



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 18, 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 December 4, 2013 and the Special Meeting of December 9, 2013

B. DEPARTMENT REPORTS

Animal Control
Building Official
Parks & Recreation
Police Department
Rescue Department

6. FINANCE REPORTS

1. General Fund Report as of November, 2013
2. A request from the Tax Assessor to approve November, 2013 abatements and supplemental bills

7. LICENSES

A. VICTUALLING HOUSE LICENSE:

1. An application for a Fourth Class Victualling House License from Dollar Tree Stores, Inc d/b/a Dollar Tree located at 3751 Mendon Road

B. HOLIDAY LICENSE:

1. An application for a Holiday License from Matthew Verrier of DiveOnIt, Inc. d/b/a Scuba Supply located at 1403-1407 Mendon Road
2. An application for a Holiday License from Dollar Tree Stores, Inc d/b/a Dollar Tree located at 3751 Mendon Road

3. An application for a Holiday License from Allison Roy of City Vapor & E-Cig Rhode Island located at 4020 Mendon Road

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 December 4, 2013)
2. **#13-23A** – An ordinance amending Article 13 of the Cumberland Zoning Ordinance entitled “Signs” (tabled from December 4, 2013)
3. **#13-27** – An ordinance in amendment of the Code of Ordinances 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) (tabled from October 16, 2013)
4. **#13-28** – An ordinance relating to Health Care Insurance Coverage for Police Officers (Presented by Council President on behalf of the Administration)
5. **#13-32** - 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 27, Lots 23, 28, 339 and 343

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)

9. NEW BUSINESS:

A. APPOINTMENTS:

CONSERVATION COMMISSION:

Appointment of one member due to the resignation of Julie Medeiros - Term expiring January 31, 2017

Alex D. Marszalkowski, Esq. of 140 Sumner Brown Road

LIBRARY BOARD OF TRUSTEES:

Re-Appointment of two members - Terms expiring December 31, 2016

Victoria Schulz

PLANNING BOARD:

Re-Appointment of two members – Terms ending January 31, 2017

Gregory Scown
Richard Aubin

ZONING BOARD OF REVIEW:

Re-Appointment of three members – Terms ending December 31, 2018

John McCoy
Carl Zoubra
Peter Vosdagalis

ZONING BOARD OF REVIEW:

Re-Appointment of two alternate member s – Terms ending December 31, 2014

Nicholas Goodier
Ryan Antrop

B. COMMUNICATIONS:

1. A presentation by Nyhart regarding the Police Pension and OPEB

C. RESOLUTIONS:

1. **R-13-52** – A resolution authorizing Mayor Daniel J. McKee to enter into an agreement with the Rhode Island Clean Water Finance Agency to borrow up to \$600,000.00 for Water Main Replacement on Marshall Avenue and to apply for any available State or Federal grants for the project.
2. **R-13-53** – A resolution authorizing Mayor Daniel J. McKee to enter into an agreement with the Rhode Island Clean Water Finance Agency to borrow up to \$500,000.00 for the purchase and installation of Emergency Generators for five facilities and to apply for any available State or Federal grants for the project.
3. **R-13-54** – A resolution authorizing Mayor Daniel J. McKee to enter into an agreement with the Rhode Island Clean Water Finance Agency to borrow up to \$1,750,000.00 for the Replacement of the Fisher Road Water Storage Tank and to apply for any available State or Federal grants for the project.
2. **R-13-55** – A resolution authorizing Mayor Daniel J. McKee to enter into an agreement with Eastland Electric, Inc. in an amount not to exceed \$52,830.00

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: December 12, 2013

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