

# **Agenda**

**February 14, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

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

## **PLEDGE OF ALLEGIANCE:**

## **INTERVIEWS:**

**Juvenile Hearing Board – Alternates (2 vacancies)**

**Melissa Rosato, 34 Wheaton Street**

**Economic Development (1 vacancy)**

**Christine A. Lichatz, 5 Pokanoket Trail**

**Tree Commission (1 vacancy)**

**Christine Lichatz, 5 Pokanoket Trail**

**Voluntary Historic District (2 vacancies)**

**Steven Thompson, 51 Broad Street**

**Voluntary Historic District – Board of Appeals (2 vacancies)**

**No applicants**

**ACCEPTANCE OF MINUTES:**

**Acceptance of December 13, 2011 Executive Session Minutes.**

**Acceptance of January 10, 2012 Minutes.**

**CONSENT AGENDA:**

**\*P-1**

**ORDINANCES:**

**O-1**

**Chapter 3- Animals and Fowl, Article III, Section 3-100 Care of Animals; Cat Breeding Permit.**

## **PUBLIC HEARING:**

### **PH-1**

**Request for Comprehensive Plan- Future Land Use Map Amendment  
Plat 13C; Lot 157- 560 Metacom Avenue. (Continue to April 10, 2012)**

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

**560 Metacom Avenue**

**Warren, RI 02885**

### **PH-2**

**Request for Zone Map Amendment. (Continue to April 10, 2012)**

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

**560 Metacom Avenue**

**Warren, RI 02885**

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

### **PH-3**

**Request License to sell, purchase, barter or deal gold, old metals or  
any other secondhand articles. Town Code; Chapter 11, Division 2,  
Sec. 11-286.**

**Kevin Cabral d/b/a Kevin Cabral Antiques**

**17 Water Street**

**Warren RI 02885**

**PH-4**

**Request License to sell, purchase, barter or deal gold, old metals or any other**

**secondhand articles. Town Code; Chapter 11, Division 2, Sec. 11-286.**

**(Not to include precious metals)**

**Ronald Sousa d/b/a Papa's Attic**

**233 Child Street**

**Warren RI 02885**

**PETITIONS:**

**\*P-1**

**Request Class F Beverage License**

**From: Rough & Ready Eng. 5**

**342 Metacom Avenue**

**Warren, RI 02885**

**Date: February 25, 2012**

**Place: Rough & Ready Eng. 5**

**Event: Surf & Turf**

**P-2**

**Request Transfer of Victualling License**

**From: Golden Harvest**

**606 Metacom Avenue**

**Warren, RI 02885**

**To: Kang Jing Yang d/b/a Great Wall**

**606 Metacom Avenue**

**Warren, RI 02885**

**P-3**

**Request for renewal of Private Detective's License**

**From: Doug White**

**44 Overhill Road**

**Warren, RI 02885**

**P-4**

**Request Transfer of Victualling License**

**From: Warren Nutrition d/b/a The Daily Shake**

**458 Main Street**

**Warren, RI 02885**

**To: Warren Nutrition, LLC**

**458 Main Street**

**Warren, RI 02885**

**P-5**

**Request for a Drainlayers License**

**From: Adler Brother's Construction, Inc.**

**604 Putnam Pike**

**Greenville, RI**

**P-6**

**Request permission to erect a tent in the yard to set up a bar to serve alcohol and food. Live music in the tent for St. Patrick's Day Celebration.**

