

## **Agenda**

**January 14, 2014**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

### **APPOINTMENTS:**

**Bristol County Water Authority**

**John Jannitto**

### **LETTERS OF RESIGNATION:**

- 1. Helen Hawkinson-Warren Conservation Commission**
- 2. Richard Silva -Planning Board Member**

## **REPORT ON ATTENDANCE – PLANNING BOARD:**

### **Declaration of vacancy**

### **INTERVIEWS:**

#### **Board, Commission & Committee Vacancies**

##### **Conservation Commission (1 position)**

- 1. Barbara Paroline, 26 Everett Street**

##### **Economic Development Board (2 positions)**

- 1.**
- 2.**

##### **Juvenile Hearing Board (1 position)**

- 1. Terry Jeremiah 50 Bagy Wrinkle Cove**

**(serving as alternate, request for consideration to full member)**

##### **Library Trustee (1 position)**

- 1. Carol Gafford, 624 Metacom Ave.**

##### **Planning Board**

- 1. James Leffers MD, 412 Seaview Avenue**

**2. Michael Gerhardt, 39 Bagy Wrinkle Cove**

**3. Stephen Piper, 34 Coomer Avenue**

**Voluntary Historical District Commission (1 position)**

**1. Eileen S. Collins, 26 State Street**

**Voluntary Historical District Commission-Board of Appeals (1 position)**

**1.**

**Zoning Board (1 alternate position)**

**1.**

**ACCEPTANCE OF MINUTES:**

**Acceptance of December 10, 2013 Minutes**

**Acceptance of December 10, 2013 Executive Session Minutes**

**Acceptance of December 16, 2013 Minutes**

**\*CONSENT AGENDA:**

**\*P-1 & \*P-2**

**ORDINANCE:**

**O-1**

**Article I. Police Department, Sec 16-1 thru 16-16 (1st reading)  
(President Christopher W. Stanley, sponsor)**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Mt. Hope Wrestling Fundraiser**

**605 Main Street**

**Warren, RI02885**

**Date: February 8, 2014**

**Event: Clamboil Fundraiser**

**Location: Central Fire Station**

**\*P-2**

**Request for renewal of Private Detectives License**

**From: Douglas White**

**44 Overhill Road**

**Warren, RI 02885**

**P-3**

**Request for a Yearly Entertainment License outdoors in courtyard.**

**From: The Wooden Midshipman (Kate Dickson**

**146 Water Street**

**Warren, RI 02885**

**Anticipated Entertainment: Un-amplified theater performance**

**P-4**

**Request for a Drainlayers License**

**From: Pond View Excavation, Corp.**

**50 French Street**

**Rehoboth, MA 02769**

**P-5**

**Request for donation from the Warren Wrestling Club**

**P-6**

**Request for a Victualling License**

**From: Asian Café**

**606 Metacom Avenue**

**Warren, RI 02885**

**\*\*CORRESPONDENCE:**

**\*\*C-1**

**BCWA Monthly Report**

**OLD BUSINESS:**

**OB-1**

**Discussion and action regarding property owned by the Town of Warren Assessor's  
Plat 19, Lot 27 Hugh Cole Road.**

**NEW BUSINESS:**

**NB-1**

**Discussion and action regarding letter from Rev. David W. Masello regarding  
crosswalk sign in front of St. Alexander's Church.**

## **NB-2**

**Request a motion to advertise for vacancy of Harbor Master.**

## **NB-3**

**Discussion and action letter from Kickemuit River Council objecting to Coastal**

**Resources Management Council proposal to allow limited Marinas & Aquaculture**

**Sites without public input.**

## **NB-4**

**Discussion and action relative to supporting a resolution to change the enabling**

**legislation that will:**

**a. Allow the BWRSD to determine student population using an average as**

**opposed to the date of October 1st.**

- b. Increase the Town of Warren's Membership to the JFC by one member  
(from 3 to 4)**

**TOWN MANAGER:**

- 1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section  
(a) (2) Collective Bargaining.**
- 2. Request motion by Town Council to accept Town Manager's Annual Report pursuant to the Town Charter, 4.04 (16)**

**SOLICITOR:**

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

**DPW DIRECTOR:**

**1. Request the Council to award bid and authorize the Council President to sign the contract with JML Excavation, Inc. 3 Doris Avenue, Bristol, and RI for \$343,250.00 for the Franklin Street Drainage Project. Acct #C-04-013-14-0006 - Balance \$ 390,278.91**

**FIRE CHIEF:**

**1. Request the Town Council to approve and authorize the Council President to sign the annual agreement for the Plymovent Source Capture Emergency Vehicle Exhaust Fume Removal System for \$3,720.00. #4-01-530-2010 - General account.**

**FINANCE DIRECTOR:**

**1. Recommended Abatements to Tax Roll**

<b>Abatements 2002</b>	<b>\$ 205.84</b>
<b>Abatements 2003</b>	<b>\$ 495.95</b>
<b>Abatements 2004</b>	<b>\$ 37.13</b>
<b>Abatements 2006</b>	<b>\$ 80.24</b>
<b>Abatements 2008</b>	<b>\$ 404.30</b>
<b>Abatements 2009</b>	<b>\$ 18.12</b>

**Abatements 2010 \$ 7.20**

**Abatements 2011 \$ 15.91**

**Abatements 2013 \$ 104.60**

**Total: \$1,369.29**

**2. Request that the Warren Town Council approve the settlement agreement from Ames Department Stores, Inc. and authorize the Council President to sign the Stipulation of Settlement of Claims for \$11,475.38.**

**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).**