

Agenda

May 13, 2008

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

INTERVIEWS:

Recreation Board

Christine McGovern, 11 Napoleon Street

ACCEPTANCE OF MINUTES

Acceptance of March 29, 2008 executive session minutes

Acceptance of April 8, 2008 executive session minutes

Acceptance of April 8, 2008 minutes

CONSENT AGENDA

***P-2, *P-3, *P-4, *P-5 (see page 3)**

ORDINANCE

O-1 (1st reading)

Proposed Ordinance Amendment to Chapter 11, Sec 11-28 Limitation on number of Class BV Liquor Licenses.

Pursuant to the provisions of section 3-5-16 of the General Laws, the Town Council hereby limits the maximum number of Class BV liquor licenses as follows:

OLD - The maximum number of Class BV beverage licenses to be issued by the town

is fixed at twenty one (21).

NEW- The maximum number of Class BV beverage licenses to be issued by the town

is fixed at twenty (20).

O-2 (1st reading)

Proposed Ordinance to Chapter 6.5 Sec. 6.5-24. Municipal court

clerk.

The town council shall appoint, upon the recommendation of the town manager, a clerk of the municipal court and such other court administrators and clerical assistants as may be necessary for the municipal court to carry out its duties. All Clerical employees of Municipal Court shall be under the supervision of the Town Manager.

TOWN COUNCIL

President Frank Alfano

1. Discussion and action to have the town manager work with the department heads to present a plan at the June council meeting to reduce consumption of fuel in vehicles, heating and cooling in buildings, and electricity by 25% for the coming fiscal year.

Vice President David S. Frerichs

1. Request the town manager to report back to the Town Council concerning the current level/amount of elderly exemptions and the impact of a Senior Citizen Tax Stabilization Program.

2. Request the extension of the wastewater management district to include the Birchswamp Road area.

Councilman Joseph DePasquale

1. Discussion and action concerning the Kickemuit Road Intersection

Councilman John Hanley

1. Request approval and support of the Resolution regarding Barrington Urgent Care

2. Proposed conservation development workshop for members of the Council, Planning Board,

Zoning Board and interested Warren residents with Fred Massie and DEM Scott Millar.

PETITIONS:

P-1

Request for a Peddler's License

From: Palagis Ice Cream Truck 942

55 Bacon Street

Pawtucket, RI 02861

***P-2**

Request for renewal of Holiday License

- 1. Samsonite Company Store -91 Main Street**
- 2. Country Club Cleaners 260- Child Street**
- 3. Radio Shack -601 Metacom Avenue**
- 4. Warren Convenient Store 630- Metacom Avenue**

***P-3**

Request for Class F1 Beverage License

From: Somerset Progressive Club

139 Seaver Avenue

Somerset, MA 02726

Date: June 7, 2008 –Members Outing

Place: Pete Sepe Pavilion

***P-4**

Request for a Class F1 Beverage License

From: VFW Post 122 and Auxiliary

Frances A. Nunes-event coordinator

35 Parker Avenue

Warren, RI 02885

Date: Sunday-June 1, 2008

Place: Pete Sepe Pavilion –Annual Chicken Barbeque

***P-5**

Request for renewal of Peddler's License

From: Christopher J. Feijo Foods

11 Milwaukee Avenue

Warren, RI 02885

CORRESPONDENCE

C-1 Letter from Dennis Ingram requesting support/resolution to stop the use of Altisid in the mosquito abatement program in storm drains.

C-2 Resolution to the General Assembly to enact legislation requiring seat belts on school buses.

C-3 Letter from Bristol Town Council requesting support of the Resolution in Support of Developing and Maintaining Methodology for a strong and Vibrant Local Economy.

OLD BUSINESS

OB-1 Presentation from Fuss & O'Neill regarding the Warren Town Beach testing

program followed by discussion and action by the Council.

OB-2 Request endorsement from the Town Council on plans to restore the Civil War

monument on the Town Common from the Warren Association of Vietnam Veterans.

