

## **Agenda**

**May 8, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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:**

**Roger Williams University Students**

**INTERVIEWS:**

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

**1.**

**Planning Board – (1 position)**

**1. Martine S. Rousseau, 341 Main Street**

**2. Steven Thompson, 51 Broad Street**

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

**1.**

**ACCEPTANCE OF MINUTES:**

**Acceptance of March 6, 2012 minutes**

**Acceptance of April 3, 2012 minutes**

**Acceptance of April 23, 2012 minutes**

**ORDINANCE:**

**O-1**

**Chapter 12, Article 3, Stopping, Standing and Parking (1st reading)**

**PUBLIC HEARING:**

**PH-1**

**Request for Outside Dining**

**From: TWT Holdings  
d/b/a The Wharf Tavern RI  
215 Water Street  
Warren, RI 02885**

**PH-2**

**Public Hearing for abandonment of paper road.**

**(Touisset Road running west to Bradbury Street –between**

**Plat 16-356, 16-45, & 16-9**

**From: Pam Stone**

**2 Bradbury Street**

**Warren, RI 02885**

**&**

**Roland & Joan Roger**

**2 Touisset Point Road**

**Warren, RI 02885**

**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.**

**From: Barrington Auction Company LLC  
d/b/a Antiques & Arts Auction  
91 Main 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.**

**(continued from 4/10/12)**

**From: Luca  
d/b/a Luca  
139 Water Street  
Warren, RI 02885**

**PH-5**

**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. .

(continued from 4/10/12)

**From: In Your Ear Records, LTD**  
**d/b/a In Your Ear**  
**462 Main Street**  
**Warren, RI 02885**

**PETITIONS:**

**P-1**

**Request to use Burr's Hill Park**

**From: Mt Hope High School**

**Event: Man Hunt**

**Place: Burrs Hill Park**

**Date: May 18th, 2012**

**Time: 6:45pm-9:30pm**

**P-2**

**Request for One- Day Entertainment License**

**From: Mt Hope High School-(Brian Latessa)**

**Event: Mt. Hope Day- Battle of the Bands**

**Place: Burrs Hill Park**

**Date: May 19, 2012**

**Time: 4:00pm-8:00pm**

**P-3**

**Request for a Class F Beverage License**

**From: Warren Yacht Club, Inc.**

**665 Metacom Avenue**

**Warren, RI 02885**

**Date: Saturday, May 19, 2012**

**Place: Old Warren Marina, 66 Church Street**

**Time: 5:00pm-9:00pm**

**Event: Membership Drive Open House**

**P-4**

**Request for One Day Entertainment License**

**From: Warren Yacht Club, Inc.**

**Date: May 19, 2012**

**Time: 5:30pm-9:30pm**

**Place: Old Warren Marina, 66 Church Street**

**Entertainment: DJ**

**P-5**

**Request for Public Hearing to transfer BV Beverage License**

**From: Willie's Burrito Co., LLC**

**d/b/a Be Bop Burrito**

**40 Market Street**

**Warren, RI 02885**

**To: A & A Hospitality, LLC**

**d/b/a Be-Bop Burrito**

**40 Market Street**

**Warren, RI 02885**

**\*P-6**

**Request for a Class F Beverage License**

**From: The Christopher Stone Fund**

**605 Main Street**

**Warren, RI 02885**

**Date: Sunday, September 2, 2012**

**Place: Old Warren Marina**

**Event: Finish for Guinness 5K Road Race**

**\*P-7**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: Saturday, June 2, 2012**

**Place: 645 Main Street**

**Event: Wine Tasting & Silent Auction**

**CORRESPONDENCE:**

**\*\*C-1**

**BCWA Report**

**\*\*C-2**

**Letter of resignation from Lisa Harrison Speidel, Warren's representative on the Newport Bristol County Convention & Visitor's Bureau Board. (recently re-named Discover Newport)**

**OLD BUSINESS:**

**OB-1**

**Letter from Brant Heckert, Economic Development Advisory Board Chairman regarding Business Licensing.**

**OB-2**

**Discussion and action regarding East Bay Energy Consortium (EBEC) Resolution passed April 10, 2012.**

**NEW BUSINESS:**

**NB-1**

**Request authorization to use the Warren Town Beach, June 2, 2012 from 12:00pm-3:00pm for Cub Scout Ceremony.**

**NB-2**

**Discussion and action regarding Ship Shape Challenge letter from Patrick DeSocio and Kate Dickson.**

**NB-3**

**Discussion and action regarding Jamiel's Park Ball Field letter from Lester "Butch" Lombardi.**

**NB-4**

**Discussion and action regarding concession rights at beach and parks. (Recreation Director Sharon Lombardo)**

**TOWN MANAGER:**

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

**(United Steelworkers, Local 14845 Unit 3)**

**SOLICITOR:**

**1. Request for closed session pursuant to RIGL 42-46-5 (a) (5) property acquisition.**

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

**Personnel - Town Manager**

**Position and IBPO (person notified)**

**3. Discussion and action on a claim filed by Robert Provencial.**

**TAX ASSESSOR:**

**1. Recommended Addendums to Tax Roll**

**Abatements 2010 \$ 54.98**

**Abatements 2011 \$ 62.90**

**Additions 2010 \$1,577.67**

**Additions 2011 \$1,821.07**

**2. Recommended Addendums to Tax Rolls- Tax Collector**

**Tax Year 2000 \$190.86**

<b>2001</b>	<b>156.36</b>		
<b>2002</b>	<b>57.20</b>		
<b>2003</b>	<b>13.86</b>		
<b>2007</b>	<b>93.78</b>		
<b>2008</b>	<b>431.33</b>	<b>Interest</b>	<b>\$ 93.00</b>
<b>2009</b>	<b>224.95</b>	<b>Interest</b>	<b>\$ 44.89</b>
<b>2010</b>	<b>515.32</b>	<b>Interest</b>	<b>\$ 4.55</b>
<b>2011</b>	<b>985.94</b>		

**Total Abatements \$2,669.60 Interest \$142.44**

**POLICE CHIEF:**

**1. Request the Council to approve the Police Department's participation in the Bristol**

**Fourth of July Parade and to authorize the Council President to sign the Waiver of Liability.**

**TOWN PLANNER:**

**1. Discussion and Action to authorize Grant Match funding for the Warren Arts Initiative.**

**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).**