

## **Agenda**

**1st Budget Public Hearing**

**WARREN TOWN HALL**

**TOWN COUNCIL CHAMBERS**

**514 MAIN STREET**

**Saturday, March 28, 2009**

**9:00 A.M.**

### **ACCEPTANCE OF MINUTES**

**Acceptance of February 28, 2009 minutes**

**Acceptance of March 2, 2009 minutes**

**Acceptance of March 7, 2009 minutes**

### **ORDINANCE 1 (1st reading)**

**Proposed Ordinance Amendment to Chapter 11, Sec 11-28 Limitation on number of Class BVL 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 BVL liquor licenses as follows:**

**OLD - The maximum number of Class BVL beverage licenses to be issued by the town is fixed at seven (7).**

**NEW- The maximum number of Class BVL beverage licenses to be issued by the town is fixed at eight one (8).**

**ORDINANCE 2 (1st reading)**

**SEWER- AMENDMENTS TO ORDINANCES**

**SECTION I. Article III, Sections 26, 47, and 128 of Chapter 21**

**ARTICLE III. INDUSTRIAL PRETREATMENT, Sec. 21-207. Local limits.**

**SECTION II. Article II, Section 207 of Chapter 21**

**ARTICLE II. SEWERS\***

**Sec. 21-26. Definitions**

**Sec. 21-47. Penalties.**

**Sec. 21-128. Specific discharges prohibited in public sewers.**

**TOWN COUNCIL**

**President Frerichs**

**1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5**

**Sub Section (a) (1) Personnel - Town Manager.**

**2. Discussion and action regarding Town Manager**

**Councilman DePasquale**

**1. East Bay Energy Consortium for discussion and action regarding the Memorandum of agreement.**

**FINANCE DIRECTOR**

**1. Discussion and action - Interlocal Trust Dividend**

**PUBLIC HEARING**

**PH-1**

**Request 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)**

**PH-2**

**BUDGET 2009-2010**

## **CORRESPONDENCE**

### **1. Resignation of Byron Kee-Planning Board**

## **HIGHWAY DIRECTOR**

### **1. Discussion and action concerning “curve ahead” sign on Main Street**

**(continued from 03/10/09)**

### **2. Request permission to over expend General & Office Account # 1-01-20-1030-20**

**not to exceed \$25,000.**

### **3. Request permission to over expend Mary V. Quirk Account # 1-01-10-5500-00.**

**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**