



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, JANUARY 15, 2014 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 18, 2013

B. DEPARTMENT REPORTS

Animal Control
Building Official
Parks & Recreation
Police Department
Rescue Department
Rescue Department (Annual Report)
Municipal Court (Annual Report)
Town Clerk's Office (Annual Report)

6. FINANCE REPORTS

1. General Fund Report as of December, 2013

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

7. LICENSES:

1. An application for a Holiday License from Abdul Meher for SNK Inc d/b/a Cumberland Convenience located at 427 High Street

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. **#13-27** – 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)
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)

9. NEW BUSINESS:

A. APPOINTMENTS:

JUVENILE HEARING BOARD:

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

Chris Mangano-District 4

Rui Felix-District 5

B. RESOLUTIONS:

1. **R-14-01** – A resolution authorizing Mayor Daniel J. McKee to enter into a contract with Woodard & Curran Inc. for the Design, Bidding, Award and Construction Services for the replacement of the 16 inch water main located in Marshall Avenue for the Town of Cumberland Water Department
2. **R-14-02** – A resolution authorizing Mayor Daniel J. McKee to enter into a contract with Woodard & Curran Inc. for the Design, Bidding, Award and Construction Services for new standby power systems at the Girard Road Pumping Station, Abbott Run and Manville Wellfields for the Town of Cumberland Water Department
3. **R-14-03** – A resolution authorizing Mayor Daniel J. McKee to enter into contract with Woodard & Curran Inc. for the Study, Engineering Design, Bidding, and Award of a replacement to the Fisher Road Water Storage Tank for the Town of Cumberland Water Department
4. **R-14-04** – A resolution authorizing Mayor Daniel J. McKee to enter into Lease Agreement with the Blackstone River Theatre

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 10, 2014

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