

**June 14, 2005**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**COUNCIL SELECTION -SCHOOL COMMITTEE POSITION**

**ACCEPTANCE OF MINUTES:**

**Acceptance of May 10, 2005 minutes**

**CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3, \*P-4, \*P-5, \*P-6, \*P-7, \*P-8**

**ORDINANCE:  
NEW ORDINANCES)**

- 1. Proposed changes to Chapter 9, Bulk Items - (second reading)**
- 2. Proposed changes to Chapter 9, Garbage, Trash, and Refuse –  
(first reading)**

**PUBLIC HEARING**

**PH-1**

**Notice of Show Cause Hearing**

**For: F-2**

**15 Child Street**

**Warren, RI 02885**

**PH-2**

**Notice of Show Cause Hearing**

**For: Andy's Bar**

**69 Market Street**

**Warren, RI 02885**

**PH-3**

**Request for a BVL and Victualling License**

**From: Three River's Café (Nancy L. O Connell)**

**267 Water Street**

**Warren, RI 02885**

**PH-4**

**Request for a Zone Change**

**From: R-10 to Business- Plat 13E, Lot 171 -670 Metacom Avenue**

**From: Joseph Prazeres**

**25 Fairbanks Avenue**

**East Providence, RI 02914**

**PH-5**

**Request for a Transfer of BV Liquor, Victualling & Entertainment License**

**From: The New Wharf Tavern, Inc.**

**d/b/a The Wharf Tavern**

**215 Water Street**

**Warren, RI 02885**

**To: Nusan Restaurant, Ltd.**

**d/b/a The Wharf Tavern**

**215 Water Street**

**Warren, RI 02885**

**PH-6**

**Planning Board-**

**Request for zoning map change, R-6 to Village Business –Plat 3, Lots  
120, 62, & 67**

**PH-7**

**Town Planner-**

**Low & Moderate Income Housing Ordinance Amendment**

**TOWN COUNCIL:**

**1. President Frank Alfano- Discussion about Narragansett Site on  
Main Street**

## **TOWN MANAGER**

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

**Council President to sign the contract with:**

**a.) Elizabeth Hoague, Director of the Warren Senior Center  
(employment contract July 1, 2005 to June 30, 2006)**

**2. Request a motion for the Town Council to approve the agreement and authorize the**

**Council President to sign the agreement with:**

**a.) State of Rhode Island, RIDEM and the Town of Warren concerning the**

**Site Investigation Report at the former Warren Town Landfill – Birch Swamp Road**

**3. Approval to pay unbudgeted financing fees from:**

**a.) 1-01-14-1040-50 – Council Contingency - \$ 2,900.00**

**Tillinghast Licht LLP – Financing cost 2004 and 2005 Bonds**

**4. Request the Town Council to set a date for a Public Hearing to declare the Town's portion (center portion) of land at Harbor Marine a paper street and to forward this request to the Planning Board for review.**

**5. Request a motion for the Town Council to approve the agreement and authorize the Council President to sign the support contract agreement renewal with:**

**a.) N.E Information Sciences, Inc. – computer support \$4950.00**

**6. Request a motion for the Town Council to approve the contracts and authorize the Council President to sign the contracts for the 2005 Summer Concert Series as follows:**

- July 6, 2005 Night Life Orchestra \$ 710.00**
- July 13, 2005 Shanagans \$ 800.00**
- July 20, 2005 Soul Shot \$ 900.00**
- July 27, 2005 Mixed Emotions \$ 300.00**
- July 31, 2005 Shot in the Dark \$ 600.00**

- **August 3, 2005 Band of Brothers \$ 600.00**
- **August 10, 2005 East Bay Summer Wind Ensemble \$ 500.00**
- **August 17, 2005 Black and White \$ 500.00**
- **August 21, 2005 Young Neal and the Vipers \$ 1200.00**
- **August 24, 2005 OK Chorale \$ 500.00**

**7. Request for a motion for executive session (closed session)**

**Pursuant to 42-46-5 Sub Section**

**(a) (1), Personnel**

**HIGHWAY DEPARTMENT”**

**1. Approval to award bids:**

- a.) Chain link fencing for the Public Works Garage**
- b.) Repairs and painting of the North Burial Ground Fence**

