

Agenda

February 11, 2014

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Presentation and acceptance of Summary of Report of Independent Auditors (Braver P.C.) Basic Financial Statements for the Town of Warren for the Year ended June 30, 2013

PRESENTATION:

CITIZEN OF THE YEAR

LIFETIME ACHEIVEMENT

APPOINTMENT:

Board of Canvassers

- 1. Byron Kee, 74 Long Lane**

INTERVIEWS:

Economic Development Board (2 positions)

- 1.**
- 2.**

Juvenile Hearing Board (1 alternate position)

- 1.**

Planning Board (1 position)

- 1.**

Voluntary Historical District Commission (1 alternate position)

1.

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

1.

Zoning Board (1 alternate position)

1.

Harbor Master:

- 1. Edward Cabral, Jr. 61, Patterson Avenue Warren, RI**
- 2. David Paul Ricks, 89 Vernon Street, Warren, RI**
- 3. Joseph P. Silva, 51 Fatima Drive Warren, RI**
- 4. Bernard Lee Gorman, 37 Jane Howland Drive, Seekonk MA**
- 5. David E. Pion, 82 Harris Avenue Warren, RI**
- 6. Antonio DaSilva, 19 Colin Circle Warren, RI**
- 7. Peter Shaw, 19 Maple Road Warren, RI**
- 8. Peter L. Jannitto III, 618 Child Street, Warren, RI**
- 9. Robert Everett Hughes, 44 Bagy Wrinkle Cove, Warren, RI**

ACCEPTANCE OF MINUTES:

Acceptance of January 14, 2014 Minutes.

Acceptance of January 14, 2014 Executive Session Minutes.

CONSENT AGENDA:

***P-1, *P-2 & *P-3**

ORDINANCE:

O-1

**Article I. Police Department, Sec 16-1 thru 16-16 (2nd reading)
(President Christopher W. Stanley, sponsor)**

PUBLIC HEARING:

Town Planner Report: Permitted Use Table, Zoning, Artistic and Cultural Uses

PH-1

Request for Zoning Ordinance Amendment

From: David Wescott, Wescott Enterprises, and LLC

30 Cutler Street, Suite 223

Warren, RI 02885

Amendment to the Zoning Ordinance for the parcels located on Tax Assessor Plat 5, Lots 24, 44 & 45 to add a new table to Chapter 32. Article Viii Zoning District Use Regulations, Section 32.51.5 Artistic

and Cultural Activities and Creative Businesses.

PH-2

Request for a Zoning Map Amendment

From: David Wescott, Wescott Enterprises, LLC

30 Cutler Street, Suite 223

Warren, RI 02885

To amend the Zone District boundary so that the entire lot of Assessor's Plat 5, Lot 44, 569 Main Street is zoned Village Business (VB).

PETITIONS:

***P-1**

Request for a Class F License

From: Rough & Ready Fire Company

342 Metacom Avenue

Warren, RI 02885

Dates: March 1, 2014 – Pig Roast

August 3, 2014 - Clambake

November 10, 2014 – Turkey Roll

Place: Pete Sepe Pavilion

***P-2**

Request for Transfer of Victualling License

From: Mohammad I Rashid

d/b/a Sam's Food Store

625 Metacom Avenue

Warren, RI 02885

To: Lukman, LLC

d/b/a Sam's Food Store

625 Metacom Avenue

Warren, RI 02885

***P-3**

Request for a Class F1 Beverage License

From: St Mary's of the Bay

645 Main Street

Warren, RI 02885

Date: February 15, 2014

Place: St. Mary of the Bay

Event: St. Valentines Dance

P-4

Request for a One Day Entertainment License

From: St Mary's of the Bay

Date: February 15, 2014

Time: 6:00 PM

Place: St. Mary of the Bay

Event: St. Valentines Dance

Entertainment: DJ

P-5

Annual request for Extended Hours

From: Clube Recreativo e Cultural Portuguese (CRCP)

132 Child Street

Warren, RI 02885

Date: Saturday, March 1, 2014, until 2:00AM

Sunday, March 2, 2014, until 1:00AM

Saturday, March 15, 2014, until 2:00AM

Event: Portuguese Carnival (Mardi Gras)

(Contingent with Police and Fire Department)

P-6

Annual request for permission to erect a tent in the yard to set up a bar to serve alcohol and food. Live music in the tent for St. Patrick's Day Celebration.

