Date posted: August 4, 2020 by 4:00 P.M.
All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON
TOWN COUNCIL
TOWN COUNCIL CHAMBERS
40 Commons
Little Compton, RI 02837

Virtual meeting by Zoom and teleconference
Join Zoom meeting: https://zoom.us
Meeting ID: 976 3101 0161
Password: 005707

Dial by telephone (toll free):
888 788 0099 or 833 548 0276 or 833 548 0282 or 877 853 5247

Live streaming at
https://www.youtube.com/channel/UCNoKeQBPl33aEtqzOXHO9g

MEETING OF August 6, 2020

AGENDA

7:00 P.M.

Approval of Minutes - July 23, 2020
July 30, 3030 special meeting

* Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

** These items are received and filed with no other action taken.

Announcements:

Department Head Reports:

1. Treasurer and Tax Collector – monthly activity report for July
2. Town Clerk – report on monthly responsibilities conducted by her department for July
3. Police Department – monthly activity report for July
4. Building Department – monthly analytics for July
5. Fire Department – monthly activity report for July
7. Town Administrator – Monthly activity report for July

Old Business:

1. Update from LC Housing Trust on progress concerning affordable housing strategic planning in town.
2. Receive a proposed contract for services of a Finance Director for the Town of Little Compton drafted between the Town Administrator and Joseph DeSantis who has been given an offer of employment. Vote to accept contract and hire Mr. DeSantis.
3. Report from the Council President on any new Special Directives or extension to Declarations due to COVID-19
4. Award bid for drainage project on Swamp Road and Long Pasture Road based on recommendation of the Town Administrator and Director of Public Works

New Business:

1. Accept resignations of three (3) members of the Board of Canvassers: Susan Chase and Alternates Claudia McNeil and Laura Walker. Consider approval of the following nominations by the Town Council President in accordance with Home Rule Charter Section 202:
   a. Kelly Harlow to replace Susan Chase, as recommended by the Democratic Town Committee. (The Committee intends to continue to seek a recommendation for the alternate position.)
   b. Rose Strokes to replace Laura Walker, as alternate from the Republican Party.
2. Re-appoint Andrew Moore to serve as the town’s representative on the Discover Newport Board of Directors, said term due to expire in September of 2020.
   a. Consider response of Town Solicitor.

Communications:

1. Public Notice dated July 27, 2020 of the Draft RIPDES General Permit for Stormwater discharge Associated with Construction Activity, Public Notice Number PN 20-03, detailed summary of changes may be obtained at RI DEM 235 Promenade St., Providence
2. Public Notice of a Zoning Board hearing on property within 200’ of the Old Burying Ground owned by Leslie Fox seeking a variance from lot coverage on a lot located at 14 Commons, Plat 19, Lot 17
3. Letter sent to the Town Administrator from Joseph Reposa, Executive Director, RI Resource Recovery Corp. announcing a rebate of $1,249.38 coming to Little Compton due to the CVOID-19 pandemic rebate approved by the RIRRC Board of Commissioners
4. Abatement list from the Tax Assessor.

Consent:

1. Electronic communication from Megan Boudreau, Megan Wordell and Kelly Rebeiro to Council email group, forwarding a letter sent to the School Superintendent, seeking assurance of protection from bullying and harassment due to misinformation (received 7-23-20)
a. Second communication, requesting a response (received 7-31-20)
b. Response from Council President, citing discussion with Superintendent and the understanding that the issues were being addressed (sent 7-31-20)

2. Email from Walt Buteau of WPRI 12 working a story, which aired on or about July 19th on the towns resolution on racism and a school department matter.

3. Copy of a resolution adopted by the North Smithfield Town Council urging the continued appropriation of state and local revenues to support public education.

4. Copy of a resolution adopted by the North Smithfield School Committee supporting the passage of House7575 and Senate2711 and a referendum amending Article I to place before the voters at the Nov. 3, 2020 general election recognizing public education is a fundamental right.

5. Letter from Antonio A. Texeira, Town Administrator supporting the request of the Security System for the Public Safety Complex.

6. Letter from Scott N. Raynes, Chief of Police to the council allocating a portion of encumbered funds from the FY20 budget for the purchase of security drawers for (4) police vehicles.

Payment of Bills

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.
Minutes of a Town Council virtual meeting held July 23rd, AD 2020 via Video and Tele-Conferencing at 7:00 o’clock PM. Councilors present acknowledged by roll call: Lawrence G. Anderson, Paul J. Golembeske, Gary S. Mataronas, Andrew W. Moore and Robert L. Mushen. Also in attendance: Antonio Teixeira, Town Administrator; Allyson Quay, Esq, representing the Solicitor’s Office and Police Chief Raynes.

The Town Clerk was asked to open and prepare the listing of bid proposals received for New Business #1 while the Council continued with the remaining agenda items.

**Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen):** To approve, as written the July 9th, 2020 Town Council meeting minutes.

**Announcements:**

1) Both Councilors Anderson and Mushen thanked all who participated in the Community Resilience Building Workshop today. The Municipal Resilience Program offered by RI Infrastructure Bank allows the town to identify potential projects to solicit grant funding through this program. Today’s workshop was very productive and the town looks forward to receiving a final summary of the day’s events in the weeks ahead.

**Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen):** To place on file the Police Department Head Report for June 2020.

The Town Administrator noted that two (2) individuals applied for the position of Finance Director in the most recent solicitation of resumes. One applicant withdrew from consideration. The remaining applicant was interviewed by the Town Administrator, Town Clerk, Town Council President and School Finance Manager. The Administrator needs to conduct a final review of references and will return to a future meeting with a recommendation.

**Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen):** To authorize a letter be sent to Scott Phillips, SWCA Section 106 Lead noting the town's interest in participating as a consulting party on the review of the South Fork wind Farm Construction and Operations Plan. Offering no current comments on the Area of Potential effects (APE), nor the identification of historic properties within the APE.

The Town Clerk reported the following bid proposals received for the drainage project on Swamp Rd and Long Pasture Rd.

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<thead>
<tr>
<th>FIRM</th>
<th>ADDRESS</th>
<th>PROPOSAL VALUE</th>
</tr>
</thead>
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<tr>
<td>NARRAGANSETT IMPROVEMENT CO.</td>
<td>223 Allens Ave, Providence, RI 02903</td>
<td>Base bid - $106,669 Alt. #1 - $25,975 Total: $132,644</td>
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<tr>
<td>CARDI CORP.</td>
<td>400 Lincoln Ave, Warwick, RI 02888</td>
<td>Base bid - $118,000 Alt. #1 - $34,000 Total: $152,000</td>
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<tr>
<td>JML EXCAVATING CO.</td>
<td>3 Doris Ave, Bristol, RI 02809</td>
<td>Base bid - $79,607 Alt. #1 - $19,655 Total: $99,262</td>
</tr>
<tr>
<td></td>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>--------------------------------</td>
<td>-------</td>
</tr>
<tr>
<td>JAM CONSTRUCTION</td>
<td>1700 West Main Rd Middletown,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>RI 02842</td>
<td></td>
</tr>
<tr>
<td>CATALANO</td>
<td>PO Box 7086 Cumberland, RI</td>
<td>Base bid - $68,090</td>
</tr>
<tr>
<td></td>
<td>02864</td>
<td>Alt - $19,250</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total: $87,340</td>
</tr>
<tr>
<td>FERREIRA</td>
<td>300 Centerville Rd, Ste 101 S</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Warwick, RI 02886</td>
<td>Base bid - $108,500</td>
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<tr>
<td></td>
<td></td>
<td>Alt. #1 - $33,000</td>
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<tr>
<td></td>
<td></td>
<td>Total: $141,500</td>
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<tr>
<td>KEY CORP.</td>
<td>170 Fiore Industrial Dr</td>
<td>Base bid - $86,000</td>
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<td></td>
<td>Wakefield, RI 02878</td>
<td>No alt. provided</td>
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<tr>
<td>EAST COAST CONSTRUCTION</td>
<td>202 Chase Rd</td>
<td>Base bid - $67,870</td>
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<td>Portsmouth, RI 02871</td>
<td>Alt. #1 - $19,425</td>
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<td>Total: $87,295</td>
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<td>HELGER BROS. CONSTRUCTION</td>
<td>3572 Main Rd</td>
<td>Base bid - $94,186.60</td>
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<td></td>
<td>Tiverton, RI 02878</td>
<td>No alt. provided</td>
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<tr>
<td>CB UTILITY CO. INC</td>
<td>99 Tupelo St Bristol, RI</td>
<td>Base bid - $110,000</td>
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<tr>
<td></td>
<td>02809</td>
<td>Alt. #1 - $40,000</td>
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<tr>
<td></td>
<td></td>
<td>Total: $150,000</td>
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</table>

Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To refer ten (10) bid proposals received for a drainage project on Swamp Road and Long Pasture Road to the Director of Public Works and the Town Administrator for review the bids for completeness and return to the Town Council with a recommendation from among the lowest three bidders.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To approve a request received from the LC Community Center to close the roadway in front of the Community Center to allow social distancing during concerts to be held August 12, 19, and 26, contingent upon contacting the Police and Fire Department for any additional requirements deemed necessary for the event.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To authorize the purchase of a new police vehicle from Island Tech Services, Swansea, MA in the amount of $42,128.60 as successful bidder for the purchase.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To place on file letters of commendation for three separate instances where Police Officers have been commended for going above and beyond during
recent events. Letters of Commendation will be placed in the service jackets of Detective Sergeant Patrick Martin, Patrolman Ryan LeClaire, Lieutenant John Faria and Officer Caitlin Farrar.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To approve the recommendation of the Town Administrator to pay a stipend to Carol A. Wordell, CMC, Town Clerk and Denise Cosgrove, RICA, Tax Assessor of $1,000 representing a stipend for both FY20 and FY21 for achieving the professional degree for their respective office, said stipend to be paid from the Salary Reserve fund.

The Town Clerk thanked the Council for the recognition of achievement.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To authorize the purchase of three (3) copy machines out of FY21 budget for a new machine in the Treasurer’s Office, the Town Clerk’s Office and the Fire Department from Core Business Technologies through RI Master Price Agreement #3191, in a total amount of $13,072 to be paid from encumbered funds from FY20 ($8,000 Town Hall, $4,072 Info tech and $1,000 Canvassing).

Brief discussion on Communication #1 – Concerns raised by Sheila Mackintosh of the sanitary conditions near the Sakonnet Harbor Beach. Councilor Mataronas spoke of the history of the harbor with out of town visitors fishing for squid and/or using the harbor area who, in his opinion, are the responsible parties at fault. He noted that RIDEM has not placed the port-a-jons this year due to the COVID-19 health crisis. The Council will work with the Beach Commission, who holds jurisdiction over the harbor beach area, and with the Harbor Commission.

Motion made by Councilor Anderson, receiving a second by Councilor Moore, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To authorize the Town Administrator to work with Harbor Commission and Beach Commission to investigate alternatives for sanitary facilities in the Sakonnet Point area and return to the Council with any recommendation that may involve a Council decision.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To place on file consent calendar items 1-3, excepting #4 for further discussion:

1. Two communications sent to the Council email group concerning a Facebook posts on racism. Both were referred to the School Dept. as they related to the LC School system.
2. Copy of a resolution adopted by the Smithfield School Committee supporting 2020-H7575 and S2711 relating to amending Article 1 to make education a fundamental right for all.
3. Copy of the 2020/2021 Reopening Plan for the Little Compton School Department

Councilor Anderson inquired about the request of Chief Raynes regarding traffic control signage on the Commons at the south side of the western most point of the Commons, also known as Pike’s Peak. The Chief noted that he followed his written request up with a personal call to assure RI Dept. of Transportation understood our concern and level of need.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): To place on file consent item #4:

4. Copy of a letter sent by Police Chief Raynes to RI Dept. of Transportation concerning the intersection at the western point of Pikes Peak on the Commons.

Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call (Anderson, Golembeske, Mataronas, Moore and Mushen): That the bills be allowed and ordered paid as follows: $28,478.98
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<th>Description</th>
<th>Amount</th>
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<td>Administrator for payment 7/10/20</td>
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<td>National Grid - Street Lights</td>
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<td>National Grid - Public Safety @ Transfer Station</td>
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<td>National Grid - Adamsville Street Lights</td>
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<td>National Grid - Meeting Hall</td>
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<td>National Grid - Public Safety Complex</td>
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<td>National Grid - I.O.O.F. - 32 Commons</td>
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<td>W.B. Mason - Clerk</td>
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<td>W.B. Mason - Town Clerk / Assessor / Treasurer / Town Hall</td>
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<td>East Bay Media Group - Highway</td>
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<td>Liston Portables - Civic Rec - Transfer Station</td>
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<td>East Bay Media Group - Probate</td>
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<td>Allied - Zoning Board</td>
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<td>E &amp; J Tripp Lawn Care Inc - Almy Cemetery</td>
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<td>Petro - Gasoline</td>
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<td>Western Oil Inc - Transfer Station</td>
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<td>Tony Teixeira - Town Hall</td>
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<td>Richard Humphrey - Solicitor</td>
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<td>Coastal Oaks Laser Engraving - Board of Canvassers</td>
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<td>Wordell Heating &amp; Cooling, LLC - Fire Dept.</td>
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<td>On Scene, LLC - Fire Dept</td>
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<tr>
<td>Batteries and Bulbs - Fire Dept</td>
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<td>FSP Books &amp; Videos - Fire Dept</td>
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<td>Brown Emergency Medicine - Fire Dept.</td>
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<td>Cyber Comm Inc. - Fire Dept</td>
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<td>NFPA - Fire Prevention</td>
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<td>Bound Tree - Ambulance Reim.</td>
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<td>Bound Tree - Ambulance Reim.</td>
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<td>Strobes N More - Ambulance Reim.</td>
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<tr>
<td>Saint Anne's Hospital - Ambulance Reim.</td>
<td>$4.35</td>
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</table>

Subtotal: $4,562.83

Total: $1,824.47
Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call
(Anderson, Golembeske, Mataronas, Moore and Mushen): To adjourn at 7:52 PM.

Carol A. Wordell, CMC, Town Clerk

Minutes of a Town Council virtual meeting held July 30th, AD 2020 via Video and Tele-Conferencing at 5:02 o’clock PM. Councilors present acknowledged by roll call: Lawrence G. Anderson, Paul J. Golembeske, Gary S. Mataronas, Andrew W. Moore and Robert L. Mushen. Also in attendance: Antonio Teixeira, Town Administrator and Joseph DeSantis.

The meeting was called to order by the Council President with a roll call of those attending noting we are being live streamed and will be conducting an interview of one applicant, Joseph DeSantis for the position of Finance Director. Mr. DeSantis was unanimously recommended by the Interview Team.

Each Councilor asked questions of the applicant. After a brief discussion the following was voted:

Motion made by Councilor Mataronas, receiving a second by Councilor Moore, voting in favor by roll call
(Anderson, Golembeske, Mataronas, Moore and Mushen): To tender an offer of employment to Joseph DeSantis for the position of Finance Director and to task the Town Administrator to meet with Mr. DeSantis to develop a proposed contract to be considered during the August 6, 2020 Town Council meeting.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor by roll call
(Anderson, Golembeske, Mataronas, Moore and Mushen): To adjourn at 5:15 PM.

Carol A. Wordell, CMC, Town Clerk
TOWN OF LITTLE COMPTON  
TREASURER AND TAX COLLECTOR  
PO BOX 226  
LITTLE COMPTON, RHODE ISLAND 02837  

MARY-JANE HARRINGTON  
TREASURER AND TAX COLLECTOR  

PHONE (401) 635-4219  
FAX (401) 635-2470  

Treasurer’s Monthly Report  
July 2020  

The balance owing for the 2019 year as of July 31st was $196,403.17. The balance for prior years is $271,072.05. These figures include Real Property, Motor Vehicles and Tangibles. Delinquent reminders were sent out in mid July. Any taxes collected through 8/31/2020, with the exception of the 2020 tax roll will be credited to Fiscal Year 2020. The new tax bills were mailed out on July 20th.  

The revenue collected in the General Fund as of July 31st for Fiscal Year 2021 was $938,034.98.  

Certified letters were mailed to taxpayers owing more than $5,000 on July 24, 2020. A spreadsheet is attached.  

