

IN-PERSON ONLY

**TOWN OF BARRINGTON, RI
A MEETING OF THE TOWN COUNCIL SITTING IN ITS CAPACITY AS
TRUSTEES OF THE AMEY TUCKER SPENCER FUND
FOLLOWED BY A MEETING OF THE TOWN COUNCIL**

Barrington Town Hall

Council Chamber

283 County Road, Barrington, RI

6:30 pm Monday, February 6, 2023

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

SPENCER BOARD OF TRUSTEES AGENDA

1. **Call to Order**
2. **Approve:** Minutes from the Spencer Trust meetings held on October 3, 2022
3. **Discuss and Act:** Authorize Hiring of Spencer Trust Administrator (Contract Position)
4. **Adjourn**

**FOLLOWED BY THE
TOWN COUNCIL**

AGENDA

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. **Resolutions:**
 - Honoring: Department of Public Works Foreman Robert Cioe with 35 years of service.
5. **Announcements:** (Town Manager)
 - **February** is Black History Month.
 - **Monday, February 20, 2023:** President's Day: All offices are closed.
 - **Monday, February 13, 2023:** Members of the Town Council and Boards and Commissions will attend an Ethics Commission Training via Zoom at 6:30pm.
 - **Sunday, June 11, 2023:** Recreation Department's Annual Arts Festival along with Barrington Business and Community Association Street Fair.
 - **Tree Planting & Removal:**
 - January 1, 2022 – December 31, 2022 – 57 trees removed/110 trees planted.

DISCUSS AND ACT ON THE CONSENT AGENDA: All items with an asterisk (*) are routine by the Town Council and will be enacted by one motion. 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.

6. ***Accept Resignation(s):**
 - Housing Board of Trustees: **Pamela Lauria**, effective immediately.
 - Senior Services Advisory Board: **Moyne Cubbage**, effective immediately.
7. ***Approve Reappointments to Boards and Commissions:**
 - Bristol County Water Authority:

- **Stephen Gross** to be reappointed as full member, with a term to expire February 28, 2026.
 - Senior Services Advisory Board:
 - **Virginia Mead** to be reappointed as a full member, with a term expiration date of February 28, 2026.
 - **Dianna Shaw** to be reappointed as a full member, with a term expiration date of February 28, 2026.
 - **Theresa Shireman** (2nd alternate), to be appointed as a 1st alternate, with a term expiration date of February 28, 2026.
 - Zoning Board of Review:
 - **Cara Pomeranz** (moving from 3rd alternate to 2nd alternate), to be appointed as a 2nd alternate, with a term expiration date of December 31, 2024.
 - **Karen Pringle** (moving from 1st alternate to full member), to be appointed as a full member, with a term expiration date of May 31, 2024.
 - **Clark Wescott** (moving from 2nd alternate to 1st alternate), to be appointed as a 1st alternate, with a term expiration date of December 31, 2025.
8. ***Accept** the Minutes from the Town Council meeting held on January 9, 2023, and Executive Session minutes from March 7, 2021
9. ***Accept Monthly Department Reports (December '22):** Business and Finance Director, Fire Chief, Human Resources, Library Director, Police Chief/Animal Control Official, Public Works Director, Planner/Building and Resiliency, Recreation and Senior Services Director, Tax Assessor and Town Clerk
10. ***Approve Abatement List**
11. ***Approve Surplus Property (none)**
12. ***Acknowledge Correspondence:**
- BAY Team Monthly Report
 - BCWA Monthly Reports (2)
13. ***Approve** the Deaccession of Barrington Preservation Society Objects
14. ***Approve** Lions Club Request to Install Logo at Police Cove Park Adopt-a-Spot Site
15. **Discuss and Act:** Interviews and Appointments:
- Board of Canvassers: (1 vacancy: alternate Republican with a term expiration of March 31, 2028)
 - Interview: Paul Dulchinos and Janine Wolf
 - Board of Library Trustees: (1 vacancy: 1 full member with a term expiration of December 31, 2025.)
 - Interview: Mary Bernard, Barbara Guglielmo, Jordan Janocosek, Caleb Oller, and Heidi Rayden
 - Diversity, Equity and Inclusion Committee: (1 vacancy: 2nd alternate with a term expiration of Sept. 30, 2023.)
 - Interview: Marcos De La Monja, and Jonathan Leviss
 - Housing Board of Trustees: (5 vacancies: 2 full members with an expiration date of January 31, 2025; 1st, 2nd, and 3rd alternates with an expiration date of May 31, 2023)
 - Interview: Bill DeWitt
 - Planning Board: (2 vacancies: 1st, and 2nd alternates with an expiration date of May 31, 2023)
 - Interview: Alexander Mueller
16. **Public Hearing:** Discuss and Act on the Abandonment of a Portion of Smith Street
17. **Discuss and Act** on Ordinances:
- **INTRODUCTION:** (none)
 - **PUBLIC HEARING:**
 - ❖ 2022-23 Chapter 185 Zoning; Article XVII Signs
 - ❖ 2023-1 Chapter 45 Salaries and Compensation; §45-10 Overtime for salaried employees.
 - ❖ 2023-3 Renewal of Declaration of Emergency
18. **Discuss and Act on Bid(s):**
- Bay Team:
 - RFQ – Project Director Contract: The BAY Team is requesting that a contract in the amount of \$33,378 be awarded to Michelle Ahlborg to serve as project director on the Mental Health Awareness Training grant.

