

# **TIVERTON TOWN COUNCIL AGENDA**

**Tiverton Town Hall**

**343 Highland Road**

**Tiverton, Rhode Island 02878**

**Regular Meeting: Monday, February 25, 2013 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: 02-21-2013**

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

## **2. ROLL CALL**

**Edward Roderick-President Joan B. Chabot Denise M.  
deMedeiros-Vice President William P. Gerlach  
James J. Arruda Jay J. Lambert  
Brett N. Pelletier**

## **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 Regular Council Meeting February 11, 2013**

**b. Approval of Executive Session Council Minutes of February 11, 2013**

**c. Approval of Council Minutes Joint Workshop of January 10, 2013**

**Councilor Lambert Abstains – Not Present**

**d. Approval of Council Workshop Minutes February 6, 2013**

**e. Approval of Council Special Meeting Minutes February 18, 2013**

**Councilor Pelletier Abstains – Not Present**

**f. Approval of Executive Session Minutes December 18, 2012**

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

**a. Wastewater Management Commission**

**b. Prevention Coalition**

**c. Zoning Board of Review**

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

**a. Barbara Pelletier – Response by Director Lewis to Letter Sent**

## **RIDOT Regarding Sakonnet River Bridge Tolls**

**b. Correspondence Received From Portsmouth Fire Department Acknowledging Lieutenant Craig Committo, FF Patrick White, FF Al Souza, FF Jay Andrade, FF Tom Mello and FF Kevin Mancini Assistance With House Fire on February 8, 2013**

**c. Tiverton School Committee and Town of Rehoboth, MA Regarding Opposition of Tolls on Sakonnet River Bridge**

**d. R.I. Taxpayers (formerly RI Statewide coalition) Requesting Resolution Supporting Eliminating Single Party Voting by Means of a Single Mark in Future Elections**

**e. Resolutions Opposing Contract Continuation From, East Greenwich, Smithfield and North Smithfield School Committees and Burrillville Town Council**

**f. Resolutions Opposing Binding Arbitration for Teachers and School Employee Contracts From East Greenwich, North Smithfield and Smithfield School Committees**

**g. Resolutions Supporting H 5066 and S49 Moving Teacher Layoff Notices From March 1st to June 1st From Smithfield, North Smithfield, East Greenwich and Tiverton School Committees**

**h. Barbara Pelletier – Latest Meals Tax Report**

**i. Notice of Public Hearing on Leger Lane Minor Subdivision Received From Planning Board**

**j. Tiverton Conservation Commission Letter to Federal Aviation Administration Regarding Seaplane Airport on Stafford Pond**

**k. Tiverton School Committee Resolution in Support of H5137 and S 0020 – Preventing RIDOT from Turning Control of Sakonnet River**

## **Bridge to RI Turnpike and Bridge Authority**

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

**(C.A.) 5. Treasurer Denise Saurette – January Budget and Revenue Reports**

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

**B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS**

**ADVERTISED PUBLIC HEARINGS**

**1. Small Cities Community Development Block Grant– First Public Hearing - Community Development Block Grant Application  
Christian Belden – Church Community Housing**

**NON-ADVERTISED PUBLIC HEARINGS**

**2. DPW Director Stephen Berlucchi – Public Input Hearing for RIPDES (Rhode Island Pollution Discharge Elimination System) Small MS4 2012 Annual Report  
Required by RIDEM**

**C. BOARD OF LICENSING**

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

### **1. Annual Appointment of Tree Warden**

#### **Applicants**

**a. John D. Manchester, 2970 Main Road**

**b. Will Walker, Dover, NH**

## **E - UNFINISHED BUSINESS:**

## **F – FINANCIAL BUSINESS:**

**1. Town Administrator – Updated Fiscal Year 2013/2014 Proposed Budget**

**2. Councilor deMedeiros – Discussion and Possible Vote of Proposed 2013/14 Budget**

**3. Town Administrator – Approval of Police Pension Funding Improvement Plan**

## **G - NEW BUSINESS:**

**1. Councilor Gerlach – Advertising for Position of Town Planner**

**2. Tiverton Yacht Club – Attorney Kenneth Tremblay – Request Amendment to Zoning Ordinance, Article VI Other District Regulations, Section 7**

**a. Town Solicitor Memorandum**

**3. Town Administrator – Discussion and Approval of Revised Model Contract**

**H – BIDS AND REQUESTS FOR PROPOSALS**

**I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS**

**1. January Department Reports**

**2. Five Year Capital Plan**

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

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

**1. Tiverton STOP – Request Legal Memorandum Regarding Tolls**

**L- TOWN CLERK ITEMS AND ANNOUNCEMENTS**

**5. CLOSED EXECUTIVE SESSION**

**1. Town Solicitor – 42-46-5(a)(2) – Potential Litigation – Site Ready Materials and Recycling Co.**

**2. Personnel – 42-46-5(a)(1) – Performance Evaluation of Town**

## **Administrator Notice Provided**

**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.”**