OB-3 Touisset Fire Station 6 - Bids

NEW BUSINESS

NB-1 Request the Town Council's endorsement of a flyover for ceremonies at the Vietnam

Memorial on Sunday before Memorial Day.

NB-2 Letter from Family Readiness Group of C-Battery 1/103rd Field Artillery requesting

a donation for their Homecoming Event.

NB-3 Letter from Angelo Pirri and Scott DaSilveira, of Old Warren Marina, 90 Baker Street

requesting to modify the Historic Preservation Easement on the property located at 66 Church Street to include an additional use (restaurant).

TOWN MANAGER

1. Request the Town Council to approve and to authorize the Council President to sign the renewal of the Access Agreement with Cox Communications.

2. Request the Town Council to approve and to authorize the Council President to sign the one- year Commercial Services Agreement with Cox Business.

3. Request the Town Council to approve the appointment of Albert Sweet as Concert Coordinator for the Summer Concert Series 2008 and to authorize the Council President to sign Mr. Sweet's contract.

4. Request the Town Council to approve and authorize the Council President to sign the Purchase and Sale Agreement between the Town of Warren and East Bay Community Development Corp. for Liberty Street School.

5. Request the Town Council to approve paying \$545.44 to Mabey Bridge & Shore, Inc. for equipment rental for Town Beach dye testing.

6. Request the Town Council to approve the bid from Fuss & O'Neill for On Call Engineering

Services in the fee schedule amount as outlined in the company's proposal dated April 16, 2008. This award is for a three year period beginning May 1, 2008 through April 30, 2011.

Request the Town Council to approve and authorize the Council President to sign the contract with Fuss & O'Neill for the above services.

7. Request waiver to the bidding process and request the Town Council award the procurement contract for \$19,090.00 (100% Federal Grant funding) to IMC pursuant to Section 2-256, Sole Source Procurement. Request the Town Council to approve and authorize the Council President to sign the contract with IMC.

8. Request approval to award bid and authorize the Town Council President to sign the contract with BoundTree Medical, 5200 Rings Road, Suite A, Dublin, OH 43017 for IV Pumps for the Fire Department in the amount of \$ 10,085.27. No bids were received.

9. Request the Town Council to approve and to authorize the Council President to sign the contract with Blank Construction Co. for repairs to the Baker Street Fire Station for \$54,000.00.

10. Request permission from the Town Council to create a Heavy Equipment Services List based on submissions from contractors responding to the Town's request for Proposals for Heavy Equipment Services opened April 11, 2008.

11. Request the Town Council to approve and authorize the Town Council President to sign

the authorization to proceed with Fuss & O'Neill for \$15,800.00 (per State master pricing

agreement) for design of drainage swales and related DEM permitting for Serpentine Road.

SOLICITOR

1. Request consideration and action of Ms. Katie Sousa's petition brought pursuant to

R.I.G.L. 45-15-5.

2. Request consideration and action on Ms. Katie Sousa's petition to R.I.G.L. 45-15-5;

Ms. Crystal Machado's petition pursuant to R.I.G.L. 45-15-5; and Ms. Kristin Pereira's

Petition pursuant to R.I.G.L. 45-15-5.

TOWN CLERK

1. Request the Town Council to approve and authorize the Council President to sign the service agreement with ACS Enterprise Solutions, Inc

TAX ASSESSOR

2007 Additions \$4,301.40

2007 Abatements \$3,366.99

TOWN PLANNER

- 1. Award bid for comprehensive plan update and authorize the Town Council President to sign the contract with chosen consultant.**

POLICE CHIEF

- 1. Request approval to overspend \$3,900 for FY 2007-2008 in the Dispatcher Overtime Account #1-01-24-2010-26**

HIGHWAY DEPARTMENT

- 1. Request to over-expend the Part Time Help account in the amount of \$10,000.**

WARREN HARBOR MANAGEMENT COMMISSION

- 1. Request to seek approval from the Town Council in applying for a Sea Grant to allow a law fellow(s) to assist the Harbor Management Commission in title research to further the process for the adoption of identified public access right of ways through the CRMC's adopt-an-Access Program.**