

Agenda

April 9, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

6:00 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

6:00PM:

Presentation Draft Audit Report to the Town Council from Braver, LLC

PLEDGE OF ALLEGIANCE:

PROCLAMATION:

Arbor Day- April 26, 2013

RESOLUTION:

Joint Resolutions- S-0337 & H-5498

INTERVIEWS:

Conservation Commission (1 position)

1.

Planning Board (1 position)

1. Steven Thompson, 51 Broad Street

Tree Commission (1 position)

1.

Voluntary Historic Committee-Board of Appeals (1 position)

1.

ACCEPTANCE OF MINUTES:

Acceptance of March 12, 2013 Executive Session Minutes

Acceptance of March 12, 2013 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6**

PUBLIC HEARING:

PH-1

Public Hearing for CDBG

PETITIONS:

***P-1**

Request for a Holiday License

A. Youssef, Inc. d/b/a Super Mart 747 Main Street

Alexandra Morgan's Animal School, LLC 80 Cutler St #7

Ammouri Gas, LLC 943 Main Street

Betty Harrington d/b/a Studio 67 508 Main Street

Blue Horse Tack Shoppe, LLC 30 Child Street

Cumberland Farms Inc. d/b/a Cumberland Farms #1209 66 Market Street

David Frerichs d/b/a Frerichs Farms 43 Kinnicut Ave.

Dixie Carroll d/b/a Blue Suede 91C Main Street

Elizabeth Almeida d/b/a Victoria's Flowers / Mooh 606 Metacom Ave.

Elizabeth Kiepert d/b/a Muse 420 Main Street

Elsie's Baked Goods & More Inc. 601 Metacom Ave.

**Family Dollar Stores of Rhode Island, Inc. d/b/a Family Dollar 601
Metacom Ave.**

Gift Group of America LLC d/b/a Imagine Barrington 5 Miller Street

Iggy's Food Mart, Inc. 292 Market Street

**Judy McIntosh d/b/a Judy's Heavenly Treasurer & Café 326 Market
Street**

Lorraine Danti d/b/a Lucky Bait & Tackle 289 Market Street

**Ocean State Jobbers, Inc. d/b/a Ocean State Job Lot #110 601
Metacom Ave.**

RadioShack Corp. d/b/a Radio Shack #1056 601 Metacom Ave.

**Rhode Island CVS Pharmacy LLC d/b/a CVS Pharmacy #265 615
Metacom Ave.**

Sam's Food Store 625 Metacom Ave

Samsonite Company Stores, LLC 95 Main Street

T&T Convenience Food Inc d/b/a Warren Mart 428 Child Street

The Corner Store 370 Child Street

William Cardoza d/b/a Bill's Auto Repair & Towing 516 Child Street

***P-2**

Request for a Class F Beverage License

From: Saint Alexander Church

221 Main Street

Warren, RI 02885

Date: April 20, 2013

Place: Church Hall-218 Main Street

Event: Twenty Week Club Dinner

***P-3**

Request for a Class F Beverage License

From: St. Mary's of the Bay

645 Main Street

Warren, RI 02885

Date: April 20, 2013

Place: Church Hall-645 Main Street

Event: Pasta Dinner

***P-4**

Request for a Renewal of Peddler's License

From: Del's of Warren

65 Child Street

Warren, RI 02885

***P-5**

Request for a Class F Beverage License

From: Knights of Columbus, Bishop Hickey Council #3623

6 Viola Avenue

Riverside, RI 02915

Date: June 9, 2013

Place: Pete Sepe Pavilion

Event: Annual Clam Bake

***P-6**

Request for a Class Beverage License

From: Touisset Fire Station 6

99 Touisset Road

Warren, RI 02885

Date: August 25, 2013

Place: Pete Sepe Pavilion

Event: Annual Clam Bake

P-7

Request for a One-Day Outside Entertainment License

From: - Simply Devine Restaurant & Catering -Janet Devine

Date: April 21, 2013

Time: 10am-5pm

Place: Simply Devine Restaurant, 125 Water Street

Event: Rhody Wed- (Wedding Vendor Expo)

Anticipated Entertainment: Live 3-4pc Bands

P-8

Request for One-Day Outside Seating with Food/Alcohol Serving & Consumption

From: Simply Devine Restaurant & Catering-Janet Devine

Date: April 21, 2013

Time: 10am-5pm

Place: Simply Devine Restaurant, 125 Water Street

Event: Rhody Wed- (Wedding Vendor Expo)

P-9

Request for One-Day Peddler Licenses for the Rhody Wed (Wedding Vendor Expo)

- 1. Plouf Plouf Gastronomie 5 Evangeline Ct, Bristol, RI 02809**
- 2. For Pete's Sake, LLC 3522 Mendon Road, Cumberland, RI 02864**

P-10

Request for a Victualling License

From: Ali Kabli

d/b/a Super Scoop's

654 Metacom Avenue

Warren, RI 02885

P-11

Request for a Class F Beverage License

From: Stephen Hopkins Center for Civil Rights

282 County Road, Suite 2

Barrington, RI 02806

Date: June 15, 2013

Place: Blount Clam Shack property

Event: East Bay Beer Festival

CORRESPONDENCE:

****C-1**

BCWA – Update

****C-2**

Resignation from Economic Development Board member Kate Dickson.

****C-3**

Resignation from Economic Development Board member Patrick DeSocio.

NEW BUSINESS:

NB-1

Letter/Petition from the Senior Citizens at Kickemuit Village regarding dirt bike riding and four wheelers on Brady Street.

NB-2

Letter from Mt. Hope Engineering & Robotics Team coach Ryan Garrity requesting assistance for sponsorship, donations, and or/or silent auction items for their Pasta Dinner/Silent Auction which is being held April 5, 2013.

NB-3

Discussion and action regarding approval of Final FY2013/2014 Budget, Final Total Operating Budget \$22,069,936.00, Final Total Capital budget \$1, 991,500.00, and Final Total Rollover Capital Budget \$5,035,110.07.

TOWN MANAGER:

1. Request the Town Council approve and authorize the Council President to sign the FY 2013-2014 SCADA Service Contract with Woodard & Curran for the Sewer Department.

**2. Request the Town Council approve and authorize the Council President to sign the purchase and sales agreement for 308 Metacom Avenue.
(Contingent on Solicitor review)**

**3. Request the Town Council approve and authorize the Council President to sign the purchase and sales agreement for Liberty Street School.
(Contingent on Solicitor review)**

**4. Request the Town Council approve and authorize the Council President to sign the lease with 2nd Story Theatre for Liberty Street School.
(Contingent of Solicitor review)**

TOWN SOLICITOR:

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Litigation. Bristol Warren Regional School District v. Town of Warren

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

POLICE CHIEF:

**1. Discussion and action on request for authorization to over expend
Police Overtime
account #3-01-540-00-1030.**

**2. Discussion and action on request for authorization to over expend
Dispatch Overtime
account #3-01-540-01-1030**

TOWN CLERK:

**1. Discussion and action regarding Town Council's interest in a
tri-town committee to explore alternatives to BCWA.**

2. Request permission to over expend Copy expense account

**#1-01-510-00-2070 not to
exceed \$1,100.00.**

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).