

**TIVERTON TOWN COUNCIL AGENDA**

**Tiverton Town Hall**  
**343 Highland Road**  
**Tiverton, Rhode Island 02878**

**Regular Meeting: Monday, July 11, 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: 07-07-2016**

**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**

**CLOSED EXECUTIVE SESSION**

1. Special Counsel-42-46-5(a)(2)-Litigation-Four Corners Properties, LLC v. Town of Tiverton  
CA No. NC-2016-0239
2. Town Solicitor-42-46-5(a)(2)-Litigation-Mark A. DeMello v. Town of Tiverton, et al.  
CA No. NC-2016-0241
3. Town Administrator - 42-46-5(a)(1) -Distribution of Performance Evaluation for Administrative Assistant Mary Lou Sullivan

**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 Approval of Regular Council Meeting Minutes of June 13, 2016 – No Executive Session Held
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- (C.A.) 3. Correspondence – Receive and File
  - a. Prevention Coalition June 2016 Newsletter
  - b. YMCA – Request for Support
- (C.A.) 4. Approval of Tax Assessor's Abatements
- (C.A.) 5. Town Administrator - Police and Fire Department Overtime Reports
- (C.A.) 6. Proposed Tiverton Home Rule Charter Amendments Received (8) for November Ballot – Forwarding to July 25th Town Council Public Hearing
  - a. Councilor Perry – Amendment Regarding Amount of Signatures Needed for Alternate Petition

- b. Councilor Perry – Regarding Limiting Changes to Budget Committee’s Recommendation For Operating Budget to No More or Less than \$200,000
- c. Town Solicitor – Section 1010- Removal of Wastewater Management Commission
- d. Town Administrator – Section 1007- Personnel Board – Amendment for Advertising Requirements
- e. Justin Katz – Regarding Balloting on Major Appropriations Requiring Local Voter Approval Prior to Implementing New or Increased Fees or Other Revenue Sources Projected to Cost Residents \$20,000 or More Than Cost in Prior Year
- f. Jeff Caron/Nancy Driggs – Requiring Budget Committee to Obtain Approval of at Least Four Fifths of Its Membership Before Recommending Any Tax Levy Increase Greater Than Two Percent More Than Prior Year
- g. Madeline O’Dell – Regarding Holding Executive Sessions at End of Council Meetings
- h. Peter Moniz – Regarding Providing Specific Line Items to Be Increased, Decreased or Created on Petitioner’s Budget Proposal

(C.A.) 7. Town Administrator Memorandum Regarding Concession Stands and Food Safety

(C.A.) 8. Town Administrator – Distribution of Department Monthly Reports for June 2016

**B – PUBLIC HEARINGS:**  
**Advertised Public Hearings**

- 1. Tiverton Land Trust – Public Hearing for Sound Variance Special Event/Outdoor Entertainment for Event “Country Day at Pardon Gray” To Take Place On Saturday, September 17, 2016 from 10:00am to 4:00pm
- 2. Town Administrator – Public Hearing Continued from June 27<sup>th</sup> - Approval of Proposed Amendments to Fees and Fines Resolution Including Building Inspection Fees

**C. TOWN COUNCIL SITTING AS BOARD OF LICENSING:**  
**NON ADVERTISED LICENSES**

- 1. Tiverton Land Trust – Special Event/Outdoor Entertainment License for Event “Country Day at Pardon Gray” To Take Place On Saturday, September 17, 2016 from 10:00am to 4:00pm

**D - APPOINTMENTS & RESIGNATIONS:**

Resignations

- 1. a. David Saurette, 45 South Avenue - Planning Board
- b. Peter W. Corr, 1148 Main Rd – Planning Board

Appointments

- 2. Melissa Hutchinson, 203 Hooper Street – Planning Board – New Request
- 3. Patricia Cote, 67 Wampanoag Lane – Planning Board – Re-Appointment Request
- 4. Stuart Hardy, 51 Summerfield Lane – Planning Board – Re-Appointment Request
- 5. Bruce H. Cox, 35 Sunset View Drive – Harbor Commission - Re-Appointment Request
- 6. Melinda Foley-Marsello, 3991 Main Road – Harbor Commission – Re-Appointment Request
- 7. Peter W. Corr, 500 Eagleville Road – Harbor Commission Re-Appointment Request

**E - UNFINISHED BUSINESS:**

- 1. Town Administrator – Trash Collection Options: User Fees

## **F – FINANCIAL BUSINESS:**

1. Town Treasurer Denise Saurette – Request Authorization to Enter into a Loan Agreement with Bay Coast Bank for Purposes of Financing New Rescue Vehicle
2. Town Administrator – Updating/Approval of Amendments to Police Pension Plan and Trust

## **G - NEW BUSINESS:**

1. Evelyn Wheeler, RI Advisory Commission on Historical Cemeteries – Request for Action on Tax Abatement for Property Owners with a Historical Cemetery on Their Property
2. Rebecca Elwell, Prevention Coalition – Request Discussion and Possible Vote for the Town of Tiverton to Continue as Fiscal Agent on Coalition Grant to be Submitted in August 2016

## **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**

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.”