Respectfully submitted,  

[Signature]  
Mary-Jane
<table>
<thead>
<tr>
<th>Name</th>
<th>Account</th>
<th>Total</th>
<th>Mailed</th>
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<td>7/24/2020</td>
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<td>$38,316.43</td>
<td>7/24/2020</td>
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<tr>
<td>Whitlin</td>
<td>23-0554-00</td>
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<td>7/28/2020</td>
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<td>Willis</td>
<td>23-0969-00</td>
<td>$22,156.37</td>
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<td>Wright</td>
<td>23-1385-00</td>
<td>$7,093.06</td>
<td>7/24/2020</td>
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</tbody>
</table>

$321,199.80

$3,857.56
Carol A. Wordell, CMC, Town Clerk
40 Commons
PO Box 226
Town of Little Compton, RI

To: Antonio A. Teixeira
   Town Administrator

Date: August 3, 2020

From: Carol A. Wordell, CMC
   Town Clerk

The office of the Town Clerk handles on a daily basis a wide array of tasks. During the month of July my staff has been working in-house. The public is entering by appointment, which has been working out quite well.

Dump stickers # issued - 103
Recording land evidence instruments recorded in April - 123
Vital records certified copies issued - 11
Dog licenses (taken through mail) - 8
Trade Name Certificates issued - 1
Marriage License issued - 5
Miscellaneous fees collected for Probate, copying, appliance etc. – see attached.

In addition to our day to day activities we have the following:
- Continued with back indexing a volume of land evidence books that will allow our on-line index to be a more valued asset to the users and the town.
- Probate Court responsibilities
- Council Clerk responsibilities – meetings, minutes, follow up actions
- Continue to coordinate with the IT personnel for website matters and day-to-day issues, website very close to going live
- Assist Town Administrator as needed
- Continued 2020 Election responsibilities met

Further comments:

Met remotely with Secretary of State’s Office and Board of Elections in preparation for both the Party Primaries in September and Presidential Election in November.

Coordinated and hosted several Zoom virtual meetings for several boards during the month. Beach, LCACT, Planning, Tax Assessment Bd Appeals, Council, Canvassing and Recreation Committee
### Distribution Summary Report

**TOWN OF LITTLE COMPTON Town Clerk**  
**Town of Little Compton**

<table>
<thead>
<tr>
<th>Description</th>
<th>Account Number</th>
<th>Account Total</th>
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<tbody>
<tr>
<td>Municipal Lien Certificate</td>
<td>381</td>
<td>$0.00</td>
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<tr>
<td>Historical Records - Town</td>
<td>382</td>
<td>$107.00</td>
</tr>
<tr>
<td>Technology 10%</td>
<td>386</td>
<td>$608.00</td>
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<tr>
<td>Spay/Neuter</td>
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<td>$8.00</td>
</tr>
<tr>
<td>License: Private Detective</td>
<td>4200</td>
<td>$0.00</td>
</tr>
<tr>
<td>Coples &amp; Other Services</td>
<td>4200</td>
<td>$237.50</td>
</tr>
<tr>
<td>Trade Names</td>
<td>4200</td>
<td>$10.00</td>
</tr>
<tr>
<td>Recordings 90%</td>
<td>4300</td>
<td>$5,584.00</td>
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<tr>
<td>Probate Court Fees</td>
<td>4305</td>
<td>$2,180.60</td>
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<tr>
<td>Probate Advertising</td>
<td>4306</td>
<td>$0.00</td>
</tr>
<tr>
<td>Marriage License - State</td>
<td>4309</td>
<td>$80.00</td>
</tr>
<tr>
<td>Historical Records - State</td>
<td>4309</td>
<td>$321.00</td>
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<tr>
<td>Vital Statistics - State</td>
<td>4309</td>
<td>$97.00</td>
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<tr>
<td>Realty Stamps – State</td>
<td>4310</td>
<td>$20,441.62</td>
</tr>
<tr>
<td>Realty Stamps Town</td>
<td>4310</td>
<td>$18,741.18</td>
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<tr>
<td>Misc License and Permit</td>
<td>4317</td>
<td>$900.00</td>
</tr>
<tr>
<td>License: Holiday</td>
<td>4317</td>
<td>$0.00</td>
</tr>
<tr>
<td>License: Victualling</td>
<td>4317</td>
<td>$0.00</td>
</tr>
<tr>
<td>Vital Statistics - Town</td>
<td>4317</td>
<td>$339.00</td>
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<tr>
<td>Entertainment License</td>
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<td>$0.00</td>
</tr>
<tr>
<td>Marriage License - Town</td>
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<td>$40.00</td>
</tr>
<tr>
<td>Alcoholic Beverage License</td>
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</tr>
<tr>
<td>License: Beverage Advertising</td>
<td>4319</td>
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</tr>
<tr>
<td>Animal License</td>
<td>4320</td>
<td>$40.00</td>
</tr>
<tr>
<td>License: Kennel</td>
<td>4320</td>
<td>$0.00</td>
</tr>
<tr>
<td>Dump</td>
<td>4325</td>
<td>$1,679.00</td>
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<tr>
<td>Appliance Dump</td>
<td>4330</td>
<td>$225.00</td>
</tr>
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</table>

**TOTAL: $50,838.90**
**MEMORANDUM**

Date: August 3, 2020  
To: The Honorable Town Council  
From: Chief Scott N. Raynes  
Subject: Monthly Report for July 2020

---

**July-2020 Patrol Activity**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calls responded to</td>
<td>1044</td>
</tr>
<tr>
<td>Formal Complaints received</td>
<td>45</td>
</tr>
<tr>
<td>Complaints closed this month</td>
<td>10</td>
</tr>
<tr>
<td>Complaints closed (previous month)</td>
<td>18</td>
</tr>
<tr>
<td>Motor vehicle citations issued</td>
<td>6</td>
</tr>
<tr>
<td>Motor vehicle warning issued</td>
<td>85</td>
</tr>
<tr>
<td>Criminal Arrest</td>
<td>5</td>
</tr>
<tr>
<td>Violation of Town Ordinances</td>
<td>3</td>
</tr>
<tr>
<td>Accident investigated</td>
<td>3</td>
</tr>
<tr>
<td>Burglar alarms</td>
<td>17</td>
</tr>
<tr>
<td>Reported deaths</td>
<td>0</td>
</tr>
<tr>
<td>Total Gallons of gasoline used</td>
<td>790</td>
</tr>
<tr>
<td>Mileage</td>
<td>10,184</td>
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<tr>
<td>Breaking &amp; Entering</td>
<td>0</td>
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<tr>
<td>Larceny</td>
<td>0</td>
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<tr>
<td>Value of Stolen Property</td>
<td>$108.00</td>
</tr>
</tbody>
</table>
Little Compton Police Department  
60 Simmons Road  
Town of Little Compton, Rhode Island  
Office of the Police Chief  

MEMORANDUM  

July 2020 Police Overtime Hours

<table>
<thead>
<tr>
<th>Category</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sick Leave replacement</td>
<td>23</td>
</tr>
<tr>
<td>Personal leave replacement</td>
<td>8</td>
</tr>
<tr>
<td>Vacation replacement</td>
<td>98</td>
</tr>
<tr>
<td>Training replacement</td>
<td>0</td>
</tr>
<tr>
<td>Court</td>
<td>0</td>
</tr>
<tr>
<td>Town Detail</td>
<td>0</td>
</tr>
<tr>
<td>Private Detail</td>
<td>329</td>
</tr>
<tr>
<td>Patrol Supplement</td>
<td>8</td>
</tr>
<tr>
<td>Comp-time replacement</td>
<td>26.50</td>
</tr>
<tr>
<td>Injured on duty replacement</td>
<td>0</td>
</tr>
<tr>
<td>DARE</td>
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</tr>
<tr>
<td>Military leave replacement</td>
<td>28</td>
</tr>
<tr>
<td>Investigation</td>
<td>0</td>
</tr>
</tbody>
</table>

**Totals:**

July 2020 Dispatch Overtime Hours

<table>
<thead>
<tr>
<th>Category</th>
<th>Hours</th>
</tr>
</thead>
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<tr>
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<tr>
<td>Personal leave replacement</td>
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<td>Vacation replacement</td>
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<tr>
<td>Training replacement</td>
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<tr>
<td>Holiday replacement</td>
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<tr>
<td>Comp-time replacement</td>
<td>0</td>
</tr>
<tr>
<td>Weekend replacement</td>
<td>48</td>
</tr>
</tbody>
</table>

**Totals:**
Little Compton Police Department
60 Simmons Road
Town of Little Compton, Rhode Island
Office of the Police Chief

MEMORANDUM

July 2020 Part-time Dispatch Hours

Weekend replacement
Vacation replacement
Sick leave replacement
Personal day
Holiday replacement
Training replacement
Comp-time replacement

Totals:
56
0
0
0
0
0
0

July 2020 Town fuel log

<table>
<thead>
<tr>
<th>Gasoline</th>
<th>June</th>
<th>July</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Department</td>
<td>56,737.1</td>
<td>66,607.5</td>
<td>870.4</td>
</tr>
<tr>
<td>Fire Department</td>
<td>24,611.5</td>
<td>24,724.2</td>
<td>112.7</td>
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<tr>
<td>Vol. Fire Department</td>
<td>4,074.2</td>
<td>4,150.9</td>
<td>76.7</td>
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<tr>
<td>Maintenance</td>
<td>34,4040.3</td>
<td>34,608.9</td>
<td>204.6</td>
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<tr>
<td>Highway Department</td>
<td>2,329.4</td>
<td>2,329.4</td>
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</tr>
<tr>
<td>Senior Bus</td>
<td>5,083.3</td>
<td>5083.3</td>
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<tr>
<td>Beach Commission</td>
<td>1,296.5</td>
<td>1,341.0</td>
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</tr>
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</table>

Total gallons: 1,308.9
### Little Compton Police Department
60 Simmons Road
Town of Little Compton, Rhode Island
Office of the Police Chief

MEMORANDUM

<table>
<thead>
<tr>
<th>Diesel</th>
<th>June</th>
<th>July</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Fire Department</td>
<td>34,479.0</td>
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<td>Vol. Fire Department</td>
<td>11,043.7</td>
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<tr>
<td>Highway Department</td>
<td>4,940.9</td>
<td>4,940.9</td>
<td>0.0</td>
</tr>
<tr>
<td>Maintenance Department</td>
<td>2,726.6</td>
<td>2,770.6</td>
<td>44.0</td>
</tr>
</tbody>
</table>

Total gallons: 414.3

Respectfully,

John Faria
Lieutenant
Analytics

Records submitted over time

Totals

63 Records Created

$13,992.00 Revenue Collected

81 Inspections Done

51 Permits Issued

July not nearly as busy as June regarding new building starts. Inspection activity remains the same.

Filter Results

Building Department
Little Compton Fire Department

Monthly Report

July 2020
Incidents By Time And Day

<table>
<thead>
<tr>
<th>TIME</th>
<th>SUN</th>
<th>MON</th>
<th>TUE</th>
<th>WED</th>
<th>THR</th>
<th>FRI</th>
<th>SAT</th>
<th>TOTALS</th>
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<tbody>
<tr>
<td>1 AM</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 AM</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>1</td>
</tr>
<tr>
<td>4 AM</td>
<td></td>
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<td></td>
<td>2</td>
</tr>
<tr>
<td>5 AM</td>
<td>1</td>
<td></td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>6 AM</td>
<td>4</td>
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<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>7 AM</td>
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<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>5</td>
</tr>
<tr>
<td>8 AM</td>
<td></td>
<td>3</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td>9 AM</td>
<td>3</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>9</td>
</tr>
<tr>
<td>10 AM</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td>3</td>
<td>8</td>
</tr>
<tr>
<td>11 AM</td>
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<td></td>
<td></td>
<td>1</td>
<td></td>
<td>3</td>
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<td>12 AM</td>
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<td></td>
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<td>2</td>
<td>5</td>
</tr>
<tr>
<td>1 PM</td>
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<td>1</td>
<td></td>
<td>3</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td>5 PM</td>
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<td>2</td>
</tr>
<tr>
<td>7 PM</td>
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<td>1</td>
<td></td>
<td></td>
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<td>4</td>
<td>4</td>
</tr>
<tr>
<td>8 PM</td>
<td>3</td>
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<td>1</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>9 PM</td>
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<td></td>
<td>3</td>
</tr>
<tr>
<td>10 PM</td>
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<td></td>
<td></td>
<td></td>
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<td></td>
<td>3</td>
</tr>
</tbody>
</table>

TOTALS: 21 11 16 14 18 16 11 107

GRAND TOTAL: 107

NFPA Part III: Fire And Incident Type Breakdown

A: Structure Fires By Fixed Property Use

<table>
<thead>
<tr>
<th>Property Use</th>
<th>Number</th>
<th>Deaths</th>
<th>Injury</th>
<th>Dollar Loss</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Private Dwellings (1 or 2 Family)</td>
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<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2. Apartments (3 or More Families)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>3. Hotels and Motels</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>4. All Other Residential</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>5. TOTAL RESIDENTIAL FIRES</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

6. Public Assembly                           | 0      | 0      | 0      | 0           |
7. Schools and Colleges                      | 0      | 0      | 0      | 0           |
8. Health Care and Penal Institutions        | 0      | 0      | 0      | 0           |
9. Stores and Offices                        | 0      | 0      | 0      | 0           |
10. Industry, Utility, Defense, Laboratories | 0      | 0      | 0      | 0           |
11. Storage in Structures                    | 0      | 0      | 0      | 0           |
12. Other Structures                         | 0      | 0      | 0      | 0           |
13. TOTAL STRUCTURE FIRES                    | 0      | 0      | 0      | 0           |

B: Other Fires And Incidents

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
<th>Deaths</th>
<th>Injury</th>
<th>Dollar Loss</th>
</tr>
</thead>
<tbody>
<tr>
<td>14a. Fires in Highway Vehicles</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>14b. Fires in Other Vehicles</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>15. Fires Outside of Structures With Value Involved</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>16. Fires Outside of Structures With No Value Involved</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>17. Fires in Rubbish</td>
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<td>0</td>
</tr>
<tr>
<td>18. All Other Fires</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>19. TOTALS FOR ALL FIRES</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

20. Rescue, Emergency Medical Responses    | 53     | 0      | 0      | 0           |
21. False Alarm Responses                 | 17     | 0      | 0      | 0           |
### Incident Analysis
From 07/01/2020 Thru 07/31/2020

<table>
<thead>
<tr>
<th>Description</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>22. Mutual Aid</td>
<td>8</td>
<td>0</td>
</tr>
<tr>
<td>23a. Hazmat Responses</td>
<td>3</td>
<td>0</td>
</tr>
<tr>
<td>23b. Other Hazardous Conditions</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>24. All Other Responses</td>
<td>24</td>
<td>0</td>
</tr>
<tr>
<td>25. TOTAL FOR ALL INCIDENTS</td>
<td>107</td>
<td>0</td>
</tr>
</tbody>
</table>

**NFPA Part IV: False Alarm Responses**

<table>
<thead>
<tr>
<th>Type Of Call</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Malicious, Mischievous Fall Call</td>
<td>0</td>
</tr>
<tr>
<td>2. System Malfunction</td>
<td>13</td>
</tr>
<tr>
<td>3. Unintentional</td>
<td>5</td>
</tr>
<tr>
<td>4. Other False Alarms</td>
<td>0</td>
</tr>
</tbody>
</table>

**Incident Type Category Breakdown**

<table>
<thead>
<tr>
<th>Incident Type Category</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>[100-199] Fire/Explosion</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>[200-299] Overpressure Rupture</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>[300-399] Rescue Call</td>
<td>59</td>
<td>55.1</td>
</tr>
<tr>
<td>[400-499] Hazardous Condition</td>
<td>4</td>
<td>3.7</td>
</tr>
<tr>
<td>[500-599] Service Call</td>
<td>15</td>
<td>14.0</td>
</tr>
<tr>
<td>[600-699] Good Intent Call</td>
<td>9</td>
<td>8.4</td>
</tr>
<tr>
<td>[700-799] False Call</td>
<td>18</td>
<td>16.8</td>
</tr>
<tr>
<td>[800-899] Severe Weather/Natural Disaster</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>[900-999] Special Type/Complaint</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>Undetermined</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>107</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

