

Agenda

October 13, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

PRESENTATION

Warren Fire Department

WARREN LIFETIME ACHIEVEMENT AWARD

ACCEPTANCE OF MINUTES:

Acceptance of September 8, Executive Session Minutes

Acceptance of September 8, Minutes

Acceptance of September 24, 2009 Minutes

Acceptance of October 6, 2009 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3**

ORDINANCES:

O-1

“AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING THE SEWER ORDINANCE OF THE TOWN OF WARREN” (1st reading)

O-2

Article VIII, Chapter 4, and Sec. 4-192 – Sec. 4-201 (continued from 07-14-09)

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

CHAPTER 9 GARBAGE, TRASH AND REFUSE; SEC 9-66 (2nd reading)

ARTICLE III. SOLID WASTE DISPOSAL AND RECYCLING

Sec. 9-66. Compliance

(a) All residents, as herein defined, shall separate recyclables from the non-recyclable portion of their solid waste and prepare them for recycling according to directions published by the town. The town's trash haulers shall pick up two (2) different portions so that the recyclable materials are taken to proper drop sites for sale, processing or composting according to the requirements of specific materials and so that non-recyclable materials are disposed of properly.

(b) The Town of Warren hereby reserves the right to deny collection of municipal solid waste from any resident, household or residence that shall not comply with the mandatory separation of recyclable materials from municipal solid waste and/or shall not set out for collection recycling containers with recyclable material contained therein.

TOWN COUNCIL

President David Frerichs

1. Discussion and action regarding Notification Systems for Emergencies

2. Discussion and action regarding Barker Avenue Waterline Pipe

Councilman Frank Alfano

1. Council discussion and action to require vendors to pave curb to curb when opening

roadways in Warren. In addition, request town manager to meet with officials in Bristol and

Barrington to join us in our policy to make this a county wide effort.

2. Update from town manager concerning RIDOT projects for new sidewalks and curbs on

Child Street and Main Street.

3. Discussion and action from DPW Director on town paving projects.

4. Update from solicitor or assistant solicitor concerning status of Master Plan Approval

granted to Meredith Management at the “American Tourister” site.

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Fire Company

One Joyce Street

Warren, RI 02885

Date: October 24, 2009

Place: Main Fire Station (Annual Surf & Turf Dinner)

***P-2**

Request for a Class F Beverage License

From: Rough & Ready Fire Company

342 Metacom Avenue

Warren, RI 02885

Date: November 1, 2009

Place: 342 Metacom Avenue (Open House-New Fire Truck)

***P-3**

Request for a Class F Beverage License

From: Rough & Ready Fire Company

342 Metacom Avenue

Warren, RI 02885

Date: November 13, 2009

Place: 342 Metacom Avenue (Turkey Roll)

P-4

Request Public Hearing for BVL Liquor License (Limited)

From: C & M Hospitality, LLC

d/b/a Federal Hill Pizza & Cucina

495 Main Street

Warren, RI 02885

P-5

Request for a Transfer of Victualling License

From: Stateline Virginia's Variety & More

435 Child Street

Warren, RI 02885

To: Kickemuit Variety Store, Inc.

435 Child Street

Warren, RI 02885

P-6

Request for a Holiday License

From: Kickemuit Variety Store, Inc.

435 Child Street

Warren, RI 02885

P-7

Request Public Hearing for Demolition Waiver

From: Water Street Warren LLC

279 Water Street

Warren, RI 02885

Place: 279 Water Street (Plat 4-Lot 96)

P-8

Request for Game Room License

From: Open Frame, Inc.

d/b/a Dudek Bowling Lanes

409 Child Street

Warren, RI 02885

P-9

**Request Public Hearing to Transfer BV Liquor and Victualling
License**

From: Warren India Inc.

d/b/a India Restaurant

520 Main Street

Warren, RI 02885

To: SCR Singh, LLC

d/b/a Warren India

520 Main Street

Warren, RI 02885

P-10

Request for Drainlayers License

From: Scott's Landscaper Management Corp.

280 Market Street

Warren, RI 02885

(contingent on Highway and Town Manager approval)

P-11

Request for Peddlers License

From: Russell LaFort

14 Highview Avenue

Warren, RI 02882

Event: Christmas Festival- November 27, 2009

P-12

**Request for a Public Hearing to Transfer BV Liquor and Victualling
License**

From: Alves Tavern Corp.

d/b/a Mar & Terra Restaurant & Grille

275 Child Street

Warren, RI 02885

To: Restaurant 103, Inc.

d/b/a Restaurant 103

275 Child Street

Warren, RI 02885

P-13

Request for renewal of Peddlers License

From: JUST DOGS (Rebecca Hanos)

69 Hedly Street

Portsmouth, RI 02871

Place: Warren Town Beach -2010

Summer Concerts - 2010

Bike Path and Walk About

CORRESPONDENCE

C-1.

Letter of resignation from John L. Tattrie from the Planning Board.

TOWN MANAGER

1. Request the Council to approve and authorize the Council President to sign the contract with C. B. Utility Co., Inc., 99 Tupelo St., Bristol, RI 02809, for

\$1,893,385.00 for the Water Street Infrastructure Improvements Project.

2. Request the Council to approve and authorize the Council President to sign the Service Agreement with Loomis Armored US., Inc., 85 Constitution Drive, Taunton, MA 02780.

3. Request to award bid for the Fire Station Roof Replacement

4. Request the Council to approve and authorize the Council President to sign the Modification to the Agreement between the RI Department of Mental, Health, Retardation and Hospitals and the Town of Warren relating to the RI Substance Abuse Prevention Act and Law Enforcement Services.

5. Discussion and Action on status/future of Main Street School, Jefferson Street

Armory and Mary V. Quirk School

6. Request the Council review and approve the “Town of Warren Purchasing Policies and Procedures.”

7. Request to award bid for the Pick up Truck (Sewer)

8. Request the Council to approve and authorize the Council President to sign the agreement with Fuss & O’Neill for archeological assessment at Water Street Improvement Project.

SOLICITOR

1. Request a motion for Executive Session (closed session) Pursuant to

42-46-5 Sub Section (a) (5), Property

TOWN CLERK

1. Request permission to advertise the renewal of the 2009-2010 Liquor Licenses Class- A, BV, BVL, C, & D.

2. Request Town Council support of House Bill –H6173 regarding An Act Relating to Probate Practice and Procedure.

TAX ASSESSOR

Recommended Addendums to Tax Roll

2009 Abatements \$ 8,252.21

2008 Abatements \$ 320.14

2007 Abatements \$ 386.65

2009 Additions \$ 596.37

FIRE CHIEF

1. Request the Town Council to award the Billing for Emergency Medical Services to Comstar, 8 Turcotte Memorial Drive, Rowley, MA 01969, and to authorize the Council President to sign the contract.

2. Request the Town Council to approve and authorize the Council President to sign the Medical Distribution System (MEDS) agreement with the RI Department of Health for the 2009-2010 contract period.

FINANCE DIRECTOR

1. Request to over-expend the Financing Expense Account, 1-01-10-5300-00, by an amount not to exceed \$3621.31.

2. Request to over-expend the Attendance Premium Account, 1-01-10-1210-00, by an amount not to exceed \$42,000.

TOWN PLANNER

1. Discussion and action regarding implementation of Downtown Parking Plan

2. Request for a resolution from the Town Council for approval to apply for a Rhode Island State Revolving Fund loan for the Water Street Improvement Project in an amount not to exceed \$2,200,000."

HIGHWAY DIRECTOR

1. Request to award bid for One 4x4 Dump Truck GVW -19,000lbs

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.