From: Tinker's Nest

322 Metacom Avenue

Warren, RI 0285

Date: Monday, March 17, 2014

Entertainment: Live music Acoustic/ DJ in tent no later than 7:30 pm

Time: 7:00 am – 9:00 pm (general public in tent)

CORRESPONDENCE:

****C-1**

BCWA Monthly Report

****C-2**

Conservation Commission- 2013 Annual Report of Activities

NEW BUSINESS:

NB-1

Letter from TSgt, Michael W. Reed regarding donation for the American Legion's

Boy State Program.

NB-2

Letter from Jock Hayes, BWEF Chair regarding donation for the Bristol Warren Education Foundation.

NB-3

Discussion and action to honor by recognition all returning Warren Veterans when they return home from active duty. (Councilman DePasquale)

TOWN MANAGER:

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

2. Town Manager requests Town Council acknowledgement of receipt of the Proposed Town Budget pursuant to the Warren Town Charter

Section 15.08

SOLICITOR:

1. Request for executive session for litigation, under R.I.G.L. § 42-46-5

(a) (2) for:

Mead v. Town of Warren settlement proposal.

2. Request for executive session for litigation, under R.I.G.L. § 42-46-5

(a) (2) for:

Koolen v. Town of Warren - Trial

3. Request for executive session pursuant to R.I.G.L.42-46-5(a) (2) potential litigation.

FINANCE DIRECTOR:

1. Recommended Abatements to Tax Roll

Abatements 2002 \$ 205.84

Abatements 2003 \$ 430.54

Abatements 2004 \$ 37.13

Abatements 2006 \$ 80.24

Abatements 2008 \$ 303.23
Abatements 2009 \$ 13.59
Abatements 2010 \$ 7.20
Abatements 2011 \$ 15.91
Abatements 2013 \$ 104.60
Total: \$1,198.28

TAX ASSESSOR:

1. Abatements 2013 \$3,874.03

TOWN PLANNER:

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

(a) (5), Property- potential acquisition of open space property

2. CDBG Micro-Enterprise Loan Program (PY 2010, Hope & Main, \$110,000)

FIRE CHIEF:

- 1. Request the Council to approve the agreement and authorize the Council President to sign the annual renewal agreement with Physio-Control, Inc. for \$938.00 Account #4 01-530-00-2010**
- 2. Request the Council to authorize Town Council President Stanley to sign any agreement with the State of Rhode Island, Department of Environmental Management, Division of Forest Environment, authorizing Fire Chief, Alexander R. Galinelli to acquire excess federal property under the Department of Defense Fire Fighter Program (FFP) and to provide such additional information needed and required to execute such an agreement.**

POLICE CHIEF:

- 1. Request to Overspend:
 - a. Police – Fuel/Diesel \$13,260.00 Account #4-01-540-00-2020**
 - b. Police – Dispatch Overtime \$10,118.00 #01-01-540-01-1030**
 - c. Police – Animal Control Part-Time \$3,287.00 #4-01-560-06-1040****

DPW DIRECTOR:

- 1. Request to over expend Equipment and Vehicles Account # 4-01-550-00-2050 not to exceed more than \$20,000.**

TOWN CLERK:

Request approval of 2014 Town Council's Meeting schedule

January 14, 2014 February 11, 2014 March 11, 2014

April 8, 2014 May 13, 2014 June 10, 2014

July 8, 2014 August 12, 2014 *September 8, 2014

October 14, 2014 *November 18, 2014 December 9, 2014

(Primary Election Tuesday, September 9, 2014, Election Tuesday, November 4, 2014 Election may not be certified in time for November 11, 2014)

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).