

# **Town of Tiverton, Rhode Island Town Council Meeting**

## **NOTICE and AGENDA**

**Regular Meeting: Monday, February 14, 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: 864 5983 2710**

**PASSCODE: 555779**

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](https://www.zoom.us)

**MEETING ID: 864 5983 2710**

**PASSCODE: 555779**

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](mailto: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, February 14, 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, February 14, 2022 at 7:00 p.m.**

**POSTED: 2/10/2022**

## **1. CALL TO ORDER**

## **2. PLEDGE OF ALLEGIANCE 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 24, 2022 – Regular Session
2. January 31, 2022 – Special Meeting (Councilor Perry absent, abstains)

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

1. Dog Park Advisory Committee (1)

### **C. Acknowledge Receipt of Reports**

1. Town Administrator – Departments' Monthly Reports – January 2022
2. Town Administrator – Police and Fire Department Overtime Reports – January 2022

### **D. Approval of Tax Assessor Abatements - \$4,586.38**

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

A. Comments received: None

## **6. PUBLIC HEARINGS (ADVERTISED)**

- A. Discussion and possible vote on proposed ordinance that will establish permitting requirements for Mobile Food Establishments

## **7. APPOINTMENTS AND RESIGNATIONS**

- A. Cemetery Commission - (5) Member Board - (1) Vacancy
  - 1. Marc Desrosiers, 589 Hancock Street - Requests appointment, term ending 4/15/2024
- B. Open Space and Land Preservation Commission - (9) Member Board - (1) Vacancy
  - 1. Cory (Caroline) P. Alexandre, 299 Nanaquaket Road - Requests appointment, term ending 4/15/2024
- C. Solar Ordinance Advisory Committee - (4) Public Members - (2) Vacancies
  - 1. Jim Spears, 494 West Demello Drive – Requests appointment
- D. Juvenile Hearing Board- (7) Member Board - (2) Vacancies for Alternate positions
  - 1. Robert Sedoma, 19 Bayview Ave - Requests appointment to Alternate position, term ending 10/15/2024
- E. Budget Committee - (11) Member Board - (1) Vacancy
  - 1. Michael Janick, 374 Judson Street - Requests appointment to assume vacant position, term ending 11/4/2024

## **8. GENERAL BUSINESS**

- A. DPW Director Rogers – Discussion and possible vote to award the contract for Bituminous Concrete Crushing Rental to A.J. Potter & Sons Inc., up to an amount of \$28,880.
- B. Councilor Burk – Discussion and possible vote regarding Ordinance Section 2-107 Casino Gaming Revenue for 2022 revenue in FY2023
- C. Councilor Vieira – Discussion and possible vote to refer to appropriate committees regarding update on Stonebridge dock and on potential dinghy rental spots, dock expansion and beachfront expansion to include kayak rack at Grinnell’s and Fogland Beaches
- D. Councilor Vieira – Discussion and possible vote to refer to the Solicitor to confirm ownership of Fogland Boat ramp as related to hazardous conditions
- E. Town Administrator – Discussion and possible vote on proceeding with American Recovery Act public funding
- F. Town Administrator – Discussion and possible vote to approve contract for Tax Assessor David Robert, with contract term 12/11/2021 through 12/10/2024
- G. Town Administrator – Discussion and possible vote to approve contract addendum with Pare Corporation to manage/monitor the Landfill Closure project
- H. Councilor deMedeiros – Scheduling budget workshops, tentative dates Saturday 2/19 at 11:00AM, Monday 2/21 at 6:00 PM, Saturday 2/26 at 9:00 AM

I. Councilor Burk – Scheduling meeting/s for Financial Town Referendum & Personnel Changes Advisory Subcommittee

J. Discussion and review of the proposed Tiverton School Department Five Year Capital Plan as proposed to be submitted to R.I. Department of Education for approval and potential re-imbursement, discussion of RIDE procedures and regulatory requirements and submission deadlines, possible vote to approve same.

## **9. CLOSED EXECUTIVE SESSION**

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

## **10. ADJOURNMENT**