**Fixed Property Type Category Breakdown**

<table>
<thead>
<tr>
<th>Fixed Property Type Category</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>[100-199] Public Assembly Properties</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>[200-299] Educational Properties</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>[300-399] Institutional Properties</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>[400-499] Residential Properties</td>
<td>79</td>
<td>73.8</td>
</tr>
<tr>
<td>[500-599] Mercantile Properties</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>[600-699] Utilities/Technology/Farming/Mining</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>[700-799] Manufacturing Properties</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>[800-899] Storage Properties</td>
<td>8</td>
<td>7.5</td>
</tr>
<tr>
<td>[900-999] Special Properties</td>
<td>15</td>
<td>14.0</td>
</tr>
<tr>
<td>None</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>Undetermined</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>107</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

**Fire District Breakdown**

<table>
<thead>
<tr>
<th>Fire District</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>NORTH WEST</td>
<td>12</td>
<td>11.2</td>
</tr>
<tr>
<td>WESTPORT</td>
<td>3</td>
<td>2.8</td>
</tr>
<tr>
<td>Name</td>
<td>Pers.</td>
<td>Form</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>-------</td>
<td>------</td>
</tr>
<tr>
<td>Unknown</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Firefighter Adam M Cabral</td>
<td>29</td>
<td>28</td>
</tr>
<tr>
<td>Firefighter Aidan O'Brien</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Lieutenant David A Nickerson</td>
<td>24</td>
<td>24</td>
</tr>
<tr>
<td>Lieutenant James B Vandal</td>
<td>31</td>
<td>30</td>
</tr>
<tr>
<td>Jonathan J Bednarz</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Firefighter JUSTIN P TEIXEIRA</td>
<td>16</td>
<td>16</td>
</tr>
<tr>
<td>Matthew T Hughes</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>Probationary Firefighter Michael W Martino</td>
<td>8</td>
<td>8</td>
</tr>
<tr>
<td>Captain Randall A Watt</td>
<td>32</td>
<td>32</td>
</tr>
<tr>
<td>Chief Richard G Petrin</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Probationary Firefighter Samuel A Turner</td>
<td>22</td>
<td>22</td>
</tr>
<tr>
<td>Firefighter Samuel T Hussey</td>
<td>33</td>
<td>33</td>
</tr>
<tr>
<td>Firefighter West b Johnson</td>
<td>25</td>
<td>25</td>
</tr>
<tr>
<td>TOTAL</td>
<td>247</td>
<td>245</td>
</tr>
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</table>

**Apparatus Breakdown**

<table>
<thead>
<tr>
<th>Apparatus</th>
<th>Responses</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Chief's Car</td>
<td>14</td>
<td>9.8</td>
</tr>
<tr>
<td>Fire Prevention Car</td>
<td>9</td>
<td>6.3</td>
</tr>
<tr>
<td>Engine 2</td>
<td>35</td>
<td>24.5</td>
</tr>
<tr>
<td>Forestry Truck</td>
<td>2</td>
<td>1.4</td>
</tr>
<tr>
<td>Fire Boat</td>
<td>4</td>
<td>2.8</td>
</tr>
<tr>
<td>Personal Vehicle</td>
<td>1</td>
<td>0.7</td>
</tr>
<tr>
<td>Rescue 1</td>
<td>24</td>
<td>16.8</td>
</tr>
<tr>
<td>Rescue 2</td>
<td>48</td>
<td>33.6</td>
</tr>
<tr>
<td>Squad</td>
<td>2</td>
<td>1.4</td>
</tr>
<tr>
<td>Tanker 1</td>
<td>1</td>
<td>0.7</td>
</tr>
<tr>
<td>TIVERTON RESCUE</td>
<td>1</td>
<td>0.7</td>
</tr>
<tr>
<td>WESTPORT RESCUE</td>
<td>2</td>
<td>1.4</td>
</tr>
<tr>
<td>TOTAL</td>
<td>143</td>
<td>100.0</td>
</tr>
</tbody>
</table>

**Incident Type**

<table>
<thead>
<tr>
<th>Incident Type</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Reported</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Fire, other</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Rescue, EMS incident, other</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>Medical assist, assist EMS crew</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>EMS call, excluding vehicle accident with injury</td>
<td>50</td>
<td>46.7</td>
</tr>
<tr>
<td>Motor vehicle accident with injuries</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Motor vehicle/pedestrian accident (MV Ped)</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Incident Type</td>
<td>Occurrences</td>
<td>Percentage</td>
</tr>
<tr>
<td>-------------------------------------------------</td>
<td>-------------</td>
<td>------------</td>
</tr>
<tr>
<td>Removal of victim(s) from stalled elevator</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Surf Rescue</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Watercraft Rescue</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>Gas leak (natural gas or LPG)</td>
<td>3</td>
<td>2.8</td>
</tr>
<tr>
<td>Electrical wiring/equipment problem, other</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Service Call, other</td>
<td>8</td>
<td>7.5</td>
</tr>
<tr>
<td>Lock-out</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>Animal rescue</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Assist police or other governmental agency</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Public service</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Assist invalid</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>Good intent call, other</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Dispatched &amp; canceled en route</td>
<td>6</td>
<td>5.6</td>
</tr>
<tr>
<td>Smoke soare, odor of smoke</td>
<td>2</td>
<td>1.9</td>
</tr>
<tr>
<td>Smoke detector activation due to malfunction</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Alarm system sounded due to malfunction</td>
<td>11</td>
<td>10.3</td>
</tr>
<tr>
<td>CO detector activation due to malfunction</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Unintentional transmission of alarm, other</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Alarm system activation, no fire - unintentional</td>
<td>3</td>
<td>2.8</td>
</tr>
<tr>
<td>Carbon monoxide detector activation, no CO</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>107</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

### Aid Given or Received

<table>
<thead>
<tr>
<th>Aid Given or Received</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Reported</td>
<td>1</td>
<td>0.9</td>
</tr>
<tr>
<td>Mutual aid received</td>
<td>3</td>
<td>2.8</td>
</tr>
<tr>
<td>Mutual aid given</td>
<td>95</td>
<td>88.8</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>107</strong></td>
<td><strong>100.0</strong></td>
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</tbody>
</table>

### Apparatus Use

<table>
<thead>
<tr>
<th>Apparatus Use</th>
<th>Occurrences</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other</td>
<td>31</td>
<td>21.7</td>
</tr>
<tr>
<td>Suppression</td>
<td>37</td>
<td>25.9</td>
</tr>
<tr>
<td>EMS</td>
<td>75</td>
<td>52.4</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>143</strong></td>
<td><strong>100.0</strong></td>
</tr>
</tbody>
</table>

For Districts: All
For Situations: All
For Jurisdictions: All
For Street(s): All
For Location: All
August 3, 2020

To: Town Administrator  
   Antonio A. Teixeira

From: Denise M. Cosgrove, RICA  
      Tax Assessor

Re: DEPARTMENT HEAD REPORT

The month of July:

- Continued updating ownership for tax billing purposes.
- Coordinated with Opal/ Vision the scheduling and verified the tax billing and mailing processes.
- The tax bills were sent out a bit behind desired schedule. They were mailed on July 17.
- Defused concerned tax payers worries with respect to mailing of the bills and assisted them however possible.
- Participated in the Community Resilience Building Workshop spearheaded here by Councilman Anderson.
- Visited a few concerned tax payers.
- Worked with IT and software vendors to problem solve our deficiencies.
- The Plat Map proofs are with Stanley Engineering and anxiously waiting for final copies to be returned.
- The official tax books have been completed and distributed.
- The forms on the Town's website have been updated.

Respectfully submitted,

Denise M. Cosgrove, RICA  
Tax Assessor
To: Honorable Town Council

From: Antonio A. Teixeira  
Town Administrator

Date: August 6, 2020

Subject: Monthly Report

**Town Road Study** – BETA Group continues to assess the town roads, once the project is completed a presentation will be made to the Town Council.

**Rhode Island Road** – Mr. David Haffenreffer came in to meet with me to share the willingness to address protection for the water shutoffs for the residents at RI Road. He plans to respond via written communication to my letter.

**Swamp Road/Long Pasture Road Drainage Project** – DPW Director Moore and I met and selected two of the contractor. It was agree to call both contractors and meet on site to better assess which contractor could best carryout the project. A recommendation will be provided to the Town Council as requested.

**Finance Director** – After six interviews and a meeting with the Town Council, we have a potential candidate to taken the task. A contract will be provide to the Town Council for their review and approval.

**Delinquent Tax Collection** – Seventeen register letters went out July 24th to the respective property owners. One of the recipients has come in to meet with Mary Jane and I to make arrangements for payment.

**Transfer Station Campaign Guidelines** – Due to COVID-19, guidelines will be mailed to all the candidates that intend in campaigning there. The guidelines will protect everyone involved from the employees to the residents and the Candidates.
Town of Little Compton
Office of the Council President
Post Office Box 226
Little Compton, Rhode Island 02837

31 July 2020

Special Directive 5

Extension of State of Emergency in Town of Little Compton

WHEREAS, the State of Rhode Island has declared a state of emergency due to the outbreak of COVID-19, as set forth in Executive Order 20-02 issued by Governor Gina M. Raimondo on 9 March 2020, and

WHEREAS, the Little Compton Town Council on 16 March 2020 adopted a Declaration of Emergency and Emergency Ordinance due to the outbreak of the COVID-19 virus, confirming the authority of the Town Council President to declare a state of emergency in the Town of Little Compton, and

WHEREAS, said state of emergency in the Town has been subsequently extended through 31 July 2020, and

WHEREAS, further extension is in order due to the continued danger to health and safety.

NOW THEREFORE, I, Robert L. Mushen, by virtue of the authority vested in me as Town Council President, do hereby extend the state of emergency in the Town through 21 August 2020, unless renewed, modified or terminated by subsequent order.

[Signature]

Robert L. Mushen
President, Little Compton Town Council
Dear Carol,

It is not without a little sadness that I express my desire to step down from the board of canvassers because of health concerns related to the Covid-19 pandemic. I've enjoyed the time I've served on the board, and appreciate all you and your staff do to serve our town so efficiently.

Stay well,

Sue

Susan D. Chase
401-699-7112

----Original Message----
From: Carol Wordell <cwordell@littlecomptonri.org>
To: Susan Chase <susan_chase@verizon.net>; Claudia McNeil (chapters3@gmail.com) <chapters3@gmail.com>
Sent: Mon, Jul 27, 2020 9:19 am
Subject: canvassers

Ladies,

Thank you for the time you have served on the Board of Canvassers. Glenn has found one volunteer to fill Susan's seat on the board and is working on another in the days ahead.

I fully understand your positions to step back we are working in unusual times.

If you could both just shoot me a quick note that states you are stepping down from the board so I have in for my files that would be wonderful.

You can certainly volunteer with any event we have as you feel comfortable.

Carol

Carol A Wordell, Town Clerk, CMC
40 Commons - PO Box 226
Little Compton, RI 02837
401-635-4400 office
401-635-2470 fax
cwordell@littlecomptonri.org
Good afternoon Carol,

I feel that I should step down in order for you to have someone that is a help to you. Thank you for thinking of me in the beginning but it is unfair for me to stay.

Peace
Penny

Sent from my iPhone

On Jul 27, 2020, at 4:13 PM, Carol Wordell <cwordell@littlecomptonri.org> wrote:

Penny,

I wanted to touch base with you. Both Sue Chase and Claudia McNell have asked to step down due to health concerns. The Democrats have given one replacement name and are working on the second.

All that said to ask if you feel you might want to step down for now too? I know it is near to impossible for you to work at the polls given the circumstances. How do you feel about the position and moving forward?

Carol

Carol A Wordell, Town Clerk, CMC
40 Commons - PO Box 226
Little Compton, RI 02837
401-635-4400 office
401-635-2470 fax
cwordell@littlecomptonri.org
To Carol and the Town Council:
Please accept my resignation from The Board of Canvassers, as the Democratic Alternate for Sue Chase, as of July 30, 2020.
The restrictions presented by the covid virus and my recent physical limitations make me unable to fulfill the duties needed at the Polls. I was looking forward to working with Carol Wordell and Sue Chase, but I’m considered “High Risk” for contracting the virus, so I asked to be excused from working at the PPP. Carol had kindly offered to let me work in a lower risk position at the Polls, but any risk didn’t make sense.
Carol, thank you for allowing me the opportunity to volunteer to help in the future. I look forward to that possibility.
Sincerely, ~Claudia McNeil

On Jul 27, 2020, at 9:19 AM, Carol Wordell <cwordell@littlecomptonri.org> wrote:

Ladies,

Thank you for the time you have served on the Board of Canvassers. Glenn has found one volunteer to fill Susan’s seat on the board and is working on another in the days ahead.

I fully understand your positions to step back we are working in unusual times.

If you could both just shoot me a quick note that states you are stepping down from the board so I have in for my files that would be wonderful.

You can certainly volunteer with any event we have as you feel comfortable.

Carol

Carol A Wordell, Town Clerk, CMC
40 Commons - PO Box 226
Little Compton, RI 02837
401-635-4400 office
401-635-2470 fax
cwordell@littlecomptonri.org
Glenn Diana Sherman
60 Treaty Rock Rd
Little Compton, RI 02827

July 29th, 2020

Ms. Carol Wordell, Town Clerk
and Mr. Robert Mushen, Town Council President
Town Hall
40 Commons
Little Compton, RI 02837

Dear Ms. Wordell and Mr. Mushen,

I am writing to request the appointment of Kelly Harlow of 35 Patchet Brook Rd, Little Compton to the Board of Canvassers. I request that her appointment be considered at the Town Council meeting on Thursday, August 6th.

Thank you,

Glenn Diana Sherman
Hello Carol,
Thanks for reaching out. We recommend and welcome Andrews’s reappointment. He has been an active & engaged board member, and a fine ambassador for Little Compton.
Regards Evan

Sent from my iPhone

On Jul 31, 2020, at 9:21 AM, Andrew Wilder Moore <andrewmoorewilder@gmail.com> wrote:

Resending with Evan’s updated email -

I would like to continue serving, if Evan will have me!

On Jul 31, 2020, at 7:54 AM, Carol Wordell <cwordell@littlecomptonri.org> wrote:

Gentlemen,

If my records are correct Andrew’s seat on the Board is up for renewal September 2020. Should we formally re-appoint Andrew, assuming he is willing, during a meeting of the Council in August?

Carol

Carol A Wordell, Town Clerk, CMC
40 Commons - PO Box 226
Little Compton, RI 02837
401-635-4400 office
401-635-2470 fax
cwordell@littlecomptonri.org
Larry Anderson  
PO Box 205  
20 Haffenreffer Lane  
Little Compton, RI 02837  
401-635-8853  
larryanderson1@verizon.net

Sent via e-mail to:  
Town Council President Robert Mushen, rmushen@littlecomptonri.org  
Town Clerk Carol Wordell, cwordell@littlecomptonri.org  
Deputy Town Clerk Sheila Oliveira, soliveira@littlecomptonri.org  
Office Clerk Heather Cook, hcook@littlecomptonri.org

August 3, 2020

Little Compton Town Council  
40 Commons  
PO Box 226  
Little Compton, RI 02837


Dear Fellow Town Council Members:

The attached memorandum and materials describe and document the circumstances and timing of Town Solicitor Richard S. Humphrey’s withdrawal and recusal from the ongoing legal case, Christina Carlson et al. v. Town of Little Compton Town Council et al. (Case No. NC-2017-0241), as best I have been able to re-construct those actions from available public documents. All documents cited and attached herein are public documents that I secured as a result of my own efforts and inquiries. (For the purposes of brevity, I refer to the case as the “Vineyard” case or litigation.)

1 As the Council is aware, since my election to the Town Council in November 2018, I have sought and received two Advisory Opinions from the Rhode Island Ethics Commission regarding my own prior involvement with the plaintiffs in the Vineyard case, Christina Carlson and Natalie and Brian Eliason. In Advisory Opinion 2019-4, issued January 8, 2019, the Ethics Commission advised me to recuse myself from deliberations and decision-making “relative to the [Vineyard litigation], given that it is reasonably foreseeable that he could be financially impacted by it even though he is currently neither a party nor participant to the litigation.” After the Superior Court in May 2019 issued two orders documenting a settlement among the parties, which included dismissal “with prejudice” of claims against possible “John Does,” the Commission on November 19, 2019 issued AO 2019-68, lifting the prohibition against any discussion and decision-making relative to certain matters relative to the Vineyard case.

