

Agenda

February 10, 2009

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

Affordable Housing Advisory Board – 2 positions

- 1. Raymond J. Renaud, 4 Oyster Lane**
- 2. Kristin N. Read, 12 Bradbury Street**

Harbor Management Commission – 1 position

Open Space Committee -1 position

Frederick Massie – 15 Brownell Street, Warren RI

Tree Commission -1 position

Jennifer R. Reynolds Lial-825 South Main Street, Warren RI

Tax Board of Review-1 position

1. Ely Barkett – 15 Hanley Lane, Warren RI

2. Andrea H. Smiley – 14 Evie Drive, Warren RI

ACCEPTANCE OF MINUTES

Acceptance of January 5, 2009 Minutes

Acceptance of January 13, 2009 Minutes

Acceptance of January 13, 2009 Executive Minutes

CONSENT AGENDA:

PUBLIC HEARING:

PH-1

Public Hearing for Transfer of BV Liquor

From: Ben Luk d/b/a Lauren's

601A Metacom Avenue

Warren, RI 02885

To: Lauren LLC d/b/a Lauren's

601A Metacom Avenue

Warren, RI 02885

PH-2

Public Hearing for a Class BV Liquor License and Victualling License

From: David Sepulveda d/b/a

Dave's Bar & Grille

13 Child Street

Warren, RI 02885

PH-3

Public Hearing for a Class BVL Liquor License

From: Blount Seafood Corp d/b/a

Blount Fine Food & The Blount Clam Shack

**347 Water Street
Warren, RI 02885**

PH-4

**Public Hearing for a Zoning Map Amendment from M (Manufacturing)
to a Business District**

From: TDR Properties, LLC (Andrew Arruda)

84 Cutler Street

Warren, RI 02885

Plat 8 – Lot 115 - 84 Cutler Street

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: St. Mary's of the Bay Church

645 Main Street

Warren, RI 02885

Event: Mardi Gras Parish Dinner

Date: February 21, 2009

Place: 645 Main Street

***P-2**

Request for a Class F Beverage License

From: Rough & Ready Eng. 5

342 Metacom Avenue

Warren, RI 02885

Event: Surf & Turf

Date: February 21, 2009

Place: 342 Metacom Avenue

***P-3**

Request for a Holiday License

From: Beasties Pet Supply

656 Metacom Avenue

Warren, RI 02885

P-4

Request for renewal of a Private Detective License

From: Doug White

44 Overhill Road

Warren, RI

P-5

Request for extended hour for Carnival Dance February 21 & 22, 2009

From: Clube Recreativo e Cultural Portugues de Warren

132 Child Street

Warren, RI 02885

Date & Time:

Saturday, February 21, 2009 - 4:00 PM – 2:00 AM (No Alcoholic Beverages after 1:00 AM)

Sunday, February 22, 2009 - 1:00PM - 12:00AM

P-6

Request a Public Hearing for a Kennel License

From: Alexandra Morgan's Animal School

84 Cutler Street

Warren RI 02885

P-7

Request a Public Hearing for a Demolition Permit

From: Narragansett Electric d/b/a National Grid

280 Melrose Street

Providence RI 02909

Location: Plat 1, Lot 2, (31 Main Street)

P-8

Request increase the number of BVL Beverage Licenses by one (1)

From: Blount Fine Foods

383 Water Street

Warren RI 02885

CORRESPONDENCE:

C-1

**Conservation Commission's Annual Report – Jane Harrison,
Secretary**

OLD BUSINESS:

OB-1

Code of Conduct

OB-2

**Draft of Recreation Board Policy for Community Center rental/usage.
(Continued from 01/13/09)**

OB-3

**Bristol County Water Authority (continued from 1/13/09)
John Saviano- Schoolhouse Road**

NEW BUSINESS:

NB-1

Request from American Legion Post #104 of Warren to renew lease for space at Warren Community Center.

NB-2

Traffic – Main Street – David Silvia

INTERIM TOWN MANAGER:

1. Discussion and Action regarding e-waste containers.

2. Requesting that the Town Council acknowledge receipt of the 2009-2010

Budget.

TAX BOARD OF REVIEW:

2008 Abatements \$ 14,120.49

POLICE CHIEF:

Request for Public Hearing to amend to Warren Town Code Section 12-58 Prohibited on certain streets; Manning Street.

FIRE CHIEF:

- 1. Request to award bid for Station 6 addition and renovation.**
- 2. Request approval and authorize the Council President to sign the Blue Cross & Blue Shield Agreement with the Warren Fire Department.**

3. Request approval to charge the emergency repair account #1-01-27-5085-30 for required equipment for the Tower Truck in the amount of \$11,400.

PLANNER:

1. Proposed Zoning Ordinance Amendment

Article XVII – Special Flood Hazard Areas and Flood Fringe Lands.

2. Request approval of the Finalization of onsite Wastewater Management Plan for Touisset Point and Highlands and authorize planner to submit application to D.E.M.

3. Update on the Comprehensive Plan process.

HABORMASTER:

Request permission to reallocate funds designated for electrical work at Warren's Marina to extend ramps for Docks A & B and install fence at same site.

SOLICITOR:

Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a)(2) Litigation.

Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting. 401-245-7340