

# **Agenda**

**December 13, 2011**

**Warren Town Council Meeting**

**514 Main Street**

**6:00 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

**\*\* These items are receive and filed with no other action taken.**

**PLEDGE OF ALLEGIANCE:**

**APPOINTMENTS:**

**(see attached list)**

**INTERVIEWS:**

**„X Affordable Housing Advisory Board**

**1. Thomas Fairchild 7 Jeffrey Street**

**„X Cable Advisory Committee - 1 Position**

**1.**

**„X Conservation Commission - 2 Positions**

**1. David Weed 23 Bridge Street**

**2. Helen Hawkinson 72 Bridge Street**

**„X Coastal Resource Management Council - 1 Position**

**1.**

**1. Economic Development Board - 3 Positions**

**1. Sara Volino 69 Harris Avenue**

**2.**

**3.**

**2. Harbor Management Commission - 3 Positions**

**1. Craig Lippman 25 Shore Drive**

**2. Donald Betts 64 Water Street**

**3.**

**3. Voluntary Historic District Committee - 3 Full Positions, 2 Alternate Positions**

- 1. Edward J, Theberge 1 Pine Lane**
- 2. John Sheridan 34 Brown Street (Alternate)**
- 3. Richard J. Valente 36 Barden Lane**

**4. Voluntary Historic Committee - Board of Appeals - 2 Positions**

- 1.**
- 2.**

**5. Juvenile Hearing Board - 2 Full Positions, 2 Alternate Positions**

- 1. Deborah Jackson 47 Overhill Road**
- 2. Lynne A. Kemp 16 Bridge Street (Alternate)**

**6. Library Trustee - 2 Positions**

- 1. John S. Chaney 172 Water Street**
- 2. Joyce Katzberg 40 Church Street**

**7. Planning Board - 3 Positions**

- 1. Elliott W. Stanley**
- 2. C. Richard Paduch 4 Read Avenue**
- 3. Douglas P. Kallfelz 22 Bridge Street**
- 4. Richard Silva 28 Clark Road**

**8. Recreation Board - 1 Position**

**1. Carol Gafford 624 Metacom Avenue**

**9. Tax Assessment Board of Review - 1 Position**

**1.**

**10. Town Sergeant - 1 Position**

**1. Ronald P. Jarvais 17 Birchswamp**

**11. Tree Commission - 2 Positions**

**1. Marian L. Clark 81 Union**

**2. Valerie Harvey 17 West Street**

**12. Warren Housing Authority - 1 Position**

**1. Robert Remy**

**13. Zoning Board - 1 Full Position, 2 Alternate Positions**

**1. Steven P. Calenda 20 Parker Avenue**

**2. Mark Smiley 14 Evie Drive (1st Alternate)**

**3. Andrew Ellis 31 Liberty Street (2nd Alternate)**

**ACCEPTANCE OF MINUTES:**

**Acceptance of November 8, 2011 Executive Minutes**

**Acceptance of November 8, 2011 Minutes**

**Acceptance of November 19, 2011 Minutes**

**Acceptance of November 23, 2011 Executive Minutes**

**Acceptance of November 23, 2011 Minutes**

**CONSENT AGENDA:**

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

**ORDINANCE:**

**O-1**

**Maintenance of Multi/Tenanted Dwellings. Repeal (2nd reading)**

**O-2**

**Foreclosure Requirements for Owner Occupied Residential Properties.**

**(1st reading)**

**O-3**

**Foreclosure Requirements for Rental Properties. (1st reading)**

**O-4**

**Conservation and Recreation, amend to add current properties (1st reading)**

**PUBLIC HEARING:**

**PH-1 (Continued until February 14, 2012)**

**Request for Comprehensive Plan- Future Land Use Map Amendment  
Plat 13C; Lot 157- 560 Metacom Avenue. (continued from November 8,  
2011)**

**From: Wightman's Farm, LLC**

**560 Metacom Avenue**

**Warren, RI 02885**

**PH-2 (Continued until February 14, 2012)**

**Request for Zone Map Amendment. (continued from November 8, 2011)**

**From: Wightman's Farm, LLC**

**560 Metacom Avenue**

**Warren, RI 02885**

**Plat-13C, Lot 157;V Change from R-10 Zone to Business Zone**

**PH-3**

**Request Public Hearing for Zone Map Amendment**

**From: Karen Fisher**

**326 Market Street**

**Warren, RI 02885**

**Plat 23, Lot 24 (Separate from Judy's Treasures)**

**Change to service/retail ;V Photography Studio (Scott Sylvia Photography)**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

