

TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall

343 Highland Road

Tiverton, Rhode Island 02878

Regular Meeting: Monday, July 22, 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: 07-18-2013

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

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

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.

A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Council Meeting July 8, 2013

Councilor Roderick and Councilor Pelletier Abstained - Absent

b. Approval of Executive Session Minutes July 8, 2013

Councilor Roderick and Councilor Pelletier Abstained - Absent

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

a. Arts Council

b. Cemetery Commission

c. Conservation Commission

d. Personnel Board

e. Recreation Commission

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

a. Charlestown Town Council–Resolution Supporting Municipal Road and Bridge Revolving Fund

b. Tiverton Conservation Commission Opposing Use of Landfill as “Staging Area” by RI-DEM for Storm Related Debris

c. Town of Middletown Resolution Supporting Developing of a Model for a Regional High School

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

(C.A.) 5. Kate Michaud, A/O Planning Board – Activities Report for June 2013

(C.A.) 6. Distribution of Department Monthly Reports For June 2013

(C.A.) 7. Tiverton Historic Preservation Advisory Board – Requesting Historic District Zoning Ordinance for Tiverton Four Corners – Schedule for Council Workshop on September 30, 2013 and Referred to Planning Board for Informal Advisory Opinion by September 30th

(C.A.) 8. Kate Michaud – Distribution For Information of Draft Comprehensive Community Plan Update Strategy Submitted to Planning Board for Discussion on August 6th

A-9 - OPEN PUBLIC FORUM FOR ANNOUCEMENTS, COMMENTS, QUESTIONS

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING

NON ADVERTISED LICENSE

1. Arthur Mello d/b/a Mello's Farm Stand/The Tasty Tomato - Requests Approval of Holiday License – Subject To Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

H – BIDS AND REQUESTS FOR PROPOSALS

1. Chief Thomas Blakey - Request Award of Bid for Purchase of (3) New Police Vehicles to Central Dodge of Raynham, MA for \$80,377. One Front Line Police Cruiser and Two 4x4 (SUV) Vehicles.

2. DPW Director Berlucchi – Request Permission to Advertise for Bids for the Purchase of a New Mack GU712 (6)-Wheel Dump Truck With Plow – Funds Approved at FTR

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

- 1. Councilor Chabot – Arts Council Reception to be Held July 28th
From 4-7pm at Town Hall**

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

- 1. Update on Stafford Pond – Superior Court - RIDEM vs. Town of Tiverton**

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

- 1. Town Administrator - Prospective Business or Industry-42-46-5(a)(6) – Industrial Park**
- 2. Town Solicitor - Litigation– 42-46-5(a)(2)–Sakonnet River Bridge Tolls**
- 3. Town Solicitor – Litigation– 42-46-5(a)(2)– Town of Tiverton v. James and Melissa Pelletier**
- 4. Town Council – Personnel Performance – 42-46-5(a)(1) – Building Official – Gareth Eames**
- 5. Town Council – Personnel Performance – 42-46-5(a)(1) – Town Administrator – James Goncalo**

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.”