

Agenda

October 19, 2004

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

PRESENTATION: Senator Walter Felag & Representative Jan Malik

PUBLIC HEARING:

PH-1

Public Hearing for Transfer of BV License and Victualling

From: RFB & KMS

d/b/a Bits & Bites

601 Metacom Avenue

Warren, R.I. 02885

TO: Metacom Entertainment Group LLC

(Damian Bambaci & Edgar Sepulveda)

601 Metacom Avenue

Warren, R.I. 02885

PH-2

Emergency Operations Plan – Fire Chief Alexander Galinelli (2nd Reading)

PH-3

Entertainment Ordinance - Solicitor Fausto Anguilla

PH-4

Planning Board for Affordable Housing Plan

TOWN MANAGER

1. Discussion regarding Holiday closing dates

2. Request a motion for the Town Council to approve an emergency expenditure

for a Site Investigation Work Plan for the voluntary Landfill Closure Program.

3. Approval to award bid to: Stoneham Ford \$41, 295 for a 2005, 17,500 GVW 4wd. Dump

Stake Body Truck

FIRE CHIEF:

1. Open Burning Ordinance (1st Reading)

2. Award Bid for Three modern portable cardiac monitors/defibrillation units

TOWN CLERK:

3. Request a motion for the Town Council to approve the contract and authorize the

Council President to sign the contract with: ACS Government Records Management

CORRESPONDENCE:

- 1. Letter from the Warren Holiday Festival Committee**