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

Regular Meeting: Wednesday, April 12, 2017 at 7:00 p.m.

AMENDED AGENDA (2)

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: 04-10-2017

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

   Joan B. Chabot-President       John G. Edwards, V
   Denise M. deMedeiros -Vice President Randy J. Lebeau
   Patricia M. Hilton            Joseph C. Perry, Jr.
   Christine E. Ryan

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 Executive Session Meeting Minutes of February 27, 2017
           Councilor deMedeiros Abstained - Absent
   b. Approval of Executive Session Meeting Minutes of March 13, 2017
   c. Approval of Special Meeting Executive Session Minutes of March 22, 2017
           Councilors Chabot and Lebeau Abstained - Absent
   d. Approval of Special Meeting Open Session Minutes of March 22, 2017
           Councilors Chabot and Lebeau Abstained - Absent
   e. Approval of Special Meeting Minutes of March 25, 2017

   (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
          a. Conservation Commission
          b. Planning Board
          c. Open Space and Land Preservation Commission
          d. Tree Commission

   (C.A.) 3. Correspondence – Receive and File
          a. Susan Anderson Regarding Correspondence From Historical Preservation & Heritage Commission to Barry Simpson, Office of Environmental Programs, RIDOT Relating to Physical Alteration Permit Application#170321, RIHPHC#12170
          b. Ray Johnson, 691 Brayton Road Regarding Motocross Activities
          c. ACLU Regarding Model Municipal Immigrant Protection Ordinance for RI Cities and Towns
(C.A.) 4. Tax Assessor – Approval of Tax Abatements

(C.A.) 5. Town Council Proclamation for Tiverton Litter Clean Up Week – Saturday, April 29th Through Saturday, May 6th

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

(C.A.) 7. Town Administrator – Distribution of March Department Reports

**A - 8 - OPEN PUBLIC FORUM FOR ANNOUNCEMENTS, COMMENTS, QUESTIONS**

**B – PUBLIC HEARINGS AND PRESENTATIONS:**

1. Cultural Survival, Cambridge, MA – Approval of Sound Variance for Cultural Survival Bazaar at Tiverton Four Corners Arts Center, 3852 Main Rd July 29 through July 30, 2017 from 10 a.m. to 6 p.m.

2. Twin River-Tiverton, LLC – Public Hearing for Approval of Proposed Amendments to Comprehensive Community Plan by Tiverton, LLC with Planning Board Recommendation
   a. Planning Board Recommendation
   b. Twin River Comprehensive Plan Consistency Analysis

3. Twin River-Tiverton, LLC – Public Hearing for Approval of Zoning Ordinance Amendments Including Recommendations of Planning Board

**C. TOWN COUNCIL SITTING AS BOARD OF LICENSING:**

**NON ADVERTISED LICENSES**

1. Cultural Survival, Cambridge, Ma. – Approval of Outdoor Special Event Permit for Cultural Survival Bazaar at Tiverton Four Corners Arts Center, 3852 Main Road on July 29 through July 30, 2017 from 10 a.m. to 6 p.m.

2. Charles R. Mulcahy, 65 Beech Ave, Tiverton – Request Renewal of Private Detective License to April 2018 – Chief Blakey Recommendation

3. China Sea, 5 Main Road – Approval Victualling License Name Change to Corporate Name - LINS Kitchen, Inc, dba China Sea, 5 Main Road

**D - APPOINTMENTS & RESIGNATIONS:**

**Appointments**

1. Open Space Commission– 3 Vacancies – 3 Year Terms Expiring 4/15/2020
   a. Jean Paul Forcier, 65 Bobbin Hill Road – Seeking Reappointment
   b. Gayle Lawrence, 108 Long Pasture Way – Seeking Reappointment
   c. David Holmes, 3631 Main Road – New Request
   d. Dennis Culberson, 389 Brayton Road – Seeking Reappointment

2. Economic Development Committee – (4) Year Unexpired Terms (Two Vacancies Expiring 7/15/2018 and Two Expiring 7/15/2019)
   a. Marc C. Pfeiffer, 20 South Court – New Request
   b. Louis Viola, 3751 Old Main Road – New Request
   c. Barbara Pelletier, 104 Bonniefield Drive – New Request
3. Conservation Commission – (3) Year Term – Two Vacancies Expiring 4/15/2020
   a. Brenda Mottram, 88 Barn Swallow Drive – Seeking Reappointment

E - UNFINISHED BUSINESS:

1. Town Administrator – Authorization to Proceed with Energy Source as Selected Vendor to Complete Lighting Retrofits to Town Hall, DPW Barn, Police Station, Senior Center and Fire Station #1

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Town Administrator – Request Authorization to Advertise Seasonal Recreation Summer Personnel Positions

2. Administrative Officer – Annual Appointment with Planning Board Recommendation
   Marc Rousseau, Planner – Recommendation from Planning Board

3. Councilors Edwards and Perry – Discussion and Possible Vote on Recommendations of the Fire Department Recruitment and Retention Committee Report
   a. Request for Approval of Letter of Support from Council to Proceed with the Committee’s Recommendations

4. Councilor Hilton – Request Permission to Bid for Grinnell’s Beach Project List

5. Councilor Chabot - Approval of Resolutions for Financial Town Referendum
   a. Resolution to Set Aside in Restricted Account Up to 25% of Proceeds From the Sale of Lots in Tiverton Industrial Park
   b. Resolution Regarding Proceeds from Essex Library Sale

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS

J – COUNCIL ANNOUNCEMENTS

1. Councilor Edwards – RI Turnpike and Bridge Authority Questionnaire

K – TOWN SOLICITOR ANNOUNCEMENTS

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

1. Financial Town Referendum Update – Important Dates
2. Special Election for Charter Review Commission Update – Important Dates
CLOSED EXECUTIVE SESSION

1. Councilor Chabot – 42-46-5(a)(2) - Litigation – Four Corners
2. Councilor Chabot – 42-46-5 (a) (1) – Personnel – Marc Rousseau – Planner/Administrator Officer – Notice Given
3. Town Administrator – 42-46-5(a)(5) – Possible Vote on Disposition of Town Held Property- Essex Library

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.”