

Town of Tiverton, Rhode Island Town Council Meeting

NOTICE and AGENDA

Regular Meeting: Monday, January 10, 2022 at 7:00 p.m.

Notice: In accordance with the guidance provided by the Governor and State and Local emergency management authorities due to the current state of emergency, Town meetings will be conducted solely via internet video conference with telephonic access; there shall be no in-person gathering for this meeting. The Town has set up the following internet video conference and telephonic access capabilities for council members and public participation.

1. Call the toll-free number: 877-853-5247 (audio only) and enter the following information:

MEETING ID: **814 6688 3083**

PASSCODE: **042429**

2. To participate visually (with audio) you will need to log into the following from your computer or smart phone, go to: www.zoom.us

MEETING ID: **814 6688 3083**

PASSCODE: **042429**

Once entered you will be able to view and listen to the meeting. At the appropriate time for public comment the moderator of the meeting will allow you to provide comment at the meeting.

The meeting will also be viewable live at:

<https://www.youtube.com/user/TivertonVideos>

In addition, the public may send written comments via email to publiccomment@tiverton.ri.gov or by regular mail to the Town Clerk at 343 Highland Road, Tiverton, RI 02878 or place in the grey drop box located outside Town Hall by 12:00 noon on Monday, January 10, 2022.

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.

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."

AGENDA

Regular Meeting: Monday, January 10, 2022 at 7:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIENCE TO THE FLAG

3. ROLL CALL

President Denise M. deMedeiros
William J. Vieira
Jay P. Edwards

Vice President Michael S. Burk
Deborah G. Janick

Joseph C. Perry
Donna J. Cook

4. CONSENT AGENDA

All items listed within the Consent Agenda are to be considered routine by 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 later on the agenda.

A. Approval of Town Council Minutes

1. December 13, 2021 – Regular Session (Councilor Perry abstains, absent)
2. December 13, 2021 – Executive Session (Councilor Perry abstains, absent)
3. **November 29, 2021 – Special Session (Councilor deMedeiros abstains, absent)**

B. Acknowledge Receipt of Minutes from Boards/Commissions/Committees

1. Recreation Commission (2)

C. Acknowledge Receipt of Reports

1. **Town Administrator – Departments' Monthly Reports – December 2021**
2. **Police and** Fire Department Overtime Reports – December 2021
3. Treasurer Saurette – November 2021 Budget and Revenue Reports

D. Acknowledge Receipt of Correspondence

1. Town of Smithfield – School Committee Resolution – Change to RIGL 16-7-40 (c) and (d)
2. Town of Cumberland – School Committee Resolution – Change to RIGL 16-7-40 (c) and (d)
3. Discover Newport annual audit reports for years ended June 30, 2021 and 2020
4. Town of Lincoln – Town Council resolution – Request to Governor Daniel McKee and the General Assembly to increase the number of basic police training academy
5. Letter to Council from Nancy Papagno regarding Short Term Rentals

E. Approval of Tax Assessor Abatements - \$10,201.38

5. PUBLIC COMMENTS REGARDING A COUNCIL AGENDA ITEM OR OTHER TOWN BUSINESS

A. Comments received: None

6. PUBLIC PRESENTATION

1. Mary Sahady, Hague, Sahady & Co. P.C. – Presentation of Audit Report 6/30/2021

7. BOARD OF LICENSING

- A. S & M LLC, 1289 Stafford Road (Subway) – Approval of victualling license, subject to meeting all legal requirements

8. APPOINTMENTS AND RESIGNATIONS

- A. Acknowledgement of resignation:
 1. Alfred Almeida, Jr. from Personnel Board and Cemetery Commission, effective December 29, 2021
 2. Jen Oser from Town Farm Renovation Committee, effective September 20, 2021
- B. Budget Committee - (11) Member Board - (4) Year Terms - (3) Vacancies
(1 unexpired term to 11/7/2022 and 2 unexpired terms to 11/4/2024)
 1. Toddnie A. Cherry, 8 Bridgeport Road Rear - Requests appointment
 2. Erica Arruda, 1070 Crandall Road – Requests appointment
- C. Litter Committee - (5) Member Board - (4) Year Terms - (1) Vacancy
 1. Jessica Cullinan, 21 S Lake Road - Requests appointment to expire 10/15/2025
- D. Personnel Board - (5) Member Board - (4) Year Terms - (1) Vacancies
 1. Joanne Arruda, 20 Dion Avenue - Requests appointment to expire 10/15/2023 (unexpired term)
- E. Annual Tree Warden Appointment to expire January 31, 2023
 1. Frankey Ramos, Manchester's Tree & Landscaping, 13 Edmond Lane - Reappointment request

9. GENERAL BUSINESS

- A. DPW Director Rogers – Approval to award contract for Specified Recreational Facility and Turf Management Services for calendar year 2022
- B. DPW Director Rogers – Approval to award contract for DPW Surplus Equipment to Excel Recycling, LLC
- C. Police Chief Jones – Approval to award contract for Police Surplus Vehicles to Excel Recycling, LLC
- D. School District Business Manager Roderick – Discussion and possible vote to ratify contract for Casey's Oil & Propane for #2 Heating Oil
- E. Town Administrator – Discussion and possible vote to award Pare Engineering the Landfill Groundwater Monitoring Contract Extension
- F. Town Administrator – Rhode Island Ethics Commission training reminder

G. Town Administrator – Discussion and possible vote on US Department of Justice \$250,000 police Officer grant

H. Town Administrator – CARES Act funding update

I. Town Administrator – Landfill Closure update

J. Solicitor Marcello – Janssen National Opioid Settlement update

K. Councilor deMedeiros – Discussion regarding Councilor Cook resignation from union contracts negotiation team

L. Mobile Food Establishment Ordinance – Discussion and possible vote to advertise draft ordinance for public hearing February 14, 2022

M. Short Term Rental Ordinance – Discussion and possible vote to refer draft ordinance to Planning Board

N. Discussion and possible vote to approve Resolution Establishing the Tiverton Solar Ordinance Advisory Committee and to advertise for general public members

O. Town Administrator - Discussion and possible vote on preliminary budget, due to Budget Committee by January 15, 2022

10. CLOSED EXECUTIVE SESSION

A. Pursuant to 42-46-5(a)(5) discussion and consideration of disposition of publicly held property (Tiverton Industrial Park) wherein advanced public information would be detrimental to the interest of the public, letter of intent to purchase.

11. ADJOURNMENT