

Call to Order – 7:00 P.M.

Pledge of Allegiance to the Flag

Roll Call

Consent Agenda

- 01 Approval of the Workshop minutes from December 1, 2008
- 02 Approval of the Regular Council minutes from December 2, 2008
- 03 Approval of the Executive Session minutes from December 2, 2008
- 04 Approval of the Workshop minutes from December 8, 2008
- 05 Report from the Town Clerk for November, 2008
- 06 Report from the Building Official for November, 2008
- 07 Report from the Zoning Official for November, 2008
- 08 Report from the Town Planner for November, 2008
- 09 Report from the Tax Collector for November, 2008
- 10 Additions to the tax roll as requested by the Tax Assessor
- 11 Abatements to the tax roll as requested by the Tax Assessor
- 12 Report from the Police Department for October, 2008
- 13 Report from the Police Department for November, 2008
- 14 Approval of payment of bills & appropriations for the period of November 12 through November 28, 2008
- 15 Approval of payment of bills & appropriations for the period of November 29 through December 12, 2008
- 16 Report from the Treasurer for October, 2008
- 17 Report from the Treasurer for November, 2008
- 18 IT Status Report for the month of October, 2008
- 19 IT Status Report for the month of November, 2008
- 20 Approval of payment to Shamoan Planning LLC

Public Works

- 01 From Robert & Patricia Tiernan relative to drainage at 160 Old Mountain Road – cont'd from 12/02/08
- 02 Nationalgrid regarding the double poles – cont'd from 12/02/08

Police Chief

Appointments and Resignations

- 01 Appointment of Kimberly Carpenter to the Recreation Commission
- 02 Resignation of Dr. Richard Wolke from the Historic Preservation Commission

- 03 Re-appointment of Joseph P. Habershaw as Reserve Police Officer
- 04 Re-appointment of Dewey R. Lawing as Reserve Police Officer
- 05 Re-appointment of Thomas Pirnie as Reserve Police Officer
- 06 Re-appointment of Everett Sheldon as Reserve Police Officer
- 07 Re-appointment of Richard I Millar as Planning Board 1<sup>st</sup> Alternate
- 08 Re-appointment of Carolyn S. Richard as Planning Board 2<sup>nd</sup> Alternate
- 09 Re-appointment of Charles W. More to the Planning Board
- 10 Re-appointment of Charles W. More as Rural Preservation Land Trust 1<sup>st</sup> Alternate
- 11 Re-appointment of Sandra Poirier to the Rural Preservation Land Trust
- 12 Re-appointment of Mary C. Doo to the Conservation Commission
- 13 Re-appointment of Dinalyn Spears to the Conservation Commission
- 14 Re-appointment of Karen R. Ellsworth as Town Solicitor
- 15 Re-appointment of Michael Cozzolino as Town Solicitor
- 16 Re-appointment of Honorable Bradford Gorham as Probate Judge
- 17 Re-appointment of Dolores Danusis as Tax Collector
- 18 Re-appointment of Paul McAdam as Zoning Enforcement Officer
- 19 Re-appointment of Joseph Arsenault as Emergency Management Director
- 20 Re-appointment of Virginia Snyder-Cardozo to the Recreation Commission

Licenses

- 01 Application for renewal of a Junk Dealer's license from Kimberly Realty Corp.

Communication

- 01 From RI League of Cities and Towns regarding lawsuit filed by National Grid
- 02 From Chariho Regional School District Request for Richmond representative to the Chariho Act Revision Subcommittee
- 03 From E-9-1-1 Request for Municipal Liaison
- 04 From the Treasurer request to transfer funds from Account #01.29.5370 to Account #01.29.5351
- 05 From the Wood-Pawcatuck Watershed Association regarding Rules and Regulations for Notification of Proposed Actions to Watershed Councils

Old Business

- 01 Update on stump dump issues – cont'd from 12/02/08
- 02 Update on Alton Water problems – cont'd from 12/02/08

New Business

- 01 Discussion on the filming of Town Council meetings – cont'd from 12/02/08
- 02 Consulting Agreement with Information Systems Technologies, Inc. – tabled from 12/02/08
- 03 RISE Engineering/National Grid Energy Conservation Program
- 04 Discussion of possible loss of significant State Aid
- 05 Scheduling of first Tri-Town Council meeting
- 06 Discussion of department head meetings
- 07 Discussion of town newsletter/request for submission of ideas

Public Forum

Other Business

Executive Session pursuant to Chapter 42-46-4 & 42-46-5 (a) (2) (Litigation) of the RI General Laws 1956, as amended

Adjourn

A 48 hour notice is required for persons with sensory impairments requiring auxiliary aids by calling (401) 539-9000 x 9.