

## **Agenda**

**May 10, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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:**

### **RESOLUTION:**

**Proclaiming May Mental Health Month**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of April 12, 2011 Minutes**

**Acceptance of April 18, 2011 Minutes**

**Acceptance of April 28, 2011 Minutes**

### **CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3,\*P-4**

## **ORDINANCE:**

### **O-1**

#### **Sec. 15-31-1. Professional Review Fees. (2nd reading)**

### **O-2**

#### **Sec. 18-1.1. Traffic directors. (2nd reading)**

**(a) Any person, firm or other entity that shall do any work in, on, under or over any part of the public right-of-way, or that stops, stands or parks in the public right-of-way while doing work outside the boundaries of such right-of-way, shall, if deemed necessary by the chief of police or his/her designee, be required to provide traffic directors to maintain the safe and expeditious movement of traffic.**

**(b) Where the provision of traffic directors is deemed necessary by the police chief or his/her designee, such traffic directors shall be police officers of the Town of Warren or special constables appointed by the Town of Warren; provided, however, that the police chief may waive this provision when, in his/her opinion, it is in the best interest of the town to do so.**

**(c) The person, firm or other entity receiving the services of a police officer or special constable shall be responsible for paying of the same, including administrative costs, and for posting sufficient funds to cover the service requested pursuant to the provisions of**

**Section 16-17 of the Code of the Town of Warren.**

**O-3**

**Sec. 16-17. Prepayment of fees for police/special constable detail work. (2nd reading)**

**(a) Advanced payment of moneys. No member of the Police Department nor any**

**special constable appointed by the Town of Warren shall perform any detail**

**work prior to the payment of the full amount of compensation to the Town**

**by a private business, contractor, and public or other quasi-public entity**

**employer. Such fee shall include the flat rate administrative service fee as well as the cost established by the Town for the use of a police vehicle(s).**

**(b) Escrow accounts.**

**(1) Any person or private business, contractor, public entity or quasi-public entity requesting the services of an off-duty police officer or Town-appointed constable shall estimate the number of hours required for the performance of the services. This estimate shall be approved in writing by the Chief of Police or his designee.**

**(2) Upon approval, the Chief of Police or his designee shall notify the Finance Department. The Chief Financial Officer will then establish an escrow account in the name of the private, public or quasi-public entity requesting services. Said entity shall then be responsible to immediately deposit an amount sufficient to underwrite the Town's services rates and administrative fees as set forth by the Town; provided, however, that if the amount required is in excess of \$20,000, an escrow deposit of \$20,000 shall be required. Said deposit shall be replenished as necessary to maintain twenty thousand dollars until such time as the amount required to be deposited for all remaining services on any given project shall be less than \$20,000, and then such lesser amount shall be required to be maintained.**

**(3) Prior to honoring any request for services, the Chief of Police or his designee shall verify that the balance in the escrow account of the person or entity requesting services is sufficient to cover the compensation and fees for the number of hours and vehicles specified in the service request. The Chief of Police or his designee shall not honor a request for services from any person or entity unless all fees and compensation required in the manner described above have been deposited with the Chief Financial Officer. No officer or Town-appointed constable shall provide any such services for more hours than are specified in the request for services.**

**(4) In the event that funds in any escrow account are exhausted, the services shall cease. Requests for further or future services by a**

**private business, contractor, public or quasi-public entity shall not be performed by the Town until additional funds have been deposited in the escrow account in the manner prescribed above.**

**(5) The person or entity requesting the services shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services.**

**(c) Payment to officers and constables. The Town shall remit to the individual performing the services set forth herein in the next pay period compensation earned for such services. The balance of moneys received shall be retained by the Town for administrative expenses. It shall be the responsibility of the Chief Financial Officer of the Town to transfer the necessary funds from the escrow account(s) to the appropriate payroll or benefit accounts as needed.**

**(d) Refund of deposits. If any unearned funds remain in the escrow account upon completion of the purpose for which the deposit was made, such funds shall be returned to the person or entity who posted the same and the account shall be terminated.**

