



James T. Higgins, At Large
Council President

Jeffrey J. Mutter, District 2
Council President Pro-tem

Antonio J. Albuquerque, District 1
Council Member

Mia A. Ackerman, District 5
Council Member

Bruce A. Lemois, At-Large
Board of Licensing Chair

Kelley Morris, District 3
Board of Licensing Vice Chair

Jason B. Kirkpatrick, District 4
Council Member

**AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, JULY 16, 2008 AT 7:30 P.M.
CUMBERLAND TOWN HALL
EVERETT "MOE" BONNER, JR. COUNCIL CHAMBERS
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 Minutes of the Special Town Council Meeting of June 11, 2008 and the Regular Town Council Meeting of June 18, 2008.

B. COMMUNICATIONS:

1. C-08-41 – A letter from the Town of Charlestown requesting support of the USS Saratoga Museum Project

2. C-08-42 – A letter from the D.E.M. regarding an Insignificant Alteration-Permit, Application No. 08-0031 in reference to Assessor's Plat 57, Lot 1068, intersection of Follett Street and Rolling Acres Drive, Cumberland, RI

C. DEPARTMENT REPORTS:

Building Official

Tax Assessor

Parks and Recreation Department

Animal Control

Police Department

Rescue Department

6. LICENSES:

A. SPECIAL EVENT NON-PROFIT ENTERTAINMENT LICENSE:

1. An application from Our Lady of Fatima Church, 1 Fatima Drive, for the Annual Festival to be held on August 29, 2007, August 30, 2007 and August 31, 2008

B. HAWKER LICENSE:

1. An application from Stephen and Deanna Vadenais of Vadenais Farms located at 65 Pine Swamp Road, for an Annual Hawkers License

C. THIRD CLASS VICTUALLING HOUSE LICENSE:

2. An application for a transfer of a Third Class Victualling House License for Cumberland Creamery located at 3400 Mendon Road from Steven Pereira to Lawrence J. O'Brien, Jr. and Janelle L. O'Brien

7. FINANCE REPORT:

1. General Fund Report as of 6/30/08 for the current FY 2007-2008 period
2. Cash Flow Report for the current FY 2008-2009 period for the General and Water Enterprise Funds.

8. OLD BUSINESS

A. ORDINANCES FOR PUBLIC HEARING:

1. **#07-27** – An Ordinance Relating to Fair Share Development Impact Fees (last tabled from June 18, 2008)
2. **#08-04** – An Ordinance for a Change to the Town of Cumberland Zoning Map – Assessor's Plat 53, Lots 3 & 4 (last tabled from May 21, 2008)
3. **#08-09** – An Ordinance in Amendment to the Town of Cumberland Comprehensive Community Plan Ordinance (last tabled from May 21, 2008)
4. **#08-17A** – An Ordinance establishing the Water Department Budget for the Fiscal Year 2008-2009 (tabled from June 18, 2008)
5. **#08-22** – An Ordinance for a Change to the Town of Cumberland Zoning Map Assessor's Plat 51, Lot 11 (tabled from June 18, 2008)
6. **#08-23** – An Ordinance in Amendment of #08-01 entitled an Act Relating to Inter-Fund Interest Charges
7. **#08-24** – An Ordinance in Authorizing the Sale of Cumberland Tax Assessor's 64, Lot 22
8. **#08-25** – An Ordinance Related to Non-Transferable Class B Liquor License

B. RESOLUTION

1. **R-07-187**– A Resolution Relating to the Town of Cumberland Employee Manual (last tabled from May 21, 2008)
2. **R-07-188**– A Resolution Adopting the Executive Position Description Manual (last tabled from May 21, 2008)
3. **R-08-71** – A Resolution Supporting Legislative Amendments to Protect Rhode Island's Cities and Towns and their Public Officials/Employees
4. **R-08-79** – A Resolution Authorizing an Empowering Mayor Daniel J. McKee to Execute a Contract with Sonitrol Security Systems of Riverside, Rhode Island for Security Systems and

Monitoring at various Cumberland Schools in an Amount Not To Exceed \$66,264 for Equipment and Installation and \$6,444 per year for Monitoring over a three year period

9. NEW BUSINESS

A. COMMUNICATIONS:

1. A request from the Historic District Commission Chair, David Balfour to address the Council
2. A request from Alan Brodd, Superintendent of the Water Department to address the Council
3. A request from Planning Department to discuss with the Town Council the Cumberland Comprehensive Community Plan Five Year Update.

