

## **Agenda**

**September 8, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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**

### **PRESENTATION**

**To: Town Manager, Michael J. Abbruzzi**

**From: American Legion Post #104**

### **PUBLIC HEARING**

**Proposal for Re-Designation of Enterprise Zone**

## **INTERVIEWS**

### **Community Center Events Coordinator**

- 1. Dale A. Aubrey 8 Emery Road, Warren, RI**
- 2. Sharon Lombardo 938 Main Street, Warren, RI 02885**

## **ACCEPTANCE OF MINUTES:**

**Acceptance of July 21, 2008 Minutes (Special Meeting)**

**Acceptance of August 12, 2008 Minutes**

**Acceptance of August 12, 2008 executive session minutes**

## **CONSENT AGENDA**

## **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 (20).**

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

**is fixed at twenty one (21).**

## **TOWN COUNCIL**

**Town Council President- Frank J. Alfano**

**Economic Development Board**

**Councilman-John W. Hanley**

**Employee Hiring Resolution**

## **PETITIONS**

**\*P-1 Request One Day Liquor License**

**From: Warren Association of Vietnam Veterans**

**P.O. Box 293**

**Warren, RI 02885**

**Date: September 27, 2008**

**Place: Pete Sepe Pavilion –Chicken Barbeque**

**\*P-2**

**Request a Public Hearing for a Transfer of a BV Liquor License**

**From: Zhang's Restaurant**

**d/b/a Chang's Buffet**

**840 Main Street**

**Warren, RI 02885**

**To: Meiyung Zhang**

**d/b/a Lucky House**

**840 Main Street**

**Warren, RI 02885**

**\*P-3**

**Request One Day Entertainment License**

**From: Frerichs Farm**

**65 Kinnicut Ave**

**Warren RI 02885**

**Date: September 11, 2008**

**Event: Pumpkin Weigh Off**

## **3 Piece Band**

### **CORRESPONDENCE**

#### **C-1**

**Letter from Somerset Progressive Club regarding their donation \$100.00 deposit to the Warren Recreation Department.**

### **OLD BUSINESS**

#### **OB-1**

**Denise Lima regarding drainage problem. (Continued from 08/12/08)**

### **NEW BUSINESS**

#### **NB-1**

**Request from Larry and Cynthia Henley regarding Company Street to become a one way.**

**NB-2**

**Update on Holiday Festival**

**NB-3**

**Kickemuit River Council Storm Drain Analysis – Phase 2**

**TOWN MANAGER**

- 1. Request the Council to approve and authorize the Council President to sign a three year License Renewal Agreement, from May 1, 2008 to April 30, 2011, to extend the lease term for municipal parking spaces with Bank of America at 49 Market Street.**
  
- 2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (5), Property.**
  
- 3. Request the Council to approve and the Council President to sign the one-year Armored**

**Car Service Agreement with Garda CL New England, Inc., 545 Pleasant St., New Bedford, MA.**

**4. Request the Town Council to approve and authorize the Council President to sign the National Union Fire Insurance Co. of Pittsburgh, PA, Payment of Claims Rider for the VFIS Fire Department's Accident and Sickness Policy in the amount of \$9,794.00. The policy is in effect from July 1, 2008 through June 30, 2009.**

**5. Request the Town Council to approve the expenditure of \$43,230.00 to Woodard & Curran, of Dedham, Mass., for the Water Street Sewer Interceptor Improvements Evaluation.**

**6. Request to advertise for Municipal Court Clerk**

## **TAX ASSESSOR**

**2008 Abatements \$3,141.63**

**2007 Abatements \$2,435.27**

**2008 Additions \$ 663.61**

**SOLICITOR**

**1. Discussion & action on process to hire new Town Manager.**

**2. Discussion & action on appointment of Interim Town Manager.**