

# **Agenda**

**March 13, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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:**

**Fire Chief Alexander R. Galinelli**

**EMT Cardiac Susan Annarummo**

**EMT Cardiac Matthew Primiano**

**EMT Russell Silviera**

**EMT Charles Sweet**

**RESOLUTION:**

**Athletic Hall of Fame**

**APPOINTMENTS:**

**Board of Canvass-(6 yr term)**

**Vincent Calenda, 16 Parker Street**

**INTERVIEWS:**

**Bristol County Water Authority Board of Director (1 vacancy-3 yr. term)**

**1. Raymond F. Palmieri Sr. 53 Beth Avenue**

**Juvenile Hearing Board – Alternates (1 vacancy)**

**1.**

**Voluntary Historic District (1 vacancy-alternate)**

**1. Eileen Collins, 26 State Street**

**Voluntary Historic District – Board of Appeals (1 vacancy)**

**1.**

**ACCEPTANCE OF MINUTES:**

**Acceptance of February 14, 2012 minutes**

**CONSENT AGENDA**

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

**ORDINANCE:**

**O-1**

**Chapter 3- Animals and Fowl, Article III, Section 3-100 Care of**

**Animals; Cat Breeding Permit. (2nd reading)**

**O-2**

**Chapter12, Article 3, Stopping, Standing and Parking (1st reading)**

**PUBLIC HEARING:**

**PH-1**

**Draft Phase II Storm Water Annual Report**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder Co. #1**

**1 Joyce Street**

**Warren, RI 02885**

**Date: March 31, 2012**

**Place: 1 Joyce Street**

**Event: Clamboil**

**\*P-2**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder Co. #1**

**1 Joyce Street**

**Warren, RI 02885**

**Date: May 20, 2012**

**Place: 1 Joyce Street**

**Event: Pig Roast**

**\*P-3**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder Co. #1**

**1 Joyce Street**

**Warren, RI 02885**

**Date: June 24, 2012**

**Place: Pete Sepe Pavilion**

**Event: Clam Bake**

**\*P-4**

**Request for a Class F Beverage License**

**From: Ruff Residents United for Furry Friends**

**80 Wood Street**

**Warren, RI 02885**

**Date: March 25, 2012**

**Time: 2:00PM**

**Place: 1 Joyce Street (Fire Dept. Headquarters)**

**Event: Chowder/Clamboil**

**P-5**

**Request for a Drainlayers License**

**From: James P. Tavares Construction Inc.**

**49 Bradford Street**

**Bristol, RI 02809**

**P-6**

**Request Neighborhood Farmers Market**

**From: Event Planners with a Touch of Class**

**Place: Burr's Hill Park**

**Date: Wednesday's May 2012 thru October 2012**

**Time: 2:00PM-6:00PM**

**P-7**

**Request for Peddler's License**

**From: Palagis 2000 Inc.**

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

**55 Bacon Street**

**Pawtucket, RI 02860**

**P-8**

**Request Public Hearing for Transfer of BV and Entertainment License**

**From: Organes J.M.**

**d/b/a Tuscan Tavern**

**632 Metacom Avenue**

**Warren,, RI 02885**

**To: FB Warren LLC**

**d/b/a Fat Belly's**

**632 Metacom Avenue**

**Warren, RI 02885**

**CORRESPONDENCE:**

**\*\*C-1**

**BCWA Report**

**\*\*C-2**

**Annual Report of Activities**

**NEW BUSINESS:**

**NB-1**

**Discussion and action regarding Bristol Warren Regional School proposed budget.**

**NB-2**

**Discussion and action regarding Community Center and Field Policy.  
(Recreation Board)**

**NB-3**

**Discussion and action to approve and authorize the Council President to sign the lease agreement with the YMCA.**

**NB-4**

**Discussion and action regarding request from Mt. Hope High School Robotics Club requesting donation.**

**NB-5**

**Discussion and action relative to proposed FY 2012-13 Budget.**

**NB-6**

**Approval of Proposed FY 2012-13 Budget.**

**TOWN MANAGER:**

**1. Discussion and action relative to proposed legislation restricting truck traffic on Route 114.**

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

**SOLICITOR:**

- 1. Request for closed session pursuant to RIGL 42-46-5(a) (2)(possible litigation)**

**BOARD OF TAX REVIEW:**

<b>2011 Recommended Abatements</b>	<b>\$1,864.03</b>
------------------------------------	-------------------

**FINANCE:**

- 1. Discussion and Action to adopt a policy for GASB54 standards as recommended by Braver PC and the Government Finance Officers Association.**

**HIGHWAY DIRECTOR:**

- 1. Discussion and action regarding bid for Generator Purchase and installation.**

**FIRE CHIEF:**

- 1. Discussion and action to approve and authorize the Council President to sign the agreement with New England Band Productions, LLC**

**TOWN PLANNER:**

- 1. Authorization of the Town Council President to sign the Cooperative Agreement for the Planning Challenge Grant (\$30,000) for a study of a National Grid easement path.**

**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).**