

# **Agenda**

**June 12, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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:**

## **APPOINTMENTS:**

**Tax board of review re-appointments,**

**1. Brian Mellor, 21 Colonial Dr.**

**2. Andrea Smiley, 14 Evie Dr.**

## **ACCEPTANCE OF MINUTES:**

**Acceptance of May 8, 2012 Minutes**

**Acceptance of May 14, 2012 Minutes**

**Acceptance of May 29, 2012 Minutes**

**CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3, \*P-4, \*P-5**

**ORDINANCE:**

**O-1**

**Chapter 12, Article 3, Stopping, Standing and Parking (2nd reading)**

**PUBLIC HEARING:**

**PH-1**

**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**

**PH-2**

**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: Russell Cioe**

**d/b/a Quality Consignment**

**26 Child Street**

**Warren, RI 02885**

**PH-3**

**Public Hearing for Zoning Map Amendment (continued until further notice)**

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

**560 Metacom Avenue**

**Warren, RI 02885**

**PH-4**

**Public Hearing for a Comprehensive Plan- Future Land Use Map (continued until further notice)**

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

**560 Metacom Avenue**

**Warren, RI 02885**

**PETITIONS:**

**\*P-1**

**Request for Class F Beverage License**

**From: Narragansett Fire Company #3**

**3 Vernon Street**

**Warren, RI 02885**

**Date: July 15, 2012**

**Time: 1:00pm**

**Place: Narragansett 60th Clambake**

**\*P-2**

**Request for a One-Day Entertainment License**

**From: Tara Thibaudeau**

**Date: September 2, 2012**

**Place: Old Warren Marina**

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

**Entertainment: DJ**

**\*P-3**

**Request for a One-Day Entertainment License**

**From: Debra Celletti**

**Date: July 29, 2012**

**Time: 1:00pm-8:00pm**

**Place: German Club**

**Event: Bridal Shower**

**\*P-4**

**Request for a Class F1 Beverage License**

**From: VFW**

**Date: July 29, 2012**

**Place: Pete Sepe Pavilion**

**Event: Cookout**

**\*P-5**

**Request for a Class F Beverage License**

**From: Scott E. Little**

**351 Market Street**

**Warren, RI 02885**

**Date: July 7, 2012**

**Place: Pete Sepe Pavilion**

**Event: GOP Clambake**

**P-6**

**Request for a Class F Beverage and Entertainment License**

**From: Rotary Club of Warren, Rhode Island**

**Timothy A. Pray- Quahog Festival Chairperson**

**Date: Saturday & Sunday – July 21st & 22nd, 2012**

**Place: Burr's Hill Park, Water Street**

**Event: Annual Warren Quahog Festival**

**P-7**

**Request South End of Water Street “one way”, permission to allow parking on two sides and to make the first section of the beach parking lot all handicap.**

**From: Rotary Club of Warren, Rhode Island**

**Timothy A. Pray- Quahog Festival Chairperson**

**Date: Saturday & Sunday – July 21st & 22nd, 2012**

**Place: Burr's Hill Park, Water Street**

**Event: Annual Warren Quahog Festival**

**P-8**

**Request South End of Water Street “one way”, permission to allow parking on two sides and to make the first section of the beach parking lot all handicap.**

