

Agenda

August 12, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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 Committee

1. Carol A. Gafford 624 Metacom Avenue, Warren, RI

Community Center Events Coordinator

- 1. Dale A. Aubrey 8 Emery Road, Warren, RI**
- 2. Diane M. LaChance 104 King Philip Avenue, Bristol, RI**
- 3. Sharon Lombardo 938 Main Street, Warren, RI 02885**

George Hail Library Board of Trustees

- 1. Carol A. Gafford 624 Metacom Avenue, Warren, RI**

Plumbing/Mechanical Inspector

- 1. Michael C. Tasso, 66 Gosset's Torn Drive, Middletown, RI**
- 2. Richard A. Lavey, 38 Beachmont Avenue, Bristol, RI**
- 3. Charles W. Wright 13 Peckham Avenue, Newport, RI**
- 4. Allan R. Wilson, 11 Franklin Street, Warren, RI**
- 5. Peter J. Withers, 8 Brady Street, Warren, RI**
- 6. Timothy A. Gardiner, 15 Gooding Avenue, Unit 5, Bristol, RI**

ACCEPTANCE OF MINUTES:

Acceptance of June 30, 2008 Minutes (Special Meeting)

Acceptance of July 8, 2008 Minutes

Acceptance of July 8, 2008 Executive Session Minutes

Acceptance of July 10, 2008 Minutes (Special Meeting)

Acceptance of July 21, 2008 Minutes (Special Meeting)

Acceptance of July 21, 2008 Executive Session Minutes

Acceptance of July 29 2008 Minutes (Special Meeting)

Acceptance of July 29, 2008 Executive Session Minutes

RESOLUTION

Open Space Conservation and Acquisition

CONSENT AGENDA:

TOWN COUNCIL

Councilman John Hanley

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

Board, Zoning Board and interested Warren residents with Fred Massie and DEM

Scott Millar.

2. Discussion and action on Personnel Policy – Hiring Warren Residents

Councilman Joseph DePasquale

1. Discussion and action regarding:

a) Child Safe Zones.

b) The policies for children at the Recreation Dept. regarding the Summer Parks program as well as Mary V Quirk.

2. Avenue A and the encroachment onto Gordon MacDonald's property by the road.

PETITIONS:

***P-1**

Request permission to place GRDI-VERIZON Pole

From: National Grid/Verizon

Location: Harris Avenue

P-2

Request for a One Day Entertainment License (continued from 07/08/08)

Request for Pavilion fee to be waived

From: Meredith M. DePalma

Event: Fundraiser

Date: August 15, 2008 – 4:00pm-10:00pm

Location: Pete Sepe Pavilion

P-3

Request Public Hearing for a BV Liquor License

From: Three River's Café, Inc., Nancy O'Connell

267 Water Street

Warren, RI 02885

P-4

Request for a One Day Entertainment License & Use of Town Wharf

From: Discover Warren Merchants and Artists

Michael Lamar

Event: Warren Walk About

Date: October 19, 2008 – 1:00pm-Sunset

Location: Town Wharf

P-5

Request One Day Entertainment License, Erect a Tent and

Serve Beer & Wine outside under Tent

From: Robert J Healey, Jr., President

Zultan International, LTD

Location: 54 State Street

Warren, RI 02885

Date: September 24, 2008

Event: Discover Warren Fundraiser

CORRESPONDENCE

C-1

Letter from Andre Asselin regarding modification to the Town Code for overexpenditures.

C-2

Letter from David Steege regarding Recreation Board.

OLD BUSINESS

OB-1

Denise Lima regarding drainage problem. (Continued from 7/8/08)

OB-2

Letter from Robert T. Major regarding Review of Town

**Ordinance/Care and Maintenance
of Dumpsters. (Continued from 7/8/08)
(Correspondence from Jane Gendreau)**

OB-3

Request \$750.00 from Council Contingency for recycling barrels for the two schools in Warren and letter to be sent to the School Department for a matching amount.

TOWN MANAGER

1. Request the Town Council to approve and authorize the Council President to sign the Proposal with Fuss & O'Neill for Professional Engineering Services, re: Town Beach, Water Street Drainage and Sidewalk Improvements for \$41,980.

2. Request the Town Council to approve and authorize the Council President to sign the engagement letter for the June 30, 2008 Financial Statement Audit with Braver Accountants and Advisers for \$17,500.

3. Request the Town Council to approve and authorize the Council President to sign a

one-year contract for \$4,950.00 with information with N.E. Information Sciences, Inc.,

3 Breeze Way, Riverside, RI 02915

4. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (1), Personnel.

5. Request the Council to approve and authorize the Council President to sign the Agreement for Lifewatch Employee Assistance Program Services from August 1, 2008, through July 31, 2009 for \$3,925.00.

6. Request the Council to approve over expenditures in the following accounts for Fiscal Year 2007-2008:

Department Public Works (Fuel/Diesel)	\$19,730.41	#
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1-01-20-3000-20

Police Department (Fuel/Diesel)	\$4,923.18	#
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1-01-24-3000-24

Fire Department (Fuel/Diesel)	\$2,841.69	#
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1-01-30-3000-30

Building Official

(General Expense) \$44.78

#

1-01-14-1030-16

SOLICITOR

1. Request consideration of the claim against the Town brought by Michael Stone of Pawtucket, and Cory Silva, of Providence.

TAX ASSESSOR

2008 Additions \$ 3,670.11

2007 Abatements \$ 3,894.28

TAX COLLECTOR

2002 Abatements \$ 77.90

2003 Abatements \$ 26.29

2006 Abatements \$ 106.89

2007 Abatements \$ 265.85

2008 Abatements \$ 208.65

Total Abatements \$ 739.58

HIGHWAY DEPARTMENT

1. Request the Town Council to award bid for On Call Plumbing & Mechanical Services

to Zompa Plumbing & Heating, Inc. 131 Anoka Avenue, Barrington, RI 02806.

(continued from 7/8/08 meeting)

TOWN PLANNER

1. Request the Town Council to award bid for playground equipment for Jamiel's Park.

2. Request a motion for the Town Council to approve and authorize the Town Council

President to sign the annual Community Development Block Grant Sub-recipient Contracts.

3. Request a motion for the Town Council to approve and authorize the Town Council

President to sign the annual maintenance contract for the Town

Website with Gary DeBlois, from Seaglass Media for \$3,000.

4. Request a motion for the Town Council to approve and authorize the Town Council

President to sign the annual update contract for the town's public map kiosk-Main

Street GIS for \$2,500.

FIRE CHIEF

1. Request the Council to approve and the Council President to sign the one-year

Preventative Maintenance Agreement with Power Equipment Co., 7 Franklin R. McKay

Road, Attleboro, MA 02703, for the emergency generator for \$300.

2. Request the Council to approve and authorize the Council President to sign the one-year Technical Service Support Agreement between Physio Control and the Town of Warren for \$3,050.00

SEWER DEPARTMENT:

1. Request the Council to approve an over expenditure of \$10,000 in the Fiscal Year 2007-2008 Sewer Department Account (1-01-32-1040-00).