

**Agenda
June 8, 2010
Warren Town Council Meeting
Town Hall
514 Main Street
7:00 PM**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE

AWARDS TO MT. HOPE GYMNASTICS TEAM

NOMINATIONS FOR LIFETIME ACHIEVEMENT AWARD

RECOGNITION

Girl Scout Gold Award- Christine Parks, 23 Terrace Avenue

INTERVIEWS:

Zoning Board

- 1. Steven P. Calenda, 20 Parker Avenue**
- 2. Malcolm P. Maples Jr., 8 Park Street**

ACCEPTANCE OF MINUTES

**Acceptance of May 11, 2010 Minutes
Acceptance of May 20, 2010 Executive Minutes
Acceptance of May 20, 2010 Minutes**

CONSENT AGENDA

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6**

ORDINANCE:

O-1

Chapter 14 Parks & Recreation, Article IV. Passive Recreation Sites & Conservation Areas (2nd reading)
Section 14-61 Conservation Areas
Section 14-62 Use of Conservation Areas
Section 14-63 Enforcement
Section 14-64 Penalty

O-2

Chapter 7, Article II. Tax Exemptions Sec. 7-107. Appeals. (1st reading)

Any person aggrieved by the decision of the assessor with respect to any application made pursuant to section 7-102 above hereof may appeal such decision to the Board of Assessment Review within thirty (30) days after the sending of notice to such person by the assessor **provided said appeal complies fully with all requirements as set forth by the Town Charter and state law; and further provided all taxes due and payable shall be current prior to the hearing by the Board of Assessment Review.**

Such appeal shall state the reason why such person believes that the determination of the assessor was in error, and the determination of the Board of Assessment Review with respect to such appeal shall be final.
(Ord. of 12-14-2004)

PUBLIC HEARING

PH-1

Request for Abandonment of a portion of Clark Road & conveyance of a portion of assessors Plat 13E / Lot 314 to Town of Warren (cont' from 05/11/10)
From: Paul & Susan Fournier
225 Saratoga Avenue
Pawtucket, RI 02861

TOWN COUNCIL

Council President Frerichs

1. Discussion & action regarding RFP Bristol County Water Authority.
2. Appreciation for Memorial Day committee

PETITIONS

***P-1**

Request permission to relocate Victualling License

From: Brother's Pizza

630 Metacom Avenue

Warren, RI 02885

To: Brother's Pizza

322 Market Street

Warren, RI 02885

***P-2**

Request for Class F Beverage License

From: Massasoit Hook & Ladder Fire Company

One Joyce Street

Warren, RI 02885

Date: June 27, 2010

Place: Pete Sepe Pavilion

Event: Annual Clambake

***P-3**

Request for Class F Beverage License

From: Narragansett Fire Company #3

3 Vernon Street

Warren, RI 02885

Date: July 18, 2010

Place: Pete Sepe Pavilion

Event: 58th Annual Clambake

***P-4**

Request for a Class F Beverage License

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: June 19 & 20, 2010

Place: 500 Metacom Avenue

Event: Holy Spirit Feast

***P-5**

Request for a One Day Entertainment License

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: June 19 & 20, 2010

Place: 500 Metacom Avenue

Time: 19th -6:00pm -12am 20th -1pm -10pm

Event: Holy Spirit Feast

***P-6**

Request for a Class F Beverage License

From: Over the Hill Motorcycle Club

124 Water Street

Warren, RI 02885

Date: August 8, 2010

Place: Pete Sepe Pavilion

Event: Clam Bake

P-7

Request for Entertainment License

From: RJA All The Way LLC.

d/b/a The Cheese Plate

Warren, RI 02885

Anticipated Entertainment: Solo to Three Person Entertainers

NEW BUSINESS

- 1. Discussion and action regarding implementation of plan for Main Street Traffic.**

TOWN MANAGER

- 1. Request the Town Council to approve and authorize the Council President to sign the contract with Albert Sweet as Summer Concert Series Coordinator for 2010.**
- 2. Request the Council to approve overspending the Debt Service Account (1-01-36-7510-36) in the amount of \$23,227.43 for the following reasons:**
 - a. Budget amount \$9,515 below actual need**
 - b. \$11,604.04 expense incurred in anticipation of the Water Street project which was unfunded.**
 - c. \$2,760 unbudgeted amount incurred July 20, 2009.**
- 3. Request the Council authorize the Council President to sign the engagement letter with Braver Accountants for the performance of the FY10 audit.**
- 4. Request the Council to approve overspending Sewer Plant Operations account (1-01-32-1040-32) in the amount of \$16,546.42. Funds to come from Wages and Salaries Account (1-01-32-1020-32), \$1,700.00; and Sewer Sludge Disposal Account (1-01-32-4070-32), \$14,846.42.**

BUILDING OFFICIAL

1. Discussion and action regarding the New Permit Fees

TOWN CLERK

1. Request to pay Annual Maintenance Agreement with LL Data Designs, LLC \$590.00
2. Request the Town Council to approve and authorize the Council President to sign the agreement with Clerk Base.
3. Permission to over spend Account 1-01-14-1010-10 Wages & Salaries not to exceed \$3000. Over Expenditure covered by Account 1-01-14-1020-60 Election Officials & 1-01-14-1030-56 Board of Canvassers General & Office.

FIRE CHIEF

1. Request the Council to approve and authorize the Council President to sign the customer agreement with Second Signal of Cumberland, Maine
2. Request the Council to approve and authorize the Council President to sign the Field Site Affiliation Agreement with SouthCoast Training of Fairhaven, MA.
3. Request permission to over-expend in training account

HIGHWAY DEPARTMENT

- 1. Request to approve over expenditure at Mary V Quirk School for an additional \$ 2,500.00**
- 2. Request the Council to approve and authorize the Council President to sign amended paving contract with Cardi Corporation to separate State funded Streets from Town funded work.**

POLICE CHIEF

- 1. Request the Council to approve overspending the Police Overtime Account (1-01-24-2010-24) by \$36,557.50.**

TOWN PLANNER

- 1. Request the Council to approve and authorize the Council President to sign the award for professional services for the Metacom Avenue Corridor Plan (grant funded) to PARE Engineering.**
- 2. Request for approval for the Council President to sign an Agreement with National Grid for the installation of banners on National Grid poles.**
- 3. Request the Town Council to approve the fees of \$45 for a standard Community Garden plot and \$35 for a smaller plot.”**

Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk’s Office at least forty-eight (48) hours prior to the meeting. 401-245-7340(voice) or “via RI Relay 1-800-745-5555” (TTY).