



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, JANUARY 16, 2013 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 Regular Town Council Meeting of January 2, 2013

B. DEPARTMENT REPORTS:

Animal Control
Building Official
Police Department
Rescue Department

C. ANNUAL REPORT:

Municipal Court
Rescue Department
Town Clerk's Office

6. FINANCE REPORTS:

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

7. LICENSES:

A. VICTUALLING HOUSE LICENSES:

1. An application for a transfer of a First Class Victualling House License from Barbara L. Boynes of BL Boynes, Inc. d/b/a The Ice Cream Parlor & Restaurant located at 4077 Mendon Road to Daniel Duguay and James R. Santsaver, Jr. for Natty Greene's, Inc.
2. An application for a transfer of a Second Class Victualling House License from Paul Donaldson to Adam and Kerry Easterbrooks for Eggs Up Family Restaurant, Inc. located at 2378 Mendon Road

8. OLD BUSINESS:

A. ORDINANCES FOR PUBLIC HEARING:

1. #12-27 – An ordinance in amendment of the Code of Ordinances of the Town of Cumberland, Rhode Island, as amended, amending the ordinances and map thereof with reference to Cumberland Assessor's Plat 39 Lot 44 from Residential-2 (R-2) to Commercial-2 (C-2)

9. NEW BUSINESS:

A. APPOINTMENTS- ADMINISTRATIVE ASSISTANT TO THE WATER SUPERINDENTENT:

1. Margaret Lawton, 1035 Great Road, Lincoln

B. CLAIMS:

1. Manuel V. and Maria A. Silva
2. Cynthia Fernandes

C. RESOLUTIONS:

1. **R-13-01** – A resolution to authorize the filing of a \$100,000 Rhode Island Department of Environment Management Recreational Trails Program and \$30,000.00 Heavy Motorized Equipment Grant applications for the proposed improvements to the Monastery Trails Site
2. **R-13-02** – A resolution authorizing RICOH USA, INC. (Ikon Office Solutions Inc) to provide a “Wide Format Digital Imaging System: Copier, Printer, Scanner
3. **R-13-03** – A resolution authorizing Mayor Daniel J. McKee to enter into a contract with R.I. Fire Protection LLC for the construction of the Town Hall Fire Sprinkler System Extensions
4. **R-13-04** – A resolution authorizing Mayor Daniel J. McKee to enter into an agreement with the Nyhart Company to do pension design and cost modeling for the Cumberland Pension Fund
5. **R-13-05** – A resolution authorizing Mayor Daniel J. McKee to purchase two (2) 2013 Ford Explorer 4 x 4's
6. **R-13-06** – A resolution authorizing Daniel J. McKee to enter into an agreement with Certified Revaluation Company, Inc. to perform a revaluation update for the Town of Cumberland Tax Assessor
7. **R-13-07** – A resolution authorizing application of a tax abatement granted to CVS Pharmacy, Inc. to tangible taxes assessed on December 31, 2016
8. **R-13-08** – A resolution urging Governor and members of the General Assembly to approve a plan to accelerate the allocation of the proposed phase-in of the State School Funding Funds

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: January 11, 2013

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