TOWN OF BARRINGTON, RI

6:30 pm Monday, April 7, 2025 Barrington Town Hall, Council Chambers 283 County Road

A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY AS TRUSTEES OF THE AMEY TUCKER SPENCER FUND

SPENCER BOARD OF TRUSTEES AGENDA

Agenda and attachments: https://clerkshq.com/barrington-ri

- 1. Call to Order
- 2. Approve: Minutes from the Spencer Trust meeting held on January 13, 2025
- 3. Discuss and Act: "Super-Senior" Financial Assistance Program
- 4. Public Comment
- 5. Adjourn: Spencer Trust Meeting

Spencer Trust meeting to be immediately followed by a meeting of the Town Council <u>TOWN COUNCIL AGENDA</u>

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1. Call to Order

2. Pledge of Allegiance

- 3. Land Acknowledgement: "Aquene (Peace) We recognize the unique and enduring relationship that exists between Indigenous Peoples and their traditional territories. We acknowledge that we are in the ancestral homeland of the Pokanoket Tribe within the original territory of the Pokanoket Nation. We commit to ongoing efforts to recognize, honor, reconcile and partner with the Pokanoket people whose ancestral lands and water we benefit from today. Aquene (Peace)"
- 4. DISCUSS AND ACT ON THE CONSENT AGENDA: All items with an asterisk (*) are routine by the Town Council and will be <u>enacted by one motion</u>. There will be no separate discussion on these items unless a council member or citizen so request, and the request is for good cause in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the agenda. (#5 #16)
- 5. ***Receive** Updates and Events (See Town Manager's Memo):
 - Tree Planting & Removal: March 1, 2024 February 28, 2025 49 trees removed/162 trees planted
- 6. *Accept Resignations:
 - <u>Barrington 250th Ad hoc Committee</u>: Thomas Giordano effective immediately.
 - <u>Bicycle Pedestrian Advisory Committee</u>: Thomas Ollila effective immediately.
 - <u>Economic Development Commission</u>: Bryan Hoffman effective immediately.
 - <u>Open Space Committee</u>: Ron Pitt effective immediately.
 - <u>Diversity, Equity and Inclusion</u>: Karen Pringle effective immediately.
- 7. ***Approve** Reappointments to Boards and Commissions:
 - <u>Bicycle Pedestrian Advisory Committee</u> to appoint Lisa Watts from alternate to full member with a term to expire on March 31, 2028.
 - <u>Planning Board</u>: to appoint Peter Costa from alternate to full member with a term to expire on May 31, 2026.
- *Accept Monthly Department Reports (February '25): Business and Finance, Fire, Human Resources, Library, Police/Animal Control, Department of Public Works, Planning/Building and Resiliency (no report), Recreation, Senior Services, Tax Assessor and Town Clerk
- 9. *Approve Abatement List
- 10. *Approve Surplus Property (To declare the following items as surplus property and authorize the Town Manager, at his discretion, to dispose of this property (discard) if it is not practical to sell in accordance with Chapter 49 of the Town Ordinances): (none)
- 11. *Acknowledge Correspondence: BAY Team Monthly Report, and BCWA Monthly Report and Letter: J. Palazzolo re Complete Streets
- 12. *Accept the Minutes of the Town Council meetings held on May, 22, 2024 (FTM), January 28, 2025 (BFC), February 26, 2025 (Budget), March 3, 2025 (TC) and March 11, 2025 (COA/TC)
- 13. *Update: Lincoln/Maple Sidewalk Improvement and Repaving Project
- 14. *Approve Road Race: Hampden Meadows School: Tough Tigers May 18, 2025 11:30am 2:30pm
- 15. ***Approve:** Barrington Memorial Day Parade May 26, 2025 9:00 11:00am (Lincoln, Ave, Upland Way, Barrington Ave, County Road
- 16. *Approve Rhode Island Resource Recovery Solid Waste and Recycling Services Agreement July 1, 2025 June 30, 2027.
- 17. Discuss and Act: Interviews and Appointments:

- <u>Committee on Observing the 250th Anniversary of the Nation's Founding</u>: (2 vacancies: 2 openings from the Community at Large. (1 member from Preservation Society (Maria Bruce accepted 3-3-25), 1 member from the Veterans Committee (Amy Herlihy), 1 members from the DEI Committee (Kristin Linder), 1 member from the Economic Development Committee (Oliver Norton) and 3 members (Julia Lazarus approved 3-3-25 (T. Giordano resigned he was appointed 3-3-25) from the Community at Large.
 - Motion to approve the Veterans Committee member, Amy Herlihy.
 - Motion to approve the Diversity, Equity and Inclusion member, Kristin Linder
 - Motion to approve the Economic Development Committee member, Oliver Norton
- <u>Sr. Services Advisory Board</u>: (2 vacancies: 1st and 2nd alternates with an expiration date of February 28, 2026.) Interview: Lisa Davis
- <u>Zoning Board of Review:</u> (1 vacancy: 3rd alternate, with a term expiration date of December 1, 2025.) Interview: Andrea Slomkowski