B. APPOINTMENTS

CUMBERLAND HOUSING AUTHORITY APPOINTMENT:

1. Richard Hilton of 588 Broad Street, Cumberland
2. Joseph L. O'Donnell of 3 Belmont Terrace, Cumberland

C. CLAIMS:

1. James and Christine Cruise of 20 Teakwood Drive
2. Robert J. Messier of 22 Edith Street

D. RESOLUTIONS:

1. **R-08-80** – A resolution authorizing Mayor Daniel J. McKee to enter into a purchase and sales agreement for purchase of a portion of Tax Assessor's Plat 40, Lot 12
2. **R-08-81** – A resolution authorizing Mayor Daniel J. McKee to settle the matter of Dailey vs. Town of Cumberland, WC #2007 – 04646
3. **R-08-82** – A resolution amending Resolution 08-72
4. **R-08-83** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with CSI On-Site of Cumberland, Rhode Island for the procurement of 12 laptop computers for The Office for Children, Youth, and Learning in an amount not to exceed \$25,000.
5. **R-08-84** – A resolution of the Town Council authorizing the issuance of Tax Anticipation Notes
6. **R-08-85** – A resolution authorizing the issue of Revenue Anticipation Notes of the Town of Cumberland
7. **R-08-86** – A resolution to approve the recommendation of the Department of Planning and Community Development to award a Construction Services contract to Korey Construction Corporation, of Providence, Rhode Island in an amount not to exceed \$565,000.00 for construction services related to improvements to the Manville Landing Recreation Area.
8. **R-08-87** – A resolution relating to contributions to ERSRI on behalf of Denis Couture.

9. **R-08-88** – A resolution authorizing Mayor Daniel J. McKee to execute three (3) site lease agreements for wireless communication purposes with Metro PCS Massachusetts
10. **R-08-89** - A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Gov Connection of Merrimack, NH for Mimio Interactive classroom equipment in an amount not to exceed \$22,694.70
11. **R-08-90** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Vinny Loughlin, LLC of Somers, CT for 80 microscopes in an amount not to exceed \$16,843.20
12. **R-08-91** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Innovation First of Greenville, Texas for robotics equipment in an amount not to exceed \$14,715.85
13. **R-08-92** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Frey Scientific of Nashua, HN for science Scales in an amount not to exceed \$11,502.81
14. **R-08-93** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Flinn Scientific of Batavia, IL for science equipment in an amount not to exceed \$41,179.12
15. **R-08-94** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Vernier Software and Technology of Beaver Town, OR for classroom science equipment and software in amount not to exceed \$75,458.33
16. **R-08-95** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with EBI Electronics of Seekonk, MA for language lab software and equipment in an amount not to exceed \$96,467.00
17. **R-08-96** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Wenger of Owatonna, MN for music equipment in amount not to exceed \$10,409.00
18. **R-08-97** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with HUB Technical Services of South Easton, MA for notebook computers for interactive classroom whiteboards in an amount not to exceed \$20,970.00
19. **R-08-98** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with School Specialty Education Essentials of Greenville, WI for classroom furniture for the new science wing in an amount not to exceed \$41,057.55
20. **R-08-99** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Virco of Torrance, CA for 17 double pedestal teachers desks for Science Department in an amount not to exceed \$6,992.61
21. **R-08-100** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with SAX Arts & Crafts of New Berlin, WI for art equipment in an amount not to exceed \$8,351.69

22. **R-08-101** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Blick Art Materials of Galesburg, IL for art equipment in an amount not to exceed \$2,453.79
23. **R-08-102** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Shur-Az of Pawtucket, RI for indoor trash receptacles in an amount not to exceed \$3,714.06
24. **R-08-103** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Victor Stanley, Inc of Dunkirk, Maryland for trash receptacles in an amount not to exceed \$3,224.00
25. **R-08-104** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with CDWG of Vernon Hills, IL for projectors to use with Mimeo 15 for science & other classrooms in amount not to exceed \$22,860.00
26. **R-08-105** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Lentines of Fort Wayne, in for music equipment in an amount not to exceed \$20,482.51
27. **R-08-106** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with MHQ of Marlborough, MA for one (1) eight passenger van for the Special Education Department in an amount not to exceed \$17,706
28. **R-08-107** – A resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with HUB Technical Services of South Easton, MA for elementary and middle schools computer equipment in an amount not to exceed \$208,984.70
29. **R-08-108** – A resolution authorizing an increase to the approved amount of the existing contract with Northeast Interior Systems of New England of East Providence, Rhode Island in an amount not to exceed \$5,971 for additional cabinetry as a portion of part II of the CHS2010 Phase III project at Cumberland High School
30. **R-08-109** – A resolution authorizing an increase to the approved amount of the existing contract with Robert F. Audet, Inc. of East Greenwich, Rhode Island in an amount not to exceed \$8,552.80 for the installation of additional fire alarms and equipment as a portion of part III of the CHS 2010 Phase III project at Cumberland High School
31. **R-08-110** – A resolution amending resolution 08-47 relating to the Northern Rhode Island Collaborative

10. PUBLIC COMMENTS:

11. ADJOURNMENT:

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired or additional information should notify the Town Clerk's Office at (401) 728-2400 ext. 138 no less than 48 hours before the meeting.

Posted: July 11, 2008

TELEPHONE: 401-728-2400, Ext. 138 • www.cumberlandri.org