

# **Agenda**

**January 10, 2012**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**RECOGNITION:**

**INTERVIEWS:**

**Assistant Solicitor**

- 1. Anthony DeSisto, Esq.**
- 2. Rego & Rego Law Associates**

**Economic Development Board- 2 position**

- 1. Patrick B DeSocio, 14 George Street**
- 2.**

**Harbor Management Commission- 1 position**

- 1. Cpt. Edgar Hebert, 50 Patterson Avenue**
- 2. Steven Hurwitz, 18 William Avenue**
- 3. Peter V. Tekippe, 511 Child Street**

**Tax Assessment Board of Review- 1 position**

- 1. David Robert, 35 Hope Street**

**Voluntary Historic District Committee – 2 positions**

- 1.**
- 2.**

**Voluntary Historic Committee - Board of Appeals – 2 positions**

- 1.**
- 2.**

**Juvenile Hearing Board – 2 positions**

- 1.**
- 2.**

**ACCEPTANCE OF MINUTES:**

**Acceptance of December 13, 2011 Minutes**

**Acceptance of December 29, 2011 Minutes**

**ORDINANCE:**

**O-1**

**Foreclosure Requirements for Owner Occupied Residential**

**Properties.**

**(2nd reading)**

**O-2**

**Foreclosure Requirements for Rental Properties. (2nd reading)**

**O-3**

**Conservation and Recreation, amend to add current properties (2nd reading)**

**PUBLIC HEARING:**

**PH-1**

**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**

**PETITIONS:**

**P-1**

**Request for Class F Beverage License**

**From: Mt. Hope Wrestling Parent Boosters**

**605 Main Street**

**Warren, RI 02885**

**Date: January 15, 2012**

**Place: Central Fire Station**

**Event: Mt. Hope Wrestling Team Clamboil**

**P-2**

## **Request for a Victualling License**

**From: Victoria's Flowers**

**d/b/a Mooh**

**606 Metacom Avenue**

**Warren, RI 02885**

**P-3**

**Request for Transfer of Victualling License**

**From: Golden Harvest**

**606 Metacom**

**Warren, RI 02885**

**To: Great Wall**

**606 Metacom Avenue**

**Warren, RI 02885**

**P-4**

**Request for Extended Hours**

**From: Clube Recreativo e Cultural Portuguese**

**132 Child Street**

**Warren, RI 02885**

**Dates of extended hours:**

**Saturday, February 18, 2012, 2:00pm-2:00am**

**Sunday, February 19, 2012, 1:00pm- 1:00am**

**Saturday, March 3, 2012, 2:00pm- 2:00am**

**Event: Portuguese Mardi Gras, 2012**

**(Contingent upon Police and Fire Personnel)**

**P-5**

**Request for an Outside Alcohol and Entertainment License (until 10:00 PM)**

**From: Samantha's Pizza & Pub**

**13 Child Street**

**Warren, RI 02885**

**Anticipated Entertainment: live music (in tent 4pm-10pm)**

**Date: St. Patrick's Day – Saturday, March 17, 2012**

**Location of tent-eastside of building- Sequino Property**

**OLD BUSINESS:**

**OB-1**

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

**OB-2**

**Discussion and action to request an approval for the over-expenditure of the Fiscal Year 2011 Shared Services – Computer Services (Emergency) Account**

**(1-01-510-00-2140) not to exceed \$19,099.81 due to engineering expenses incurred as a result of the information technology.**

**OB-3**

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

**NEW BUSINESS:**

**NB-1**

**Request Representative Malik and Senator Felag for letter to the auditor General regarding RI Water Resource Board.**

**TOWN MANAGER:**

**1. Request approval to overspend Harbormaster Operating Expense Account (2-01-560-04-2010) in the amount of \$7,800.00 to cover**

## **expenses incurred for Kickemuit River Boat Removal**

**2. Delivery of annual State of the town report (per charter 4.04(16))**

**3. Discussion and Action on amendment of vote taken May 16, 2011 (Discussion, Action and authorize council president to sign contract for \$130,497. With Elm Electric, Inc. for SCADA upgrades for wastewater treatment facilities) Amend the amount to \$150,607.**

### **TOWN PLANNER:**

**1. Authorization of the Town Council President to sign a Promissory Note for a Clean Water Finance Agency Loan for Septic System upgrades.**

### **TAX ASSESSOR:**

**1. Recommended Addendums to Tax Roll  
Abatements 2011 \$ 2,621.67**

### **FIRE CHIEF:**

**1. Request the Council to authorize the Council President to sign the annual Preventative Maintenance Agreement with Plymovent Systems**

**of Hanover, Mass. for \$3,364.00.**

**2. Request the Council to award the bid for Modify Sprinkler System, Station #6, to Chubb Fire & Security, Hopedale, Mass., for \$7,722.**

**TOWN CLERK:**

**1. Discussion and action regarding Corporate Credit /Debit Card for Town of Warren**

**2. Discussion and action regarding Town Manager applications and distributions.**

**3. Discussion and action regarding Town Council 2012 Meeting Schedule**

**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).**