

TIVERTON TOWN COUNCIL
NOTICE AND AGENDA OF MEETING

Tiverton Town Hall
343 Highland Road
Tiverton, Rhode Island 02878

Special Meeting: Monday, October 21, 2019 at 7:00 p.m.

Notice: In accordance with the Open Meetings Act, Section 42-46-6 of the Rhode Island General Laws, notice is hereby given that the Tiverton Town Council will hold a **Special Meeting on Monday, October 21, 2019, 7:00pm** at the **Tiverton Town Hall** at 343 Highland Road.

Note 1: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 at least forty-eight (48) hours in advance of the meeting date.

Note 2: All matters before the Town Council may be voted upon unless the agenda item specifies that it is "For Discussion Only."

Date Posted: October 17, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. SWEARING IN NEW MEMBERS OF COUNCIL**
Stephen T. Clarke
John G. Edwards, V
- 4. ROLL CALL**
Donna J. Cook - Denise M. deMedeiros - Nancy L. Driggs - Patricia M. Hilton - Joseph C. Perry
Stephen T. Clarke - John G. Edwards, V
- 5. TOWN CLERK NANCY L. MELLO**
Election of Town Council President
- 6. TOWN COUNCIL PRESIDENT**
Election of Town Council Vice President
- 7. CONSENT AGENDA**

Note 3: All items listed within the Consent Agenda are to be considered routine by the Town Council and will ordinarily be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests and the Town Council President permits, in which event the item will be removed for separate consideration.

- A. Approval of Town Council Minutes
 1. September 9, 2019 – Regular Meeting
 2. September 23, 2019 – Regular Meeting

- B. Acknowledge Receipt of Minutes from Boards/Commissions/Committees
 - 1. Board of Canvassers – (9)
 - 2. Tiverton Prevention Coalition – (1)
 - 3. Cemetery Commission – (1)
- C. Acknowledge Receipt of Reports
 - 1. Town Administrator – Police and Fire Department Overtime Reports
 - 2. Town Administrator – Departments’ Monthly Reports – September 2019
- D. Acknowledge Receipt of Correspondence
 - 1. Fall River Young Marines - Red Ribbon Week - Thank you email
 - 2. Roger Bennis – Historic District Zoning Ordinance
- E. Approval of Tax Assessor Abatements
- F. Ratification of Grant Agreement with State of Rhode Island for Tiverton Senior Center

Consent Agenda Items Removed for Separate Consideration (See Note 3)

8. PUBLIC PRESENTATIONS/ANNOUNCEMENTS/COMMENTS

- A. Open Public Forum

9. PUBLIC HEARINGS (ADVERTISED)

10. BOARD OF LICENSING

- A. Dolgen Rhode Island, LLC/Dollar General Store # 17935, 1185 Stafford Road - Request Approval of Tobacco License - Subject to Meeting All Legal Requirements

11. APPOINTMENTS AND RESIGNATIONS

- A. Library Board of Trustees
 - 1. Acknowledge Resignation of Greg Jones as of October 15, 2019
 - 2. Acknowledge Resignation of Geraldine Holewiak as of October 15, 2019
- B. Tiverton Housing Authority - (5) Member Board (5) Year Terms (1) Vacancy
 - 1. Bobby J. Harris - Requests Re-Appointment to Expire 10/15/2024
- C. Juvenile Hearing Board - (5) Member Board (3) Year Terms (3) Vacancies (2) Alternate Vacancies
 - 1. Constance Fleckenstein, 55 Cottage Ave. - Requests Re-Appointment to Expire 10/15/2022
 - 2. Eugene Raposa, 413 Hooper Street - Requests Re-Appointment to Expire 10/15/2022
- D. Personnel Board - (5) Member Board (4) Year Terms (2) Vacancies
 - 1. Joy Gilkeson, 360 S. Christopher Ave., - Requests Re-Appointment to Expire 10/15/2023
- E. Harbor Commission - (9) Member Board (2) Year Terms (0) Vacancies
 - 1. Phyllis Ibbotson, 13 Highland Road – Requests new appointment to Expire 7/15/2021
- F. Board of Canvassers - (3) Member Board (2) Alternates (1) Democrat Vacancy to Expire 10/15/2025 (Council President nominates from list)
 - 1. Paul Amaral - Requests re-appointment.
 - 2. Judy Zeramby

3. Cameron Ramsay
4. Mike Burk
5. Gloria Crist

12. BIDS AND REQUESTS FOR PROPOSALS

- A. DPW Director Rogers - Request Award of Bids as Follows and Per Attached Specifications
 1. Road Material - Award to low bidder LB Corp. d/b/a Tiverton Materials, 810 Fish Road, Tiverton RI 02878. Per attached specifications.
 2. High Density Polyethylene Pipe (HDPE) - Award to low bidder Putnam Pipe Corp., 83 County Street, Taunton, MA 01748. Per attached specifications.
 3. Catch Basin Frames & Grates - Award to low bidder E. J. Prescott, Inc., 38 Albion Road, Lincoln, RI 02865. Per attached specifications.
 4. Unleaded Gas & Diesel - Award to low bidder Santa Buckley Energy, Inc., 154 Admiral Street, Bridgeport, CT 06605. Per attached specifications.
 5. Daily Landfill Cover - Award to low bidder LAL Construction Co., Inc., 322 Eagleville Road, Tiverton, RI 02878. Per attached specifications.
 6. Tub Grinding Services - Award to low bidder New England Recycling Co., 490 Winthrop Street, Taunton, MA 02780. Per attached specifications.
- B. DPW Director Rogers - Request Permission to Advertise Bids for Snow Plow Contractors
- C. Chief Jones – Request Permission to Advertise RFP for New Senior Center Bus

13. GENERAL BUSINESS

- A. Town Administrator - Vote to accept DEM Environmental Land Use Restriction (ELUR) for Town Owned Property on Judson Street (park area)
- B. Town Administrator - Approval to issue Request for Proposals for Community Development Block Grant Related Administrative Services
- C. Planning Board Chair Susan Gill - Proposed Recommendations for Temporary Signs Ordinance, Zoning Code-Article XII-Section 8
- D. DPW Director Rogers – Requesting Pay As You Throw (PAYT) Trash Bag Holiday – Week of December 26 – December 31
- E. Town Clerk – Possible vote for Reconsideration of Town Council Policy for Unsealing and Release of Closed (Executive) Session Minutes and Related Records

14. OTHER ITEMS/ANNOUNCEMENTS/COMMENTS

- A. Town Administrator
- B. Town Clerk
- C. Town Solicitor

D. Town Councilors

15. CLOSED EXECUTIVE SESSION - None

16. ADJOURNMENT

Note 4: Pursuant to RIGL §42-46-6(b): Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

Note 5: See also Town Council Governance Policy.