

Special

Town Council Meeting

June 25, 2009

Town Hall

Town Council Chambers

514 Main Street

4:00 PM

RESOLUTIONS

- 1. Resolution Opposing Electric Rate Increase**
- 2. Resolution Opposing Health Insurance Rate Hikes**
- 3. HOUSE BILL-H5309**

PETITIONS

- 1. Request a Public Hearing for amendment to zone change resolution.**

From: Karen Fisher

322 Market Street

Warren, RI 02885

(322 Market Street -Plat 23, Lot 24)

NEW BUSINESS

1. Request a motion from the Town Council to award bid for the Warren Landing

Ramp Construction and authorize the Council President to sign the contract.

2. Discussion and action on opening dead end street during road construction.

TOWN MANAGER

1. Request a motion for the Council to award the bid for the Warren Bike Path

Project to Cardi Corporation, 400 Lincoln Ave., Warwick, RI, 02888, for

\$697,303.94, and also authorize the Council President to sign the

contract.

- 2. Request the Council to approve an over expenditure of \$27,000.00 in the Police Overtime Account (#1-01-24-2020-24.**

HIGHWAY DIRECTOR

- 1. Request the Town Council to approve over expenditure in the Equipment Account #01-20-2060-20 for \$8,000.00**

TOWN COUNCIL

- 1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2), Litigation, Collective Bargaining, (a) (5) Property.**

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.