**PUBLIC HEARING:**

**PH-1**

**Public Hearing for Class BV Beverage & Victualling License**

**From: TWT Holdings, LLC**

**d/b/a The Wharf Tavern**

**215 Water Street**

**Warren, RI 02885**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: June 3, 2011**

**Place: St. Mary of the Bay –Lower Church Hall**

**Event: Silent Auction & Wine Tasting**

**\*P-2**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: June 19, 2011**

**Place: Pete Sepe Pavilion**

**Event: Summer Festival Chicken Barbeque**

**\*P-3**

**Request for renewal of Peddlers License**

**From: Del's Lemonade of Warren & Bristol**

**65 Child Street**

**Warren, RI 02885**

**\*P-4**

**Request for renewal of Peddler's License**

**From: Palagis 2000 Inc.**

**d/b/a Palagis Ice Cream**

**55 Bacon Street**

**Pawtucket, RI 02860**

**P-5**

**Request for a Yearly Entertainment License**

**From: In Your Ear Records**

**462 Main Street**

**Warren, RI 02885**

**P-6**

**Request for a One-Day Entertainment License**

**From: Tom Degnan**



**Event: Power League Wrestling's Power-Fest 2011**

**Location: Our Lady of Fatima High School**

**Address: 360 Market Street, Warren, RI 02885**

**Date: Sunday, May 22, 2011**

**Time: 4pm-7pm**

**P-7**

**Request for Extended Hours and three Parades**

**From: Clube Recreativo e Cultural Portugues**

**132 Child Street**

**Warren, RI 02885**

**Dates of Extended hours:**

**Friday, August 5, 2011 -5:00pm-1:00am**

**Saturday, August 6, 2011 - 5:00pm-1:00am**

**Dates of Parades:**

**Saturday, August 6, 2011 - 5:00pm**

**Sunday, August 7, 2011 - 10:00am**

**P-8**

**Request for a Class F Beverage and Entertainment**

**From: Rotary Club of Warren, Rhode Island**

**Timothy A. Pray- Quahog Festival Chairperson**

**Date: Saturday & Sunday – July 16th & 17th, 2011**

**Place: Burr's Hill Park, Water Street**

**P-9**

**Request South End of Water Street “one way”, permission to allow parking on two sides and to make the first section of the beach parking lot all handicap.**

**From: Rotary Club of Warren, Rhode Island**

**Timothy A. Pray- Quahog Festival Chairperson**

**Date: Saturday & Sunday – July 16th & 17th, 2011**

**Place: Burr's Hill Park, Water Street**

**CORRESPONDENCE:**

**\*\*C-1**

**Letter of resignation from Economic Development Board member Priscilla A. Galligan-Tremblay.**

**\*\*C-2**

**Letter of resignation from Tax Assessors Board of Review member  
Louis Bancroft**

**\*\*C-3**

**Letter of resignation from Tree Commission member Jennifer R.  
Reynolds Lial**

**C-4 Letter from Leonora Reese regarding medical bills.**

## **NEW BUSINESS:**

### **NB-1**

**Discussion and action regarding Warren Housing Authority requests a letter of support for their application for “Section 811 Supportive Housing for Persons with Disabilities”.**

### **NB-2**

**Discussion and action regarding letter from Economic Development Advisory Board regarding parking spaces on Main Street and adjacent side streets**

### **NB-3**

**Discussion and action on Memorial Day Parade**

**Sunday, May 29, 2011**

**Monday, May 30, 2011**

**TOWN MANAGER:**

**1. Discussion and action for the Town Council President to enter into an agreement with Hello Alert, Inc. to install a dispatch center, integrated phone system, camera system and microwave link system.**

**2. Discussion and action to authorize Council President to sign engineering services agreement for Water Street project with:**

**a) Fuss & O'Neill**

**b) Woodard & Curran**

**3. Request executive (closed) session pursuant to RIGL-42-46-5(a) (2). Collective Bargaining and Litigation. The subject of the discussion has been notified.**

**4. Request executive (closed) session pursuant to RIGL-42-46-5(a) (1) personnel. The subject of the discussion has been notified.**

**5. Discussion and action regarding Concession Rights at Burr's Hill & Hugh Cole Parks**

**6. Discussion concerning revision/addition of ordinances relating to quality of life issues and maintenance of housing stock.**

**TAX ASSESSOR:**

**1. Recommended Addendums to Tax Roll**

**Abatements 2009 \$4,774.45**

**Additions 2005-2010 \$3,904.43**

**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).**