



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, FEBRUARY 19, 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

1. The presentation of a citation to Samuel Ackerman in recognition of being selected to the prestigious United States Senate Youth Program
2. The presentation of a citation to Paul Rose, our Animal Control Officer in recognition of his 25 years of service to the Town

4. UNANIMOUS CONSENT ITEMS

5. CONSENT AGENDA

- A. Acceptance of Minutes of the Regular Town Council Meeting of January 15, 2014

B. DEPARTMENT REPORTS

Animal Control
Building Official
Parks & Recreation
Police Department
Rescue Department

6. FINANCE REPORTS

1. General Fund Report as of December, 2013
2. A request from the Finance Director to approve uncollectible taxes
3. School Department's Budget Summary Report
3. A request from the Tax Assessor to approve October, 2013 and December, 2013 abatements and supplemental bills

7. LICENSES

VICTUALLING HOUSE LICENSE:

1. An application for a transfer of a First Class Victualling House License from P&M Pub Inc. d/b/a Time Out Bar & Grill to Timothy C. McCann and Sandra A. Iwuc of Mc T's Tavern, Inc. d/b/a Mc T's Tavern located at 940 Mendon Road

8. OLD BUSINESS

A. ORDINANCES FOR PUBLIC HEARING:

1. #13-23A – An ordinance amending Article 13 of the Cumberland Zoning Ordinance entitled “Signs” (tabled from December 18, 2013)
2. #13-16 – An ordinance relating to the Town of Cumberland Pension Fund a/k/a the Police Pension Plan (tabled from January 15, 2014)
3. #13-28 – An ordinance relating to Health Care Insurance Coverage for Police Officers (tabled from January 15, 2014)

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) (tabled from January 15, 2014)

9. NEW BUSINESS

A. APPOINTMENTS:

LIBRARY BOARD OF TRUSTEES:

Appointment of one member due to the resignation of Rev. Fred Jeffrey-Term expiring January 31, 2016

William Enestvedt
Anne Leyon Kilkenny
Kimberly I. McCarthy
Lori Vaudry

PENSION BOARD – TERM TO EXPIRE JANUARY 31, 2017:

Raymond Bush (re-appointment)

B. RESOLUTIONS:

1. R-14-05 – A resolution authorizing Mayor Daniel J. McKee and the Cumberland Police Department to purchase ten (10) Class II, X26P Tasers from Taser International not to exceed \$12,968.32
2. R-14-06 – A resolution authorizing an additional motor vehicle tax exemptions (Presented by Councilor Lambi)
3. R-14-07 – A resolution authorizing and empowering Mayor Daniel J. McKee to enter into an employment agreement with the Chief of Police
4. R-14-08 – A resolution authorizing and empowering Mayor Daniel J. McKee to enter into an employment agreement with the Director of Rescue Services
5. R-14-09 – A resolution authorizing and empowering Mayor Daniel J. McKee to enter into an employment agreement with the Superintendent of Water
6. R-14-10 – A resolution to the future tax rate of the newly formed Cumberland Fire District (Presented by Councilor Schmitt)

C. ORDINANCES FOR PRESENTATION AND PERMISSION TO ADVERTISEMENT:

1. **#14-01** – An ordinance for a change to the Town of Cumberland Zoning Map –Assessor’s Plat 54, Lot 560 and a portion of Assessor’s Plat 54, Lot 30
2. **#14-02** – 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 10, Lot 58 in the Town of Cumberland ordains
3. **#14-03** – 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, Lot 105 and 112 in the Town of Cumberland
4. **#14-04** – An ordinance relating to E-Verify (Presented by Councilor Schmitt)

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: February 14, 2014

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