At present, I do not believe that I have any current conflict of interest or potential conflict that would prevent me from discussing or acting on the Vineyard case as a member of the Town Council. I have no current or
I emphasize that I speak only for myself as one member of the Little Compton Town Council, who shares with other Council members ultimate responsibility for overseeing litigation involving the Town. The circumstances and timing of Mr. Humphrey’s withdrawal and recusal from the case raise concerns and questions relating to whether Mr. Humphrey had entered into a business association with another party to the Vineyard case, namely Geragos and Geragos LLC, one of the law firms representing the town’s co-defendant in the case, Dionysus Acquisitions LLC, almost four months before formally withdrawing and recusing himself and his associates from the case as legal representatives of the Town and the Town Council.

Moreover, even when Mr. Humphrey did take formal steps to recuse himself and withdraw from the case, in separate actions addressed to the Rhode Island Ethics Commission, the Rhode Island Superior Court, and the Little Compton Town Clerk, he apparently did not do so in a manner that directly informed his clients, all the members of the Little Compton Town Council, of his conflict of interest and the reasons for it. I can attest that as a member of the Town Council I was not informed of his withdrawal and recusal at a Town Council meeting, by receipt of his formal documents of withdrawal and recusal, or by any other oral or written communication from him or any other town official. As best I can determine or recall, not until the July 9, 2020 Town Council meeting did Mr. Humphrey offer an oral recusal, without explanation, at the end of a discussion about documents I had submitted about the Vineyard case under Old Business #5.

I bring this matter to the attention of the Town Council because the conflict of interest documented by Mr. Humphrey himself, in the attached February 20, 2020 “Recusal,” raises immediate questions about the status and conduct of ongoing mediation and/or arbitration in the Vineyard case, which the Council as a body has not had an opportunity to discuss with the Town’s current legal counsel in the case, Girard Galvin, Esq. Mr. Galvin entered his appearance in RI Superior Court on behalf of the Town and the Town Council on February 26, 2020. For that reason, I respectfully request that the Town Council schedule an executive session with Mr. Galvin as soon as practically possible to discuss the status of the Vineyard case. As recorded in the minutes of the Council’s July 9, 2010 meeting, when similar issues were discussed, I previously suggested such an executive session: “He [Anderson] believes the town may be faced with further challenges during the November license renewal period.” Without a clear resolution of matters involving matters at issue in current mediation or arbitration in the litigation, pursuant to the Order issued by Judge Brian Stern on March 31, 2020, the next Town Council may find itself in renewed, contentious, and expensive legal proceedings as it considers the issuance of and conditions for entertainment licenses that may be requested by the Vineyard for 2021. To resolve matters that may remain in contention, it may be in the Town’s interest for the Town Council to take a more

ongoing business association of any kind with any of the plaintiffs and, so far as I know, do not have any current potential legal exposure or liability in the case any different from that of any of the other members of the Town Council.
informed and pro-active role, in consultation with Mr. Galvin, in ongoing mediation or arbitration, depending upon possible pending decisions by Judge Williams.

Thank you for your attention to my concerns.

Respectfully,

Larry Anderson
Little Compton Town Council
Cc: Girard Galvin, Esq.; girard@galvinlawri.com
    Richard S. Humphrey, Esq.
August 3, 2020

From: Larry Anderson, Little Compton Town Council

To: Little Compton Town Council:
    Robert Mushen, President
    Paul Golembeske
    Gary Mataronas
    Andrew Moore

Cc: Girard Galvin, Esq.
    Richard S. Humphrey, Esq.


Background:

As noted in my accompanying letter of this date to the Little Compton Town Council, I address herein the procedures, timing, and actions pertaining to Town Solicitor Richard S. Humphrey’s recusal and withdrawal from the above-cited legal case (which, for purposes of brevity only, I hereafter refer to as the “Vineyard” litigation or case). Since June 2017, when plaintiffs Christina Carlson, Natalie Eliason, and Brian Eliason filed their initial complaint in this case, Mr. Humphrey, in his capacity as Town Solicitor, had represented some of the named defendants, specifically: the Town Council for the Town of Little Compton and the five then-serving members of the Town Council, “each in their official capacity as members of the Town Council.”

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I include as attachments to this memo various public documents relating to Mr. Humphrey’s recusal and withdrawal. Based on these documents, and other public documents I have personally consulted but which are not attached, it appears that Mr. Humphrey on February 20, 2020 formally recused himself, in his capacity as

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1 The five Town Council members named in the lawsuit were Robert L. Mushen, Paul J. Golembeske, Gary S. Mataronas, Charles N. Appleton, Jr., and Fred M. Bodington III. In November 2018, the first three were re-elected to the Town Council. Andrew Moore and I were also elected that year, replacing Mr. Appleton and Mr. Bodington. Also named as defendants were Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC, which own the property doing business as Carolyn’s Sakonnet Vineyard.
Town Solicitor, "from all matters involving Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC, including the [Vineyard] litigation." On February 25, 2020, according to a one-page filing I consulted at the office of the Clerk of the Rhode Island Superior Court in Newport, Mr. Humphrey and his associates, Allyson Quay and Christine Dzierzek, provided the Court notice of withdrawal from the Vineyard case on behalf of the Town Council and the named individual Council members. The next day, February 26, 2020, Mr. Girard A. Galvin, Esq., entered in Superior Court a notice of his entry of appearance on behalf of the Little Compton defendants.

As discussed further below, based on these and other public documents, I believe Mr. Humphrey failed to disclose to the entire Town Council in a timely, accurate, and complete manner what appears to have been a conflict of interest between his obligations to the Town and the Town Council, on the one hand, and the law firm Geragos and Geragos, LLC (and its client, Dionysus Acquisition, LLC) on the other, beginning by at least October 31, 2019 and continuing, arguably, to at least his July 9, 2019 oral recusal, notwithstanding his February 20, 2020 "Recusal," as discussed below.

Mr. Humphrey's February 20, 2020 "Recusal":

I requested that the following agenda item be included on the agenda of the Town Council's July 9, 2020 meeting. It appeared as item #4 under "Old Business":

4. Communication from Councilor Anderson to pertaining to the status of the litigation styled "Christina Carlson et al. v. Town of Little Compton Town Council et al" Case No. NC-2017-0241

At the July 9, 2020 Town Council meeting, I presented a letter, dated and submitted July 6, 2020, and four documents pertaining to the Vineyard litigation. In that letter I requested that the Council be provided copies of a March 12, 2020 letter from Mr. Galvin addressed to the Council President Mushen and copied to the Council, as well as the transcript of a March 6, 2020 RI Superior Court hearing involving the litigation held in Providence, at which Mr. Galvin represented the Little Compton defendants. I attended the March 6 hearing, presided over by Associate Justice Brian Stern. At that time, I had a brief discussion with Mr. Galvin about the outcome of the hearing and the status of the case. He indicated at that time that he would be sending such a letter and the transcript. I did not learn that he had in fact done so until on June 18, 2020 I reviewed for the first his April 3, 2020 invoice headed "Little Compton re: Sakonnet Vineyards." The invoice detailing his time and activities on the Vineyard case, from February 21, 2020, when he noted a "conference" with "R Humphrey re renewed litigation relating to the vineyard entertainment licenses," through March 20, 2020, when he noted an email "from Sally McDonald regarding minutes for J[udge] Stern." Ms. McDonald, at that
time, was a lawyer for the firm Cameron & Mittleman, representing Dionysus Acquisition, LLC and Sakonnet Vineyards LLC in the Vineyard case. Previously, she had represented the two LLCs in the case as a lawyer for Geragos and Geragos LLC, a California law firm for which she served as the registered agent in Rhode Island, according to filings with the Rhode Island Secretary of State.

In any event, Town Council President Mushen on July 7, 2020 circulated by e-mail the requested documents—Mr. Galvin's March 12 letter and the transcript of the March 6 hearing—to Council members. The approved minutes for the July 9 Town Council meeting record the discussion surrounding my requested agenda item as follows:

*Councilor Anderson offered his concern that the Council may wish to hold an executive session to review with Girard Galvin, Esq. the status of the town's involvement with the Christina Carlson et al. v. Town of Little Compton Town Council et al. Case No. NC-2017-0241, which involves Carolyn's Sakonnet Vineyard. He believes the town may be faced with further challenges during the November license renewal period. Councilor Mushen stated he would reach out to Attorney Galvin to determine his thoughts on scheduling an executive session and report back to the Council.*

*Richard S. Humphrey recused himself from the foregoing discussion.*

By my recollection, Mr. Humphrey did not on July 9 provide an explanation for his oral recusal from the discussion of the Vineyard case, although I was aware, by review of the Rhode Island Judiciary Public Portal, that he and two associates from his law firm had filed a notice of withdrawal from the case in Superior Court on February 25, 2020, more than four months before the July 9 Town Council meeting. I had reviewed that notice of withdrawal in the office of the Clerk of the Superior Court in Newport on March 2, 2020. According to my notes and recollection, that notice did not provide any explanation for the three lawyers' withdrawal from the Vineyard case. In any event, Mr. Humphrey's July 9 oral recusal from the case was, by my recollection and according to my review of Town Council minutes, the first time he had recused himself from participation in matters involving the Vineyard case at a Council meeting.

On July 21, 2020, I contacted the Rhode Island Ethics Commission, requesting a copy, if any, of Mr. Humphrey's recusal form for the July 9, 2020 Council meeting, as well as any other recusal forms he may have filed for 2018, 2019, and 2020 in his role as Little Compton Town Solicitor.²

² The Rhode Island Code of Ethics, incorporating R.I. Gen. Laws § 36-14-6 ("Statement of Conflict of Interest"), provides as follows:

*Any person subject to this Code of Ethics who, in the discharge of his or her official duties, is or may be required to take an action, make a decision or refrain therefrom that will or can...*
The Ethics Commission on July 21, 2020 sent me by e-mail a variety of documents in response to my request. These did not include a recusal filing for the July 9 Town Council meeting. However, they did include a February 20, 2020 document prepared by Mr. Humphrey titled "Recusal" ["Recusal"], as well as eight documents cited and submitted as attachments to the Recusal. (I have attached the Recusal document, but not the attachments, which I can provide upon request.) The three-page Recusal explained his recusal on behalf of the Little Compton defendants from "all matters" and litigation involving the Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC.

The Town Council met on February 20, 2020, the date of the Recusal. The minutes of that meeting record that Mr. Humphrey attended that meeting, in his capacity as Town Solicitor, departing the meeting prior to the Council's discussion and vote on the Fiscal Year 2021 budget proposal. Neither the agenda nor the minutes of that meeting include any item, deliberations, or actions regarding the Vineyard litigation, nor do they record a statement, oral or written, by Mr. Humphrey of his recusal from the Vineyard litigation and matters. The February 20 Recusal Mr. Humphrey submitted to the Ethics Commission, and dated as received by that Commission on February 24, is also addressed to Town Clerk Carol Wordell. (I note that it is the responsibility of each person subject to the Code of Ethics to comply with the Code's requirements, including disclosure, not the Town Clerk's.) To the best of my knowledge and recollection, Mr. Humphrey's February 20 Recusal was never provided to me as a member of the Town Council, not was it included or documented in the Council's minutes, nor did any town official inform me of Mr.

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reasonably be expected to directly result in an economic benefit to said person, or spouse (if not estranged) or any dependent child of said person, or business associate or any business by which said person is employed or which said person represents, shall, before taking any such action or refraining therefrom:

(1) Prepare a written statement sworn to under the penalties for perjury describing the matter requiring action and the nature of the potential conflict; if he or she is a member of a legislative body and he or she does not request that he or she be excused from voting, deliberating or taking action on the matter, the statement shall state why, despite the potential conflict, he or she is able to vote and otherwise participate fairly, objectively and in the public interest; and

(2) Deliver a copy of the statement to the Commission [emphasis added], and:

(i) If he or she is a member of the general assembly or of any city or town legislative body he or she shall deliver a copy of the statement to the presiding officer of the body, who shall cause the statement to be recorded in the journal of the body and, upon request of the member, may excuse the member from votes, deliberations or any other action on the matter on which a potential conflict exists; or

(ii) If said person is not a legislator, his or her superior, if any, shall, if reasonably possible, assign the matter to another person who does not have a Conflict of Interest. If he or she has no immediate superior, he or she shall take such steps as the Commission shall prescribe through rules or regulations to remove himself or herself from influence over any action on the matter on which the Conflict of Interest exists.
Humphrey’s recusal at that time (or afterwards) or his reasons for it. As noted, the first time I was aware of Mr. Humphrey’s recusal from discussion of any or all Vineyard litigation and matters was his oral statement, without explanation, at the July 9 Council meeting. Not until July 21, as a result of my inquiry to the Ethics Commission, did I learn for the first time that Mr. Humphrey had in fact recused himself from all aspects of the litigation on February 20. I do not know whether other members of the Town Council had been made aware of Mr. Humphrey’s recusal, and the reasons for it, on or after February 20.

More importantly, on July 21, I also learned from the Recusal that a principal reason for Mr. Humphrey’s recusal was that on October 31, 2019, he had registered with the Rhode Island Secretary of State as Rhode Island agent for a California legal firm, Geragos and Geragos, LLC, which, as noted, had been representing the other defendants in the Vineyard litigation, Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC. On October 31, 2019, as disclosed in his Recusal, Mr. Humphrey also registered with the Rhode Island Supreme Court as the Rhode Island agent for Geragos and Geragos, LLC.

Furthermore, Paragraph 11 of Mr. Humphrey’s Recusal disclosed his earlier affiliation with Geragos and Geragos, as follows:

_Four months after the final judgment [in the Vineyard case] that was entered on May 17, 2019, (with no appeal) I was asked in September 2019, by Mark Geragos, a principal of Geragos & Geragos, to assist him in the Federal District Court in Worcester, Massachusetts in the case styled Unibank for Savings v. 999 Private Jet, LLC et al. The matter was an aviation matter and I argued before the Federal Court. The case is still pending in the First Circuit Court of Appeals._

Mr. Humphrey added, in Paragraph 12 of Mr. Humphrey’s Recusal, the following:

_Approximately six weeks thereafter, Sally McDonald (formerly an employee of Geragos & Geragos) decided to leave Geragos & Geragos._

As noted above, Ms. McDonald resigned as agent for Geragos & Geragos, on October 31, 2019, the same day Mr. Humphrey filed with the Secretary of State his notice to succeed her in that position. Ms. McDonald then returned to Cameron & Mittleman, for which she had worked prior to 2017, where she continues to represent Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC

**Thus, on the basis of the representations documented in Mr. Humphrey’s Recusal, it appears that between October 31, 2019, and possibly earlier, and February 20, 2020, he was representing the Town Council in the Vineyard litigation while at the same time serving as a business associate, as lawyer and registered agent, for the law firm representing the other defendants in the litigation, Dionysus Acquisition, LLC and Sakonnet**
Vineyards, LLC. Even if the co-defendants shared some common legal interests in the outcome of the litigation, they did not necessarily have identical legal interests. In any case, for these months Mr. Humphrey appears to have had a clear conflict of interest regarding the Vineyard litigation, simultaneously representing the Town Council while serving as agent for Geragos and Geragos, LLC. According to filings with the Secretary of State, that firm is the resident agent for Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC.

The fact of Mr. Humphrey's dual legal roles and responsibilities, as of at least October 31, 2019, was a matter of direct and obvious relevance to his original clients in the Vineyard case, the Little Compton Town Council. As a member of the Town Council, it is a matter of great concern to me that these dual obligations were not promptly, forthrightly, and publicly disclosed to the entire Town Council by Mr. Humphrey, both at the time he initiated his formal business and legal relationship with Geragos and Geragos, LLC on or before October 31, 2019 and again when he submitted his February 20, 2020 Recusal to the Ethics Commission and the Town Clerk.³

**November 21, 2019 and December 5, 2019 Town Council meeting:**

As noted, Mr. Humphrey by his own account entered into a business relationship with Geragos and Geragos, LLC, agent for Dionysus Acquisition, LLC, on or before October 31, 2019. Thus, his possible or actual conflict of interest, I believe, was established on or before that date, though not yet formally disclosed to the Town Council or the Ethics Commission. In the weeks soon after that date, several matters appeared before the Town Council regarding the Vineyard and the Vineyard litigation, at Council meetings on November 21, 2019 and December 5, 2019. At both meetings, Mr. Galvin appeared as legal counsel for the Town Council, in place of Town Solicitor Humphrey or his associates, Ms. Quay or Ms. Dzierzek. By my recollection and according to the minutes of both meetings, no clear explanation was provided by Mr. Galvin or Council President Muschen as to why Mr.

