

Agenda

August 10, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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:

From: Over the Hill Motorcycle Club, Mr. Russell Mello

To: Recreation Board

INTERVIEWS:

a. Recreation Board Member:

b. Bristol County Water Authority Board Member

ACCEPTANCE OF MINUTES:

a. Acceptance of July 13, 2004 minutes

CONSENT AGENDA:

***P-1 *P-2 *P-3**

PUBLIC HEARING:

PH-1

Request for a BVL (Limited), & Victualling License.

From: Woody's Wings LLC (Chris Woodard)

d/b/a Wings to Go

601 Metacom Avenue

Warren, RI 02885

PH-2

Request for a Transfer of BV License and Victualling

From: RFB & KMS Co. d/b/a Bits & Bites

601 Metacom Avenue

Warren, RI 02885

To: JEBCO, Inc

601 Metacom Avenue

Warren, RI 02885

PH-3

Demolition of Building- Plat 2 Lot 30

Bruce Ginalski- Westminister Street, Warren, RI 02885

PH-4

Demolition of Building- Plat 4 Lot 139

Tony's Wharf- 90 Baker Street, Warren, RI 02885

PH-5

Harbor Management Plan (2nd reading)

TOWN MANAGER

1. Request a motion from the Town Council to approve the contract and authorize

the Council President to sign the maintenance agreement with:

a.) Power Equipment Co. and the Town of Warren-\$260.00

**Preventive Maintenance Agreement-emergency generator,
Government
Center.**

2. Request a motion from the Town Council to approve the contract and authorize the

Council President to sign the Rider with:

**a.) National Union Fire Insurance Co. of Pittsburgh, PA - \$8,867.00
for VFIS Fire Department's Accident and Sickness policy.**

**3. Request a motion from Executive Session (closed session)
Pursuant to 42-46-5**

**Sub Section (a)(5), Property, (a)(2), Litigation and 42-46-5 Sub
Section (a)(1),
Personnel.**

**a.) Councilman McCanna's request to review June 8, 2004
minutes**

**b.) Request to review January 13, 2004 Executive Session
Minutes**

4. Over-expenditure Custodian General & Office Expense

a.) Universal Roofing & Sheet Metal \$951.50

5. Request a motion from the Town Council to approve and authorize the Council President to sign a “Request for Military Aerial Support Form”.

6. Request a motion from the Town Council to approve and award bid to LAL Construction in the amount of \$188,009.39 for Drainage Improvement to Seymour Street.

TOWN CLERK

a.) Re: Requesting the Town Council to change the September 14, 2004 meeting to

Monday September 13, 2004 due to the Primary Election.

TREASURER

a.) Resolution of the Town of Warren authorizing the issuance of up to \$725,000.00 general obligation bonds.

TAX ASSESSOR

a.) 2004 Abatements \$9,765.95

b.) 2004 Additions \$70,617.57

POLICE CHIEF:

a.) Request to award bid for new Police Vehicle

a.) Rodman Ford Sales

b.) MHQ Municipal Vehicles

FIRE CHIEF:

a.) Request public hearing to adopt the “Emergency Operations Plan”

TREE COMMISSION:

a.) Update of current issues and events

TOWN PLANNER:

a.) Request for public hearing-Zoning Ordinance Change-Definition

b.) Request for public hearing-Zoning Ordinance and Zoning Map Changes

PETITIONS:

***P-1**

Request for a Class F1 Beverage License

From: Touisset Fire Co. #6 (Jeffrey Yates)

Touisset Road

Warren, RI 02885

Date: August 29, 2004 (Clambake-Rod & Gun Club)

***P-2**

Request for a Class F Beverage License

From: St. Casimir's Church

228 Child Street

Warren, RI 02885

Date: August 22, 2004 (Annual Polish Picnic)

***P-3**

Request for a Class F1 Beverage License

From: St. Thomas Church

Metacom Ave.

Warren, RI

Date: August 22, 2004

P-4

Request for a Sunday Sales License

From: The Little Shop Antiques (Gary Budlong)

438 Main Street

Warren, RI 02885

P-5

**Request for a Public Hearing for Zone Change- Plat 21 Lot 143
(Change to remove restrictions on limited Business)**

From: Michael Camelo

277 Market Street

Warren, RI 02885

P-6

Request for a Transfer of BV License & Victualling

From: Christopher Mundy

d/b/a Mundy's Tavern

15 Child Street

Warren, RI 02885

To: F2 Inc. -David Sepulveda

d/b/a F2 Inc.

13-15 Child Street

Warren, RI 02885

P-7

**Request for a Transfer of Victualling License & Sunday Sales
License**

From: Bento's Convenience Store

435 Child Street

Warren, RI 02885

To: Virginia's Variety & More (Virginia Martins & Alfred Altieri)

**435 Child Street
Warren, RI 02885**

P-8

Request Town Council set date for Public Hearing

Regarding: Mapped Street

From: Robert J. Healey, Jr.

665 Metacom Ave.

Warren, RI 02885

Representing: William & Sandra Davock and Elsie

Manchester

P-9

**Tabled at the June meeting referred to Zoning Board
Zoning Board approved at the August 4, 2004 meeting.**

Request for a Kennel License

From: Jacqueline J. Testa

118 Birch Swamp Road

Warren, RI 02885

CORRESPONDENCE:

a.) Letter of resignation from Harry Johnson from the Harbor Management Commission

b.) Letter from Ned McGreavy regarding complaint.