



James T. Higgins, At Large
Council President

Manuel N. DaCosta District 1
Council Member

E Craig Dwyer, District 2
Council President, Pro-Tem

Jeffrey T. Kearns, District 3
Council Member

Scott R. Schmitt, District 4
Council Member

William S. Murray, District 5
Council Member

Arthur Lambi, Jr., At-Large
Council Member

**AGENDA OF THE REGULAR CUMBERLAND TOWN COUNCIL
WEDNESDAY, DECEMBER 5, 2012 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 November 5, 2012, Regular Town Council Meeting of November 7, 2012 and the Special Town Meeting of November 15, 2012

B. DEPARTMENT REPORTS:

Animal Control
Building Official
Parks and Recreation
Police Department
Rescue Department

6. FINANCE REPORTS:

1. General Fund Report as of October, 2012
2. A request from the Tax Assessor to approve October, 2012 abatements and supplemental bills

7. LICENSES

A. VICTUALLING HOUSE LICENSE:

1. An application for a transfer of a Second Class Victualling House License from Ming Tong Zhu to Yuan Z Zhu for Great Taste Chinese Restaurant

8. OLD BUSINESS

A. ORDINANCES FOR PUBLIC HEARING:

1. **#12-25** – An ordinance in amendment to the Town of Cumberland Zoning Map on Assessor's Plat 12, Lot 15
2. **#12-26** – An ordinance relating to the Cumberland other post employment benefits trust agreement (Presented by Council President Higgins on behalf of the Administration)

B. COMMUNICATIONS:

1. Discussion of the Town of Cumberland Fire Consolidation Plan as approved by the voters in the 2010 election and recommendation to hold a Town wide election for a Unified Fire Board.

9. NEW BUSINESS:

A. CLAIM:

1. Roger Pierce

B. RESOLUTIONS:

1. **R-12-44** – A Resolution Authorizing Mayor Daniel J. McKee to increase the contract value with Harbor Controls Corporation for Maintenance of Electrical Control Equipment and Telemetering Systems for Cumberland Water Department's current and future facilities
2. **R-12-45** – A Resolution appointing members of the Cumberland other Post Employment Benefits (OPEB) Board of Trustees

10. PUBLIC COMMENTS

11. 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: November 30, 2012