**2. Discussion regarding the playground equipment for Hugh Cole**

**3. Approval to award bid opened June 14, 2005 at 11:00 AM for:**

- a.) 1- 9 Foot Western Snow Plow**
- b.) 1 4x4 Diesel Powered Pickup Truck**

**POLICE CHIEF:**

**OVER-EXPENDITURES**

**1. Dispatcher Overtime Account (#1-01-24-2010-24) \$6,000**

**2. General Office Account (#1-01-24-1030-24) \$8,000**

**FIRE CHIEF:**

**1. Over-expenditure- Alarm System - \$1, 000.00**

**2. Request to go out to bid for the sale of the old Engine 4**

**TAX ASSESSOR:**

**1. Request a motion for the Town Council to approve and authorize the Council President to sign the Notice of Lien to be recorded in Land Evidence, pursuant to RI General Laws**

**44-3-20**

**PLANNING BOARD ADMINISTRATOR:**

- 1. Letter from Planning Board Administrator regarding Riverview Street road acceptance**

**RECREATION BOARD:**

- 1. Concession Rights – No Bids**

**BRISTOL COUNTY WATER AUTHORITY BOARD**

**Update current issues and events**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder**

**1 Joyce Street**

**Warren, RI 02885**

**Date: June 26, 2005 – Annual Clambake, Pete Sepe Pavilion**

**\*P-2**

**Request for a Class F Beverage License**

**From: Narragansett Fire Co. #3**

**3 Vernon Street**

**Warren, RI 02885**

**Date: July 17, 2005 – Annual Clambake, Pete Sepe Pavilion**

**\*P-3**

**Request for a Peddlers License- Marsha Matteson**

**From: Del's Lemonade**

**65 Child Street**

**Warren, RI 02885**

**\*P-4**

**Request for a Class F Beverage License**

**From: Warren Preservation Society Clambake**

**89 Market Street**

**Warren, RI 02885**

**Date: August 20, 2005 Clambake & Classic Car Show**

**Place: Pete Sepe Pavilion**

**\*P-5**

**Request for a Class F Beverage License**

**From: St. Jeans Church**

**645 Main Street**

**Warren, RI 02885**

**Date: July 10, 2005 - Family Picnic, Pete Sepe Pavilion**

**\*P-6**

**Request for a Class F Beverage License**

**From: St. Jeans Church**

**645 Main Street**

**Warren, RI 02885**

**Date: August 21, 2005 – Clambake, Pete Sepe Pavilion**

**\*P-7**

**Request for a Class F Beverage License**

**From: St. Mary's of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: July 24, 2005 – Clambake, Pete Sepe Pavilion**

**P-8**

**Request for a Class F Beverage License**

**From: Lori Mansi**

**25 Buffalo Avenue**

**Warren, RI 02885**

**Date: July 3, 2005 – 12:00 PM- 6:00 PM**

**Clambake, Pete Sepe Pavilion**

**P-9**

**Request for a One-Day Entertainment License**

**From: St. Mary's of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: June 18, 2005 – Summer Festival – 9 AM – 6 PM**

**East Bay Wind Ensemble**

**Place: 645 Main Street, Warren, RI**

**P-10**

**Request for a Class F Beverage & Two Day Entertainment License**

**From: St. Thomas the Apostle**

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: June 18-19, 2005 – Parish Feast**

**Place: 500 Metacom Avenue, Warren, RI 02885**

**P-11**

**Request for a Peddler's License – Frozen Lemonade & Ice Cream**

**(Continued from May 10, 2005)**

**From: Maria Perry**

**211 Providence Street**

**Rehoboth, MA 02769-1022**

**P-12**

**Request for a One Day Entertainment License**

**From: Elsa Lopes**

**2 Birchswamp Road**

**Warren, RI 02885**

**Date: August 27, 2005 – Wedding reception**

**Place: 2 Birchswamp Road, Warren, RI 02885**

**P-13**

**Request to amend BV and Victualling License to serve on outdoor patio.**

**From: The Restaurant and Café**

**437 Main Street**

**Warren, RI 02885**

**P-14**

**Request to amend BV and Victualling License to serve on outdoor patio.**

**From: Warren India, Inc.**

**520 Main Street**

**Warren, RI 02885**

**P-15**

**Request for a One Day Entertainment License**

**From: Susan J. Dexter**

**35 Shore Drive**

**Warren, RI 02885**

**Date: July 3, 2005 – 4th of July Celebration**

**Place: 35 Shore Drive, Warren, RI 02885**

**CORRESPONDENCE:**

- 1. Letter from Mary Ellen Breen, executive director of the Corliss Community for safer crossing for Corliss Members**
- 2. Letter from Gary Budlong requesting the town to advertise vacancy for the Tree Commission.**