³ Mr. Humphrey concludes his February 20, 2020 Recusal with this statement: "The purpose of this form is to comply with the Rhode Island General Laws and the Little Compton Town Code and Charter." He does not cite any specific sections or provisions of the Town's Code and Charter. One relevant provision may be Charter Section 1003 ("Ethics"):  

_all public officials and employees of the Town of Little Compton must adhere to the highest standards of ethical conduct, respect the public trust and the rights of all persons, be open, accountable, and responsive, avoid the appearance of impropriety, and not use their position for private gain or advantage. Accordingly all elected and appointed officials of the Town, and all Town employees, shall be subject to and comply with the Code of Ethics legislation of the State as set forth in Title 36, Chapter 14 of the General Laws, and all rules, regulations and opinions promulgated by the Rhode Island Ethics Commission from time to time."
Humphrey or his associates could not appear or why Mr. Galvin was serving in their places. Nor, as noted, is there any record in the minutes or any other formal submission I have seen disclosing Mr. Humphrey's possible or actual conflict of interest at the time. However, his then-recent affiliation with Geragos and Geragos, LLC, and his involvement at the time in litigation on other matters on behalf of Geragos and Geragos clients, as disclosed in his Recusal, suggest that Mr. Humphrey at the time was occupied with and/or mindful of a potential or actual conflict of interest involving his Town Council clients in the Vineyard litigation. I can only speculate that this is the reason Mr. Galvin was asked to represent the Town Council at the November 21, 2019 and December 5, 2019 Town Council meetings.

At the November 21, 2019 Town Council meeting in which Mr. Galvin participated, the Town Council considered and granted several annual licenses to Dionysus Acquisition, LLC, d/b/a Carolyn's Sakonnet Vineyard. As noted in the minutes, at least two items on the Council agenda pertained to the Vineyard and/or Vineyard litigation:

At 7:03 PM the Town Council sitting as the Board of License Commissioners acknowledged receipt of the following: 1. A report from Town Council member Larry Anderson regarding RI Ethics Commission Advisory Opinion request. Based upon his interpretation of the Advisory Opinion, Councilor Anderson stated his intention to participate in the consideration of matters involving Carolyn's Sakonnet Vineyard.

....

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Anderson, Golembeske, Mataronas, Moore, Mushen): To grant two (2) licenses for outdoor entertainment to Dionysus Acquisition LLC d/b/a Carolyn's Sakonnet Vineyard, 162 West Main Road, with conditions consistent with the judgment entered in Newport Superior Court on May 17, 2019, and contingent upon meeting all state and local requirements.

* License for Plat 22, Lots 8-6, 8-9 and 8-11 (proposed to be used for events or parking)

* License for Plat 22, Lots 8-10 and 1-8 (proposed to be used for events or parking)

Councilor Mushen acknowledged Attorney D'Ovidio's letter offering comment on the Dionysus Acquisition LLC d/b/a Carolyn's Sakonnet Vineyard Licenses. At 7:50 PM Attorney Gerard Galvin left the meeting.

By my recollection, the minutes don't reflect the discussion that took place, among members of the Council, including myself, members of the public, and Mr. Galvin, regarding the requirements and application of the May 17, 2019 Vineyard litigation judgment cited in the minutes or the specific representations and requests offered by attorney Christopher D'Ovidio on behalf of the plaintiffs in the Vineyard case. In
any case, it should be noted that Mr. Galvin left the meeting immediately after the discussion and vote on the entertainment licenses, suggesting that the matter was the principal reason for his appearance at the meeting.

Mr. Galvin again appeared as legal counsel at the Town Council’s December 5, 2019 meeting. The minutes for that meeting include the following matters:

Councilor Anderson expressed his desire to review the vote taken on the granting of Entertainment Licenses to Carolyn Sakonnet Vineyard. He noted the May 17th document cited in the motion was not the only resulting document of May 17th and wanted the motion to reflect all documents. Councilor Musheen stated his motion was read from a prepared motion he drafted and he did not refer to those other documents specifically. Legal Counsel, Girard Galvin clarified that currently the motion before the council is to approve the minutes of the meeting. If Council Anderson disputes the accuracy of the minutes then he is free to make another motion for further action.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Moore and Musheen) Councilor Anderson opposed: To approve, as written the Town Council meeting minutes of November 21, 2019.

....

Motion made by Councilor Golembeske, receiving a second by Councilor Moore, voting in favor (Anderson, Golembeske, Mataronas, Moore and Musheen): To accept a set of documents all relating to Carolyn’s Sakonnet Vineyard litigation placed on the agenda by Council Anderson for information purposes, specifically a Superior Court “Judgment” dated May 17, 2019, a Superior Court “Order” dated May 23, 2019, an Arbitration Award dated April 17, 2019, and a copy of an email dated August 8, 2018 from Chief Justice Frank Williams (Ret.).

Again, there was no disclosure at this meeting of Mr. Humphrey’s affiliation at this time with Geragos and Geragos, LLC, as registered agent and lawyer for other clients, replacing Ms. McDonald, who had been representing Dionysus Acquisition, LCC. In any case, the two issues I raised on December 5, 2019, were directly related to aspects of the Vineyard litigation. Indeed, three of the four documents I provided to the Town Council, which were specifically cited and included in the orders issued by Judge Stern in May, had not, to the best of my knowledge, previously been provided to the Town Council by Solicitor Humphrey or any other town official. Only the May 17, 2019 had been, as documented in the Council’s May 23, 2019 minutes.4 As if turned out, these documents were and are directly relevant to

4Excerpt from May 23, 2019 Little Compton Town Council Minutes: A motion was made (Councilor Mataronas) and seconded (Councilor Golembeske) to place on file a copy of a Judgment ordered and entered by the Superior Court regarding C.A. No. NC-2017-0241 Christina Carlson, Brian Eliason and Natalie Eliason, Plaintiffs v. Town Council for the Town of Little Compton, Dionysus Acquisition LLC and Sakonnet Vineyards LLC, Defendants.
further and continuing developments in the Vineyard litigation, as documented in both Judge Stern’s March 31, 2020 order remanding various matters to mediator/arbitrator Ret. Chief Justice Frank Williams and in the transcript of the March 6, 2020 hearing at which he ruled on motion previously filed by plaintiffs Christina Carlson, Brian Eliason, and Natalie Eliason “to Adjude in Contempt of a Court Order Affirming Arbitration Award and to Compel Further Arbitration” (March 31, 2020 B. Stern Order).

I should emphasize that I do not have any complaint about the quality and competence of Mr. Galvin’s representation of the Town during these two meetings or since he entered his appearance on behalf of the Town in the Vineyard case in February. Indeed, it was and is appropriate that the Council be represented by an unconflicted attorney as it considers matters involving the Vineyard and Vineyard litigation. However, again, I believe the Town Council should at all times have been fully apprised that the Town Solicitor during all this time, since at least October 31, 2019, has been registered agent for Geragos and Geragos, LLC, which was at that time and is also currently the resident agent for Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC.

Representations in February 20, 2020 Recusal:

I am not an attorney, but I have attempted as best I can to follow the protracted and complex process and progress of the Vineyard litigation since it was initiated in June 2017. It is not necessary or useful to recapitulate that history here. Likewise, Mr. Humphrey in his February 20 Recusal attempts to summarize aspects of the case for the purposes of explaining his recusal. I won’t attempt to offer a point-by-point, paragraph-by-paragraph analysis of or response to that document.

In general, though, I believe that the representations offered in the Recusal, when taken together, do not fully and accurately acknowledge the complete context and requirements of the settlement to which the Town Council agreed as an equal party, along with Carlson, the Eliasons, Dionysus Acquisition LLC, and Sakonnet Vineyards, LLC, pursuant to the May 17, 2019 Judgment and May 23, 2019 Order

Discussion: Councilor Anderson asked if this Judgment was appealable. Counselor Quay stated that a recusal was in proper order at this point in time and that he might consider asking for an updated opinion of the Ethics Commission. Councilor Anderson recused himself from this subject matter. [L. Anderson note: I subsequently sought an Advisory Opinion, issued by the Ethics Commission as AO 2019-68 on November 19, 2019.]

A brief question of an attachment mentioned in the order was made and answered by Counselor Quay to Councilor Moore. Due to a request Councilor Mushen read the Judgment aloud.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Golembeske, Mataronas, Moore, Mushen) Councilor Anderson recused himself from this matter: To place on file a copy of a Judgment ordered and entered by the Superior Court regarding C.A. No. NC-2017-0241 Christina Carlson, Brian Eliason and Natalie Eliason, Plaintiffs v. Town Council for the Town of Little Compton, Dionysus Acquisition LLC and Sakonnet Vineyards LLC, Defendants.
issued by Judge Stern, as well as the other documents specifically cited and included therein.

Some of Mr. Humphrey’s representations would perhaps be suitable for a brief or memorandum making emphatic legal arguments on behalf of his client. But as a statement describing the reasons for recusal based on a possible or actual conflict of interest, the purpose of such a recusal statement, in my understanding, is to present facts in a neutral, non-prejudicial manner. Instead, Mr. Humphrey represents that: the plaintiffs’ suit was “in essence a nuisance action” (par. 1); the plaintiffs “chose to file suit in the Superior Court instead of filing directly with the Supreme Court” (par. 2); none of the parties appealed the May 17, 2019 judgment (pars. 10 and 11); and the plaintiffs “—in an attempt to resurrect the case—filed a motion for contempt against [the vineyard] in the previously closed litigation” and “may be attempting to bring the Town of Little Compton back into the settled case” (par. 15).

By my observation, some of these representations had already been addressed by judges at previous stages of the case, or they constitute legal arguments that were never litigated during the course of the case. It is important to emphasize that the case was resolved, to the extent it has been, by settlement, not as the result of a trial and/or judicial decisions or opinions issued in response to the various claims and counterclaims filed during the litigation and considered during a trial.

The thrust of Mr. Humphrey’s representation of his own actions since May, 2019, and perhaps the reason why he proceeded to enter into a business association with a legal firm representing another party in the Vineyard case at the time he did, is that the case and the Town’s obligations pursuant to the settlement were entirely resolved and concluded, thus leaving him free to begin his association with Geragos and Geragos, LLC. However, Mr. Humphrey’s Recusal says nothing about the Town’s continuing obligations pursuant to the settlement. Though he cites the “Memorandum of Understanding [MOU] dated May 22, 2018” (par. 5), “a follow-up [August 8, 2018] email from the mediator (the Honorable Justice Williams (Ret.))” (par. 5), and an “arbitration award dated April 17, 2019” (par. 6), he does not describe the contents, details, or obligations of these documents, which were expressly included in Judge Stern’s orders.

In sum, and as Judge Stern concluded in his March 31, 2020 Order, the Town was “out” of the litigation—but to the same extent that the other parties were. That is, all the prior claims and counterclaims had been dismissed. The parties agreed, pursuant to the MOU, that certain Vineyard uses constituted “lawful, pre-existing, non-conforming uses under the Little Compton Zoning Ordinance.” But importantly, all the parties were bound by a requirement in the MOU (par. 9) and other documents included in the settlement that the “Mediator will retain jurisdiction
over this MOU to resolve any disputes by and among the parties hereto under this MOU," including in particular issues involving sound testing, attenuation, and mitigation (MOU, par. 2).

In other words, as Judge Stern found in his March 31, 2020 Order, neither the Town Council, Mr. Humphrey, nor Mr. Galvin could or can unilaterally conclude what aspects and conditions of the settlement it could or must participate in. By the specific terms of the settlement, that decision rested solely with the mediator/arbitrator in the case, Ret. Chief Justice Williams.

Thus, it was misleading to assert that the plaintiffs were attempting to "resurrect" the litigation when they filed a motion on February 14, 2020 against Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC "to adjudge in Contempt of a Court Order Affirming Arbitration Award and to Compel Further Arbitration" (March 31, 2020 Order). Rather, the plaintiffs were attempting to compel all parties to the settlement, including the Town Council, to comply with the provisions of the settlement, including mediation/arbitration of disputes. Judge Stern, in his order pursuant to the March 6 hearing on the motion, agreed. He said:

*With respect to the Town and with predecessor counsel [Mr. Humphrey], I heard this over and over again and I understand it, but what we have is a Memorandum of Understanding that the Town signed on to that allows a decision to be made that they could participate in the process with all respect and deference to the independent license and authority the Town has. The Court is going to leave it to the mediator or arbitrator, whatever he decides, Chief Justice Williams, to make a determination to what extent he wishes to have the Town involved in the process and then may just a limited some of the time or all of the time.*

*I would say that this is very much a private dispute and it may not be necessary for the Town to proceed in everything that's going on between the parties, but it may be key if based on what the arbitration award is or any agreement between the parties to be able to talk that through. If nothing else, to understand that it is something of which you have knowledge of, ordinances or other things within the Town that it's just not possible, and to the extent the Court overrules the objection of the Town itself.* [Emphasis added.]

The plaintiffs' motion prevailed, at least to the extent that Judge Stern remanded the matter back to Ret. Chief Justice Williams. Furthermore, lawyers for the plaintiffs at the March 6 hearing represented that they had filed their February 14 motion at the direct recommendation of mediator/arbitrator Williams, not simply "to bring the Town of Little Compton back into the settled case." (Recusal, par. 15.)

At present, I don't know the status of that mediation or arbitration, though as a member of the Town Council I am apparently a formal a party to it. On the basis of
the June 1, 2020 invoice provided to the Town by Justice Williams, it is clear that discussion and activity has been pursued between at least December 11, 2019 and May 27, 2020. As of this writing, I don’t know what actions, if any, may have taken place since then. It is possible that Justice Williams may in fact conclude that the Town Council need not participate in further mediation/arbitration. Again, however, this is clearly a decision, according to the terms of the settlement, for Williams to make, not Mr. Humphrey (or Mr. Galvin).

Williams’s bill notes communication with Little Compton counsel on February 20, the date indicated on Mr. Humphrey’s Recusal. This was presumably Mr. Humphrey or one of his associates. Mr. Galvin’s bill notes his first contact with Humphrey on the matter on February 21; Mr. Galvin did not formally enter his appearance on behalf of the Town Council until February 26, 2020. Mr. Humphrey was thus apparently participating in the Case until at least February 20, although I don’t find in bills submitted to the Town Council that he documented or billed for time he may have spent or for phone calls, e-mails, document review or preparation, meetings, etc., related to the Vineyard litigation in the weeks and months immediately prior to February 20.

When the plaintiffs filed their motion on February 14, Mr. Humphrey’s hand was apparently forced. He had little choice but to provide some formal declaration of his conflict of interest and to withdraw from the case, notwithstanding his assertion that the case was “closed.” Mr. Humphrey provided all the elements of the settlement in his attachments to the Recusal, but he did not explain their terms, including the clear prospect of ongoing mediation or arbitration concerning issues which he would or could have known were not resolved and could be or were likely to be pursued by the plaintiffs in the case. As a member of the Town Council, who after November 2019 had no conflict or potential conflict in the matter, I could and should have been apprised of the actions – and non-actions – the Town, through its legal representative at the time, Mr. Humphrey, were pursuing or choosing not to pursue. Instead, I, and possibly other Town Council members, were left in the dark about Mr. Humphrey’s documented business affiliation at the time with Geragos & Geragos, who had been representing Dionysus Acquisition.

Conclusion:

As one Town Council member, I believe Mr. Humphrey failed to disclose to the entire Town Council in a timely, accurate, and complete manner what appears to have been a clear conflict of interest in the Vineyard case between his obligations to the Town Council and the Town, on the one hand, and Geragos and Geragos, LLC (and its client Dionysus Acquisition, LLC), on the other, beginning on at least October 31, 2019 and continuing, arguably, to the present, notwithstanding his February 20, 2020 Recusal, which was not declared or provided to at least one
member of the Town Council. I expect equal treatment and access to information as a Council member, not special treatment or access.

In any case, based on Mr. Humphrey’s actions and representations in this particular matter, I cannot place trust in his legal guidance and assistance in other matters for which he is expected to represent the Town.

Finally, it is clear that not all aspects and issues related to the Vineyard case are “closed,” as Mr. Humphrey asserted in his Recusal. Indeed, the Town is still paying accumulating costs for legal representation in the matter. All Town Council members should be fully informed about the current status of the case.
February 20, 2020

Katherine D’Arrezzo, Esq.
Rhode Island Ethics Commission
40 Fountain Street
Providence, RI 02903

Carol Wordell, Town Clerk
Town of Little Compton
P. O. Box 226
Little Compton, RI 02837

RE: Little Compton

Dear Mrs. D’Arrezzo and Mrs. Wordell:

Enclosed please find my recusal form regarding the Town of Little Compton.

