

# **Agenda**

**June 12, 2007**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**Paul Dolan-State Forestry Division**

## **PROCLAMATION:**

**Enc Chief Thomas David Foss**

**Lance Corporal Christopher Mello**

## **ACCEPTANCE OF MINUTES:**

**Acceptance of May 8, 2007 minutes**

**Acceptance of May 8, 2007 executive session minutes**

**Acceptance of May 21, 2007 executive session minutes**

**CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3, \*P-4, & \*P-5 (see pages 5 & 6)**

**PUBLIC HEARING:**

**PH-1**

**Public Hearing to abandon portion of paper road**

**From: Brian M. Wales**

**17 Paquin Street**

**Warren, RI 02885**

**(Plat 8-Lot 62) Henry Street**

**PH-2**

**Zoning Ordinance Amendment- Article XXI, Section 32-123**

**Historic Buffer Zone to add additional uses on Plat 23- Lot 13**

**From: Michael & Eva Bernardo**

**384 Market Street**

**Warren, RI 02885**

**(Plat 23-Lot 13) 384 Market Street**

**Language to be added**

**G. Two cottages which shall be restored or rebuilt, on the site/foundation**

**of the previous buildings and shall be in conformance to and compatible/similar**

**to the original historic character. These one story building shall remain in**

**conformance with RIHP & HC request in keeping with the historic look.**

**PH-3**

**Zoning Ordinance Amendment to Flood Hazard Areas.**

**Zoning Ordinance Amendment-Delete current Article XVII, in entirety and replace**

**with new Article XVII Special Flood Hazard Area and Fringe Lands.**

**TOWN COUNCIL:**

**1. Councilman Joseph A. DePasquale-**

**a.) Recommend the addition of recycle barrels at locations around town**

**for bottles, cans and plastic.**

**b.) The CREW recommends to the Warren Town Council that any future purchases**

**of open space or the development rights on property in Warren include a**

**provision that allows for a feasibility study for the location of a Wind Turbine**

**where applicable.**

**c.) The CREW recommends that the Town Council direct the Town**

**Manager to**

**contact Constellation New Energy and report on the feasibility of purchasing**

**100% Green- e- certified renewable electricity from New England and 100%**

**US Wind Power for Warren. (letter was in our packet dated May 8).**

**d.) The CREW recommends that the HDPE #2 Plastic bags from Supermarkets**

**be bundled several into one, tied in a knot and accepted in our recycling bins.**

**2. Councilman John Hanley- Discussion and action regarding street lighting in new development.**

**3. Vice President David Frerichs- Request a motion for Executive Session (closed session)**

**Pursuant to 42-46-5 Sub Section (a) (1) Personnel, (a) (5), Property.**

**4. President Frank Alfano-**

**a. Discussion and further study of recreational fishing at Town Wharf**

**b. Discussion and further study of commercial recycling program in the**

**Town of Warren.**

**c. Discussion of the presentation at the regular Warren Town Council meeting in August of the Town of Warren 2007 Lifetime Achievement Awards**

**TOWN MANAGER:**

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

**the Council President to sign the Paying Agent Agreement with US Bank for bond debt payments.**

**TOWN CLERK:**

**1. Request approval to over-spend \$600.00 in Election Official Account #1-01-14-1020-60**

**and \$700.00 in Board of Canvass Account #-1-01-14-1030-56.**

**(Indexing account #1-01-14-1035-10 will cover the over-expenditure)**

**TAX ASSESSOR:**

**1. Recommended Abatements to the Tax Roll**

**2005 Abatements \$409.24**

**2006 Abatements \$693.53**

**Total \$1,102.77**

**POLICE CHIEF:**

**1. Requesting approval to award bid to Techteam Government Solutions, Portsmouth RI**

**in the amount of \$7,674.00 for internet Firewall/Build Computer Rack System/ Upgrade**

**and Relocate Police Computer Network Server and Attachments Project.**

**2. Requesting approval to purchase five (5) Motorola XTS2500 encrypted portable radio**

**systems from Motorola, Inc. 111 Locke Drive, Marlboro, Mass 01752 in the amount of**

**\$14,784.97 under the State's Master price agreement #395, Award #3016797.**

**SEWER DEPARTMENT:**

**1. Requesting a motion for the Town Council to approve the emergency expenditure**

**for Inland Waters Pipeline Services in the amount of \$7,100.00 for sewer repairs**

**on Handy Street.**

**2. Requesting a motion for the Town Council to approve the emergency expenditure**

**for C.B. Utility Co. in the amount of \$147,065.07 for sewer repairs on Handy Street.**

**3. Requesting a motion for the Town Council to approve the emergency expenditure in**

**the amount of \$15,617.32 for police details for sewer repairs on Handy Street.**

**(Total cost of Child/Handy Street sewer repairs \$169,782.39)**

**PETITIONS:**

**\*P-1**

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

**From: St. Thomas the Apostle Church**

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: June 23, 2007- Time: 6:00pm-12:00am -Holy Spirit Feast**

**Date: June 24, 2007- Time: 1:00pm-10:00pm- Holy Spirit Feast**

**\*P-2**

**Request for renewal of a Peddlers License**

**From: Del's Lemonade of Warren  
65 Child Street  
Warren, RI 02885**

**\*P-3**

**Request permission for the National Grid Company and  
Verizon covering joint GRID-ERIZON pole locations. (Brownell  
Street)**

**\*P-4**

**Request for a Class F Beverage License  
From: Massasoit Hook & Ladder Fire Co.  
1 Joyce Street  
Warren, RI 02885**

**Date: June 24, 2007**

**Place: Pete Sepe Pavilion-Annual Clambake**

**\*P-5**

**Request for a Class F1 Beverage License**

**From: VFW Auxiliary – Frances Nunes**

**35 Parker Avenue**

**Warren, RI 02885**

**Date: July 29, 2007**

**Place: Pete Sepe Pavilion-Annual Family Outing**

**P-6**

**Request for a Holiday License**

**From: Samsonite Company Store**

**91 Main Street**

**Warren, RI 02885**

## **CORRESPONDENCE**

- 1. Letter from the Warren Affordable Housing Advisory Board regarding the Implementation Plan.**

## **NEW BUSINESS**

- 1. Request from Mike Martins/KMS Parents Association for Town Council to approve installation/modification of existing sign at KMS.**
- 2. Request from Fariba Goldberg of Basically British for reimbursement for the loss of business from sewer work on Handy & Child Street.**

## **OLD BUSINESS**

- 1. Update from DPW Director on status of Paul Court.**
- 2. Update from Police Chief regarding traffic study from April 10, 2007 meeting.**