

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
January 19, 2010
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. **Public Hearings (V)**
 - 01 Amendments to Chapters 2.30 – *Purchasing* and 4.24 – *Information Technology Advisory Committee* of the Town Code of Ordinances
- E. **Consent Agenda (V)***
 - 01 Approval of the Regular Council Meeting minutes of January 5, 2010
 - 02 Approval of the Executive Session minutes of January 5, 2010
 - 03 Approval of the Dept. Head Workshop minutes of January 11, 2010
 - 04 Approval of the Town Clerk’s report for December, 2009
 - 05 Approval of the Building Official’s report for December, 2009
 - 06 Approval of the Zoning Enforcement Officer’s report for December, 2009
 - 07 Approval of the Town Planner’s report for December, 2009
 - 08 Approval of the Tax Collector’s report for December, 2009
 - 09 Approval of abatements to the tax roll
 - 10 Approval of Police Department report for December, 2009
 - 11 Approval of the IT report for December, 2009
 - 12 Approval of the Treasurer’s report for December, 2009
 - 13 Approval of payment of bills and appropriations
 - 14 Approval of request to transfer funds from Account #01.13.5250 to Account #01.13.5369
- F. **Department Directors’ Reports**
 - 01 Public Works Director
 - 02 Police Chief
 - a) police station parking lot **(V)**

- 03 Finance Director
 - a) approval of Finance Director’s job description **(V)**
 - b) approval of Deputy Finance Director’s job description **(V)**
- 04 Recreation Director
 - a) approval of Recreation Director’s job description **(V)**
- 05 Building Official
 - a) approval of Building Official’s job description **(V)**

G. Appointments and Resignations (V)

- 01 Resignation of Debra Nunes from the Recreation Commission
- 02 Re-appointment of Paul McAdam as Zoning Enforcement Officer
- 03 Re-appointment of Dolores Danusis as Tax Collector
- 04 Re-appointment of Carolyn Richard to the Planning Board for the term 02/01/2010 through 01/31/2013
- 05 Re-appointment of Eugene S. Daniell IV to the Economic Development Commission for the term 02/01/2010 through 01/31/2013
- 06 Re-appointment of Joseph L. Bottella as Tree Warden for the term 03/01/2010 through 02/28/2011

H. Licenses

- 01 Request for renewal of Holiday Sales License from Richmond Antiques **(V)**

I. 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 Consideration of request from Michael Rioles to hunt on town land **(V)**
- 04 Consideration of request from Paul E. T. Drumm III of Kenyon’s Grist Mill relative to purchase of town property **(V)**
- 05 Discussion of the Governor’s FY 2010 Supplemental budget **(V)**

J. New Business

- 01 Consideration to move amendments to *Chapter 2.16* of the Town Code of Ordinances to public hearing **(V)**
- 02 Clarification of *Chapter 2.20.060 – Vacations (V)*
- 03 Discussion of quarterly delinquent tax notices **(V)**
- 04 Request from the Town Clerk to grant permanent status for probationary employee **(V)**
- 05 Requests from the Towns of Bristol and Middletown for opposition to the Hess Liquefied Natural Gas (“LNG”) proposal for Mount Hope Bay **(V)**
- 06 Request from Compact Freedom Enterprises, LLC for a proclamation setting aside a day to remember victims of domestic violence **(V)**

K. Public Forum

- L. **Scheduling or rescheduling of regular and/or special Town Council meetings and workshops (V)**
 - 01 Discussion regarding scheduling of interviews with candidates for Town Administrator as recommended by the Search Committee
- M. **Executive Session pursuant to RI General Law 42-46-5 (2) collective bargaining or litigation**
- N. **Votes on matters discussed during Executive Session**
- O. **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 January 15, 2010 at Richmond Town Hall, Richmond Police Station, on the town website (www.richmondri.com), and electronically filed on the Secretary of State's website