Sincerely,

Richard S. Humphrey

RSH/amq
Enclosure
RECUSAL
Town of Little Compton
P. O. Box 226
Little Compton, RI 02837

February 20, 2020

Now comes Richard S. Humphrey, Town Solicitor for the Town of Little Compton, who, upon oath, does depose and say:

1. I am the Town Solicitor for the Town of Little Compton.

2. In 2017, Christina Carlson and Brian and Natalie Eliason, who are distant neighbors\(^1\) of Carolyn’s Sakonnet Vineyard, filed what is, in essence, a nuisance action against the Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC. Little Compton was also added as a defendant.

3. The core of the case involved two (2) entertainment licenses. The plaintiffs chose to file suit in the Superior Court instead of filing directly with the Supreme Court.

4. Lengthy litigation ensued in the Superior Court and eventually in the Supreme Court.

5. Finally, the resolution was achieved by way of Memorandum of Understanding dated May 22, 2018. Next, there was a follow-up email from the mediator (the Honorable Chief Justice Williams (Ret.))

6. Eventually, there was an arbitration award dated April 17, 2019.

7. Judgment in the Superior Court was entered on May 17, 2019. Said judgement exonerated the Town of Little Compton.

8. A transcript of the hearing relative to that judgment on May 17, 2019 is attached.

9. In addition, an Order was entered on May 23, 2019.

\(^1\)The Eliasons live on the other side of the Watson Reservoir.
10. None of the parties appealed the Consent Judgment agreed to by the parties that was entered on May 17, 2019. The Vineyard defendants (Dionysus Acquisitions, LLC and Sakonnet Vineyards, LLC) were skilfully represented by, Justin Shay of Cameron & Mittleman and also by Sally McDonald who worked for Geragos & Geragos (an out-of-state law firm recognized by the Rhode Island Supreme Court).

11. Four months after the final judgment that was entered on May 17, 2019, (with no appeal) I was asked in September 2019, by Mark Geragos, a principal of Geragos & Geragos, to assist him in the Federal District Court in Worcester, Massachusetts in the case styled Unibank for Savings v. 999 Private Jet, LLC et al. The matter was an aviation matter and I argued before the Federal Court. The case is still pending in the First Circuit Court of Appeals.

12. Approximately six weeks thereafter, Sally McDonald (formerly an employee of Geragos & Geragos) decided to leave Geragos & Geragos.

13. Thereafter, Mr. Geragos asked that I serve as his Agent with the Rhode Island Supreme Court, which I agreed to do. The appropriate document is attached. In addition, Mr. Geragos asked that I serve as the registered agent for Geragos & Geragos with the Department of State – Business Service Division. See attached document.

14. Thereafter, Mr. Geragos asked that I assist him, in part, as local counsel in a number of pending cases. To my knowledge, I believe that none of the cases that I am involved with Mr. Geragos involve Dionysus Acquisitions, LLC or Sakonnet Vineyards, LLC. Should I discover otherwise, I will amend this recusal.

15. Recently, the plaintiffs, in Carlson and Ellason et. al. v. Town Council for the Town of Little Compton et. al. – in an apparent attempt to resurrect the case – filed a motion for contempt against Dionysus Acquisitions, LLC and Sakonnet Vineyards, LLC. in the previously closed litigation. It appears that the
plaintiffs may be attempting to bring the Town of Little Compton back into the settled case.

16. Do to the potential of a perceived or actual conflict with my position as Town Solicitor, and out of an abundance of caution, and to avoid any possible appearance of impropriety, I have decided to recuse myself from all matters involving Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC, including the litigation discussed herein.

17. I have referred this matter to conflict counsel.

The purpose of this form is to comply with the Rhode Island General Laws and the Little Compton Town Code and Charter.

Richard S. Humphrey, Town Solicitor
3852 Main Road
Tiverton, RI 02878

Subscribed and sworn to before me this 20th day of February, 2020.

Notary Public
My Commission Expires: 11/22/22

ALLISON M. GUY
Notary Public - Rhode Island
Notary ID 796149
My Commission Expires Jan 23, 2022
STATE OF RHODE ISLAND
NEWPORT, SC

CHRISTINA CARLSON, BRIAN
ELIASON, and NATALIE ELIASON

v.

TOWN COUNCIL FOR THE TOWN OF
LITTLE COMPTON; ROBERT L.
MISHEN; PAUL J. GOLEMBESKE; GARY
S. MATARONAS; CHARLES N
APPLETON, JR.; and FREDA M.
BUDINGTON III, each in their official
capacity as members of the Town Council for
the Town of Little Compton; DIONYSUS
ACQUISITION LLC; AND SARONNET
VINEYARDS, LLC.

Defendants.

ORDER

This matter was heard on March 6, 2020, before Associate Justice Brian Stern, on the
Plaintiffs’ Motion to Adjudge in Contempt of a Court Order Affirming Arbitration Award and to
Compel Further Arbitration.

After hearing thereon and consideration thereof, it is hereby ORDERED:

1. The Court reserves judgment on the motion to adjudge the Vineyard Defendants in
contempt.

2. The disputed issues are remanded to the Mediator and Arbitrator, Chief Justice Frank
Williams (ret.) under the terms of the Memorandum of Understanding, the August 8, 2018
email, the April 17, 2019 Arbitration Award, and the Order affirming the Arbitration
Award entered by the Court on May 23, 2019.
3. On or before March 13, 2020, the parties shall email Chief Justice Frank Williams (ret) to
    schedule a meeting or phone conference to address the remand.

4. The Town’s Objection to participate in further arbitration is overruled.

5. Chief Justice Frank Williams (ret) may determine whether the Town must participate, and
    to what extent, in further proceedings.

6. The parties shall exercise due diligence and good faith in addressing the disputed issues.

31st
Entered as an Order of this Court this 31st day of March, 2020,

ENTER:

Hon. Brian P. Stern
March 31, 2020

PER ORDER:

/s/ Carin Miley
Clerk Deputy Clerk
March 31, 2020

Presented by:

/s/ Christopher A. D'Ovidio
Christopher A. D’Ovidio (#6475)
DOVIDIO LAW
469 Centerville Road, Suite 206
Warwick, RI 02886
401-739-2900 Ext 308
christo@davidiolaw.com

/s/ Jennifer R. Cervenko
Jennifer R. Cervenko (#6340)
CERVENKA GREEN & DI CHARMELLC
235 Promenade Street, Suite 475
Providence, RI 02908
401-214-1022
jcervenko@cgsdesq.com

DATE: March 17, 2020
CERTIFICATION OF SERVICE

I hereby certify that on this 17th day of March, 2020:

☑️ I filed and served this document through the Electronic Filing System on all
  counsel of record.

☑️ I served this document via email on the following individuals:

Chief Justice Frank J. Williams (ret.) (FWilliams@courts.ri.gov).

The document electronically filed and served is available for viewing and/or
  downloading from the Rhode Island Judiciary's Electronic Filing System

/s/ Jennifer R. Cervenka
RHODE ISLAND SUPREME COURT
LIMITED LIABILITY ENTITY AMENDMENT
CHANGE IN CIRCUMSTANCES AND LLP RENEWAL FORM

Within thirty (30) days after filing any limited liability entity amendment with the Secretary of State, a copy of the amendment shall be filed with the Clerk. Within thirty (30) days of any change in the facts set forth in the application for limited liability entity license filed with the Clerk, a statement describing such change shall be filed with the Clerk, with a new insurance company certificate, if necessary. Art. II, Rule 10(e).

Type of Filing: □ Amendment (Complete sections A, B & E only)
□ Change in Circumstances (Complete sections A, C & E only)
□ LLP Renewal (Complete sections A, D & E only)

Section A. Entity Identification
Entity Name: Gervas & Gervas
LLE No: Date of Original Application: 1/1
Local Address or Principal Office: 50 Exchange Place, Providence, RI 02903

Entity Contact Person: Richard L. Humphrey
Email Address: richard.humphrey@richardhumphreylaw.com
Telephone No.: 401-624-6152 Fax No.: 401-624-8180

Section B. Amendment Filing. Please attach documentation filed with the Rhode Island Secretary of State’s Office as well as an updated insurance certificate, if applicable.

Type of Amendment Filed
□ Articles of Amendment to Articles of Incorporation
□ Articles of Amendment to Articles of Organization
□ Amendment to Application for Registration

Section C. Change in Circumstance. Please set forth below a description of the changes to the information in the application; attach additional pages and other documentation, including updated insurance certificate, as necessary.

There is a change in Circumstance.

Gervas G. MacDonald, 28, No Lesser Return to Gervas G.
Richard L. Humphrey, 3852 Main Street, is the new Agent #32149

Section D. LLP Renewal. Please attach documentation filed with the Rhode Island Secretary of State’s Office as well as updated insurance certificate, if applicable.

□ Domestic Limited Liability Partnership Domestic limited liability partnerships must renew their registration with the Rhode Island Secretary of State’s Office every year. Within thirty (30) days of filing for renewal with the Secretary of State, this form with the required documentation must be filed with the Clerk’s Office.

□ Foreign Limited Liability Partnership Foreign limited liability partnerships must renew their registration with the Rhode Island Secretary of State’s Office every two years. Within thirty (30) days of filing for renewal with the Secretary of State, this form with the required documentation must be filed with the Clerk’s Office.

Section E. Verification. I certify that the information contained in this Limited Liability Entity Amendment Form is correct as of this date. I agree to notify the Clerk of the Supreme Court within thirty (30) days of any further amendments to the limited liability entity or of any change of the facts set forth herein or in the application.

Richard L. Humphrey

[Signature]

Authorized Representative Name

Title

Date

LLEA 5014
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

Filing Fee: $20.00

Pursuant to the provisions of RIGL 7-12-502 or 7-12-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

<table>
<thead>
<tr>
<th>1. Entity ID Number</th>
<th>2. Exact Name of the Corporation</th>
</tr>
</thead>
<tbody>
<tr>
<td>001676409</td>
<td>Geragos &amp; Geragos</td>
</tr>
</tbody>
</table>

3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:
   - Street Address: 50 Exchange Terrace
   - City/Town: Providence
   - State: RHODE ISLAND
   - Zip: 02903

4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:
   - Name: Sally P. McDonald

5. The address of the NEW registered office is:
   - Street Address (NOT a P.O. Box): 3852 Main Road
   - City/Town: Yiverton
   - State: RHODE ISLAND
   - Zip: 02878

6. The name of the NEW registered agent is:
   - Name: Richard S. Humphrey

Date when this Statement of Change of Registered Agent will be effective: Check one box only:
- [ ] Date received (Upon filing)
- [ ] Later effective date (Date must be no more than 30 days from the date of filing)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.

Name of Authorized Officer of the Corporation: Mark J. Geragos

Signature of Authorized Officer of the Corporation: [Signature]

MAIL TO:
Division of Business Services
146 W. River Street, Providence, Rhode Island 02904-2015
Phone: (401) 222-3340
Website: www.sos.ri.gov

RECEIVED
SECRETARY OF STATE CORPORATIONS DIV
2019 OCT 31 PH 1:18

FILED
2019 OCT 31 2019
13179

FORM 640 - Revised: 04/2010
I, SALLY P. MCDONALD, FORMALITY DESIGNER

As agent for GERRAODS & GERRAODS, A PROFESSIONAL CORPORATION; IO # 80167409.

Sally P. McDonald

10/31/19
Annual Report for the year: 2020

Corporation

1. Entity ID Number
   001676409

2. Exact name of the Corporation
   Geragos & Geragos

3. Principal Office Address
   644 South Figueroa Street
   City: Los Angeles
   State: CA
   Zip: 90017

4. NAIOS Code
   541110

5. State of Incorporation
   CA

6. Brief description of the character of business conducted in Rhode Island
   Practice of Law

7. List ALL officers (names and addresses)

   President Name: Mark J. Geragos
   Vice-President Name: 
   Street Address: 644 South Figueroa Street
   City: Los Angeles
   State: CA
   Zip: 90017

   Secretary Name: 
   Street Address: 
   City: 
   State: 
   Zip: 

   Treasurer Name: 
   Street Address: 
   City: 
   State: 
   Zip: 

8. List ALL directors (names and addresses)

   Director Name: Mark J. Geragos
   Street Address: 644 South Figueroa Street
   City: Los Angeles
   State: CA
   Zip: 90017

   Director Name: 
   Street Address: 
   City: 
   State: 
   Zip: 

   Director Name: 
   Street Address: 
   City: 
   State: 
   Zip: 

9. Shares Authorized
   1,000
   Class/Ambient: CNP
   Par Value: $0.00

10. Share Issued
    Check the box to indicate an attachment

   Information is currently on record in the Department of State.

   Shares outstanding require an additional filing.

11. This report must be executed on behalf of the Corporation by an authorized representative. If the Corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the Corporation by the receiver or trustee.

   The undersigned, being the President, does hereby appoint and designate the person or persons named below as the Agent of the Corporation, for the purpose of execution of this report.

   Name of Authorized Representative: 
   Signature: 

   Agent of Authorized Representative: 
   Signature: 

   Date: 12-12-19

FILED
DEC 12, 2019

O:

FORM 039 - Revised: 10/2017
# Entity Summary

**ID Number:** 001676409  
**Summary for:** Geragos & Geragos, A Professional Corporation

<table>
<thead>
<tr>
<th>Entity type:</th>
<th>Foreign Corporation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Identification Number:</td>
<td>001676409</td>
</tr>
</tbody>
</table>
| Date of Qualification in Rhode Island: | 08-17-2017  
Effective Date: | 08-17-2017 |
| Organized under the laws of: | State: CA Country: USA |
| The location of the Principal Office: | Address: 644 SOUTH FIGUEROA STREET  
City or Town, State, Zip, Country: LOS ANGELES, CA 90017 USA |
| The mailing address or specified office: | Address: |
| City or Town, State, Zip, Country: | |
| Agent Resigned: | N  
Address Maintained: | Y |
| The name and address of the Registered Agent: | Name: RICHARD S. HUMPHREY  
Address: 3852 MAIN ROAD  
City or Town, State, Zip, Country: TIVERTON, RI 02878 USA |

### The Officers and Directors of the Corporation:

<table>
<thead>
<tr>
<th>Position</th>
<th>Individual Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT</td>
<td>MARK J. GERAGOS</td>
<td>644 SOUTH FIGUEROA STREET LOS ANGELES, CA 90017 USA</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of Stock</th>
<th>Series</th>
<th>Par Value per Share</th>
<th>Total Number</th>
<th>Total Par Value</th>
<th>No. of Shares</th>
<th>Par Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>CMIP</td>
<td>$ 0.0000</td>
<td>1,000</td>
<td>1,000</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:**  
THE PRACTICE OF LAW

**North American Industry Classification System Code (NAICS):**  
541110 Offices of Lawyers

**View filings for this business entity:**

- **ALL FILING**
  - Annual Report
  - Annual Report - Amended
  - Annual Report - Reinstatement
  - Annual Reports - Prior to 2005
**Entity Summary**

**ID Number:** 000098333

**Summary for:** SAKONNET VINEYARDS LLC

**The exact name of the Domestic Limited Liability Company:** SAKONNET VINEYARDS LLC

**Entity type:** Domestic Limited Liability Company

**Identification Number:** 000098333

**Date of Organization in Rhode Island:** 12-31-1997  **Effective Date:** 12-31-1997

**The location of the Principal Office:**

**Address:** 159 WEYBOSSET STREET, SUITE 3
**City or Town, State, Zip, Country:** PROVIDENCE, RI 02903 USA

**The mailing address or specified office:**

**Address:** 159 WEYBOSSET STREET, SUITE 3
**City or Town, State, Zip, Country:** PROVIDENCE, RI 02903 USA

**Agent Resigned:** N  **Address Maintained:** Y

**The name and address of the Resident Agent:**

**Name:** GERAGOS & GERAGOS, A PROFESSIONAL CORPORATION

**Address:** 159 WEYBOSSET STREET SUITE 3
**City or Town, State, Zip, Country:** PROVIDENCE, RI 02903 USA

**The limited liability company is to be managed by its Managers**

**The name and business address of each Manager:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIONYSUS ACQUISITION, LLC</td>
<td>159 WEYBOSSET STREET, SUITE 3 PROVIDENCE, RI 02903 USA</td>
</tr>
</tbody>
</table>

**Purpose:**

BUYING SELLING LEASING AND DEVELOPING REAL ESTATE

**Title:** 7-16

**North American Industry Classification System Code (NAICS):**

153139 Other Activities Related to Real Estate

**View filings for this business entity:**


Click here to access 2006 and 2007 annual reports filed prior to July 25, 2007. The corporate ID is required.
State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Annual Report
Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16.80(d), each limited liability company failing or refusing
to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16.80(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2019

1. ID No. 000098333

2. Exact Name of the Limited Liability Company SAKONNET VINEYARDS LLC

3. State of Formation
   State: RI

   ARTICLE III

   Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.
   531390

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

BUYING SELLING LEASING AND DEVELOPING REAL ESTATE

5. Principal Office Address

   No. and Street: 159 WEYBOSET STREET, SUITE 3
   City or Town: PROVIDENCE  State: RI  Zip: 02903  Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

   Contact Name: Contact Title: 
   No. and Street: 159 WEYBOSET STREET, SUITE 3
   City or Town: PROVIDENCE  State: RI  Zip: 02903  Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

   DO NOT LIST MEMBERS

<table>
<thead>
<tr>
<th>Title</th>
<th>Individual Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>MANAGER</td>
<td>DIONYSUS ACQUISITION, LLC</td>
<td>159 WEYBOSET STREET, SUITE 3 PROVIDENCE, RI 02903 USA</td>
</tr>
</tbody>
</table>
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 16 Day of October, 2019 at 8:03:18 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By MARK J. PROVOST
Signature of Authorized Person
August 3, 2020

Sent via facsimile and electronically only

Robert Mushen, President
Little Compton Town Council
Town of Little Compton
P. O. Box 226
Little Compton, RI 02837

Re: Councilor Anderson’s Letter to Town Council dated August 3, 2020

Dear President Mushen and Honorable Members of the Town Council:

I have received a copy of Councilor Anderson’s memorandum dated August 3, 2020 and addressed to the Council regarding my recusal on matters related to Dionysus Acquisition, LLC and Sakonnet Vineyards, LLC. I ask you to be mindful that the letter was received approximately seventy-two (72) hours before the Council’s Thursday night meeting. Councilor Anderson chose not to contact me in advance.

