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Council Member

Eugene J. Sartini, District 5
Board of Licensing Vice Chair

James T. Higgins, At-Large
Board of Licensing Chair

Charles D. Wilk, At-Large
Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL
EXECUTIVE SESSION OF THE CUMBERLAND TOWN COUNCIL

WEDNESDAY, FEBRUARY 1, 2006

AT 7:00 P. M.

CUMBERLAND TOWN HALL, SECOND FLOOR CONFERENCE ROOM

45 BROAD STREET, CUMBERLAND

CLOSED SESSION

1. EXECUTIVE SESSION:

A. R.I.G.L. 42-46-5 (a) (2) – Request From the Assistant Town Solicitor Edward McCormick

RE: 1. Discussion of Pending Litigation

2. ADJOURNMENT:

AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL

WEDNESDAY, FEBRUARY 1, 2006 AT 7:30 P.M.

COUNCIL CHAMBERS, TOWN HALL

45 BROAD STREET, CUMBERLAND

OPEN SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. GENERAL ANNOUNCEMENTS

4. UNANIMOUS CONSENT ITEMS

5. CONSENT AGENDA

A. Acceptance of Previous Minutes- Regular Meeting of January 18, 2006

B. COMMUNICATIONS:

1. **C-06-06** – A Letter from the Town of Glocester seeking support for a Resolution that they adopted on January 5, 2006 urging support of U.S. Senate Bill 1479 along with House Bill 3427 regarding Lyme Disease and also request increased Federal Funding for studies pertaining to development of improved testing and treatment for Lyme Disease and other tick-borne illnesses

6. LICENSES-

ENTERTAINMENT LICENSE:

1. A transfer application from Bruce Altieri to Mark A. Williamson of 225 Snuff Mill Road, Saunderstown and Frank P. Rotondo of 29 John Street, Warwicik for M & F Inc. d/b/a Pitcher's Pub located at 80 Manville Hill Road

7. OLD BUSINESS:

A. ORDINANCE –

FOR PUBLIC HEARING:

1. **#05-39** – An Ordinance in Amendment of the Code of ordinance of the Town of Cumberland, Rhode Island, as amended, amending the ordinance and map thereof with reference to Cumberland Assessor's Plat 58, Lots 81, 82 and 83 from Residential-1 (R-1) to Commercial-1 (C-1)

8. NEW BUSINESS:

A. APPOINTMENTS-

PLANNING BOARD – MAYORAL APPOINTMENT:

1. Reappointment of **Kevin Crawley** of 4 Brookwood Lane
Term ending January, 2009

B. COMMUNICATIONS:

1. A Letter from Councilor Sartini regarding information requested from the Mayor relating to pending lawsuits
2. A request from the Finance Director, Thomas Bruce, to go before the Town Council to summarized report regarding the Actuarial Valuation for the Police Retirement Plan

C. RESOLUTIONS:

1. **R-06-02** – A Resolution to Approve the Attached Formal Cumberland Police Pension Fund Investment Policy Statement, labeled Exhibit A
2. **R-06-03** – A Resolution to Approve the Recommendation of the Cumberland School Building Committee Awarding the Contract for the Installation of Windows and Doors at the Ashton and Cumberland Hill Schools to Lockheed Window Corporation of Pascoag, Rhode Island in an amount not to exceed \$748,000
3. **R-06-04** – A Resolutions Purchase of three (3) 2006 GMC Sierra 1500 Pickups
4. **R-06-05** – A Resolution to approve a negotiated settlement agreement between the Town of Cumberland ("Town"), DePasquale Building & Realty Company ("DBR") and Robinson Green Beretta Corporation ("RGB") related to the Cumberland High School CHS2010 Phase II construction project and to approve a related payment, as per the terms of the agreement, by the Town to DBR in an amount not to exceed \$85,000

D. ORDINANCES-FOR PRESENTATIONS:

1. **#06-02** – An Ordinance to Reopen and Amend the Existing Budget (Presented by the Council President on behalf of the Administration)
2. **#06-03** – An Ordinance Establishing a Fee Structure for use of Town of Cumberland Recreational Facilities

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

This meeting location is accessible to the handicapped for further information on the buildings accessibility feel free to contact the Clerk's Office. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office at (401) 728-2400 ext. 136 no less than 48 hours before the meeting.

Posted: January 27, 2006

TELEPHONE: 401-728-2400, Ext. 136 • www.cumberlandri.org