

# **Agenda**

**June 10, 2014**

**Warren Town Council Meeting**

**Town Hall**

**514 Main Street, Warren RI**

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**PRESENTATION:**

**Girl Scout Gold Award, Elizabeth Cox**

**INTERVIEWS:**

**Economic Development Board (2 positions)**

1.

2.

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

1.

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

1.

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

1.

**ACCEPTANCE OF MINUTES:**

**Acceptance of April 21, 2014 – 2nd Budget Public Hearing**

**Acceptance of May 13, 2014 - Minutes**

**CONSENT AGENDA:**

**\*P-1, \*P-2, \*P-3**

**ORDINANCE:**

**O-1**

**Chapter 4, Building and Building Regulations. Article VIII. Special Flood Hazard Areas and Flood Fringe Lands Sec. 4-192 - 4-196 (Second Reading)**

**O-2**

**Chapter 11 – Licenses and Business Regulations, Article X Tattooing License. (2nd Reading) to become effective on passage.**

**O-3**

**Chapter 4 – Buildings and Building Regulations. Article VI. Housing Code, Sections 4-131 to 4-134 shall be categorized as “Division 1. Housing” Article VI. Housing shall be further amended by creating Division 2. Property Maintenance and Housing Standards. (1st Reading) by request from**

**Councilman DePasquale).**

**PUBLIC HEARING**

**PH-1**

**Public Hearing for the Transfer of a BVL Beverage & Victualing License**

**From: Vincent Hospitality, LTD**

**d/b/a The Cheese Plate**

**54 State Street**

**Warren, RI 02885**

**To: 54 State Street, LLC**

**d/b/a 54 State Street**

**54 State Street**

**Warren, RI 02885**

**PH-2**

**Public Hearing for approval and Town Council to sign Community Development Block Grant Application.**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder**

**1 Joyce Street**

**Warren, RI 02885**

**Date: June 29, 2014**

**Place: Pete Sepe Pavilion**

**Event: Clambake**

**\*P-2**

**Request for a Class F1 Beverage License**

**From: South Somerset Progressive Club**

**139 Seaver Avenue**

**Somerset, MA**

**Date: August 9, 2014**

**Place: Pete Sepe Pavilion**

**Event: Family Outing**

**\*P-3**

**Request for a Class F Beverage License**

**From: Over the Hill Motorcycle Club**

**124 Water Street**

**Warren, RI 02885**

**Date: August 10, 2014**

**Place: Pete Sepe Pavilion**

**Event: Clam Jam**

**P-4**

**Request for a Victualing License**

**From: Botelho Corp, LLC**

**d/b/a Nectar Dela Vida**

**460 Main Street**

**Warren, RI 02885**

**P-5**

**Request for a Tattoo License**

**From: Donald Cheetham**

**1001 Troubles Tattoo Studio**

**512 Main Street**

**Warren, RI 02885**

**P-6**

**Request for a Tattoo License**

**From: Michelle Carter**

**1001 Troubles Tattoo Studio**

**512 Main Street**

**Warren, RI 02885**

**P-7**

**Request for an Entertainment Licenses**

**From: Hometown Revival Project (Kate Dickson)**

**Place: Burr's Hill Park**

**Entertainment: Music & Films**

**Dates: June 26, 2014**

**July 10, 2014, July 17, 2014, July 31, 2014**

**August 7, 2014, August 14, 2014, August 28, 2014**

**P-8**

**Request for a Class F Beverage License**

**From: Hometown Revival Project (Kate Dickson)**

**26 Cole Street**

**Warren, RI 02885**

**Event: Music & Movies at the Park**

**Place: Burr's Hill Park**

**Dates: June 26, 2014**

**July 10, 2014, July 17, 2014, July 31, 2014**

**August 7, 2014, August 14, 2014, August 28, 2014**

**P-9**

**Request for no Parking on Main Street from Child Street to  
Washington Street**

**and possible over flow behind Police Department and Town Hall.**

**From: Billy Manzo**

**495 Main Street**

**Warren, RI 02885**

**Date: June 15, 22 & 29, 2014**

**July 6, 13, 20 & 27, 2014**

**August 3, 10, 17 & 24, 2014**

**Time: 12:00 PM – 7:00 PM**

**P-10**

**Request for a Victualling License**

**From: Great & Gaines, LLC**

**691 Main Street**

**Warren, RI 02885**

**CORRESPONDENCE:**

**C-1**

**BCWA Update**

**NEW BUSINESS**

**NB-1**

**Discussion and action regarding Warren Housing Authority 'Tenants Survey'.**

## **NB-2**

**Discussion and action regarding a resolution supporting municipal road and bridge revolving fund.**

## **NB-3**

**Discussion and action regarding bid for Concession Rights parks and recreation fields.**

## **TOWN MANAGER:**

- 1. Request the Town Council to authorize over expenditure of account # 4-01-510-00-2170 "Longevity Premiums" by an amount not to exceed \$1,800.**

**2. Request the Town Council to authorize over expenditure of account # 4-01-510-00-2135 “Shared Services – Attendance Premiums” by an amount not to exceed \$11,000.**

## **SOLICITOR**

**1. Discussion and action on a claim from Joshua Almeida.**

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

**Section (a) (5) Litigation. Town of Warren vs Davis.**

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

**to 42-46-5 Sub Section (a) (1) Personnel. (Personnel notified).**

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

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

**Section (a) (5) Litigation. Cheryl & James Zito Town of Warren.**

**FINANCE DIRECTOR:**

**1. Request the Town Council to approve and authorize the Council President to sign the engagement letter with Marcum, LLP, in the amount of \$23,000.00 for the audit of Fiscal Year 2013-14**

**2. Request approval for the following Tax Collector abatements:**

<b>Abatements 2010</b>	<b>\$ 432.86</b>
<b>Abatements 2009</b>	<b>\$ 347.67</b>
<b>Abatements 2008</b>	<b>\$ 306.93</b>
<b>Abatements 2007</b>	<b>\$ 267.10</b>
<b>Abatements 2006</b>	<b>\$ 418.87</b>
<b>Abatements 2005</b>	<b>\$ 349.30</b>
<b>Abatements 2002</b>	<b>\$ 315.01</b>
<b>Total:</b>	<b>\$ 2,437.74</b>

**POLICE CHIEF:**

**1. Request the Town Council to authorize the Town Council President to sign the agreement for approval to waive liability for the Honor Guard to march in the Bristol Fourth of July Parade.**

**2. Request for authorization to over expend the Police Fuel account # 4-01-540-00-2020 by an amount not to exceed \$8,000.**

**DPW DIRECTOR:**

**1. Request to over-spend in Fuel and Diesel acct#4-01-550-00-2020 not to exceed \$10,000.00.**

**2. Request to over-spend in Tipping Fee's acct#4-15-500-00-2050 not to exceed \$5,000.00.**

**3. Enterprise Fund – General and Office Account (4-15-500-00-2010)  
not to exceed \$1,500.00.**

**FIRE CHIEF:**

**1. Request to over-spend in Fire Department Fuel/Diesel  
acct#4-01-530-00-2020 not to exceed \$1,500.00.**

**TOWN CLERK:**

**1. Discussion and action regarding Handicap Parking signs on Libby  
Lane.**

**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).**

**Date: June 6, 2014**

**Posted:**

**Town Hall**

**George Hail Library**

**Secretary of State**