

Special Town Council Meeting

Agenda

August 27, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

7:00pm

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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

TOWN MANAGER:

1. Request the Council to authorize the Council President to sign the Audit Agreement with Braver PC for a total amount of \$23,000.00.

DPW DIRECTOR:

1.

Discussion and action regarding awarding bid for Heavy Equipment Services.

FINANCE DIRECTOR:

1. Request authorization for over expenditure for FY 2012-2013 of the following accounts:

3-01-510-00-2060	Shrd Srv – Advertising	\$ 426.60
3-01-510-00-2170	Shrd Srv – Longevity	\$ 505.26
3-01-510-03-2010	Gvt. Center – Operation Expense	\$ 1,751.89
3-01-520-00-1010	Finance- Wages and Salaries-Non-Union	\$ 2,933.74
3-01-530-00-1050	EMS Director	\$ 92.17
3-01-530-00-2020	Fire – Fuel/Diesel	\$ 2,456.04
3-01-540-00-1040	Police PT Clerk	\$ 1.80
3-01-540-00-1050	Police Holiday Pay	\$ 696.21
3-01-540-00-2020	Police Fuel	\$ 1,118.79
3-01-540-01-1050	Dispatcher Holiday Pay	\$ 160.48
3-01-550-00-2020	DPW Fuel	\$22,106.69
3-01-560-03-1050	Planning Zoning Solicitor	\$ 230.79

3-01-560-04-1030 Harbor Master Assistant Wages \$ 6 87.19
3-01-560-05-1020 Building Inspector Wages-Union \$ 660.10
3-01-560-06-1040 ACO Assistant \$ 168.25
3-01-560-09-1010 Social Services \$ 6.84
3-01-560-10-1010 Solicitor \$ 1,372.48
3-15-500-00-1020 Transfer Station- Overtime \$ 1,308.84
3-15-500-00-2010 Transfer Station Gen & Office \$ 2,726.76
3-15-500-00-2050 RI Resource Recovery \$ 7,714.78

Total \$47,125.70

PUBLIC HEARING:

PH-1

Demolition Ordinance (2nd reading) (continued from August 13, 2013)

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).