

## **Agenda**

**January 11, 2011**

**Warren Town Council Meeting**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**CITIZENS OF THE YEAR:**

**PRESENTATION:**

**Braver PC Representatives to present the FY2010 Annual Financial Audit.**

**APPOINTMENTS:**

**Bristol Warren School Joint Finance- 3 positions**

**Bristol County Water Authority-3 year term**

**John M. Jannitto, 37 Hope Street**

**INTERVIEWS:**

**Assistant Harbor Master-1 position**

- 1. Dean Eliason, 40 Overhill Road**
- 2. Mark E. Winsor, 20 Broad Street**
- 3. George Gempp, 60 Coomer Avenue**

**Economic Development Board-2 positions**

- 1. Priscilla A. Galligan Tremblay, 28 Miller Street**

**Zoning Board- 1 Alternate position**

- 1. Andrew G. Ellis, 31 Liberty Street**
- 2. Dennis Saobento, 48 Brownell Street**
- 3. Richard Silva, 28 Clark Road**
- 4. Barbara J. Davis, 24 Parker Avenue**

**ACCEPTANCE OF MINUTES:**

**Acceptance of December 14, 2010 Executive Minutes**

**Acceptance of December 14, 2010 Minutes**

**CONSENT AGENDA:**

**\*P-1, \*P-2**

**ORDINANCE:**

**O-1**

**2nd reading: Wastewater Management Ordinance  
(continue to February 8, 2011 Town Council Meeting)**

**PUBLIC HEARING:**

**PH-1**

**Request renewal of Class BV Beverage, Victualling & Entertainment  
License – (con't from 11-9-10)**

**From: Nusan Restaurant LTD**

**d/b/a Wharf Tavern**

**215 Water Street**

**Warren RI 02885**

**PH-2**

**Request for Transfer of BV Liquor, Victualling  
and Entertainment License**

**From: Nusan Restaurant Ltd**

**d/b/a Wharf Tavern**

**215 Water Street**

**Warren, RI 02885**

**To: The Swordfish Corp.**

**215 Water Street**

**Warren, RI 02885**

**PH-3**

**Request for a BV Liquor, Victualling and  
Entertainment License.**

**From: Child Street Pub Inc.**

**d/b/a Samantha's Pizza & Pub**

**13 Child Street**

**Warren, RI 02885**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage and One Day Entertainment License**

**From: St. Thomas the Apostle Church**

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: January 15, 2011**

**Place: 500 Metacom Avenue**

**Event: Cacoila Supper**

**Entertainment: DJ (6:30pm-12am)**

**\*P-2**

**Request for a Class F Beverage**

**From: Mt. Hope Wrestling Team**

**Central Fire Company**

**Warren, RI 02885**

**Date: January 16, 2011**

**Event: Clamboil Fundraiser**

**CORRESPONDENCE:**

**C-1**

**Letter from Lane Sparkman, Sense of Pride Coordinator regarding funding for Mosaico's Sense of Pride, Connecting kids to Community programs.**

**OLD BUSINESS:**

**OB-1**

**Discussion and action regarding changes in Economic Development Board Resolution.**

**OB-2**

**Discussion and action regarding Liberty Street School.**

**NEW BUSINESS:**

**NB-1**

**Letter from David A. Silvia regarding intersection of School House Road and Serpentine Road and Metacom Avenue sidewalks.**

**NB-2**

**Letter from Anne Bartoszuk, regarding Bristol Warren Education Foundation.**

## **NB-3**

**Discussion and action regarding Updating Town Ordinances / Code regarding Town Council Meeting Procedures and Practices.**

### **TOWN MANAGER:**

**1. Discussion and Action requested regarding the Wealth Management/Corporate Trustee Request for Proposal, issued November 2010, for Town's Trust Funds, currently under management with Slocum & Gordon.**

**2. Discussion and Action on Invoice in the amount of \$5,050.00 from Perma-Line Corp.**

**of New England for sign posts pursuant to Council action on August 11, 2009.**

**3. Discussion and Action on Letter from the Town of Bristol requesting tax exemption on Plat 15A, Lot 288 purchased by the**

**Town of Bristol for open space.**

**4. Discussion and Authorization to contract with Information Management Corporation, in the amount of \$9,985.00 as the sole source of support services for the software serving dispatch, records and other Warren Police functions.**

**5. Discussion and Action regarding sale of three decommissioned Police vehicles.**

**6. Authorize executive (closed) session pursuant to R.I.G.L. 42-46-5(a) (2) collective bargaining and litigation, and R.I.G.L. 42-46-5(a) (5) real property, 42-46-5(a) (1) personnel –subject has been notified.**

**7. Request the Council to authorize the Council President to sign the preventative maintenance agreement for the plymovent system for the Fire Department.**

**SOLICITOR:**

**1. Discussion and action regarding open meeting violation decision/Planning Board**

**TAX ASSESSOR:**

**2010 Abatements \$ 4,253.90**

**BOARD OF TAX REVIEW:**

**2010 Abatements \$ 1,179.53**

**TOWN CLERK**

**1. Resolution supporting legislation to increase number of voters per voting district to save the town \$1,500 each election.**

**2. Resolution to support Legislation for Deed Indexing and Document Formatting Standards.**

**3. Approve and authorize the Town Council President to sign contract for Multifunction copy machine.**

**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(voice) or "via RI Relay 1-800-745-5555" (TTY).**