Date posted: AUGUST 23, 2022 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON TOWN COUNCIL

MEETING OF AUGUST 25, 2022

Live streaming at https://www.youtube.com/channel/UCNoKeQBPql33aEtqzOXHO9g

AGENDA

7:00 P.M.

Salute to the Flag

Public Hearing to consider amending Chapter 14 of the LC Town Code in the following sections:

Section 14-5.11, j. Storm Water Mitigation Plan – General Performance Standards For All Uses And Section 14-3-1, c - Use Codes

• Received written comments on the proposal from Geoffrey Manning

Announcements:

Approval of Minutes - August 4, 2022

Department Head Reports:

1. Police Department – Monthly Activity Report for July 2022

Old Business:

- 1. Consider proposal received by Recreation Committee for repairs to the Town Tennis Courts tabled to this meeting on 8-4-22
- 2. Review and approve the payment plan for the replacement pumper fire engine which was approved for purchase at the 4 August meeting.

New Business:

1. Receive report from Town Administrator regarding proposals for Town Hall renovations received August 19th and reviewed by a team of town officials. Following discussion, consider possible award of contract.

- 2. Promotion of Fire Fighter per collective bargaining agreement and recommendation from the Fire Chief
- 3. Consider joining the Interlocal Trust's OPEB Trust to assist in offsetting payments for future "other post-employment benefits"
- 4. Veteran's Week 2022 requests from the following:
 - a. Cora Rocha to place a banner to display names of past and present Veterans from Little Compton at Pike's Peak from Nov. $7^{th} 13^{th}$, 2022
 - b. Caroline Wilkie Wordell request to discuss proposing a Veteran's Day Project
- 5. Request to use Veteran's Field on Sept 26th for the LC Prevention Coalition's Annual Family Dinner Celebration from 6-8 pm with set up at 5:30 pm.
- 6. Request from Cpl. Caitlin Farrar and FF Jason DaSilva to use Veteran's Field Parking area for the Trunk or Treat event on October 22, 2022.

Board of License Commissioners: none

Communications:

- 1. Request from Kevin Gilstrap d/b/a Neighborhood Handyman requesting a License to haul refuse to the Transfer Station for a single vehicle.
- 2. Copy of a letter from the Town of Exeter to the RI League of Cities and Towns requesting the League's support for legislation that can mitigate the negative effects of House Bill 2022-H8220 Substitute A, An Act Relating to Taxation Levy and Assessment of Local Taxes. This bill limits potential taxing benefits for utility scale solar arrays by municipalities.

Consent:

- 1. (3) Emails received from Frank Haggerty supplying 1st: an article entitled "New England Offshore Wind Submarine Cable Spaghetti Fiasco" 2nd: copy of an article found in the East Bay Media written by Jim McGaw on the Mayflower Wind project
- 2. Email from Nancy Howard sharing a link to Mayflower Wind website announcing a Virtual Community Forum and expressing continued concerns with the project

Payment of Bills

Executive Session – under RIGL 42-46-5(a)(2) potential litigation

Consent Agenda - All items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.