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

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: June 23 & 24, 2012**

**Event: Holy Spirit Feast**

**Place: 500 Metacom Avenue**

**\*P-2**

**Request for a Class F Beverage License**

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

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: January 14, 2012**

**Event: Cacoila Supper**

**Place: 500 Metacom Avenue**

**\*P-3**

**Request for a Class F Beverage License**

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

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: March 10, 2012**

**Event: Matanca Do Porco**

**Place: 500 Metacom Avenue**

**\*P-4**

**Request for a Class F Beverage License**

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

**500 Metacom Avenue**

**Warren, RI 02885**

**Date: November 17, 2012**

**Event: Dominga Night**

**Place: 500 Metacom Avenue**

**P-5**

**Request for Yearly Entertainment License**

**(continued from November 8, 2011)**

**From: Simply Devine, LLC**

**d/b/a 125 Water Street**

**125 Water Street**

**Warren, RI 02885**

**Entertainment: Live Music, Soft Amplified**

**P-6**

**Request for Yearly Entertainment License**

**From: In Your Ear**

**462 Main Street**

**Warren, RI 02885**

**Entertainment: DJ, occasional live amplified or acoustic performances by musicians during regular business hours 11am-6pm.**

**(Performances free to the public).**

**P-7**

**Request for Holiday License**

**From: T & T Convenience Inc.**

**d/b/a Warren Mart**

**428 Child Street**

**Warren, RI 02885**

**P-8**

**Request for Kennel License**

**From: Donna J. Trombley**

**276 Market Street**

**Warren, RI 02885**

**P-9**

**Request for a Yearly Entertainment License**

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

**500 Metacom Avenue**

**Warren, RI 02885**

**P-10**

**Request Public Hearing for Transfer of Class BVL Liquor & Victualling**

## **License**

**From: RJA All The Way, LLC.**

**d/b/a The Cheese Plate**

**54 State Street**

**Warren, RI 02885**

**To: Vincent Hospitality Limited**

**d/b/a The Cheese Plate**

**54 State Street**

**Warren, RI 02885**

**P-11**

**Request to approve Drainlayers Licenses**

## **Drainlayers 2011-2012**

**Name Address Town State**

**Armando Ricci & Sons Inc. 289 Borden Ave. Johnston, RI**

**CB Utilities 99 Tupelo Street Bristol, RI**

**CFC Corp P.O.Box 1261 Bristol, RI**

**D J Development 339 Market Street Warren, RI**

**Daponte's Landscaping, Inc. 700 Wood Street Bristol, RI**

**Dennis J. Diffley, Sr. 2650 Warwick Ave. Warwick, RI**

**East Coast Construction 202 Chase Road Portsmouth, RI**

**ELJ Inc. 115 Tupelo Street Bristol, RI**

**John Lannan 34 Broad Common Bristol, RI**

**John Marshall 134 Fatima Drive Warren, RI**

**Narragansett Improvement 223 Allens Ave. Providence, RI**

**NCD Developers Inc. 370 Metacom Ave. Bristol, RI**

**Pond View Excavation 50 French Street Rehoboth, MA**

**RMT Inc. 213 Mt. Hope Ave. Bristol, RI**

**Scott's Landscape Management 280 Market Street Warren, RI**

**(Contingent on Highway Director and Town Manager)**

**CORRESPONDENCE:**

**\*\*C-1**

**Activity update from Warren Planning Board**

**\*\*C-2**

**Letter of Resignation from Attorney Paul Ryan**

**OLD BUSINESS:**

**OB-1**

**Discussion and action regarding BCWA Commissioner Status Report.**

**OB-2**

**Discussion & action regarding BCWA Legislative Study Committee recommendations.**

**NEW BUSINESS:**

**NB-1**

**Discussion and action regarding Brown St/ Main St sidewalk.**

**NB-2**

**Discussion & action regarding the "Affordable Housing Advisory Board".**

**NB-3**

**Discussing and action regarding date for a workshop between the Economic Development Board and the Town Council.**

**NB-4**

**Discussion and action regarding of filling of public trust land. (Warren Marina easement)**

**NB-5**

## **Appointments regarding Joint Finance Committee**

### **TOWN MANAGER:**

**1. Discussion and action of Town Council Policy related to the timely payment of vendors.**

**2. Discussion and action regarding energy agreement with Direct Energy Business, LLC.**

**3. Ratification and authorization of Town Council President to sign; Recycling Collection Agreement with Coastal Recycling, Inc.;"**

### **SOLICITOR:**

**1. Request from James M. Sloan III for reimbursement for damage to**

**his property on North Street.**

**2. Employment agreement with Thomas D. Gordon.**

**3. Request motion for executive (closed) session pursuant to RIGL 42-46-5 (a) 2 & 4 litigation investigation.**

**FIRE CHIEF:**

**1. Discussion and action regarding emergency generator located in Government Center.**

**POLICE CHIEF:**

**1. Request the Town Council to waive the bidding process for software and support for the Police Department's computer**

**operating system to Information Management Corporation, 13 Centennial Drive, North Grafton, MA 01536, for \$10,130.00 under Section 2-256 Sole Source Procurements and Emergency Procurements of the Warren Town Code.**

**TAX ASSESSOR:**

**1. Recommended Addendum to Tax Roll**

**Additions 2011 \$ 1,030.80**

**TOWN PLANNER:**

**1. Update and revised designation of East Bay Energy Consortium EBEC voting members.**

**2. Discussion and action on proposed lease terms for Hope & Main**

**for the USDA community facility loan application.**

**3. Discussion and authorization of Town Council President to sign a letter of support for the Economic Development Administration application for Hope & Main.**

