

# **Agenda**

**January 8, 2013**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

## **CERTIFICATE OF RECOGNITION:**

**Patrick Rimoshytus**

## **INTERVIEWS:**

**\*(Previously interviewed for same or other Board)**

## **RECREATION BOARD:**

**1. \*Michael Emmenecker, 8 Jacobs Point, Warren, RI**

**2. Bryan McShane, 21 Kathleen Dr., Warren, RI**

**ZONING BOARD (Alternate):**

**\*Michael Emmenecker, 8 Jacobs Point, Warren, RI**

**VOLUNTARY HISTORIC DISTRICT BOARD OF APPEALS:**

**\*Michael Emmenecker, 8 Jacobs Point, Warren, RI**

**JUVENILE HEARING BOARD (Alternate):**

**ECONOMIC DEVELOPMENT BOARD:**

**1. Maurice (Moe) Clare, 8 Summit Dr., Warren, RI**

**PLANNING BOARD:**

**1. \*Brandt Heckert, 26 State St., Warren, RI**

**2. \*Michael Emmenecker, 8 Jacobs Point, Warren, RI**

**TREE COMMISSION:**

## **CONSERVATION COMMISSION:**

### **APPOINTMENTS:**

#### **Special Constable:**

**Gary Violett, 45 Canario Dr., Warren, RI**

### **ORDINANCES:**

#### **O-1**

**Language in red is to be added, and the struck language deleted. (1st reading)**

#### **Sec. 11-97**

**The annual fee per coin-operated table for any license required under this article and issued within the dates noted below, if issued to a saloon, shop or place of business shall be as follows: \$200. The annual fee per non-coin-operated table for any license required under this article, if issued to a saloon, shop or place of business shall be \$10.**

**12/01/05—11/30/06 .....\$120.00**

**12/01/06—11/30/07 .....140.00**

**12/01/07—11/30/08 .....160.00**

**12/01/08—11/30/09 .....180.00**

**12/01/09—11/30/10 .....200.00**

**and The annual fee for such license issued under this article and issued within the dates noted below for a game room shall be as follows: \$2,000.**

**12/01/05—11/30/06 .....\$1,200.00**

**12/01/06—11/30/07 .....1,400.00**

**12/01/07—11/30/08 .....1,600.00**

**12/01/08—11/30/09 .....1,800.00**

**12/01/09—11/30/10 .....2,000.00**

**ACCEPTANCE OF MINUTES:**

**Acceptance of December 21, 2012 Minutes**

**Acceptance of December 21, 2012 Executive Minutes**

**CONSENT AGENDA:**

**\*P-1**

**PUBLIC HEARING:**

**PH-1**

**Public Hearing Proposed Amendment to Zoning Ordinance 32-89  
(Con't from 12/11/12) CONTINUED TO FEBRUARY 12, 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 a Zoning Ordinance Amendment (Con't from  
12/11/12)**

**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.**

**PETITIONS:**

**\*P-1**

**Request for Class F Beverage Licenses for 2013**

**From: St. Thomas the Apostle Church**

**500 Metacom Ave.**

**Warren RI 02885**

**Dates: January 12, 2013 – Cacoila Supper**

**P-2**

**Request for extended hours until 3:00 am**

**From: Clube Recreativo Cultural Portuguese**

**132 Child Street**

**Warren RI 02885**

**Date: February 9, 2013**

**February 23, 2013**

**Event: Portuguese Folk Music**

**P-3**

**Request renewal of Drainlayers Licenses (Referred to Dept. of Public Works & Sewer Dept.)**

**Adler Brother's Construction, Inc., 604 Putnam Pike, Greenville, RI 02828**

**Armando Ricci and Sons Inc, 289 Borden Ave., Johnston, RI 02919**

**Brennan & Son's Inc., 89 Pools Lane, Tiverton, RI 02878**

**C. B. Utility Co., Inc, 99 Tupelo St., Bristol, RI 02809**

**Daponte's Landscaping, 700 Wood St., Bristol, RI 02809**

**Dennis Diffley Drain, 2650 Warwick Ave., Warwick, RI 02889**

**DJ Development Corp., 339 Market St., Warren, RI 02885**

**E.L.J. Inc, 703 Metacom Ave., Bristol, RI 02809**

**East Coast Construction, 202 Chase Rd., Portsmouth, RI 02871**

**James Bento d/b/a J. Bento, Grading & Excav., 378 Market St.,  
Swansea, MA 02777**

**James P. Tavares Construction Inc., 49 Bradford St., Bristol, RI 02809**

**J.W.T Construction, 134 Fatima Drive, Warren, RI 02885**

**JML Excavation, Inc., 3 Doris Ave., Bristol, RI 02809**

**Narragansett Improvement Company, 223 Allens Ave., Providence, RI  
02903**

**NCD Developers Inc., 370 Metacom Ave., Bristol, RI 02809**

**Pond View Excavation, 50 French St., Rehoboth, MA 02769**

**R.M.T Inc, 213 Mt. Hope Ave., Bristol, RI 02809**

**Scott's Landscape Management Corp., 280 Market St., Warren, RI  
02885**

## **CORRESPONDENCE:**

**\*\*C-1**

**BCWA – Update**

**\*\*C-2**

**Acceptance of Robert Rutkiewicz's resignation from the**

## **Conservation Commission.**

### **NEW BUSINESS:**

#### **NB-1**

**Discussion and action as to bids to purchase the former VFW Hall at 308 Metacom Avenue.**

#### **NB-2**

**Discussion and action regarding review of new bid proposals for the purchase of  
Liberty Street School.**

#### **NB-3**

**Discussion and action regarding Dr. Dario's request to waive interest on overdue tax payment.**

#### **NB-4**

**Discussion and action as to the extension of Shell Road with additional shells.**

**TOWN MANAGER:**

1. Request authorization to pay from the General Fund Roberta Golick, Esq. G-L,Ltd., 30 Lincoln Lane, Sudbury, MA 01776 \$2,542.00  
- Arbitration Costs Case#11-390-171-12

**SOLICITOR:**

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

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

(b) Arbitration

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

**ASSESSOR:**

Additions	2012	\$ 337.17
Abatements	2012	\$ 5,570.37

**DEPARTMENT OF PUBLIC WORKS:**

**1. Request Council to accept the high bid of \$1,275.00 for a 1004 Chevrolet 6 wheeled dump truck and high bid of \$900.00 for a 1004 Chevrolet 6 wheeled stake body truck to Jason Costa, 38 Fatima Drive, Warren, RI.**

**2. Discussion and action on how to proceed with surplus vehicles no bids received.**

**FINANCE DIRECTOR:**

**1. Request approval to overspend account #2-01-510-00-2190 (Shared Services – Town Employer Pension Costs FY 11-12) not to exceed \$20,000.**

**TOWN CLERK:**

**1. Town Council Meeting Schedule for 2013**

**January 8, 2013 February 12, 2013 March 12, 2013**

**April 9, 2013 May 14, 2013 June 11, 2013**

**July 9, 2013 August 13, 2013 September 10, 2013**

**October 8, 2013 November 12, 2013 December 10, 2013**

**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).**