

Town of Tiverton, Rhode Island

Town Council Meeting

NOTICE and AGENDA

Regular Meeting: Monday, January 24, 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: **894 9828 2515**

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: **894 9828 2515**

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 24, 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 24, 2022 at 7:00 p.m.

POSTED: 1/20/2022

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. January 10, 2022 – Regular Session (Councilor Perry and Councilor Janick abstain, absent)
2. January 10, 2022 – Executive Session (Councilor Perry and Councilor Janick abstain, absent)
3. January 4, 2022 – Joint Budget Workshop (Councilor Perry and Councilor Burk abstain, absent)

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

1. Recreation Commission (1)
2. Open Space and Land Preservation (1)

C. Acknowledge Receipt of Reports

1. Treasurer Saurette – December 2021 Budget and Revenue Reports

D. Acknowledge Receipt of Correspondence

1. Town of Middletown – Town Council Resolution Prioritizing Quality Education for Middletown Students, Families and Residents

E. Approval of Tax Assessor Abatements - \$950.54

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. Amicable Church, 3736 Main Road – Requesting Special Event Permit for annual Amicable Farmcoast 5k Run/Walk on Saturday, April 2, 2022 @ 9:00 – 11 a.m. (Neck Road & Seapowet Ave)

8. APPOINTMENTS AND RESIGNATIONS

- A. Solar Ordinance Advisory Committee - (4) Public Members - (4) Vacancies
 - 1. David L. Cardin, 4100 Main Road - Requests appointment
 - 2. Patricia Hilton, 99 Peaceful Way - Requests appointment
 - 3. EDC Representative: Renee Jones, 161 Highland Rd, as recommended by the EDC Committee
- B. Town Farm Renovation Committee - (9) Member Board - (2) Vacancies
 - 1. Ryan C. Petri, 43 Kaufman Road - Requests appointment to expire 6/30/2023
- C. Cemetery Commission - (5) Member Board - (1) Vacancy
 - 1. Marc Desrosiers, 589 Hancock Street - Requests appointment to expire 4/15/2024
- D. Open Space and Land Preservation Commission - (9) Member Board - (1) Vacancy
 - 1. Cory (Caroline) P. Alexandre, 299 Nanaquaket Road - Requests appointment to expire 4/15/2024

9. GENERAL BUSINESS

- A. Brian Janes, Open Space Commission – Discussion and possible vote on authorization to apply for grant from RI Infrastructure Bank, not to exceed \$250K to implement plans for Fogland
- B. Brian Janes, Open Space Commission – Discussion and possible vote on status and disposition of “Monast Island”, including authorizing Solicitor to take all necessary actions to foreclose on the tax title and transfer land to State of Rhode Island
- C. Councilor Edwards – Discussion and possible vote on Resolution requesting amendments related to CRMC Aquaculture Application Notifications
- D. Councilor Burk – Discussion and possible vote on Resolution for Change to RIGL 16-7-40 (c) and (d)
- E. Councilor Burk – Discussion and possible vote on Resolution requesting to Governor Daniel McKee and the General Assembly to increase the number of basic police training academy
- F. Councilor Edwards – Discussion and possible vote on proposed Ordinance regarding establishing a Town council policy for applying for grants
- G. Town Administrator – Discussion and possible vote on US Department of Justice \$250,000 Police Officer COPS grant
- H. Town Administrator – Discussion and possible vote to move forward with applying for Safer Grant

I. Tax Assessor Robert/Tax Collector McGowan – Discussion and possible vote to approve the Vision Tax Administration and Collection software upgrade from Vision Global Solutions

I. Town Administrator – Discussion and possible votes regarding the Landfill Closure Project:

1. Award contract to J. H. Lynch & Sons Inc.
2. Extend Addendum to Pare Corporation to manage/monitor the project
3. Fund Contingency based on projected costs and current budgeted amount

J. Councilor deMedeiros – Discussion and possible vote for approval of bids for School Dept. capital funding allocation and to reallocate as necessary, subject to meeting all bid requirements

<u>Project</u>	<u>Allocated Amount</u>	<u>Final Cost</u>
Siding Ranger School	\$7,500	\$9,975.00
Dishwasher THS	\$55,000	\$58,769.45
Streamer TMS	\$60,000	\$44,116.00
Lawn Mowers (3)	\$24,000	\$23,919.94
Intercom THS	\$25,000	\$26,297.00
Total	\$171,500	\$163,077.39

K. Councilor deMedeiros - Discussion regarding Ordinance Section 2-107 Casino Gaming Revenue for 2022 revenue in FY2023

10. CLOSED EXECUTIVE SESSION

A. Town Solicitor – RIGL 42-46-5(a)(2) - General update on all pending litigation

11. ADJOURNMENT