



James T. Higgins, At Large
Council President

Antonio J. Albuquerque, District 1
Council Member

E Craig Dwyer, District 2
Council Member

Kelley Morris District 3
Council President, Pro Tem
Ordinance Subcommittee Chair

Jason B. Kirkpatrick, District 4
Finance Subcommittee Chair

Mia A. Ackerman, District 5
Board of Licensing, Vice-Chair

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

**AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, JUNE 17, 2009 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 Special Town Council Meeting of May 28, 2009, Special Town Council Meeting of June 1, 2009 and Regular Town Council Meeting of June 3, 2009

B. DEPARTMENT REPORTS:

Police Department
Parks and Recreation Department
Building Official
Animal Control
Rescue Department

C. COMMUNICATIONS:

- 1. C-09-15** –A request from the Rhode Island Ethics Commission Requesting Comment for the June 16th Workshop regarding Possible Changes to the Code of Ethics
- 2. C-09-16** - A request from the Town of East Greenwich seeking support of their Resolution in opposition of House Bill 5123 requiring Town Clerks to maintain a public list of properties scheduled to be foreclosed upon
- 3. C-09-17** –A request from the Town of Westerly seeking support of their Resolution in support of the United States Supreme Court Opinion in *Carcieri v. Salazar*

6. FINANCE REPORTS:

1. General Fund Report as of 5/31/09 for the current FY 2008-2009 period
2. Cash Flow Information for the General and Water Funds
3. A request from the Tax Assessor to approve May's abatements and supplemental bills

7. OLD BUSINESS:

A. ORDINANCES:

1. **#09-14** – An ordinance relating to the scheduling of regular Town Council meetings (presented by Council President Higgins on behalf)
2. **#09-22** – An ordinance relating to the Town of Cumberland Fund Balance Policy (presented by Council President Higgins on behalf of the Administration)

8. NEW BUSINESS:

A. APPOINTMENTS-

DIRECTOR OF MAYOR'S OFFICE OF CHILDREN YOUTH & LEARNING:

1. Susan Varela, 31 Garden Street

B. COMMUNICATIONS:

1. Presentation of the Cumberland Conservation Commission By-laws

C. CLAIMS:

1. Amanda McLaughlin, 412 Minerva Avenue
2. Nathan Paine, 11 Cozy Lane

D. ORDINANCES FOR PRESENTATION AND PERMISSION TO ADVERTISE:

1. **#09-23** – An Ordinance Authorizing "No Parking" Zones on Hardwick Street (Presented by Councilor Dwyer)

E. RESOLUTIONS:

1. **R-09-19** – A Resolution Authorizing Mayor Daniel J. McKee and the Cumberland Police Department to upgrade and enhance equipment by purchasing a 2009 police package Ford Crown Victoria in the total amount of \$33,100.00
2. **R-09-20** – A Resolution Authorizing Mayor Daniel J. McKee and the Cumberland Police Department to purchase a Cardinal Peak Case Cracker Portable Unit with accessories and equipment including software and hardware to upgrade the detective division's interview room totaling \$11,606.63
3. **R-09-21** – A Resolution Authorizing Mayor Daniel J. McKee and the Cumberland Police Department to upgrade and enhance equipment by purchasing 55 Glock 40-caliber semi-automatic pistols in the total amount of \$7,645.00
4. **R-09-22** – A Resolution of the Town Council Authorizing the Issuance of Tax Anticipation Notes

5. **R-09-23** – A Resolution Authorizing the Issue of Revenue Anticipation Notes of the Town of Cumberland
6. **R-09-24** – A Resolution Relating to Town Property and Liability Insurance Coverage for the Period July 1, 2009 to June 30, 2012
7. **R-09-25** – A Resolution authorizing and empowering Mayor Daniel J. McKee to execute a contract with Commercial Electric of East Providence, Rhode Island for the installation and provision of equipment for the fire alarm system at the Joseph McCourt Middle School in an amount not to exceed \$27,000 for equipment and \$96,623 for installation.

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

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

Posted: June 12, 2009

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