

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
May 17, 2011
7:00 P.M.

A G E N D A

Any matter appearing on this agenda may be voted upon by the Town Council

- A. Call to Order**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**
- D. Public Hearings**
 - 01 Request from the Rhode Island Scottish Festival for an Outdoor Entertainment License for the Scottish Highland Festival to take place June 11, 2011
 - 02 Request from the Meadowbrook Waldorf School for an Outdoor Entertainment License for Circus Smirkus to take place July 25 to 26, 2011
 - 03 Request from the Washington County Fair for an Outdoor Entertainment License for the Washington County Fair to take place August 17 to 21, 2011
 - 04 Consideration of Amendments to Chapter 3.50 – *Tax Abatements and Exemptions* of the Town Code of Ordinances
 - 05 Consideration of the Proposed FY 2011-2012 Municipal Budget
- E. Consent Agenda**
 - 01 Approval of the Special Council Meeting minutes of April 26, 2011
 - 02 Approval of the Regular Council Meeting minutes of May 3, 2011
 - 03 Approval of the Town Clerk’s report for the month of April, 2011
 - 04 Approval of the Town Administrator’s report through May 17, 2011
 - 05 Approval of the Building Department’s report for April, 2011
 - 06 Approval of the Town Planner’s report for April, 2011
 - 07 Approval of the Zoning Enforcement Officer’s report for April, 2011
 - 08 Approval of the Tax Collector’s report for April, 2011
 - 09 Approval of the Police Department’s report for April, 2011
 - 10 Approval of the Finance Department’s report for April, 2011
 - 11 Approval of payment of bills and appropriations
 - 12 Approval of Fund Transfer Request from Account #04.46.5264 to #01.46.5370
 - 13 Approval of Fund Transfer Request from Account #01.12.5012 to Accounts #01.19.5026 and #01.19.5100
 - 14 Approval of Fund Transfer Request from various town accounts to cover the shortfall in Dept. 19 Accounts #5360, #5060, #5068 and #5011; and Street Lighting

F. Department Directors' Reports

- 01 Police Chief
- 02 Public Works Director
- 03 Finance Director
 - a) Approval of Agreement between the Town of Richmond and FSC Continuing Disclosure Services, a division of First Southwest Company; and authorization for the Finance Director to sign
- 04 Recreation Director
- 05 Town Administrator

G. Licenses

- 01 Request for renewal of a Victualing License from Washington County Fair
- 02 Request for renewal of Dog Kennel Boarding License from Our House Pet Lodge
- 03 Request from Stuart Fishman for a Peddler License for May 29, 2011
- 04 Request from Tracie Gibbs DBA Kit Kats Smoked BBQ for a Hawker and/or Peddler License through October 31, 2011

H. Old Business

- 01 Report from the Town Solicitors on status of *Town of Richmond v Richie Realty Corp*
- 02 Update on status of Alton Water issues
- 03 Consideration of request from Rhode Island Community Action Association for Resolution in Support of Adequate Funding for the Community Services Block Grant; and authorization for the Town Clerk to sign
- 04 Consideration of Amendments to Title 6 – *Animals* of the Town Code of Ordinances; and authorization to advertise for public hearing

I. New Business

- 01 Consideration of request from the Rhode Island Scottish Highland Festival for placement of signs on town property
- 02 Consideration of request from the Meadowbrook Waldorf School for placement of signs on town property
- 03 Consideration of request from the Rural Preservation Land Trust for approval to submit a grant request for Bradner Trail construction
- 04 Consideration of request from the Zoning Enforcement Officer for a medical leave of absence
- 05 Consideration of Town Council Resolution creating the Richmond Senior Activities Committee; and authorization for the Town Clerk to sign
- 06 Assignment of terms for members of the Richmond Senior Activities Committee
- 07 Consideration of Proposed Amendments to Chapter 15.20 – *Street Names and Building Numbers* of the Town Code of Ordinances; and authorization to advertise for public hearing
- 08 Consideration of Town Council Resolutions for the Chariho Class of 2011 Valedictorian Janna Eaves and Salutatorian William Law; and authorization for the Town Council President to sign

- 09 Correspondence from the Town of Charlestown for consideration of request to Petition the Statehouse for more financial support for all Regional School Districts; Letter to the Chariho School Officials asking for improvements in the budget document and the application of standard accounting practices; and Re-establishing the Chariho Act Committee

J. Public Forum

K. Adjournment

The public is welcome to any open meeting of the Town Council or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

Posted May 13, 2011 at the Richmond Town Hall, the Richmond Police Station, on the town website (www.richmondri.com), and electronically filed on the Secretary of State's website