**FINANCE DIRECTOR:**

**1. Discussion and action to request an approval for the over-expenditure of the Shared Services - Attendance Premium Account (2-01-510-00-2135) not to exceed \$19,675 due to employee retirements.**

**2. Discussion and action to request an approval for the over-expenditure of the Fiscal Year 2011 Shared Services ;V Computer Services (Emergency) Account (1-01-510-00-2141) not to exceed \$19,099.81 due to engineering expenses incurred as a result of the information technology emergency expenditure of November 2010.**

**HIGHWAY:**

1. Over-expenditure Clothing Allowance in account #2-01-550-2030 for -\$ 1,650.00,  
Mosquito Control account #2-01-550-00-2300 for \$ 540.00 and  
Part-Time account #2-01-550-00-2030 for \$ 17,720.77.

**TOWN CLERK:**

1. Discussion and action regarding advertising of Town Managers Position.

**APPOINTMENTS:**

**Electrical Inspector - 1 yr. Term**

**Nicholas T. Massed**

**44 Everett St.**

**Warren, RI 02885**

**Emergency Management Committee - 1 yr. Term**

**Alexander R. Galinelli**

**9 Stuart Street.**

**Warren, RI 02885**

**John M. Massed**

**35 Sachem St.**

**Warren, RI 02885**

**Peter T. Achilli**

**24 Wilcox St.,**

**Bristol, RI 02809**

**Christopher W. Stanley**

**402 Market Street**

**Warren, RI 02885**

**Thomas D. Gordon**

**175 Touisset Road**

**Warren, RI 02885**

**Harbor Master - 1 yr. Term**

**Matthew J. Calouro**

**118 Fales Rd.**

**Bristol, RI 02809**

**Assistant Harbor Master - 1 yr. Term**

**David E. Pion**

**82 Harris Ave**

**Warren, RI 02885**

**Assistant Harbor Master - 1 yr. Term**

**Dean Eliason**

**40 Overhill Road**

**Warren, RI 02885**

**Plumbing/ Mechanical Inspector - 1 yr. Term**

**Peter J. Withers**

**8 Brady St.**

**Warren, RI 02885**

**Probate Judge - 1 yr. Term**

**Morphis A. Jamiel**

**17 Serpentine Rd.**

**Warren, RI 02885**

**Recreation Director - 1 yr. Term**

**Sharon A. Lombardo**

**938 Main Street**

**Warren, RI 02885**

**Tree Warden - 1 yr. Term**

**John M. Massed**  
**35 Sachem St.**  
**Warren, RI 02885**

**Special Constable iV 1 yr. Term**  
**Scott Almeida**  
**1 Hezekiah Dr.**  
**Warren, RI 02885**

**Dennis Burns**  
**115 Seymour St.**  
**Warren, RI 02885**

**Paul Canario**  
**1028 Main St.**  
**Warren, RI 02885**

**Jason Correia**  
**174 Market St.**  
**Warren, RI 02885**

**Christopher DaCosta**  
**19 Washington St.**  
**Warren, RI 02885**

**Darrell M. Forman**

**175 Touissett Rd.  
Warren, RI 02885**

**Heidi Garrity  
37 Andrew Ct.  
Bristol, RI 02809**

**George E. Gempp  
60 Coomer Ave  
Warren, RI 02885**

**Thomas R. Gordon  
14 Terrace Ave.  
Warren, RI 02885**

**Matthew Harris  
316 B Metacom Ave.  
Warren, RI 02885**

**Tyler S. Hutchison  
49 Maple St.  
Warren, RI 02885**

**Ronald P. Komiega  
115 Almy Ave**

**Warren, RI 02885**

**Nelson Moreira**

**22 Luther St**

**Warren, RI 02885**

**Laura O'Donnell**

**728 Main St., Unit 2**

**Warren, RI 02885**

**George H. Pevin Jr.**

**96 Market St.**

**Warren, RI 02885**

**Joseph M. Rainville, III**

**22 Taddy Ave**

**Warren, RI 02885**

**Augustus Reed**

**65 Long Ln.**

**Warren, RI 02885**

**Myron E. Reese**

**4 Grove Ave.**

**Warren, RI 02885**

**Jason Sousa**

**15 Overhill Rd.**

**Warren, RI 02885**

**Frank Tavares**

**4 Long Lane**

**Warren, RI 02885**

**Jared D. Urban**

**14 Kathleen Dr.**

**Warren, RI 02885**

**Gary Violett**

**45 Canario Dr.**

**Warren, RI 02885**

**Harvey A. Whitmore**

**27 State St.**

**Warren, RI 02885**

**Eric L. Wiitala**

**28 Third St.**

**Warren, RI 02885**

**Request motion to convene to Executive Session:**

**Discussion and action on items discussed in Executive Session:**

**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).**