryn E. Ryan, 8 Bridgeport Road – New Request for Appointment**

**c. Rosemary Eva, 4019 Main Road – New request for Appointment**

##### **2. Conservation Commission – Two Vacancies – Three Year Term to Expire April 15, 2015**

**a. Joe Grimard, 42 Lawton Avenue – New Request for Appointment**

#### **E - UNFINISHED BUSINESS:**

**1. Town Administrator – Nonquit School - Hogan Associates**

#### **F – FINANCIAL BUSINESS:**

**1. Town Administrator – Request Approval to Transfer \$14,480.38 From Account #333-112 (Deputy Chief) to Account #225-265 (Social Security) to Provide Funds in the FY12 Budget for Medicare and Social Security for Accrued Payroll**

#### **G - NEW BUSINESS:**

**1. Councilor Pelletier – Update on Website**

**2. Town Administrator – Harbor Commission – Pump Out Boat**

**3. Board of Canvassers Notice to Candidates Regarding Policy, Procedure and Enforcement of Political Signs – State, Private and Town Property/Including Telephone Poles**

## **H – BIDS AND REQUESTS FOR PROPOSALS**

**1. Wastewater Management Commission - Request Award of Bid for a Wastewater Facilities Plan Update to AECOM of Chelmsford, Massachusetts for \$58,500**

**2. Chief Thomas Blakey - Request Award of Contract for Handicapped Door Installation to National Glass Company Inc., of Westport, MA for \$9,600**

## **I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS**

### **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

**1. Councilor Coulter – Planning & Zoning Process Issues Forum Held on Saturday, September 8th**

## **K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS**

- 1. Brief Update on Tiger Tree/James Pelletier v Tiverton**
- 2. Scheduling Open Meetings Act, Access to Public Records Act and Ethics Workshop on Wednesday, October 24, 2012**

## **L- TOWN CLERK ANNOUNCEMENTS**

### **5. CLOSED EXECUTIVE SESSION**

- 1. Litigation – 42-46-5(a)(2) - Bay Street Contamination**

**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.”**