

Agenda

September 10, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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:

INTERVIEWS:

CONSERVATION COMMISSION:

Wendy Brennen – 420 Seaview Ave., Warren RI

ACCEPTANCE OF MINUTES:

Acceptance of December 11, 2012 Minutes

Acceptance of August 13, 2013 Minutes

Acceptance of August 13, 2013 Executive Minutes

Acceptance of August 27, 2013 Minutes

CONSENT AGENDA:

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

ORDINANCE:

O-1

Tree Ordinance (1st reading)

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: Warren Association of Vietnam Veterans

PO Box 293

Warren RI 02885

Date: September 29, 2013

Event: Chicken Barbecue

Location: Pete Sepe Pavilion

***P-2**

Request for a Class F Beverage License

From: St. Alexander's Church

221 Main Street

Warren RI 02885

Date: October 6, 2013

Event: Macaroni Dinner

Location: Church Hall

***P-3**

Request for a Class F Beverage License

From: Fusion Inc., d/b/a Fusion Dance Co.

204 Hillcrest Drive

Cranston RI

Date: September 21, 2013

Event: Fusion Fest

Location: Blount Clam Shack, 335 Water St., Warren, RI

***P-4**

Request for a One Day Entertainment License

From: Fusion Inc., d/b/a Fusion Dance Co.

204 Hillcrest Drive

Cranston RI

Date: September 21, 2013

Event: Fusion Fest

Location: Blount Clam Shack, 335 Water St., Warren, RI

***P-5**

Request for a One Day Peddler's License

From: Like No Udder, LLC

85 Jackson Street

Warwick RI

Date: September 21, 2013

Event: Fusion Fest

Location: Blount Clam Shack, 335 Water St., Warren, RI

***P-6**

Request for a Class F1 Beverage License

From: VFW Aux - RI

35 Parker Avenue

Warren RI 02885

Date: September 14, 2013

Event: Chicken Barbecue

Location: Pete Sepe Pavilion

P-7

Request for a One Day Peddler's License

From: Eddie's BBQ

55 Spice Bush Trail

Narragansett RI

Date: September 21, 2013

Event: Fusion Fest

Location: Blount Clam Shack, 335 Water St., Warren, RI

P-8

Request for a Public Hearing regarding a Zoning Ordinance Change to allow retail use at 272 Market Street (AP 21/ 138).

From: Armand & Sandra Horta &

Stephen & Eileen Patistea

10 Kenny Drive

Warren, RI 02885

P-9

National Grid requests permission to erect and maintain poles and wires at Bay Street

and Roseland Avenue.

P-10

Request for a One-Day Outside Entertainment License

From: Stella Blues

50 Miller Street

Warren RI 02885

Date: September 28, 2013

Time: 2pm - 9pm

Place: Stella Blues Parking lot, 50 Miller Street

Event: Customer Appreciation Day

Anticipated Entertainment: Live 4 electrified Bands

P-11

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

From: Stella Blues

50 Miller Street

Warren RI 02885

Date: September 28, 2013

Time: 2pm - 9pm

Place: Stella Blues Parking lot, 50 Miller Street

Event: Customer Appreciation Day

CORRESPONDENCE:

C-1

BCWA Update

C-2

Patricia Redfearn, George Haile Library regarding the libraries involvement with “geek@yourlibrary”.

TOWN MANAGER:

1. Request the Council approve the bid from Fall River Electrical Associates Co., Inc. for electrical upgrades to the Wastewater Treatment & Pumping Facilities in the amount of \$48,800.00 and authorize the Council President to sign the contract.

SOLICITOR:

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

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

FINANCE DIRECTOR:

1. Request approval for the Town Council to award the bid for the Underwriters for the proposed 2013 General Obligation New Money Bond Issue be awarded to Raymond James, 535 Madison Avenue, NY, NY and authorize the Council President to sign the contract.

2. Request the Town Council reconsider the June 11, 2013 Council vote approving the over-expenditure of \$67,000.00 from the Town Hall Expense Account 3-01-560-03-2010 and approve as an 2013/2014 Emergency CAPITAL expenditure pursuant to Town Code; Section 2-256 Sole Source and Emergency Procurements in an amount not to exceed \$67,000.00 for replacing and insulating heating and air-conditioning pipes (related to mold remediation).

DPW DIRECTOR:

1. Request to over expend account # 3-01-550-00-2050, DPW Equipment by \$4,498.27

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).