**From: East Bay Chalkabout Festival**

**Sponsored by: East Bay Chamber of Commerce, Warren Rotary Club & the Historic Warren Armory**

**Date: Saturday – October 20, 2012**

**Time: 8:00am-8:00pm**

**Rain date: Sunday October 21, 2012**

**Place: Burr’s Hill Park, Water Street**

**P-9**

**Request for Extended Hours and two Parades**

**From: Clube Recreativo e Cultural Portuguese**

**132 Child Street**

**Warren, RI 02885**

**Dates of Extended hours:**

**Friday, August 3, 2012 -5:00pm-1:00am**

**Saturday, August 4, 2012 - 5:00pm-1:00am**

**Dates of Parades:**

**Saturday, August 4, 2012 - 5:00pm**

**Sunday, August 5, 2012 - 11:00am**

**P-10**

**Request for Three Day Outside Entertainment and  
Outside Class F1 Beverage License (East Side under Tent)**

**From: Clube Recreativo e Cultural Portuguese**

**132 Child Street**

**Warren, RI 02885**

**Dates: Friday, August 3, 2011-5:00pm-11:30pm**

**Saturday, August 4, 2011- 5:00pm-11:30pm**

**Sunday, August 5, 2011 – 5:00pm-11:00pm**

**P-11**

**Request for a Class F & One Day Entertainment License**

**From: Discover Warren**

**146 Water Street**

**Warren, RI 02885**

**Date: June 30, 2012**

**Time: 4:00pm-7:00PM**

**Place: Tourister Mill, 91 Main Street, Warren, RI 02885**

**Event: Food Trucks on the Warren Waterfront**

**P-12**

**Request Public Hearing for Zone Map Amendment**

**From: Judy's Heavenly Treasure's**

**326 Market Street**

**Warren, RI 02885**

**Plat 23-Lot 24**

**CORRESPONDENCE:**

**\*\*C-1**

**BCWA Report**

**\*\*C-2**

**Letter from the Narragansett Indian Tribal regarding confirmation of participation in Burr's Hill Repatriation and Reburials.**

**OLD BUSINESS:**

**OB-1**

**Discussion and action regarding appointment of Town Manager.**

**OB-2**

**Discussion and action regarding Jamiel's Park Playground and Ball Field,**

**OB-3**

**Discussion and action regarding Police Chief contract.**

**NEW BUSINESS:**

**NB-1**

**Letter of resignation from Juvenile Hearing Board member, Melissa E. Rosato.**

**NB-2**

**Letter from Warren Arts Initiative (Paula Silva) on behalf of Arts Night Bristol Warren regarding proposal for \$1,722 from Display Sales for banners.**

**NB-3**

**Discussion & action to set a date for Waterfront Plan.**

**NB-4**

**Discussion and action regarding amendment to Zoning Ordinance,  
Article XXIII- 32-130: Definitions**

**TOWN MANAGER:**

**1. Discussion, action, and authorization for Town Council President  
to sign GASB #54**

**Financial Policy for the Town of Warren, RI”.**

**2. Request the Council to approve and authorize the Council  
President to sign the five-year**

**lease with East Bay Community Action Program for space at 790  
Main St.**

**(Mary V. Quirk School).**

**3. Discussion and action on claim filed by Melissa Pacheco.**

**4. Discussion and action on a claim filed by Jeffrey Carreiro.**

**5. Discussion and action regarding auditing services bid.**

**SOLICITOR:**

**1. Discussion and action on a claim filed by Rodrique Elfakary.**

**2. Discussion and action regarding Hope & Main Street Project.**

**POLICE CHIEF:**

**1. Discussion and action on recommendation of Traffic Committee on Wheaton Street.**

**2. Request Council authorization of reimbursement from Town Council Contingency**

**account to Police Operating Budget (General & Office Account) the amount of \$2,153.13**

**for expenses related to Town Manager applicant background investigations.**

**3. Request for authorization to over expend the Police-Overtime Account by not more than \$41,042.**

**4. Request for authorization to over expend the Police – Clothing Allowance Account by not more than \$1,950.00.**

**TOWN PLANNER:**

**1. Discussion and action to award contract for National Grid Easement Trail Plan (2012Planning Challenge Grant).**

**2. Discussion and action amendment to the Onsite Wastewater Management District Ordinance.**

- 3. Authorization of Town Council President to sign DEM Recreation Grant Agreement for  
Jamiel's Park Phase 3 (\$200,000).**
  
- 4. Authorization of Town Council President to sign an amended contract with Fuss &  
O'Neill for kayak launch design (DEM Trails Grant \$8,238)**
  
- 5. Discussion and action to authorize a Request for Proposals for small farm projects  
at the Community Farm and Gardens.**
  
- 6. Discussion and action to amend zoning district boundary at community garden  
(from R10 to R40) to allow for commercial agricultural activities.**

**HIGHWAY/ DPW DIRECTOR:**

- 1. Request the Council to award the Installation of Fencing at Town Wharf to Casco Fencing & Guardrail, 707 Park East Drive, Woonsocket, RI 02895, for \$9,534.00, and authorize the Council President to sign the contract.**

**TAX ASSESSOR:**

- 1. Recommended 2010 & 2011 Addendums to Tax Roll**

**Abatements 2011 \$ 281.45**

**Additions 2010 \$ 113.75**

**TOWN CLERK:**

- 1. Request for authorization to over-spend shared copier expense account #2-01-510-00-2070 for \$700.00.**
  
- 2. Request for authorization to over-spend Indexing account #2-01-560-02-2325 for \$550.00.**
  
- 3. Discussion & action regarding Concession Rights (Slush & Ice Cream Peddler)**

**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).**