

Town of Richmond, Rhode Island  
Town Hall \* 5 Richmond Townhouse Road \* Wyoming, RI 02898 \* (401) 539-9000 x9

**RICHMOND TOWN COUNCIL**  
Regular Town Council Meeting  
September 1, 2009  
7:00 P.M.

**A G E N D A**

*(V) – matter may require a vote*

**A. Call to Order**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

**D. Consent Agenda (V)\***

- 01 Approval of the Executive Session minutes of July 21, 2009 (tabled on 08/04/09)
- 02 Approval of the Regular Council minutes of August 4, 2009
- 03 Approval of the Town Clerk's report for the month of July, 2009
- 04 Approval of the Building Official's report for the month of July, 2009
- 05 Approval of the Zoning Enforcement Officer's report for the month of July, 2009
- 06 Approval of the Town Planner's report for the month of July, 2009
- 07 Approval of the Tax Collector's report for the month of July, 2009
- 08 Approval of Additions to the Tax Roll as requested by the Tax Assessor
- 09 Approval of Abatements to the Tax Roll as requested by the Tax Assessor
- 10 Approval of the Police Department report for the month of July, 2009
- 11 Approval of the Treasurer's report for the month of July, 2009
- 12 Approval of the IT Advisory Committee report for the month of July, 2009
- 13 Approval of payment of bills and appropriations
- 14 Approval of request to transfer funds from Account #01.36.5750 to Account #01.11.5229
- 15 Approval of Leave/Absence request from the Treasurer

**E. Department Directors' Reports**

- 01 Public Works Director
- 02 Police Chief

- 03 Finance Director
  - a) Analysis of effect of the Governor's proposal to withhold revenue sharing on Richmond's budget
- 04 Summer Recreation Director

**F. Appointments & Resignations (V)**

- 01 Consideration of re-appointment of Denise Stetson as Town Planner for the term of 09/21/2009 through 09/20/2010
- 02 Consideration of re-appointment of Marion T. Beaudreau to the Elder Affairs Committee for the term of 10/01/2009 through 09/30/2012
- 03 Acceptance of resignation of Neale Garnett Turgeon from the Recreation Commission
- 04 Approval of Lori Normandie as clerk of the Town Administrator Search Committee

**G. Old Business**

- 01 Report from the Town Solicitors on status of Town of Richmond v Richie Realty Corp
- 02 Report from Councilman Oppenheimer on status of Alton Water issues
- 03 Discussion of Town Administrator qualification requirements **(V)**
- 04 Discussion of amendments to the Code of Ordinances for consistency with the Home Rule Charter **(V)**
- 05 Discussion and schedule public hearing for amendment to the Code of Ordinances, *Chapter 8.10 – Outdoor Wood-fired Hydronic Heaters (V)*

**H. New Business**

- 01 Consideration of request from residents Jeremy Noessel and Louise Murphy for use of town hall parking lot on Saturday October 10, 2009 **(V)**
- 02 Consideration of Finance Director's request for authorization for the Deputy Finance Director to participate in ADP Certification program **(V)**
- 03 Consideration of Town Clerk's request for an additional notary public **(V)**
- 04 Discussion and authorization of FEMA map change mailing **(V)**
- 05 Consideration of request from the Town Planner to submit Challenge Grant application **(V)**
- 06 Consideration of IT Advisory Committee work-from-home request **(V)**
- 07 Discussion of the report from the Elder Affairs Committee relative to their study of tax relief available for eligible seniors
- 08 Consideration of potential cost savings from installation of hand dryers at the Richmond Community Center **(V)**

- 09 Discussion of Planning Board recommendations and scheduling of public hearing on 09/15/2009 for the application of James T. & Bernice J. Clancy for amendment to the Zoning Ordinance Map **(V)**
- 10 Discussion of DEM application of Jo-Ann Weston for permission to alter freshwater wetlands for property located at Assessor's Plat 4E, Lot 3-7 **(V)**
- 11 Clarification of the role of the Town Council member appointed to the Town Administrator Search Committee **(V)**
- 12 Consideration of clerical pay for the Town Administrator Search Committee **(V)**
- 13 Discussion and recommendations of Council relative to the hours and salary for the Town Administrator **(V)**
- 14 Consideration of request from the Town Administrator Search Committee for a post office box **(V)**
- 15 Consideration of request from Frederic A. Marzilli, Attorney at Law, to discuss proposal of *Cost Savings Program – Retired Police and Fire Medical Insurance Benefits* **(V)**
- 16 Consideration of request from the U.S. Census Bureau for participation in the *2010 Census New Construction program*, designation of liaison, and authorization for Town Council President to sign the registration form **(V)**
- 17 Discussion of pending legislation, S 1012 Sub A as amended, relative to consolidation of municipal departments **(V)**
- 18 Consideration of *Resolution in Opposition to Binding Arbitration for Teacher Contracts* and authorization for the Town Clerk to sign and submit to Richmond's Senator and Representative in the General Assembly **(V)**
- 19 Consideration of request from Providence City Council for support of *Resolution Recognizing the Month of September as "Ovarian Cancer Awareness Month"* **(V)**
- 20 Consideration of request from Middletown Town Council for support of *Resolution to the General Assembly to Enact Legislation Criminalizing Prostitution* **(V)**
- 21 Consideration of request from Portsmouth Town Council for support of *Resolution in Opposition to the reinstatement of a toll on the Mt. Hope Bridge* **(V)**

**I. Public Forum**

**J. Scheduling or rescheduling of regular and/or special Town Council meetings and workshops (V)**

- 01 Schedule Town Council/Department Head Workshop
- 02 Schedule Town Council/Town Administrator Search Committee workshop

**K. Executive Session pursuant to RI General Law 42-46-5(a)(2) (litigation) and (5) (acquisition or lease of real property)**

- 01 Discussion of draft consent order in *Town of Richmond vs Richie Realty Corporation*
- 02 Discussion of the Russell property

**L. Votes on matters discussed during Executive Session**

**M. Adjournment**

**\* By a majority vote any item may be removed from the Consent Agenda for separate consideration and vote.**

*Persons with sensory impairments who will require auxiliary aids during the meeting should contact the Town Clerk's Office (401-539-9000 x9) at least 48 hours prior to the meeting.*

**Posted August 28, 2009 at 4:00 p.m. at Richmond Town Hall, Richmond Police Station, on the town website ([www.richmondri.com](http://www.richmondri.com)) , and electronically filed on the Secretary of State's website**