



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, DECEMBER 4, 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 November 20, 2013

6. LICENSES:

A. VICTUALLING HOUSE LICENSE:

1. An application for a transfer of a first class victualling house license from Zhong Yi Mei of MEI Cuisine Inc. d/b/a Golden Ginger Restaurant to Sheng Dai of Asahi Asian Restaurant LLC d/b/a Asahi located at 356 Mendon Road
2. An application for a first class victualling house license from Faria Market, Inc. d/b/a International Market Café located at 40 Macondary Street

7. 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. **#13-23A** – An ordinance amending Article 13 of the Cumberland Zoning Ordinance entitled "Signs" (Presented by Council President Higgins on behalf of the Administration)
3. **#13-28** – An ordinance relating to Health Care Insurance Coverage for Police Officers (Presented by Council President on behalf of the Administration)

B. RESOLUTIONS:

1. **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)

8. NEW BUSINESS:

A. COMMUNICATIONS:

1. "State of the Farm Address" by the Friends of Franklin Farm

A. RESOLUTIONS:

1. **R-13-47** – A resolution authorizing Mayor Daniel J. McKee to enter into a contract with J.C. Madigan Inc. of Lancaster, MA for the purchase of one (1) 11' Vortex Plow
2. **R-13-48** – A resolution to authorize the Mayor to file four (4) grant proposals with Rhode Island Department of Environmental Management Acquisition Recreation and Development Grant Program
3. **R-13-49** – A resolution to authorize the filing of a grant from the Rhode Island Historical Preservation & Heritage Commission in the amount of \$6,570 for the development of a master plan for the Historic Metcalf-Franklin Farm

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 27, 2013

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