**From: Tinker's Nest**

**322 Metacom Avenue**

**Warren, RI 0285**

**Date: March 17, 2012**

**Entertainment: Live music and DJ in tent no later than 6:00 pm**

**Time: 7:00 am - 1:00 pm**

**CORRESPONDENCE:**

**\*\*C-1 BCWA Report**

**\*\*C-2**

**Keri Cronin, Bristol/Warren Education Foundation Board Member**

**regarding the 4th Annual Bodacious Bee for the Bristol Warren Education Foundation.**

**\*\*C-3**

**Letter of resignation from the Bristol County Water Authority Board of Directors from Frank Nencka.**

**OLD BUSINESS:**

**OB-1**

**Discussion and action regarding absenteeism of Board Members**

**NEW BUSINESS:**

**NB-1**

**Discussion and action regarding report from Economic Development Board regarding Business License.**

**NB-2**

**Discussion and action regarding report from Economic Development Board on parking.**

**NB-3**

**Discussion and action regarding the request from Warren Arts Initiative (WAI) for \$2,500 sponsorship.**

**NB-4**

**Discussion and action regarding request from David Silvia, RI American Legion Boys**

**State secretary requesting donation for upcoming year's program.**

**NB-5**

**Discussion and action on Appointing a Comprehensive Plan Committee.**

**TOWN MANAGER:**

**1. Request the Council to waive the bidding process for replacement**

**of the failed #3 Primary Effluent Rotating Assembly for the Wastewater Treatment Plant to Aqua Solutions under Section 2-256 Sole Source Procurements and Emergency Procurements of the Warren Town Code, with the replacement cost of \$32,250.00 to be drawn from the Sewer Upgrades Account (01-010-11-0013) with a current balance of \$51,985.68.**

**2. Request the Council to waive the bidding process for replacement of the failed grinding system at the Patterson Avenue Pump Station to JWC Environmental of Buford, GA., under Section 2-256 Sole Source Procurements and Emergency Procurements of the Warren Town Code, with a replacement cost of \$16,156.00 to be drawn from the Sludge Disposal Account (02-01-570-00-2400) with an approximate balance of \$181,642.00.**

**3. Requesting that the Town Council acknowledge receipt of the 2012-2013 Budget.**

**4. Request motion for executive (closed) session pursuant to RIGL 42-46-5 (a) 2 collective bargaining.**

**5. Discussion and action approving the lease with the State of Rhode Island (DMV) and authorize the Council President to sign the lease.**

**SOLICITOR:**

**1. Request motion for executive (closed) session pursuant to RIGL**

**42-46-5 (a) 2 litigation.**

**FIRE CHIEF:**

**1. Request the Council to amend the Resolution passed at its Tuesday, August 10, 2010 meeting regarding Detail Pay Scale for the Fire Department.**

**SENIOR CENTER DIRECTOR:**

**1. Request approval to overspend the meal site manager account (2-01-560-08-1015) not to exceed \$6,500 and the maintenance account (2-01-450-08-2365) not to exceed \$3,000, with funds to be drawn from Senior Center general Account (2-04-500-00-0001).**

**TOWN PLANNER:**

**1. Discussion and action on a letter from Town Council President authorizing "RIDOT to manage construction of the Broken Bridge project".**

**2. Discussion and action on CDBG \$110,000 funding for Microenterprise Loan Program and Assistanceships through Hope & Main (restructure of the 2010 CDBG award for the elevator).**

**3. Discussion and action to authorize the Town Council President to**

**sign a letter to waive the drawdown requirement for 2010 CDBG funding.**

**4. Discussion and action on the Standstill Agreement for the Liberty Street School.**

**5. Discussion and action on Resolution for Community Septic System Loan program terms?**

**6. Discussion and action to authorization of Town Council President to sign grant agreement extension for Planning Challenge Grant.**

**POLICE CHIEF:**

**1. Report to the Council; Main St Truck Traffic**

**2. Report to the Council; Railroad Avenue Municipal Lot Parking Signs/Ordinance**

**3. Report to the Council; Baker Street Parking Signs**

**TOWN CLERK:**

**1. Discussion and action on support of House Bill -7055 allowing up**

**to 4,000 voters per polling location.**

**2. Discussion and action regarding appointment of Eileen Collins to Voluntary Historic Committee.**

**3. Request Town Council to schedule meeting to review Town Manager applications and move hiring process forward.**

**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).**