

Agenda

August 8, 2006

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

ACCEPTANCE OF MINUTES:

Acceptance of May 9, 2006 (amended) minutes

Acceptance of May 15, 2006 (May Financial Meeting) minutes

Acceptance of July 11, 2006 minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6, *P-7 (see page 4, & 5)**

PUBLIC HEARING

1. Amendment to Chapter 10- Harbors & Vessels (2nd reading)

2. Junk Ordinance (2nd reading)(Continued from July 11, 2006)

TOWN COUNCIL

1. Discussion- Main Street Sidewalks

**2. Discussion- Child Street Handicap Accessibility Ramps/
Engineering Study**

TOWN MANAGER

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

the Council President to sign the agreements with:

a. Power Equipment Co. and the Town of Warren- \$285.00

**Preventive Maintenance Agreement – emergency
generator, Fire Dept.**

b. Medtronic Emergency Response Systems, Inc. - \$2,955.00

Technical Service Support for the LIFEPAK 12's – Fire Dept.

c. Boyle & Fogarty Construction - \$45,995.00 for the Franklin St. Catch Basin Repair Project

d. P. J. Keating Company - \$412,333.65 for Bituminous Concrete Paving & Road Reclamation

e. Gary de Blois –Redesign the Town of Warren Website \$4,000.

f. MainStreetGIS – Licensing Agreement for GIS Web Interface and Data Hosting Service Agreement – May 1, 2006 to April 30, 2009

g. Community Counseling Center, Inc., Lifewatch Employee Assistance Program- August 1, 2006 to July 31, 2007 \$3,700.00

2. Approve to pay engineering services expense to Pare Engineering for the

Franklin Street Catch Basin Repair Project

3. Approval to award bid for bleachers at Veteran's Field

4. Request a motion for Executive Session (closed session) Pursuant to

42-46-5 Sub Section (a) (1), Personnel, (a) (5) Property

TOWN CLERK

1. Request to change Town Council Meeting From September 12, 2006 to September 19, 2006 due to Primary Election.

TAX ASSESSOR

1. Recommended additions and abatements to the Tax Roll

2006 Additions	\$	469.91
2005 Abatements	\$	669.30
2006 Abatements	\$	26,266.90

FIRE CHIEF

1. Approval to award bid to Philip C. Simmons for surplus rescue equipment-\$300.00

2. Approval to award bid for the removal & remediation of mold/mildew

Central Fire Headquarters

**3. Approval to pay over-expenditure –Account #1-01-30-3063-30
Apparatus Repair Account- \$45.54**

HIGHWAY DEPARTMENT

**1. Approval to pay over-expenditure –Account #1-01-20-2060-20
Equipment & Vehicles - \$6.39**

**2. Approval to pay over-expenditure –Account #1-01-10-2140-00
Government Center Operations - \$20.30**

HARBOR MASTER

**1. Approval to pay over-expenditure –Account#1-01-14-2121-51
Assistant Harbormaster’s salary- \$551.08**

CONSERVATION COMMISSION

**1. Approval to pay over-expenditure fiscal year 2005-2006- Account
1-01-14-1030-40
Conservation Board Expense \$24.01**

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: St. Jean Baptiste Church

324 Main Street

Warren, RI 02885

Date: August 20, 2006 – Clambake

Place: Pete Sepe Pavilion

***P-2**

Request for a Class F Beverage License

From: Warren Preservation Society

P.O. Box 624

Warren, RI 02885

Date: August 19, 2006 – Clambake

Place: Pete Sepe Pavilion

***P-3**

Request for a Peddlers License

From: Frostie Delight

211 Providence Street

Rehoboth MA. 02769

***P-4**

Request for a One-Day Entertainment License

From: Over the Hill – Russell Mello

Water Street

Warren, RI 02885

Date: August 13, 2006-Clambake

Place: Pete Sepe Pavilion

Entertainment: Band

***P-5**

Request for a Drainlayers License (Contingent to Sewer and Highway)

**From: A. Korey Construction Corp.
54 Narragansett Avenue
Providence, RI 02907**

***P-6**

Request for a Business License

- 1. Cut Offs Hair Salon- 498 Main Street**
- 2. W.P.S Systems, LTD of New England-
d/b/a Advance America, Cash Advance-628 Metacom Avenue, Unit 11**
- 3. Law Offices of Diane Messere Magee, Inc. – 572 Main Street**
- 4. Inkling Graphics- 30 Cutler Street #202**
- 5. Neddingbelle NYC, LLC – 354 Main Street**

***P-7**

Request for a Bingo License

**From: Warren Tenant Association
20 Libby Lane
Warren, RI 02885
Date: Wednesdays -2006-2007**

P-8

Request for a Yearly Entertainment License (continued from July 11, 2006)

From: Stella Blues Restaurant

50 Miller Street

Warren, RI 02885

Entertainment: two (2) Piece/acoustic

P-9

Request for a Holiday License

From: West Marine Products, Inc.

d/b/a West Marine

601 Metacom Avenue

Warren, RI 02885

P-10

Request for a Private Detective License

From: Gary Lund

430 Old Warren Road

Swansea, MA

CORRESPONDENCE

- 1. Letter from Kayla Sluzewski (Rosemary's School of Dance) requesting a donation for their trip to New York City to perform in the Macy's Day Parade.**

- 2. Letter from Ellen Muehlberg regarding maintenance of Shell Road (formerly Brownell Street) Plat 16-Lot 20**