

## **Agenda**

**January 8, 2008**

**Warren Town Council Meeting**

**Town Hall**

**514 Main Street**

**6:00 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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: 6:00 PM**

**Show Cause Hearing for Arruda's Bar & Grill Inc.**

**d/b/a F-2, 15 Child Street.**

**Request Renewal of 2 Game Machines and 1 Pool Table License  
(continued from 12/11/07)**

**From: Arruda's Bar & Grille, Inc.**

**15 Child St**

**Warren RI 02885**

**7:00 PM**

**RECOGNITION:**

**Anissa's Children's Shop - Anissa Polando**

**INTERVIEWS:**

**Coastal Resource Management Commission**

- 1. Peter V. Tekippe, Esq. -511 Child Street**
- 2. William Kemp -16 Bridge Street**

**Conservation Commission**

- 1. Peter V. Tekippe, Esq. -511 Child Street**

**Harbor Management Commission**

- 1. Peter V. Tekippe, Esq. -511 Child Street**

**Historical Board of Appeals**

- 1.**

**Juvenile Board**

- 1. Paul B. MacDougall -28 Laurel Lane**

**Library Trustee**

- 1. Kathleen Bell-Harney – 11 Bridge Street**

**Planning Board**

- 1. Jonathan Glatt-15 Lyndon Street**
- 2. Peter V. Tekippe, Esq. - 511 Child Street**

### **Recreation Board**

- 1.**

### **Voluntary Historical Committee**

- 1. Janet O'Brien -243 Water Street**

### **Zoning Board**

- 1. Peter V. Tekippe, Esq. - 511 Child Street**
- 2. Michael C. Gerhardt – 39 Bagy Wrinkle Cove**
- 3. Ernest Mayo Sr. – 8 Maple Road**
- 4. Robert J. Bento – 772 Main Street**
- 5. Scott F. Lial – 825 South Main Street**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of December 11, 2007 minutes**

**Acceptance of December 11, 2007 executive minutes**

### **CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3, \*P-4 (see page 3)**

**PUBLIC HEARING**

**PH-1**

**Amendment to the Zoning Ordinance-(continued from 12-11-07)**

**Article XX: Section 32-111-32-117, Sign Regulations (Deleting and Replacing)**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder Fire Company**

**One Joyce Street**

**Warren, RI 02885**

**Date: January 19, 2008 – Italian Dinner**

**Place: Main Fire Station**

**\*P-2**

**Request for a Class F Beverage License**

**From: Rough & Ready, Engine 5**

**342 Metacom Avenue**

**Warren, RI 02885**

**Date: January 26, 2008 – Surf & Turf**

**Place: Station #5- 342 Metacom Avenue**

**\*P-3**

**Request for renewal of Drainlayers License**

**From: William & James Bento**

**23 Juniper Trail**

**Narragansett, RI 02882**

**\*P-4**

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

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

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: January 19, 2008 – Cacoila Supper**

**Place: 500 Metacom Avenue**

**P-5**

**Request for Transfer of Victualling License**

**From: Elsie's Bakery, Inc.**

**601 Metacom Avenue**

**Warren, RI 02885**

**To: Elsie's Baked Goods & More**

**601 Metacom Avenue**

**Warren, RI 02885**

**P-6**

**Request for a Kennel License**

**From: Kimberly Palmieri**

**593 Child Street**

**Warren, RI 02885**

**OLD BUSINESS:**

- 1. Update and presentation by Animal Control Officer Heidi Garrity and Cathy Tattrie**

**regarding the Warren Animal Shelter.**

**TOWN MANAGER:**

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

**President to sign the lease agreement between the Town of Warren and American Legion**

**Post #104 for space at the Mary V. Quirk School.**

**2. Request a motion from the Town Council and authorize the Town Council President to sign**

**the Preventative Maintenance Agreement for 2008 with Air Cleaning Specialists of Hanover**

**MA, for the Plymovent Source Capture Emergency Vehicle exhaust Fume Removal System**

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

**(a) (1), Personnel, (2), Litigation-American Tourister**

**TAX BOARD OF REVIEW:**

**2007 Abatements \$3,354.45 (amended 12-11-07 meeting)**

**2007 Abatements \$1,652.78**

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