

TIVERTON TOWN COUNCIL AGENDA
Tiverton Town Hall
343 Highland Road
Tiverton, Rhode Island 02878

Regular Meeting: Monday, May 9, 2016 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: 05-06-2016

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 of April 25, 2016

b. Approval of Executive Session Minutes Council Meeting April 25, 2016

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

a. Zoning Board of Review (2)

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

a. East Greenwich Town Council Resolution Opposing S2263 and H8080 Relating to Elections and School Closings

b. Smithfield School Department Resolution Support of H 7243 and S2761 Opposing Non-Law Enforcement to Carry Concealed Firearms on School Grounds – Referred to School Department

(C.A.) 4. Town Treasurer Denise Saurette – March 31st Quarterly Report to Municipal Finance and Auditor General

(C.A.) 5. Town Administrator – Police and Fire Department Overtime Reports

(C.A.) 6. Town Administrator – Monthly Department Reports for April

(C.A.) 7. Philomena Santos-Higgins, Development Director Cystic Fibrosis Foundation – Request Council Authorization for 62 and 25 Mile Cycle for Life RI Ride on Saturday, September 17, 2016 to Start and Finish at Westport Rivers Vineyards

(C.A.) 8. Scheduling of Public Hearing on May 23rd to Amend Ordinance Chapter 54-36, Article II – Recreation Regarding Recreation Equipment Rental Businesses

(C.A.) 9. Progress Report on Feral Cat Project

B – PUBLIC HEARINGS:

1. Public Hearing Regarding RIDEM Recreation Grant Application – Grinnell’s Beach and Seaside Gas Station Property
 - a. Approval for Submission of Grant Application

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING:

1. Kayla Couto d/b/a Salt Cycle Studio, 315 Main Road – Request Holiday License Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

Appointments

1. Arts Council – Vacancy - Three Year Term Expiring 4/15/2019
Christopher Gerlica, 263 S. Christopher Ave – Request New Appointment
2. Recycling/Landfill Committee – Two Year Term to 4/15/2018
Jeffrey M. Belli, 2 Birch Street – Request Re-Appointment

E - UNFINISHED BUSINESS:

F – FINANCIAL BUSINESS:

1. Fire Department Chief Robert Lloyd – Request Approval of Transfers as Listed:
 - a. \$4,800 From Acct#3310-6910 (Heat) to Acct#3310-6935 (Telephones)
 - b. \$2,800 From Acct#3310-7611 (Fuel, Oil & Tires) to Acct#3310-6310 (Recruit Process)
 - c. \$4,300 From Acct#3310-5168 (Clothing Allowance) to Acct#3310-5110 (Educational Allowance)

G - NEW BUSINESS:

1. Susan Anderson, Chair Historical Preservation Advisory Board – Proposal of Stone Wall Ordinance
2. Councilor Perry – Requested Updates
 - a. General Auto Relative to Tank
 - b. Fire Department Overtime Relative to Fair Labor Standards Act Compliance
3. Town Administrator – Request to Advertise for Bids for the Supply and Installation of Various Guardrail Items, to be Used on an “As Needed” Basis
4. Town Administrator - Request Approval of PARE Contract Addendum to Relocate the Recycling Center and to Fund the Engineering Work for \$34,000

5. Treasurer Denise Saurette - Approval of Resolution to Refinance the Series 2008 (Fort Barton School) General Obligation Bond Dated August 7, 2008
6. Town Administrator – Authorization to Advertise for DPW Director
7. Town Administrator – Authorization to Advertise for Planning Department Assistant
8. Town Administrator – Authorization to Advertise for Recreation Summer Employment

H – BIDS AND REQUESTS FOR PROPOSALS

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

I - TOWN ADMINISTRATOR ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS

K – TOWN SOLICITOR ANNOUNCEMENTS

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

5. CLOSED EXECUTIVE SESSION

1. Town Administrator - Potential Litigation – 42-46-5(a)(2) –FLSA - IAFF
2. Town Administrator – Potential Litigation – 42-46-5(a)(2) - AFSCME
3. Town Administrator – Collective Bargaining – 42-46-5(a)(2) - Teamsters
4. Town Administrator – Litigation – 42-46-5(a)(2) – General Auto Recycling, Inc.
5. Town Administrator – Potential Litigation – 42-46-5(a)(2) – Plantation Drive Sewer Issue

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.”