

TOWN COUNCIL MEETING

November 29, 2010

Present: President Gary Cote, Vice-President Kerry McGee, Ted Jendzejec, Raymond Spear
Absent: Laura Flanagan

Town Manager Thomas Hoover
Asst. Town Solicitor Richard Sherman

Pledge of Allegiance led by Town Sergeant
Invocation by Pastor Jon Juneau of Knotty Oak Baptist Church
Review of Emergency Evacuation Plan

President's Comments

President Cote thanked members of the community for attending tonight's meeting. He also announced that an orientation for Town Council members will be held on December 11. Manager Hoover stated that a bus will be made available for Council to visit various sites in town; department heads will also be available to explain the duties of their particular departments and to answer any questions.

RESOLUTIONS

1. Awarding a contract for repairs to the Flat River Reservoir spillway, foot bridge and outlet

Manager Hoover stated that the bid award was tabled at the November 8, 2010 Town Council meeting and held for further review. DPW Superintendent Dennis Smith indicated to President Cote and Councilman Spear that he is confident that Deslandes can complete this project for the amount of \$107,097 as specified in the bid. Jim Russell, environmental engineer for Quidnick Reservoir, Bob Joyal, Town Engineer, the Town Manager and myself have reviewed the bid and are comfortable that Deslandes can complete the project for the bid amount.

Vice-President McGee asked for assurance that there would be no cost overruns and Mr. Smith responded that Jim Russell or a representative will be on the job from Quidnick Reservoir to oversee as well as someone from the town when Mr. Russell can't be there.

Manager Hoover recommends that the Town Council approve the resolution awarding the bid to Deslandes.

Motion made by Ray Spear seconded by Kerry McGee to approve resolution. All voted Aye.

2. Appointment of a Town Council member or members to the Sewer Subcommittee to fill the vacancies left by Frank Hyde and Glenford Shibley.

Motion made by Ted Jendzejec seconded by Gary Cote to appoint Kerry McGee to the Sewer Sub Committee. All voted aye.

Motion made by Kerry McGee seconded by Gary Cote to appoint Ted Jendzejec to the Sewer Subcommittee. All voted aye.

3. To affirm and approve the appointment of Frederick G. Tobin, Esquire, as Town Solicitor and Edwards, Angell, Palmer & Dodge as Assistant Solicitors for designated tasks, as recommended by the Town Manager

Motion made by Ted Jendzejec seconded by Kerry McGee to appoint Fred Tobin as Town Solicitor and Edwards, Angell, Palmer & Dodge as assistant solicitors. All voted aye.

Motion made by Ted Jendzejec seconded by Kerry McGee to add Public Comment to the agenda. All voted Aye.

Public Comment

Frank Hyde, 401 Fairview Avenue offered congratulations to the new Town Council and to Gary Cote on the birth of his granddaughter.

Motion made by Kerry McGee seconded by Ted Jendzejec to close public comment. All voted aye.

Motion made by Ray Spear seconded by Ted Jendzejec to recess to go into Executive Session. All voted aye.

EXECUTIVE SESSION Per R.I.G.L. 42-46-5 (a) (2)

Motion made by Ray Spear seconded by Ted Jendzejec to reconvene regular meeting and seal minutes of executive session.

Motion by Ray Spear seconded by Ted Jendzejec to adjourn.

Town Clerk