



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 MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, OCTOBER 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 October 2, 2013

B. DEPARTMENT REPORTS

Animal Control
Building Official
Parks & Recreation
Police Department
Rescue Department

6. FINANCE REPORTS

1. General Fund Report as of September, 2013

2. A request from the Tax Assessor to approve September, 2013 abatements and supplemental bills

7. LICENSES:

EXTENDED HOURSE LICENSE – PUBLIC HEARING:

1. An application for an Extended Hours License from Stephen Provazza of S.P. Donuts Inc. d/b/a Honey Dew Donuts located at 2130 Mendon Road to extend hour of opening from 6:00a.m. to 5:00a.m.

8. OLD BUSINESS

A. ORDINANCES FOR PUBLIC HEARING:

1. #13-16 – An ordinance relating to the Town of Cumberland Pension Fund a/k/a the Police Pension Plan (tabled from September 4, 2013)

2. #13-23 – An ordinance amending Article 13 of the Cumberland Zoning Ordinance entitled "Signs" (Presented by Council President Higgins on behalf of the Administration)

3. **#13-26** – 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 53, Lot 334 from Residential-1 (R-1) to Commercial-1 (C-1)
4. **#13-27** – An ordinance in amendment of the Code of Ordinance of the Town of Cumberland, Rhode Island, as amended, amending Appendix B entitled “Zoning” and the map thereof with reference to Cumberland Assessor’s Plat 13, Lots 105 and 112 from Commercial-1 (C-1) Residential-3 (R-3)

B. RESOLUTIONS:

1. **R-13-37** – A resolution adopting updated Master Plan for Diamond Hill Park (last tabled from September 4, 2013)

9. NEW BUSINESS:

A. COMMUNICATIONS:

1. Discussion with Pawtucket Water Supply Board regarding water quality
2. Comments from Mayor McKee regarding the Currier Park

B. CLAIMS:

1. Joaquim Dias

C. RESOLUTIONS:

1. **R-13-38** – A resolution declaring November 8, 2013 as Epilepsy Awareness Day in the Town of Cumberland
2. **R-13-39** – A resolution authorizing Mayor Daniel J. McKee to execute an agreement with New England Fire Equipment and Apparatus Corporation for the purchase of (1) Rescue Vehicle
3. **R-13-40** – A resolution authorizing Mayor Daniel J. McKee and Town Council President to execute an agreement and tax compact with the Pawtucket Water Supply Board
4. **R-13-41** – A resolution requesting the authority to finance up to \$600,000 in Capital Items for the Cumberland School Department
5. **R-13-42** – A resolution authorizing Mayor Daniel J. McKee and the Cumberland Police Department to purchase two (2) 2014 Ford Inteceptor Sedans, one (1) 2013 Interceptor Utility Vehicle, and one (1) 2014 Ford Taurus SE Sedan from Imperial Municipal Partners in an amount not to exceed \$127,477.
6. **R-13-43** – A resolution authorizing the transfer of all presently employed Cumberland Police Officers to the State of R.I. Municipal Employees Retirement Systems (MERS)

D. ORDINANCES FOR PRESENTATION AND PERMISSION TO ADVERTISEMENT:

1. **#13-28** – An ordinance relating to Health Care Insurance Coverage for Police Officers (Presented by Council President on behalf of the Administration)

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: October 11, 2013

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