

Agenda

December 11, 2012

Warren Town Council Meeting

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

PRESENTATION:

General McBride presentation to Town of Warren

INTERVIEWS:

PROBATE JUDGE:

1. Anthony Mignanelli 10 Weybosset St., Ste 205 Providence RI 02903

2. Steven Minicucci 373 Elmwood Avenue Providence RI 02903

3. Paula Cuculo 7 Waterman Avenue N Providence RI 02911

4. Diane Messere Magee 572 Main Street Warren RI 02885

5. Marvin Homonoff 369 S. Main Street Providence RI 02903

APPOINTMENTS:

Electrical Inspector

Nicholas T. Massed 1-yr term

44 Everett St.

Warren, RI 02885

Plumbing/ Mechanical Inspector

Peter J. Withers 1-yr term

8 Brady St.

Warren, RI 02885

Tree Warden

John M. Massed 1-yr term

35 Sachem St.

Warren, RI 02885

Harbor Master

Matthew J. Calouro 1-yr term

118 Fales Rd.

Bristol, RI 02809

Assistant Harbor Master

David E. Pion 1-yr term

82 Harris Ave

Warren, RI 02885

Assistant Harbor Master

Dean Eliason 1-yr term

40 Overhill Rd

Warren, RI 02885

Municipal Court Judge

Ernest G. Mayo 2-yr term

6 Scott Ct.

Warren, RI 02885

Probate Judge

vacant 1-yr term

Recreation Director

Sharon A. Lombardo 1-yr term

938 Main Street

Warren, RI 02885

Town Sergeant

Ronald P. Jarvais 1-yr term

17 Birchswamp Rd.

Warren, RI 02885

Special Constable – 1 yr. Term

Scott Almeida Dennis Burns

1 Hezekiah Dr. Warren, RI 02885 115 Seymour St. Warren, RI 02885

Paul Canario Eric L. Wiitala

1028 Main St. Warren, RI 02885 28 Third St. Warren, RI 02885

Christopher DaCosta Darrell M. Forman

**19 Washington St., Warren, RI 02885 175 Touissett Rd. Warren, RI
02885**

Heidi Garrity George E. Gempp

37 Andrew Ct. Bristol, RI 02809 60 Coomer Ave., Warren, RI 02885

Thomas R. Gordon Matthew Harris

**14 Terrace Ave. Warren, RI 02885 316 B Metacom Ave. Warren, RI
02885**

Harvey A. Whitmore Ronald P. Komiega

27 State St Warren, RI 02885. 115 Almy Ave., Warren, RI 02885

Laura O'Donnell Vincent Soboleski

728 Main St., Unit 2, Warren, RI 02885 61 Cliff Dr. Bristol, RI 02809

George H. Pevin Jr. Joseph M. Rainville, III

96 Market St. Warren, RI 02885 22 Taddy Ave., Warren, RI 02885

Myron E. Reese Amy Curtin

4 Grove Ave. Warren, RI 02885 81 Dawson St. Pawtucket, RI 02861

Jason Sousa Frank Tavares

15 Overhill Rd. Warren, RI 02885 4 Long Lane, Warren, RI 02885

Louis Mansi Paul Harvey

44 Wheaton St. Warren, RI 02885 109 Almy Ave. Warren, RI 02885

Warren A. Brown

7 Fern Dr. Warren, RI 02885

Cable Advisory Committee- Temporary Member

Davison Bolster 1-yr term

53 State St.

Warren, RI 02885

Conservation Commision

Robert Rutkiewicz 3-yr term

12 Linwood Ct.

Warren, RI 02885

Jane Harrison 3-yr term

17 Chace Ave.

Warren, RI 02885

Economic Development Board

Vacant 3-yr term

William Spencer Morris 3-yr term

18 Cole St.

Warren, RI 02885

Harbor Management Commission

Julie Blount 3-yr term

11 Wheaton St.

Warren, RI 02885

Mark Amaral 3-yr term

48 Water St.

Warren, RI 02885

Voluntary Historic Committee - Board of Appeals

vacant 3-yr term

Voluntary Historic District Committee

Steven Thompson - Alternate 1-yr term

51 Broad St.

Warren, RI 02885

Eileen Collins - Alternate 1-yr term

26 State St.

Warren, RI 02885

Juvenile Hearing Board

Frances M. Dutelle 3-yr term

39 Vernon St.

Warren, RI 02885

Patrick Rimoshytus - Alternate 1-yr term

19 Ridgeway Dr.

Warren, RI 02885

Vacant - Alternate 1-yr term

Library Trustee

John S. Chaney 1-yr term

172 Water St.

Warren, RI 02885

Joyce Katzberg 1-yr term

40 Church St.

Warren, RI 02885

Planning Board

John R. Piepowski 3-yr term

40 Fern Dr.

Warren, RI 02885

Vacant 3-yr term

Martha Heald 3-yr term

26 Shore Dr.

Warren, RI 02885

Recreation Board

Vacant 3-yr term

Christine McGovern 3-yr term

11 Napoleon St

Warren, RI 02885

Tree Commission

Vacant 3-yr term

Housing Authority

Raymond H. Rabideau 5-yr term

21 Park St.

Warren, RI 02885

Zoning Board

Paul Attemann 5-yr term

65 Church St

Warren, RI 02885

Andrew G. Ellis - 1st Alternate 1-yr term

31 Liberty St.

Warren, RI 02885

Vacant - 2nd Alternate 1-yr term

ORDINANCES:

O-1

Proposed Town Hall Parking Space Ordinance (2nd reading)