I am uncomfortable addressing this matter in this forum because Mr. Anderson served as a paralegal to the Plaintiff’s counsel for the litigation at issue. I have recused myself on the matter.

Warmest regards,

Richard S. Humphrey
RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
OFFICE OF WATER RESOURCES
235 PROMENADE STREET
PROVIDENCE, RHODE ISLAND 02908-5767

PUBLIC NOTICE OF PROPOSED PERMIT ACTIONS UNDER THE RHODE ISLAND POLLUTANT DISCHARGE ELIMINATION SYSTEM (RIPDES) PROGRAM WHICH REGULATES DISCHARGES INTO THE WATERS OF THE STATE UNDER CHAPTER 46-12 OF THE RHODE ISLAND GENERAL LAWS OF 1956, AS AMENDED.

DATE OF NOTICE: July 27, 2020

PUBLIC NOTICE NUMBER: PN 20-03

Draft RIPDES General Permit for Stormwater Discharge Associated with Construction Activity ("CGP")

In accordance with Chapter 46-12 of the Rhode Island General Laws, the discharge of pollutants to Waters of the State via a point source discharge is prohibited unless the discharge is in compliance with the Rhode Island Pollutant Discharge Elimination System (RIPDES) Regulations (250-RICR-150-10-1; "Rules").

The Rhode Island Department of Environmental Management (DEM), Office of Water Resources, is required to issue general or individual RIPDES permits to cover discharges of stormwater associated with construction activities from construction sites disturbing one or more acres.

The DEM RIPDES Program developed and reissued a statewide permit to cover stormwater discharges from construction sites with a land disturbance of one or more acres (small and large construction activity) in 2018, with an expiration date of September 25, 2020. At this time, DEM is proposing to reissue the CGP to continue coverage for stormwater discharges from construction activity disturbing one or more acres. The draft permit includes minor changes in order to make updates and clarifications to permit language and to conform with the current version of the EPA’s 2017 Construction General Permit (most recently amended in June 2019). This draft permit is proposed to be effective for a five-year period, expiring in September 2026.

FURTHER INFORMATION:

Copies of the draft general permit, a fact sheet (describing the significant factual, legal and policy questions considered by this permit action), and a detailed summary of changes may be obtained at no cost by emailing or calling DEM as noted below:

Eric A. Beck, P.E.
eric.beck@dem.ri.gov
(401) 222-4700, Ext. 7700
Rhode Island Department of Environmental Management
Office of Water Resources
235 Promenade Street
Providence, Rhode Island 02908-5767

This information is also available at the following website during the public comment period:


The administrative record containing all documents relating to these permit actions is on file and may be inspected, by appointment, at the DEM's Providence office mentioned above between 8:30 a.m. and 4:00 p.m., Monday through Friday, except holidays. An appointment can be scheduled by contacting the Permit Application Center (PAC) at 401-222-4700, Ext. 7265 or DEM.PAC@dem.ri.gov,
PUBLIC COMMENT AND REQUEST FOR PUBLIC HEARING:

Pursuant to Chapter 42-17.4 of the Rhode Island General Laws a public hearing has been scheduled to consider these permits if requested. Requests for a Public Hearing must be submitted in writing to the attention of Eric A. Beck, P.E. at the contact information indicated above. Notice should be taken that if DEM receives a request from twenty-five (25) people, a governmental agency or subdivision, or an association having no less than twenty-five (25) members on or before 4:00 p.m., August 28, 2020, a public hearing will be held at the following time and place:

    September 2, 2020 at 5:00 p.m.
    235 Promenade Street, Room 280
    Providence, Rhode Island 02908

Interested persons should visit the website listed above to confirm if a hearing will be held at the time and date noted above and for information regarding virtual access to the meeting.

235 Promenade Street is accessible to the handicapped. Individuals requesting communication assistance (assistive listening devices/readers/interpreters/captions) must notify DEM at the telephone number listed above or RI Relay 711, 72 hours in advance of the hearing date.

Interested parties may submit comments on the permit actions and the administrative record to the contact above no later than 4:00 p.m. on September 11, 2020.

If, during the public comment period, significant new questions are raised concerning the permit, DEM may require a new draft permit or statement of basis or may reopen the public comment period. A public notice will be issued for any of these actions.

Any person who believes these permit actions are inappropriate, must raise all reasonably ascertainable issues and submit all reasonably available arguments and factual grounds supporting their position, including all supporting material, by the close of the public comment period under Rule 42. The public comment period is from July 27, 2020 to September 11, 2020. Comments should be directed to DEM as noted above.

FINAL DECISION AND APPEALS:

Following the close of the comment period, and after a public hearing, if such hearing is held, the Director will issue a final decision and forward a copy of the final decision to the permittee and each person who has submitted written comments or requested notice. Within 30 days following the notice of the final decision, any interested person may submit a request for a formal hearing in accordance with the requirements of Rule 50.

July 27, 2020
Date

Charles A. Horbert, Deputy Administrator
Groundwater and Freshwater Wetlands Protection
Office of Water Resources
Department of Environmental Management
Public Notice – Little Compton Zoning Board of Review Meeting

The Little Compton Zoning Board of Review meeting will be held on Wednesday, August 19, 2020 at 7:00 pm. This Hearing will be live streamed on the web (and may also be in the Council Chambers of the Little Compton Town Hall) and will have capability for parties who have legal interest to participate via phone dial-in or joining via Zoom.us with Webinar ID: 910 9817 7326 and Password: 005707. Please note that any displayed documentation during the meeting will be visible through the web or mobile device but will not be visible using the phone dial-in option. Notice of the Zoning Board of Review Public Hearing is hereby given upon the following petitions:

New Business:

1. Petition of Sakonnet Light Real Estate, LLC (Lucinda Jewell, Manager), owner of the subject property located at 46 Taylors Lane South, Little Compton, R.I. Tax Assessors Plat 6, Lots 81-1 and 82 requesting a Special Use Permit pursuant to Section 14-2.5(f) of the Zoning Ordinance. Applicant desires to demolish an existing non-conforming 624 sq. ft. garage on Lot 81-1 and use a portion of the existing garage slab to erect thereon a new studio/storage area of 390 square feet. The proposed new accessory structure will be 37.5% smaller than the existing garage. Petitioner proposes to merge said Lots 81-1 and 82 to create a single lot of 3.029 acres, as well as remove the existing house and erect a new single family dwelling on the newly created single lot. Petitioner seeks the following relief: (1) Rear yard variance pursuant to Section 14-4.1 to allow proposed new single family dwelling to be 17.4 feet from the east boundary line (2) front yard variance pursuant to Section 14-4.1 to allow an existing garden shed to be 28 feet from the west boundary line (being Taylors Lane South, a/k/a Lincoln Avenue) (3) rear yard variance pursuant to Section 14-4.1 to allow existing slab (the garage is to be demolished per above) within 25' of the east boundary line. Any Zoning Board approval(s) will be conditioned on Petitioner's receipt of any and all subsequent necessary Coastal Resources Management Council approval(s).

2. Petition of Leslie Fox, owner of the subject property located at 14 Commons, Little Compton, R.I., Tax Assessors Plat 19, Lot 17, requesting a lot coverage variance pursuant to Section 14-4.1 of the Zoning Ordinance. Applicant desires to construct a 10 x 16 foot screened porch addition to the existing single family dwelling. The proposed addition would cause the maximum 10% lot coverage to be exceeded by 6.6% (for a total lot coverage of 16.6%).
3. Petition of Sean Martin, owner of the subject property located at 18 South Shore Road, Little Compton, R.I. Tax Assessors Plat 32, Lot 47, requesting a dimensional variance pursuant to Section 14-4.1 of the Zoning Ordinance. Applicant desires to construct a single family residence with two stall garage. The proposed new structure would exceed the maximum lot coverage by 1.8% (for a total lot coverage of 11.8%).

Per Order of the Little Compton
Zoning Board of Review

Stetson W. Eddy
Secretary

This notice will appear one time in the Sakonnet Times on July 30, 2020. Notice is given to all property owners within 200 feet by first class mail. A copy of the notice is also sent to the Little Compton Town Council, Planning Board, Conservation Commission and Zoning Board of Review members. A link is provided on the town website to watch the hearing by live streaming or you may go to zoom.us entering the meeting ID and password to join. To access the meeting by phone dial-in, please dial: 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) using the same meeting ID and password to join.
July 24, 2020

Mr. Antonio Teixeira, Town Administrator
Town of Little Compton
PO Box 226
Little Compton, RI 02837

Dear Mr. Teixeira:

In order to alleviate the over the cap costs realized during the COVID-19 pandemic, Rhode Island Resource Recovery Corporation’s Board of Commissioners approved a COVID-19 Municipal Cap Rebate (COVID-19 Rebate) methodology. Two criteria needed to be met in order for a municipality to receive the COVID-19 Rebate: 1) A municipality had to generate more tons of municipal cap wastes in the established timeframe of March 28, 2020 to May 27, 2020 than it did during the same time period in 2019 and 2) go over its FY20 municipal solid waste cap. Municipalities, per our Agreements, pay $47 per ton under the municipal solid waste cap and $80 per ton over the cap. The COVID-19 Rebate provides a $33 per ton credit for those additional tons generated in the established timeframe where the municipality also exceed its cap. The Town of Little Compton generated 37.86 additional tons this year over last and went over its solid waste cap by 487.14 tons in FY20, resulting in a COVID-19 Rebate of $1,249.38. This amount will be applied as a credit on your July invoice, which you will receive at the beginning of August.

We hope this provides some financial relief for your municipality during this unprecedented time. If you have any questions on the COVID-19 Rebate, don’t hesitate to reach out to our Municipal Program Coordinator, Kristin Littlefield via email at klittlefield@rirrc.org or by phone at 228-3252.

Sincerely,

[Signature]
Joseph Renosa
Executive Director

CC via email: William Moore, Director of Public Works; Carol Wordell, Town Clerk

65 Shun Pike Johnston, Rhode Island 02919
401-942-1430 | www.rirrc.org
August 6, 2020

To the Honorable Town Council

Dear Council Members:

The Assessor of the Town of Little Compton submits herewith the names of taxpayers whose debts come within the provisions of Section 44-7-14 of the General Laws of Rhode Island, 1956, as amended, with the recommendation that the taxes as herein set forth, together with any interest due on proposed taxes, be canceled by the Honorable Body.

ABATEMENTS see attached list totaling eight thousand, four hundred and twenty-three dollars and sixty-seven cents ($8,423.67).

Respectfully Submitted,

Denise M. Cosgrove, RICA
Tax Assessor

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**Notes:**
- TAX ABATEMENTS TO TOWN COUNCIL #8/6/2020
Dear Ladies,

I am responding on behalf of the Town Council, acknowledging receipt of your emails.

I have heard from the Superintendent since her family emergency regarding these issues and understand that she and the School Committee are addressing them.

Thank you.

Robert Mushen
Town Council President
401.635.4529

Dear Little Compton Town Council,

We would like to follow up regarding our email from 7/23. A response would be much appreciated.

Respectfully,
Megan, Megan, and Kelly

Dear Little Compton Town Council,

We understand that Dr. Dias-Mitchell has a family emergency and given that we have not received a response from the school committee, we are forwarding this letter to you due to its urgent nature.

July 20, 2020

The following message is Confidential and intended for Laurie Dias-Mitchell, Superintendent of the Little Compton School Department and being copied on this email is the Little Compton School Committee.
Dear Superintendent Dias-Mitchell, (Laurie)

First and foremost we want to thank you for agreeing to meet with us regarding our concerns about the matters of race, equity, diversity, and inclusion last Wednesday, July 15, 2020. Your understanding of the hurt, pain and damage caused to our children of color at Wilbur, by some students, faculty and administration is vital in order to discover a remedy of acknowledgement and subsequent healing and education.

As we discussed together, moving forward, we want to be sure that our families are protected from bullying and harassment due to misinformation from faculty, staff, administration and School Committee members, which we have reported to you has already occurred. This can only happen with your clear communication and signaling of unity and inclusivity. Emphatically, as a leader, your words matter. With that being said, and as we expressed in our meeting, we are eager to move forward in a collaborative spirit, leading with love, and with the intentions of healing our children, supporting the sensitivity/diversity training of faculty and staff, as well as partnering with other key stakeholders to foster an inclusive and safe school community.

Although we were made aware of your prior meetings between you and Kelly concerning these matters that occurred in the past and to date, unfortunately, very little progress has been made. To this end, we have proposed to co-chair a committee to help address matters of race, equity, diversity and inclusivity. We firmly believe this committee is a necessary addition to the new work being implemented and fits in with International Baccalaureate efforts of the school as it pertains to multiculturalism. As we discussed during our meeting, the Rebeiro family has offered to be a link to many of those resources, and all of our families can offer educational support in this area. We hope you will allow us to participate actively in these areas.

Those of us with children still attending Wilbur expressed our clear reservations to you about keeping our children in the school, because we question whether or not it is safe for them there given the recent racial tension and climate. Sadly, as you know from our meeting and as a matter of urgency and fact, all of our children have been hurt by racial aggressions and microaggressions either emotionally, and or physically to varying degrees at Wilbur School over the past couple of years. This simply cannot continue. Therefore, we have asked in our meeting with you and in the meeting with the school committee on July 8th, 2020, as there is an intrinsic correlation to all of these matters of racial injustice requiring swift action as follows:

1) Restorative and Reparative Justice for children to include the most recent report concerning the school committee member, falsely reporting private conversations concerning racial injustice.

2) The crafting of a specific policy re: whistle blowers of race to be protected from backlash of faculty, staff and administrators. Clear time frames on responses to families and children. (It should not take from February to July for families and children to be heard when children are being bullied physically and emotionally because of race, which has happened this year.)

3) Teachers to receive specific racial sensitivity training and be held accountable for retaliatory behaviors that impact both the academic and social emotional experience of the child experiencing racism.

Additionally, our goal is to model this committee after Dr. King's notion of a "Beloved Community", as was expressed in our meeting with you and with the school committee. The ideological underpinnings of our committee are rooted in collaboration, equity, inclusivity, justice (restorative), appreciation of difference as an asset and love.

