

TIVERTON TOWN COUNCIL AGENDA

Tiverton High School Auditorium

100 North Brayton Road
Tiverton, Rhode Island 02878

AMENDED AGENDA

Regular Meeting: Monday, November 9, 2015 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: 11-06-2015

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Denise M. deMedeiros -President
Joan B. Chabot-Vice President

Jay J. Lambert
Brett N. Pelletier
Joseph R. Sousa

Peter A. Mello
David Perry

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will ordinarily 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 and the Town Council President permits, 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 Regular Council Meeting Minutes October 13, 2015
b. Approval of Regular Council Meeting Minutes October 26, 2015
c. Approval of Executive Session Minutes Council Meeting October 26, 2015

- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Arts Council
b. Historic Preservation Advisory Board
c. Recreation Commission
d. Open Space

- (C.A.) 3. Correspondence – Receive and File
a. Town Administrator – FY 2016 Community Service Grant: Tiverton Senior Center: \$4, 935.00

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

- (C.A.) 5. Denise Saurette, Treasurer – Quarterly Budget Report Summary for September 30, 2015 Provided to Division of Municipal Finance and Auditor General

- (C.A.) 6. Town Administrator – Police and Fire Overtime Reports for October

- (C.A.) 7. Kate Michaud, Planning Board Administrative Officer - Report of October Activities
With Attached Ad-Hoc Technical Review Committee Meeting Notes

- (C.A.) 8. Town Administrator – Department Monthly Reports for October 2015

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS
PUBLIC PRESENTATIONS

1. Trish Hilton-Seaside Gas Station Ad Hoc Comm.–Authorization to Proceed with Grant Applications
2. Proposal for Casino in Tiverton (Plat 203, Lot 111 and Plat 204 Lots 101,102,103,106,108) West Side of William Canning Blvd, Tiverton – Final Presentation of Concept Proposal by John E. Taylor, Jr. Chairman Twin River Worldwide Holdings, Inc.

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING
NON ADVERTISED LICENSE

D - APPOINTMENTS & RESIGNATIONS:

1. Open Space Commission – One Vacancy- 3 Year Term to 4/15/2018
Jean Paul Forcier, 65 Bobbin Hill Rd – New Appointment Request

E - UNFINISHED BUSINESS:

1. Harbor Commission Minutes Regarding Co-operation With Police and Fire – Response From Town Administrator, Fire Chief and Police Chief
2. General Auto Recycling, Inc. – Report From Building Official

F – FINANCIAL BUSINESS:

1. Town Administrator – Request Transfer of Funds for League of Cities and Towns
From Acct#3310-5101 (Fire Personnel Salary) to Acct#1120-7259 (Dues-League of Cities and Towns)
for \$6,075

G - NEW BUSINESS:

1. Chief Blakey – Request Permission to Advertise to Establish List for Police Officers
2. Chief Blakey – Recommendation to Proceed with Public Hearing to Amend Ordinance for Lepes Road No Parking
3. Madeline O’Dell, 130 Warren Ave – Parents as Teachers Program at the Tiverton Library
4. Town Administrator – Request Approval of Resolution Regarding General Assembly Support for Landfill Expansion Legislation
5. Town Solicitor – Request Approval of Resolution to Authorize Town to Regulate Quarrying of Granite
6. Town Solicitor – Agenda Listings of Council Items and Announcements
7. Town Administrator – Approval of Resolution Opposing Proposed Increase in Tipping Fees at Johnston Landfill
8. Councilor Pelletier – Request Permission/Authorization to Reach Out to People/Agencies on Behalf of Town Council Related to Stone Bridge – Senators Whitehouse and Reed, Congressman Langevin, RIEMA, FEMA, CRMC, Governor Raimondo, RI Marine Trades Association

H – BIDS AND REQUESTS FOR PROPOSALS

1. Town Administrator – Approval of Award of Bid for Senior Center Windows to Done Right Home Improvement/Design, 130 Warren Ave, Tiverton for \$30,286

H-1 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

1. Update on Special Election January 5, 2016 and Party Primaries December 1, 2015

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42-46-5(a)(2)- Litigation – McLaughlin vs. Town of Tiverton
2. Town Solicitor – 42-46-5(a)(2) - Litigation - Town of Tiverton v. James and Melissa Pelletier
3. Town Administrator – 42-46-5(a)(5) – Disposition of Town Held Real Estate
4. Town Administrator – 42-46-5(a)(2) – Potential Litigation

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.”