

May 25, 2011

Special

Town Council Meeting

Town Hall, Council Chambers

514 Main Street

4:00 PM

RECOGNITION:

Stephanie Barboza -Gold Award - Girl Scout Troop #426

Emily Cambrola – Gold Award - Girl Scout Troop #588

MINUTES:

Acceptance of April 26, 2011 Tri-Town Council Minutes

Acceptance of May 16, 2011, Special Town Council Meeting

PETITION:

P-1

Request Transfer of Victualling License

From: Brothers Pizza

630 Metacom Ave.

Warren, RI 02885

**To: One Horse Pizzeria
233 Child Street
Warren, RI 02885**

P-2

Request for a One-Day Entertainment License

From: Alan Medeiros

34 Taddy Avenue

Warren, RI 02885

Place: Warren German Club

Event: Birthday Party

Time: 7:00-11:00PM

P-3

Request Public Hearing for Zone Map Amendment

From: Robert J. Avila

560 Metacom Avenue

Warren, RI 02885

Plat-8, Lot 132 – Change from Manufacturing Zone to Business Zone

TOWN MANAGER:

**1. Request executive (closed) session pursuant to RIGL-42-46-5(a) (2).
Collective Bargaining**

**2. Discussion and action on resolution to participate in the
Community Septic System Loan Program of the RI Clean Water
Finance Agency.**

**3. Discussion and action on award of concession to Del's Lemonade
of Warren as food vendor for concerts**

**4. Discussion and action on request to overspend various salary
accounts listed below and the Pension Cost Account because of
retroactive pay to members of Steelworkers Union. Funds to come
from General Government Accounts(Employee Benefits)**

Building Official Clerk 1-01-560-05-1020 \$1,329.23

Town Clerk's Staff 1-01-560-02-1020 \$1,928.08

Town Manager Clerk 1-01-560-00-1020 \$1,222.97

Treasurer's Clerks 1-01-560-00-1020 \$2,632.21

Dispatchers 1-01-540-01-1020 \$10,049.07

Animal Control Officer 1-01-560-06-1020 \$1,928.95

DPW Contract Payroll 1-01-550-00-1020 \$34,603.67

Truck Driver 1-15-500-00-1015 \$2,284.16

Transfer Station Op 1-15-500-00-1010 \$2,348.38

Town Hall Custodian 1-01-560-03-1020 \$2,003.78

Gov Center Custodian 1-01-510-03-1020 1,928.08

5. Discussion and action on resolution authorizing banking relationship with Navigant Credit Union to establish developer escrow account.

TOWN PLANNER:

1. Request Town Council to authorize the Town Manager to submit a letter of support for the formation of an East Bay Home Consortium.

Adjournment:

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).