Moreover, our working title: Beloved Community and mission framework is as follows: to heal with love and empathy; we are committed to empowering and educating young minds, educators, and families in order to eradicate racism, celebrate and bring awareness to diversity, by fostering peace and social cohesion.

While we are aware that this may seem like an enormous undertaking we remain hopeful after our conversation with you the other day and with the school committee on July 8th that there is hope and time for healing. Again, there is an intrinsic correlation to all of these matters of racial injustice at the school. Indeed, you listened openly and gave us the hope and the reassurance needed to be able to bring this vision to fruition. Thank you.

Also, we received your invitations, over this weekend, to discuss more details of the past physical and emotional racial incidents that we each shared in our meeting with you the other day. Please understand that we would like to move from talking to action at this point. Moving forward with love and healing intentions is where we would like to place our energy. It has been a painful couple of years for all of us, and most importantly our children at Wilbur & McMahon and we would like to turn that pain into positive energy and an action plan. This is further evidenced by the three of us
stepping into the roles of PST board of directors. Since the members stepped down either because they were involved in the most recent racial incident or felt the need to stand with those involved in that incident, including a current teacher. You expressed that you have recently reached out to the PST to help with matters of inclusivity and we are here to serve you and our community in that regard as well. We have also on boarded some incredible families from our school community that are willing to help!

Finally, we want to reiterate that you refrain from referring to us as "the families of color", represented in the delivery of the black face photograph as was reported to us by Kim Cannon in your earlier discussion of the "black face" incident. This resulted in us being directly confronted by some involved in that racist incident. As you know we had nothing to do with your acquiring of that photograph. Additionally, your statement that "families of color were impacted," by the most recent racial incidence is of concern given that all members of the community, black, white, and other are equally as offended.

We stand in solidarity with one another, you (administration) and every effort to heal our community and further the efforts of equity, inclusivity and racial justice for the healing and safety of all the children involved in this matter.

Yours in the spirit of hope, healing, collaboration and love,

Megan Boudreau, Megan Wordell, and Kelly Rebeiro
Good afternoon Megan,

I wanted to assure you that this has been received. The Council President will be reaching out to the School Committee to see if we can’t expedite the response you are looking for.

Carol

Carol A Wordell, Town Clerk, CMC
40 Commons - PO Box 226
Little Compton, RI 02837
401-635-4400 office
401-635-2470 fax

cwordell@littlecomptonri.org

Dear Little Compton Town Council,

We understand that Dr. Dias-Mitchell has a family emergency and given that we have not received a response from the school committee, we are forwarding this letter to you due to its urgent nature.

July 20, 2020

The following message is Confidential and intended for Laurie Dias-Mitchell Superintendent of the Little Compton School Department and being copied on this email is the Little Compton School Committee.

Dear Superintendent Dias-Mitchell, (Laurie)

First and foremost we want to thank you for agreeing to meet with us regarding our concerns about the matters of race, equity, diversity, and inclusion last Wednesday, July 15, 2020. Your understanding of the hurt, pain and damage caused to our children of color at Wilbur, by some students, faculty and administration is vital in order to discover a remedy of acknowledgement and subsequent healing and education.

As we discussed together, moving forward, we want to be sure that our families are protected from bullying and harassment due to misinformation from faculty, staff, administration and School Committee members, which we have reported to you has already occurred. This can only happen with your clear communication and signaling of unity and inclusivity. Emphatically, as a leader, your words matter. With that being said, and as we expressed in our meeting,
Hello President Mushen and council members,

We are working on a story about your resolution regarding racism.

Mr. Mushen or other members---Can we speak with you about this decision and what prompted it?

Thank you for your help.

Walt Buteau --- 401-228-1845

Sent from Mail for Windows 10
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
THE TOWN OF NORTH SMITHFIELD

RESOLUTION OF THE NORTH SMITHFIELD TOWN COUNCIL
URGING THE CONTINUED APPROPRIATION OF
STATE & LOCAL REVENUES TO SUPPORT PUBLIC EDUCATION

WHEREAS: The COVID-19 Pandemic has posed an unparalled health threat to all Rhode Islanders, Americans, and the entire international community; and

WHEREAS: As a result of the COVID-19 Pandemic, Governor Gina Raimondo declared a state of emergency in Rhode Island on March 9, 2020; and the President of the United States declared a national state of emergency on March 12, 2020; and

WHEREAS: On March 13, 2020, Governor Raimondo directed Rhode Island’s 139,000 public schools’ students to stay at home and practice distance learning; and

WHEREAS: The Basic Education Program’s "Authority, Purpose and Scope" is to determine educational standards for Rhode Island’s public schools, and the maintenance of local municipal appropriations to support its implementation; and

WHEREAS: In addition to meeting the instructional requirements of the Basic Education Program, school districts provide students with a wide array of other services, including transportation, school breakfast & lunch meals, early childhood education, physical & mental health counseling, nutrition, physical education classes, services to students with special needs, enrichment programs, extracurricular activities, and other vital programs; and

WHEREAS: The COVID-19 Pandemic has resulted in an unprecedented economic downturn in the United States including Rhode Island by causing the layoff of millions of Americans and thousands of Rhode Islanders; and

WHEREAS: Education is the cornerstone to economic prosperity and will be vital to our complete recovery from the current worldwide Pandemic and accompanying economic downturn, and is essential to Rhode Island’s future fiscal security; and

WHEREAS: A reduction in State and local aid due to the economic repercussions of the COVID-19 Pandemic could result in more significant financial and academic inequities, thus increasing achievement gaps; and

WHEREAS: A lack of resources will leave many school districts incapable of meeting the mandates articulated in the Rhode Island Department of Elementary and Secondary Education’s Basic Education Program.

NOW, THEREFORE, BE IT RESOLVED: That the North Smithfield Town Council respectfully requests, that in order to meet its moral and legal obligation to guarantee that all students receive an adequate, equitable and meaningful education, that the Rhode Island General Assembly enact Governor Raimondo’s proposed appropriation for Education Aid, as it was initially presented to the Legislature and as currently articulated in House Bill 2020 -H 7171, introduced on January 16, 2020, by Representative Marvin Abney,
RESOLVED: That a copy of this Resolution be forwarded to every Rhode Island Municipality, State Senator, State Representative, and the Governor.
The undersigned, the duly elected Town Council of the Town of North Smithfield have hereunto set their hands and caused this resolution to be adopted.

This resolution shall take effect upon passage.

Passed by the Town Council on July 20, 2020

[Signature]
Town Clerk

Approved as to form:

[Signature]
David V. Igliozzi, Town Solicitor

NORTH SMITHFIELD TOWN COUNCIL

[Signature]
Paul Vadenais, President

[Signature]
Paul J. Zwolenksi, Vice President

[Signature]
Claire V. O'Hara

[Signature]
Douglas Osier, Jr.

[Signature]
Teresa Bartomelli

Approved by the Town Administrator

[Signature]
Gary Ezovski
North Smithfield School Committee Resolution
Amend Article I

WHEREAS: Article I, entitled Declaration of Certain Constitutional Rights and Principles, was first adopted in 1843 and;

WHEREAS: In 1993, the Massachusetts Supreme Court found that the Commonwealth had a constitutional duty “to ensure the education of its children in the public schools.” Shortly thereafter, the Massachusetts Legislature passed, and then Governor Weld signed into law the Education Reform Act. Massachusetts also provided an additional $2 billion in school aid over several years. The Reform Act ushered in an era of accountability, and the increase in funding significantly narrowed the achievement gap.

WHEREAS: In 1995, the Rhode Island Supreme Court held, in a lawsuit brought by the Pawtucket and Woonsocket school districts, that “…the education clause did not intend to guarantee an “equal, adequate, and meaningful” education because both at the time article 12 was adopted, and for decades afterward, there was no requirement that public education be provided at all in this state.”

WHEREAS: In 2014 the Rhode Island Supreme Court reaffirmed their 1995, ruling, in a suit again brought by the Pawtucket and Woonsocket, but stated that “We emphasize that we are deeply concerned by the conditions of the schools in Pawtucket and Woonsocket…” and;

WHEREAS: We believe education should be fundamental right for all Rhode Island residents and;

WHEREAS: Representative Mary Messier and Senator Harold Metts have introduced 2020 – H 7575 and 2020 – S 2711, respective House and Senate Resolutions, that would amend Article I by adding Section 24. Right to an adequate education. “Public education is a fundamental right of all Rhode Island residents. It shall, therefore, be the paramount duty of the general assembly, the department of elementary and secondary education, and other government agencies and officials who are charged with educational responsibilities to provide all Rhode Island residents with equal opportunities to receive an education that is adequate and meaningful to permit them to achieve at high levels and to become lifelong learners, productive workers, and responsible citizens.” and;

WHEREAS: Amending Article I would make education the paramount duty of the General Assembly and recognize that public education is a fundamental right.
NOW, THEREFORE, BE IT RESOLVED: That the North Smithfield School Committee respectfully requests, the Rhode Island General Assembly to pass 2020 – H 7575 and 2020 – S 2711 and cause a referendum amending Article I to place before voters at the November 3, 2020, general election; and be it further;

RESOLVED: That a copy of this Resolution be forwarded to every Rhode Island Municipality, School Committee, State Senator, State Representative, and the Governor.

WHEREFOR: The following bear witness:

Approved by North Smithfield School Committee Action

[Signature]

James J. Lombardi, III, CPA, Esq., Chair 7/1/20

Date
Town of Little Compton  
Town Hall  
P.O. Box 226  
Little Compton, RI 02837

To: Honorable Town Council  
From: Antonio A. Teixeira  
  Town Administrator  
Date: August 6, 2020  
Subject: Public Safety Complex Security

I support the requested purchase of the Security System for the Public Safety Complex.

Jonathan Gabriel, our IT Tech for the Public Safety Complex acquired a comparable bid through the State bidding list – Communications Unlimited Inc., to provide the necessary equipment and tools to install a Key Fob security system. The funds will come from the FY 20 Capital Budget.

The purpose of this purchase – is provide a better and more efficient security system at the Public Safety Complex and align with the RI Accreditation.

Thank you!
## Quote

**No.:**
8968

**Date:**
5/22/2020

---

**Prepared for:**
Jonathan Gabriel (401) 835-8372
Little Compton Public Safety Complex
60 Simmons Rd.
Little Compton, RI 02837 U.S.A.

**Prepared by:**
John E. Martineau
Account No.: 9907
Phone: (401) 635-2311
Fax: (401) 635-8782

---

**Quantity** | **Item ID** | **Description** | **UOM** | **Discount** | **Sell** | **Total**
--- | --- | --- | --- | --- | --- | ---
1,500 | 32041112 | Cable 22/4 Plenum Twisted ShieldedW/Bus Wire(Per’ | EA | $0.00 | $0.23 | $345.00
1,500 | WP-25224B | Cable 18/2 Plenum West Penn | EA | $0.00 | $0.24 | $360.00
4 | NXT-4D-MSC | NXT 4 Door controller w/Mercury-Powered Option | EA | $0.00 | $2,077.50 | $8,310.00
50 | KF NXTK-1 | NXT Key Tag | EA | $0.00 | $7.00 | $350.00
2 | KPS-5-1 | Power Supply for NXT/PXL W/enclosure | EA | $0.00 | $134.99 | $269.98
2 | AL400ULACM | Power Supply, 12VDC @ 4amp or 24VDC @ 3 amp | EA | $0.00 | $273.86 | $547.72

(8) independently controlled power limited fuse protected Fail-Safe and/or Fail-Secure outputs with a total of 12VDC @ 4 amp or 24VDC @ 3 amp of continuous supply current. The fire alarm disconnect feature enables emergency egress in the event the fire alarm system is activated. It is individually selectable for any or all of the eight (8) outputs.

1 | KF-APLI2PC | i2 Box Ore-Loaded Mini Appliance w/ Doors.Net Sftwr
- Ultra compact size, pre-loaded with Doors.NET Appliance Edition Access Control Software
- No waiting for software to install or deal with initial Windows® updates and other system issues
- Saves installer time, money, and hassle
- Suitable for installations up to 64 readers and 3000 cardholders
- Eliminates errors and variability found in customer-provided or off-the-shelf PaaS
- Turn it on, select your hardware type, then start programming immediately
- Small, quiet, IT-friendly/ready package with 4th generation Intel processor
- Comes with keyboard, mouse, pedestal base, and VESA-mount bracket

4 | 960010001 | Strike Comp 9600 12/24 |

5 | 1006-12/24D-630 | Strike, 1006 Electric Strike 12/24VDC |

15 | NXT-3R | Door Frame Proximity Reader - Entry/Access Version |

1 | E-40-SS-EWP | Door Box Single Gang Extra Weatherproof |

1 | DLE-200B | Ringdown line simulator- Viking |

1 | SRC-1 | Door Phone Controller for E-xx series door box |

1 | Back Board | Back Board 2’ x 4’ |

32.00 | Cable labor, 1st man | Labor cable |

16.00 | Labor Quote Rate | Labor Quote Rate |
Prepared by: John E. Martineau, john@communicaterl.com

This system will be covered by a One year manufacturer guarantee and a One year labor guarantee from CUI. All guarantees are effective starting on the date of installation or service contract agreement.

Guarantees provided do not cover defects, malfunctions, or failures caused by the following:
(1) Customer abuse or modification of the equipment, or (2) power failures, lightning, fire, flood, accident, or (3) third party modification of system equipment or programming.

The quoted price includes all parts and labor, and all work will be done in a professional manner by qualified technicians.

A 50% deposit is due upon the signing of this quote, the balance will be due upon completion; or a 1st and last payment will be due upon signing if selecting a lease option.

Accepted by: ____________________________ Date: 5/22/2020

Disclaimer

Upon signing this quote, the owner or buyer will be liable and responsible to CUI, not only for the unpaid balance of the debt as evidenced in the contract but also for all costs of court, witness fees, interest and attorney fees, if necessary.

We also accept payments by Visa, Master Card, Discover and American Express. A 3% Convenience fee will be added to all credit card payments.
**Town of Little Compton**  
*Post Office Box 226*  
*Little Compton, RI 02837*

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**Purchase Order**

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**Additional Notes:**

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Approved:

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Town Administrator
July 21, 2020

The Honorable Town Council
Little Compton Town Hall
40 Commons
Little Compton, RI
02837

RE: FY20 Encumbered Funds

Honorable Town Council,

Per agreement with Antonio Teixeira, Town Administrator, a portion of encumbered funds from the FY20 budget are being allocated for the purchase of security drawers for four (4) police vehicles. These security drawers will ensure safety and security of sensitive items that are stored in the rear of police vehicles.

Island Tech Services of New England will be doing the work in-house at the Public Safety Complex to reduce the out-of-service time of our vehicle. Total cost of the equipment and services is $6,260.00 (attached). LCPD budget line item #1585-7915 (vehicle maintenance) to be utilized for this purchase.

Thank you in advance.

Respectfully,

Scott N. Raynes
Chief of Police

CC: Antonio Teixeira, Town Administrator
    Town Council
## Little Compton PD-Storage Vaults

<table>
<thead>
<tr>
<th>Product Code</th>
<th>Description</th>
<th>Price</th>
<th>Qty</th>
<th>Ext. Price</th>
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</thead>
<tbody>
<tr>
<td>TK0241TU12</td>
<td>Setina - CARGO BOX - Drawer, Sliding With Combination Lock</td>
<td>$1,565.00</td>
<td>2</td>
<td>$3,130.00</td>
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<tr>
<td></td>
<td>BSN- Base Sliding With No Lock</td>
<td>(1) INSTALL IN 2013 UTILITY PI W/ NO REAR CAGE</td>
<td>(1) INSTALL IN 2018 UTILITY PI W/ PRO-GARD PRO-CELL</td>
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<tr>
<td>TK0241TU20</td>
<td>Setina - CARGO BOX - Drawer, Sliding With Combination Lock</td>
<td>$1,565.00</td>
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<td>BSN- Base Sliding With No Lock</td>
<td>INSTALL IN 2020 UTILITY PI</td>
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<td>N-DGCHR1-06N-HG</td>
<td>TRUCK VAULT SINGLE DRAW DODGE CHARGER</td>
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<td>Setina - Freestanding Cargo Box Bracket Kit</td>
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**Subtotal:** $6,260.00

### ITS Shipping

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**Subtotal:** $0.00

### Quote Summary

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<td>Total</td>
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Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

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