

TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall
343 Highland Road
Tiverton, Rhode Island 02878

Regular Meeting: Monday, February 10, 2014 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: 02-07-2014

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.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Council Meeting January 27, 2014

b. Approval of Minutes Regular Council Meeting January 13, 2014

c. Approval of Minutes Council Special Meeting January 11, 2014

Councilor Arruda Abstained - Absent

d. Approval of Minutes Council Workshop January 6, 2014

Councilor Pelletier Abstained - Absent

e. Approval of Executive Session Minutes Special Meeting January 22, 2014 - Interviews

f. Approval of Executive Session Minutes Special Meeting January 23, 2014 - Interviews

g. Approval of Minutes Special Council Meeting February 3, 2014

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

a. Arts Council

b. Conservation Commission

c. Historic Preservation Advisory Board

d. Wastewater Management Commission (2)

(C.A.) 3. Correspondence – Receive and File - None

(C.A.) 4. Mike Zhang, Fu Li Corp., d/b/a Asian Gourmet, 1715 Stafford Road-Approval of Corporate Name Change on Liquor and Victualling License to Fu Bing Nan Corp.

(C.A.) 5. Authorization for Advertisement of Full Time Town Planner

(C.A.) 6. Barbara Pelletier – Minutes from Newport & Bristol County Convention and Visitors' Bureau January Meeting, Meals & Beverage Tax Report and Information Regarding Bed and Breakfast Establishments

(C.A.) 7. Kate Michaud, Administrative Officer Report of Activities for January 2014

(C.A.) 8. Proposed Historic District – Referred to Planning Board for Recommendation on Revised Map and Language

(C.A.) 9. Department Reports Month of January 2014

(C.A.) 10. Denise Saurette, Treasurer–Report on Banking, Trust and Other Accounts Requested on January 27th Meeting

A-11- OPEN PUBLIC FORUM FOR ANNOUCEMENTS, COMMENTS, QUESTIONS

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS

1. Evan Smith – Discover Newport – Volvo Ocean Race May 2015

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING

1. James Carlson-After Glow, Inc., 295 Main Road – Requests Approval of Holiday License - Subject To Meeting All Legal Requirements
2. David Lopes - Central Bakery Development Corp d/b/a Central Bakery – 70 Shove Street – Starting New Business – Requests Approval of Victualling License – Subject To Meeting All Legal Requirements
3. Milk and Honey Kitchen LLC d/b/a Milk and Honey - 3838 Main Road – Requests Approval of Holiday License - Subject To Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

1. Leroy Kendricks–Draft Legislation Wastewater District Charter–Continued from 1/27/14 for Solicitor Review

F – FINANCIAL BUSINESS

1. Discussion of Municipal Budget FY 2014-15

G - NEW BUSINESS:

1. Discussion on Hiring of New Town Administrator Including Contract Terms

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilor Arruda – Reconsideration of Johnathan Cottrell’s Appointment to the Comprehensive Plan Advisory Committee Due to Residency

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

1. Status Report on Quarry Licensing
2. Schofield v Tiverton

3. DeMello et al. v Bettencourt and Town of Tiverton
4. LAL Site Ready v Tiverton – U.S. District Court

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

1. Approval of Executive Session Minutes January 27, 2014
2. Approval of Executive Session Minutes January 20, 2014

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.”