

Agenda

June 9, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

PRESENTATION

Warren Little League- Presented by the Italian Club (Kenny Kinney)

APPOINTMENTS

Tax Assessment Board of Review-Term expires June 30, 2009

1. Brian Mellor-21 Colonial Drive

2. Andrea Smiley-14 Evie Drive

APPOINTMENTS

SPECIAL CONSTABLE (1 Year Term)

- 1. George E. Gempp, 60 Coomer Avenue**
- 2. Matthew Harris, 39 Fern Drive**
- 3. Jared D. Urban, 14 Kathleen Drive**
- 4. Matthew Hozempa, 527 Metacom Avenue**
- 5. James Ramos, 19 Kinnicut Avenue**
- 6. Harvey A. Whitmore, 23 Taddy Avenue**
- 7. Joseph M. Rainville, III, 22 Taddy Avenue**
- 8. Crystal Arel, 19 Westminster St, Warren, RI**
- 9. Amy M. Canario, 1028 Main St, Warren, RI**

ACCEPTANCE OF MINUTES

Acceptance of May 5, 2009 Minutes

Acceptance of May 12, 2009 Minutes

Acceptance of May 18, 2009 Minutes

CONSENT AGENDA

***P-1, *P-2, *P-3 (see page 4)**

PUBLIC HEARING

PH-1

Article VIII, Chapter 4, Sec. 4-192 – Sec. 4-201 (continued from 4/14/02)

Special Flood Hazard Areas and Flood Fringe Lands (2nd reading)

PH-2 Chapter 17 Soil Erosion and Sedimentation Control

Section 17-1 – 17-21 (2nd reading)

PH-3

Public Hearing for a Transfer of BV Liquor and Victualling License

From: Dave's Bar & Grille

15 Child Street

Warren, RI 02885

To: V-Lounge, Inc (Lawrence Bucha)

15 Child Street

Warren, RI 02885

PH-4

Public Hearing for outside dining in a fenced in area (Contingent on Zoning Approval)

From: Lauren's Restaurant

601A Metacom Avenue

Warren, RI 02885

PH-5

Public Hearing to remove the limitations on the hours of service of alcoholic

beverages and allow it to operate under the standard hours of operation for a

BVL License.

From: Robert J. Healey, Jr. Zultan International, LTD, d/b/a The Cheese Plate

Limitation Hours- Monday –Wednesday close at 9pm

Thursday- close at 10pm

Friday & Saturday close at Midnight

Sunday- close at 9pm

Standard Hours- Monday – Saturday 6:00AM-1:00AM

1.) Discussion and action regarding manning Fire Department during road construction.

PETITIONS:

***P-1**

Request for a Class F Beverage Liquor & Two Day Entertainment License

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: June 20 & 21, 2009 –Holy Spirit Feast

Place: 500 Metacom Avenue

Time: Saturday-6:00PM-12:00AM

Sunday - 1:00PM-10:00PM

***P-2**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Fire Co.

One Joyce Street

Warren, RI 02885

Date: June 28, 2009

Event: Annual Clamboil

Place: Pete Sepe Pavilion

***P-3**

Request for a Class F Beverage License

From: Knights of Columbus

50 Crescent View Avenue

Riverside, RI

Date: June 27, 2009

Place: Pete Sepe Pavilion

P-4

Request Public Hearing for Transfer of BV Liquor and Victualling License

From: Three Rivers Café, Inc.

285 Water Street

Warren, RI 02885

To: Trafford's Inc.

d/b/a Trafford's

285 Water Street

Warren, RI 02885

P-5

Request for Outside Alcohol

From: Warren Recreational and Cultural Portuguese Club

132 Child Street

Warren, RI 02885

Date: June 13, 2009 – Cookout

Time: 12:00PM – 4:00PM

Place: Warren Recreational and Cultural Portuguese Club

132 Child Street, Warren, RI 02885

P-6

Request for Outside Alcohol and Entertainment

From: Warren Recreational and Cultural Portuguese Club

132 Child Street

Warren, RI 02885

Date: August 8th & 9th –Annual Holy Spirit Feast

Time: Saturday -5:00PM-12:00AM

Sunday- 12:00PM-12:00AM

Place: Warren Recreational and Cultural Portuguese Club

132 Child Street, Warren, RI 02885

P-7

Request Public Hearing for amendment to zoning map resolution

From: Vinny's Sandwich Shoppe (Vincent J. Storti)

326 Market Street

Warren, RI 02885

P-8

Request for Victualling License

From: Vinny's Sandwich Shoppe (Vincent J. Storti)

326 Market Street

Warren, RI 02885

NEW BUSINESS

- 1.) Letter from John J. Garrahy regarding Paul and Susan Fournier owners of Plat 13E, Lot 314 encroaching pavement.**

TOWN MANAGER

- 1.) Request approval to overspend the Memorial Day budget account**

(1-01-34-7040-34)

by \$376.27.

FINANCE DIRECTOR

1.) Request a motion from the Town Council to award bid and authorize the Council President to sign the contract with Braver PC for \$18,000 per annum.

2.) Request a motion from the Town Council to overspend in the Shared Services-Computer Services account #1-01-10-1040-10 for an additional \$250.03.

3.) Request to overspend in Streetlight account #1-01-10-4010-00 for \$45,000.

POLICE CHIEF

1.) Council's review and approval of FY '09 Edward Byrne Memorial Justice Assistance Grant #2009-G6845-RI-SB application.

2.) Request the Town Council to approve over expenditure in the Animal Warden General Office and Expenses Account #1-01-24-1030-28 by no more than \$2,000.

3.) Request Scheduling of Show Cause Hearing Feast & Famine

TAX ASSESSOR

1.) Request for tax exempt status from Warren Housing Authority for property on Metacom Avenue Plat 13C Lot 142.

HIGHWAY DIRECTOR

1.) Request the Town Council to award bid for Heavy Equipment Services to J. Bento Grading & Excavating, Inc., 378 Market Street, Swansea, MA 02777.

2.) Discussion & action regarding \$ 250,000.00 State Paving funds (LEAP)

FIRE CHIEF

1.) Request the Council to approve over expending the (1) Fire Department Training Account (#1-30-2080-30) by no more than \$312.43, and (2) the Baker Street account (1-30-3040-30) by no more than \$300.

2.) Request permission to make payment in the amount of \$1,259.12 to Safety Insurance Co., P.O. Box 55098, Boston, MA, relative to a

traffic collision that occurred on April 14, 2009 involving Tower Truck #1.

3.) Request the Town Council to approve and authorize the Council President to sign a Waiver of Liability for the Warren Fire Department and Tower Truck #1 to participate in the 224th Annual Bristol Fourth of July Parade. The parade is on Saturday, July 4, 2009.

TOWN PLANNER

1.) CDBG update

TOWN CLERK

1.) Request the Council to approve the bid for Concessions Rights to Burr's Hill Park (Beach) and the Warren Recreation Park (Hugh Cole Park) to Palagis Ice Cream, 55 Bacon St., Pawtucket, RI 02860 for

\$606.00

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.