18. Discuss and Act: Ordinances

- INTRODUCTION(S):
 - o 2025-4 an Ordinance Amendment to Chapter 19 Municipal Court; §19-8 Municipal Court Bailiff
- PUBLIC HEARINGS:
 - 2025-3 An Ordinance Amendment to Chapter 179 Vehicles and Traffic, Article II Stop Intersections, §179-3 Stop Intersections Designated (Bowden King Philip Avenue)
- 19. Discuss and Act: Comprehensive Annual Financial Report with Bacon & Company
- 20. Discuss and Act: Presentation of the Complete Streets Implementation Plan by Fuss & O'Neill
- Update and Discuss: (1) An analysis of speed cameras by the Town to include personnel requirements, impact on Municipal Court, projected revenue and costs, anticipated safety benefits, and prioritization of school zones based on speeding/ticket data. (M. Correia) (Continued from 3-3-25). Set for a later special meeting - date to be determined. (2) Establishment of Transportation Advisory Committee

22. Discuss and Act: Bid(s)

- Town Manager:
 - Bay Spring Community Center Renovation Project Construction
 - o Energy Management System Public Safety Building
 - Watson Avene: Phase I Archaeological Survey
- Planning/Building/Resilience:
 - o Bowden Avenue Stormwater Improvement Project Construction
- 23. Discuss and Act: Resolution(s)
 - **Resolution:** Regarding the Restoration of General Revenue Sharing to Cities and Towns
 - **Resolution:** Amending Chapter A225: Seasonal Beach Parking Pass
 - **Resolution:** Proclaiming Friday, April 25, 2025, as Arbor Day in the Town of Barrington
 - Resolution: Support of Rhode Island League of Cities and Town 2025 Legislative Priorities
 - **Resolution:** Declaring the Town of Barrington, RI a Sanctuary Town for Transgender People, and All Members of the LGBTQIA2S+ Community and Their Allies
- 24. **Discuss and Act:** Resolution of the Town Council approving the issuance of not to exceed \$13,500,000 bonds and notes for the construction, improvement, renovation, alteration, furnishing and equipping of public schools and school facilities in the town and all expenses incident thereto including, but not limited to, costs of design, athletic fields, playgrounds, landscaping, parking and costs of financing

25. Discuss and Act: Curbside Composting (H. Durfee)

- 26. Discuss and Act: Recommendation from the Park & Recreation Commission 2024 Field Improvement and Culvert Bond priority projects (Continued from 3-3-25)
 - Bid: Public Works
 - <u>Haines Park Softball Fencing</u>: To award the bid for Softball Fencing Replacement to Johnson Landscaping, 279 Beverage Hill Avenue, Pawtucket, RI 02860 with a cost of \$124,310.00
- 27. Discuss and Act: Revision to Fund Balance Policy and Reallocation of Funds to Capital Projects
- 28. **Discuss and Act:** Ratification of Collective Bargaining Agreement with Department of Public Works United Steelworkers, AFL-CIO-CLC, Local 14845
- 29. General Public Comment: (Maximum one statement per speaker up to three minutes in length): <u>To the public</u>: This agenda item is for members of the public to speak regarding a topic that is <u>not</u> already on the agenda. Please indicate that you would like to speak by raising your hand. When you are recognized, please state your name and residence for the record.
- 30. Set Agenda for the next meeting of the Council: Monday, May 5, 2025 at 6:30pm, to be held in Council Chamber
 Discuss: Veterans Memorial Day Parade

31. EXECUTIVE SESSION IN ACCORDANCE WITH RIGL:

- 42-46-5 (a) Collective Bargaining:
 - o International Brotherhood of Policer Officers (Dispatch), Local 555

- **Discuss** Executive Session Minutes from January 13, 2025 and March 3, 2025, for placement on the next Town Council agenda to "receive".
- Adjourn Executive Session
- **Reconvene** into Open Session
- Motion(s) and Motion to Seal Minutes of Executive Session
- 32. Adjourn Town Council Meeting: The Town of Barrington will provide accommodations needed to ensure equal participation in all meetings. Please contact the Town Clerk's office prior to the meeting so arrangements can be made to provide such assistance. A request for accommodations can be made in writing to 283 County Road or by calling 401-247-1900, Ext. 301 (voice). Hearing impaired callers can dial 711 "Relay" for additional assistance. The Barrington Town Hall, Barrington Public Library and Barrington Public Safety Building are accessible to the disabled. Posted date April 3, 2025, at Barrington Town Hall, Barrington Public Library, Town of Barrington Web Site, and Secretary of State Web Site.