- RFQ – Project Coordinator: The BAY Team is requesting that a contract in the amount of \$20,645 be awarded to Sean Palumbo to serve as project coordinator on the State Opioid Response Grant.
- RFP – Media Buy:
 - East Bay Newspapers to provide print media not to exceed \$5000 for the grant period of 2/23 - 9/23.
 - Local IQ-Gatehouse Media Massachusetts for Digital/Social Media, and not to exceed \$14,000 for grant period of 2/23-9/23.
 - WPRI, 25 Catamore Blvd. East Providence, RI for digital and TV media not to exceed \$36,500 for the grant period 2/23 - 9/23.
 - Cox Communications, 2575 W. Shore Road, Warwick, RI for digital media not to exceed \$13,000 for the grant period of 2/23 - 9/23.
- Fire Department:
 - Zoll X Series Monitor/Defibrillator

19. Discuss and Act: Authorize ARPA Funding for Cybersecurity Enhancement Project

20. Discuss and Act: Authorize ARPA Funding for Town Wi-Fi Upgrade Project

21. Discuss and Act: Memorial Day Parade

22. Discuss and Act: Recreational Facilities & Fields Issues; and Authorize Funding for Professional Services

23. Discuss and Act: Referral of Planning of 25 Watson Avenue (Carmelite Monastery Property) to Town Administration, Planning Board and others if so, determined by the Town Council; and authorize additional funding for Design.

24. Discuss and Act: Adopt FEMA-Approved 2022 Hazard Mitigation and Flood Management Plan with Resolution

25. Discuss and Act: Authorize Town Manager to Enter into Electricity Supply Agreement

26. Discuss and Act: Expansion of the Bicycle and Pedestrian Advisory Committee

27. Discuss and Act: Town Council Goal-Setting Retreat

28. Update: Liaison Reports

29. Set Agenda for the Monday, March 6, 2023, at 7:00pm Town Council Meeting

- Discuss and Act: Recreation Fields and Facilities
- Discuss and Act: Town Seal

30. Public Comment (Maximum 3-minute statement)

To the public: This agenda item is for members of the public to speak regarding a topic that is not 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 residency for the record.

31. Executive Session in Accordance with RIGL:

- 42-46-5 (a) (2) Collective Bargaining:
 - DPW United Steelworkers AFL-CIOP-CLC Local 14845
 - International Brotherhood of Police Officers, Local 351
 - International Association of Fire Fighters, AFL-CIO, Local 1774
 - International Association of Police Officers – Dispatch, 555
- 42-46-5 (a) (2) Litigation:
 - Daniel Bright, Stephen Gross and Kristen (Tracy) Gross, Richard Morgenroth and Sarah Silva C.A. No. PC 2019-11638; and
 - Alexander and Larisa Vlasov C.A. No. PC 2020-630
- 42-46-5 (a) (5) Acquisition and Disposition of Property
- Discuss Executive Session minutes from January 9, 2023, for placement on the March 6, 2023, Town Council meeting agenda.

32. Adjourn

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. 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 on February 2, 2023 at Barrington Town Hall, Barrington Public Library, Barrington Web Site and Secretary of State Web Site.