

## **Agenda**

**August 13, 2013**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**Rhode Island Special Olympics Summer Games 2013 Participants**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of April 9, 2013 Executive Minutes**

**Acceptance of May 14, 2013 Executive Minutes**

**Acceptance of June 11, 2013 Executive Minutes**

**Acceptance of July 9, 2013 Minutes**

**Acceptance of July 29, 2013 Minutes**

**CONSENT AGENDA:**

**\*P-1**

**ORDINANCE:**

**O-1**

**Demolition Ordinance (2nd reading)  
(Rescheduled)**

**PUBLIC HEARING:**

**PH-1**

**Request amendment to Zoning Ordinance**

**From: Cicione and Associates**

**282 County Road, Suite 2**

**Barrington, RI 02806**

**Warren Zoning Ordinance Amendment Section 32-46 through  
Section 32-57**

**PH-2**

**Transfer of BV Beverage and Yearly Entertainment License**

**From: Alves Tavern Corp.**

**d/b/a Not your Average Bar and Grill**

**275 Child Street**

**Warren, RI 02885**

**To: Simoneco, LLC**

**d/b/a Joe's at the Sunnyside**

**275 Child Street**

**Warren, RI 02885**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Central Fire Company**

**One Joyce St.**

**Warren, RI 02885**

**Date: August 18, 2013**

**Place: Pete Sepe Pavilion**

**Event: Clambake**

**P-2**

**Request to move existing pole, erect and maintain poles and wires**

**From: National Grid and Verizon**

**Location: East side of Touisset Road (north of Chase Ave.)**

**P-3**

**Request permission to hold 5k Road Race**

**From: Coles River Club & Touisset Point Community Club**

**Sara Whiteley**

**Event: Touisset Trot**

**Date: September 15, 2013**

**Location: Touisset Point**

**P-4**

**Transfer of Victualling License**

**From: Alves Tavern Corp.**

**d/b/a Not your Average Bar and Grill**

**275 Child Street**

**Warren, RI 02885**

**To: Simoneco, LLC**

**d/b/a Joe's at the Sunnyside**

**275 Child Street**

**Warren, RI 02885**

**P-5**

**Request for a One Day Entertainment License**

**From: Adam Tracy**

**Warren, RI 02885**

**Date: August 17, 2013**

**Time: 3:00 pm – 7:00 pm**

**Place: Burr's Hill Park**

**Event: A Day in the Park/King of the Hill**

**Entertainment: Live Band 2-3 piece**

**P-6**

**Request for a Class F Beverage License**

**From: Warren Preservation Society**

**P.O. Box 564**

**Warren, RI 02885**

**Date: August 17, 2013**

**Time: 3:00 pm – 7:00 pm**

**Place: Burr's Hill Park**

**Event: A Day at the Park**

**P-7**

**Request for a One Day Peddler's License**

**From: Like No Udder, LLC**

**86 Jackson St.**

**Warwick, RI 02888**

**Date: August 17, 2013**

**Event: A Day in the Park**

**P-8**

**Request for a One Day Peddler's License**

**From: Patricia Meneguzzo dba**

**Rocket Fine Street Food**

**225 Pupnam Rd.**

**Putnam CT 06260**

**Date: August 17, 2013**

**Event: A Day in the Park**

**P-9**

**Request for a One Day Peddler's License**

**From: Steve Demeter dba**

**The Coffee Guy**

**76 Callender Ave. Apt 1**

**Newport RI**

**Date: August 17, 2013**

**Event: A Day in the Park**

**P-10**

**Request for a One Day Peddler's License**

**From: Plouf Plouf Gastronomic**

**5 Evangeline Ct**

**Bristol RI 02809**

**Date: August 17, 2013**

**Event: A Day in the Park**

**P-11**

**Request for a One Day Peddler's License**

**From: Portu-Galo Food Truck**

**2 Clemenceau St.**

**East Providence, RI 02914**

**Date: August 17, 2013**

**Event: A Day in the Park**

**P-12**

**Request for a Drainlayers License**

**From: Madden Landscape Construction Inc.**

**PO Box 362**

**Foxboro MA**

**CORRESPONDENCE:**

**\*\*C-1**

**BCWA-Update**

**NEW BUSINESS:**

**NB - 1**

**Discussion and action on plan to revitalize Massasoit Park by Eagle Scout candidate Clifford Lezark.**

**NB-2**

**Discussion and action of the Sisters of St. Dorothy's tax status for the property located at 360 Market Street.**

**NB-3**

**Discussion and action on request to reduce permitting fees for Hope & Main Construction.**

**SOLICITOR:**

**1. Discussion and action on a claim filed by Sandra Kearney**

**DPW DIRECTOR:**

**1. Discussion and action regarding awarding bid for Heavy Equipment Services.**

**2. Request to over expend in accounts: not to exceed the amount requested**

**a.) Transfer Station Clothing allowance FY-2013-14 for \$ 1150.00**

**b.) Clothing allowance FY 2012-13 for \$ 874.94**

**c.) Outside Services Stump Grinding Account #3-01-550-00-2325 for \$3,868.00**

**d.) MVQ School Account 3-01-510-2175 for \$ 5,850.54**

**e.) Equipment Account 3-01-550-00-2050 for \$4,153.87**

**f.) Town Hall Expense Account 3-01-560-03-2010 for \$1,319.13**

**FIRE CHIEF:**

**1. Request the Council to approve the MEDS Municipality Agreement between the**

**Rhode Island Department of Health and the Town of Warren and authorize the**

**Council President to sign the agreement.**

**TAX ASSESSOR:**

<b>2013 Abatements</b>	<b>\$- 12,389.14</b>
<b>2013 Additions</b>	<b>+ 3,356.96</b>
<b>2012 &amp; Prior Additions</b>	<b>+ 6,902.25</b>
<b>Total Net Addendums</b>	<b>-\$2,129.93</b>

**FINANCE DIRECTOR:**

**1. Discussion and action regarding “Resolution of the Town of Warren Authorizing the issuance of up to \$3,200,194 General Obligation Bonds of the Town of Warren.”**

**PLANNER:**

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

**2. Request a motion for Executive Session (closed session) Pursuant**

**to 42-46-5 Sub Section**

**(a) (5) Property.**

**RECREATION DIRECTOR:**

**1. Request approval of agreements with “Kick ‘n Brass” concert to be held August 21, 2013 for \$600.00 and authorize Council President to sign the agreement.**

**2. Request approval of agreements with “100 Proof” concert to be held August 24, 2013 for \$800.00 and authorize Council President to sign the agreement.**

**3. Request approval of agreements with “the Patterson Trio” concert to be held August 28, 2013 for \$500.00 and authorize Council President to sign the agreement.**

**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).**