

Call to Order – 7:00 P.M.

Pledge of Allegiance to the Flag

Roll Call

Consent Agenda

- 01 Approval of the Regular Council Minutes of February 3, 2009
- 02 Approval of the Executive Session Minutes of February 3, 2009
- 03 Approval of the Special Council Minutes of February 12, 2009
- 04 Report from the Town Clerk for the month of January, 2009
- 05 Report from the Building Official for January, 2009
- 06 Report from the Zoning Official for January, 2009
- 07 Report from the Town Planner for January, 2009
- 08 Report from the Tax Collector for January, 2009
- 09 Approval of refunds from the Tax Collector
- 10 Report from the Police Department for January, 2009
- 11 Report from the Treasurer for January, 2009
- 12 Approval of payment of bills & appropriations for the period of 01/30/09 through 02/11/09

Public Works

- 01 From Robert & Patricia Tiernan relative to drainage at 160 Old Mountain Road – cont'd from 02/03/09
- 02 Nationalgrid regarding the double poles – cont'd from 02/03/09

Police Chief

Appointments/Resignations

- 01 Re-appointment of Joseph Bottella as Tree Warden for the term of March 1, 2009 through March 1, 2010
- 02 Re-appointment of Jorge Gomez to the Water Supply Board for the term of January 31, 2009 through January 31, 2012
- 03 Resignation of Kathy Dolloff from the Recreation Commission
- 04 Resignation of Bruce Tavares from the Recreation Commission

Licenses

- 01 Renewal of Trash Haulers License for Waste Management
- 02 Renewal of Trash Haulers License for E-Z Waste Systems, Inc.
- 03 Renewal of Trash Haulers License for S. Tinnerello & Son, Inc.

- 04 Renewal of Trash Haulers License for Sanitation by Quint Perry
- 05 Renewal of Trash Haulers License for RPKK, Inc.
- 06 Renewal of Trash Haulers License for D. Lewis & Son, Inc.
- 07 Renewal of Trash Haulers License for Allied Waste Services

Communication

- 01 Request from Treasurer to transfer funds from Account #01.12.5264 to Account #01.12.5250
- 02 From the Treasurer regarding funds for payment to Shamoon Planning LLC
- 03 From the Tax Assessor regarding Senior & Disabled Tax Exemptions
- 04 From the IT Committee regarding account for “document preservation and technological upgrades” pursuant to RIGL 34-13-7(c)
- 05 From Town of Burrillville for support of resolutions relative to the FY2009 Supplemental Budget
- 06 From Town of Burrillville for support of resolution relative to House Bill 2009-H5111
- 07 From City of East Providence for support of resolution relative to Municipal Tools contained in the FY2009 Supplemental Budget Proposal
- 08 From Erick A. Davis regarding Municipal Recycling and Refuse Diversion Plan

Old Business

- 01 Update on stump dump issues – cont’d from 02/03/09
- 02 Update on Alton Water problems – cont’d from 02/03/09
- 03 Discussion on the filming of Town Council meetings – cont’d from 02/03/09
- 04 Discussion of possible loss of significant State Aid – cont’d from 02/03/09
- 05 Discussion of the Economic Stimulus Programs – cont’d from 02/03/09
- 06 Review of the draft audit – cont’d from 02/12/09

New Business

- 01 Approval of Resolution to support legislation amending RIGL 17-18-10 relative to the time of the opening of polls in Richmond
- 02 Approval of contract with Fuss & O’Neill for completion of the Wastewater Management Plan
- 03 Discussion of topics for the next Tri-Town Council Subcommittee meeting

Public Forum

Other Business

Executive Session pursuant to Chapter 42-46-4 & 42-46-5 (a) (1) & (2) (Personnel & 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.