Chapter 3, Motor Vehicles and Traffic, Article III, Stopping, Standing and Parking

ACCEPTANCE OF MINUTES:

Acceptance of November 13, 2012 Minutes

CONSENT AGENDA:

***P-1, *P-2, **C-1, **C-2, **C-3**

PUBLIC HEARING:

PH-1

**Public Hearing Proposed Amendment to Zoning Ordinance 32-89
CONTINUED TO JANUARY 8, 2013 – Pending Planning Board
recommendation**

**Section 32-89 Setback from Wetlands, Water Bodies, Coastal
Features, Streams and Drinking Water Supply Sources**

PH-2

Public Hearing for Class BV Liquor License and Victualling License

From: Slice, LLC

d/b/a Slice Pizza & Pasta Pub

15 Child Street

Warren, RI 02885

PH-3

Public Hearing for a Zoning Ordinance Amendment

From: John J. Moss (lessee) Enzo Lucciola (owner)

5 New Industrial Road

Warren RI 02885

Include Daycare/Pre-School in Article VIII of the Zoning Ordinance as a permitted use in the CI district by special use.

PH-4

Public Hearing for a Comprehensive Plan- Future Land Use Map (continued from 07/12/12)

From: Wightman's Farm, LLC

560 Metacom Avenue

Warren, RI 02885

Tax Assessor Plat 13C, Lot 3 (536 Metacom Ave.) and Tax Assessor Plat 13C, Lot 157(Metacom Ave.). The applicant Wightman's Farm, LLC seeks to change from "High Density Residential" to "General Business Area".

PH-5

Public Hearing for Zoning Map Amendment (continued from 07/12/12)

From: Wightman's Farm, LLC

560 Metacom Avenue

Warren, RI 02885

Tax Assessor Plat 13C, Lot 3 (536 Metacom Ave.) and Tax Assessor Plat 13C, Lot 157 (Metacom Ave.). The applicant Wightman's Farm, LLC seeks to change the zoning designation from R-10 to Business

(B).

PETITIONS:

***P-1**

Request for transfer of Victualling License

From: Ammouris Gas & Food Mart

943 Main Street

Warren RI 02885

To: CC Moroes Inc., d/b/a Eagle Gas & Food Mart

943 Main Street

Warren RI 02885

***P-2**

Request for Class F Beverage Licenses for 2013

From: St. Thomas the Apostle Church

500 Metacom Ave.

Warren RI 02885

Dates: January 19, 2013 – Cacoila Supper

February 16, 2013 – Fish & Chicken Dinner

March 9, 2013 – Matanca Do Porco

June 22 & 23, 2013 – Holy Ghost Feast

November 9, 2013 – Dominga Night

CORRESPONDENCE:

****C-1**

BCWA – Update

****C-2**

Acceptance of Brandt Heckert's resignation from the Economic Development Board.

****C-3**

Acceptance of Mary Healey Jamiel's resignation from the Planning Board.

****C-4**

Acceptance of Christine A. Lichatz's resignation from the Tree Commission.

NEW BUSINESS:

NB-1

Kari McCarthy Memorial Wrestling Tournament request for \$75 donation ¼

page advertisement in program.

NB-2

**Discussion and action regarding proper signage and access on the Town Wharf
from Anthony Rongione/A&R One LLC.**

NB-3

Discussion and action regarding a “Economic Development Coordinator”.

NB-4

Discussion and action regarding request from Carolyn A. Mannis Attorney for Robert Lombardi; the curbing in front of 11 Hope Street be replaced and on-street parking restored.

NB-5

Discussion and action regarding potential vacancy on Planning Board, request from Fred Massie, Chairman of the Planning Board.

TOWN MANAGER:

1. Discussion and action regarding approval of Collateralized Municipal Deposit Agreement with RBS Citizens Government Banking Group and authorized the Council President to sign the agreement.

SOLICITOR:

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Litigation.

(a) PM Industries, Inc. v. MMF Realty, LLC PB No.: 12-2887

(b) Bristol Warren Regional School District v. Town of Warren PC 12-4653

2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (5) Property.

TOWN PLANNER:

1. Discussion and authorization of Town Council President to sign contract with the RI Department of Transportation for \$6,000 grant funding from the Safe Routes to School Program.

2. Discussion and authorization of Town Council President to sign contract with The Steelyard to design and fabricate bike racks with students at Hugh Cole and Kickemuit Middle School (\$6,000).

3. Discussion and authorization of Town Council President to sign Agreement for the Community Development Block Grant (\$202,500).

POLICE CHIEF:

1. Request Council's authorization to enter into an agreement with Tri-Tech Information Systems and pay an annual support fee of \$11,100.00 for calendar year 2013 pursuant to:

Sec. 2-256 – Sole source procurement and emergency procurements (Town Code)

(a) A contract may be awarded for a service, supply or construction item without competitive bid when the purchasing officer determines in writing that there is only one source for the required item or service. (Ord. of 12-12-95, 6)

FIRE CHIEF:

1. Discussion and action regarding the Warren Fire Department being a sponsor of and member of the East Bay Medical Educators/Paramedic Education Consortium.

DEPARTMENT OF PUBLIC WORKS:

1. Request permission to over-expend Part-time Account # 3-01-550-00-1040 not to exceed seventeen hundred eighty-seven dollars (\$1,787.00) to be covered by account #3-01-550-00-1020.

TOWN CLERK:

1. Request renewal and authorization for the Town Council President to sign agreement with Pitney Bowes Global Financial Services for postage machine.

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).