

**SPECIAL TOWN COUNCIL MEETING  
AMENDMENTS TO THE WARREN TOWN CHARTER  
MONDAY  
JULY 21, 2008  
7:00 PM  
TOWN COUNCIL CHAMBERS  
514 MAIN STREET**

**PETITIONS**

**P-1. Request for a Class F1 Beverage License**

**From: VFW Auxiliary**

**Frances A. Nunes**

**35 Parker Avenue**

**Warren, RI 02885**

**Date: July 27, 2008 – Annual Family Picnic/ Chicken Barbeque**

**Place: Pete Sepe Pavilion**

**P-2 Request transfer of a Victualling License**

**From: Russell & Sons, Inc.**

**d/b/a Metro Diner**

**440 Child Street**

**Warren, RI 02885**

**To: HMA Corp.**

**d/b/a Metro Diner  
440 Child Street  
Warren, RI 02885**

**TOWN MANAGER**

**1. Request approval to overspend two accounts for Fiscal Year 2007-2008**

**Attendance Premium Account (1-01-10-1210-00) in the amount of \$35,666.12**

**Finance Director Wages Account (1-01-12-1010-12) in the amount of \$17,706.68**

**2. Request permission to over expend the Warren Voluntary Historic District**

**Account (1-01-14-1031-00) for Fiscal Year 2007-2008 by \$41.66.**

**3. Discussion and action concerning the vacation, sick time and longevity payout of former Town Treasurer/ Tax Collector Kathleen A. Raposa.**

**4. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2), Litigation, IBPO Contract Negotiations.**

## **FIRE CHIEF**

- 1. Request approval of the Schematic Design for the Touisset Fire Company, Station 6.**

## **CHARTER**

- 1. Recommended Amendments to the Warren Town Charter**

## **NEW BUSINESS**

- 1. Discussion and action on presentation from the Rhode Island Coalition for Safer Roads.**