

# **Agenda**

**July 8, 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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:**

## **RECOGNITION:**

**Janine Beausoleil - 200 meter Walk and softball throw**

**Lisa Caton - 200 meter Walk, Shotput, Swimming - 25 Free, 25 Back & Relay race**

**Eleanor Ingraham - 200 meter Dash, Swimming - 25 Free & 25 Back**

**John Kemp - Swimming - 25 Free & 25 Back**

**Cindy O'Donnell - Swimming - 25 Free & 25 Back**

**Robbie Strickland - 400 meter Dash, Shotput, Swimming - 50 Free, 100**

## **Free & Relay race**

### **INTERVIEWS:**

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

- 1. Stephen William Smith 11 Mayo Drive**
- 2.**

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

- 1. Stephen William Smith 11 Mayo Drive**

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

- 1.**

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

- 1.**

### **ACCEPTANCE OF MINUTES:**

**Acceptance of June 10, 2014 – Executive Minutes**

**Acceptance of June 10, 2014 - Minutes**

### **CONSENT AGENDA:**

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

**ORDINANCE:**

**O-1**

**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. (2nd Reading) by request from Councilman DePasquale).**

**PETITIONS:**

**\*P-1**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay Parish**

**645 Main Street**

**Warren, RI 02885**

**Date: Sunday, July 13, 2014**

**Event: Annual Parish Clambake**

**\*P-2**

**Request for a Class F Beverage License**

**From: Narragansett Fire Co.#3**

**3 Vernon Street**

**Warren, RI 02885**

**Date: July 20, 2014**

**Event: Clambake**

**Place: Pete Sepe Pavilion**

**P-3**

**Request for a Victualling License**

**From: Hope and Main LLC**

**691 Main Street**

**Warren, RI 02885**

**P-4**

**Request for Annual Two Day Outside Entertainment and  
Permission to serve alcohol outside (East Side under Tent)**

**From: Clube Recreativo e Cultural Portuguese**

**132 Child Street**

**Warren, RI 02885**

**Dates: Saturday, August 9, 2013- 5:30pm-12:00am**

**Sunday, August 10, 2013 – 1:00pm-12:00am**

**P-5**

**Request permission to serve alcohol outside (East Side under Tent)**

**From: Clube Recreativo e Cultural Portuguese**

**132 Child Street**

**Warren, RI 02885**

**Date: Sunday, August 31, 2014 – 12:00pm-8:00pm**

**P-6**

**Request for One-Day Entertainment License**

**From: Mark Goldberg**

**211 Water Street**

**Warren, RI 02885**

**Time: 6:00pm-10:00PM**

**Date: August 9, 2014**

**Event: House Party/ Wedding Reception**

**\*\*CORRESPONDENCE**

**\*\*C-1**

**BCWA Update**

**SOLICITOR:**

**1. Discussion and action on a claim from Barbara Rioux**

**FINANACE DIRECTOR:**

**1. Request to overspend the Shared Services – Town Employee Pension Costs by not more than \$9,000. (account #4-01-510-00-2190)**

**TAX ASSESSOR:**

**1. Request the Town Council to approve and authorize the Council President to sign the Notice of Lien to be recorded in Land Evidence, pursuant to RI General Law 44-3-20.4 (deferred tax liens).**

**HIGHWAY DIRECTOR:**

- 1. Request to overspend the Equipment (account 4-01-550-00-2050) by not more than \$1,600**

**FIRE CHIEF:**

- 1. Request permission for Rescue to have a yard sale on rescue property on July 13th from 9:00am-3:00pm**

**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: 07-03-2014**

**Posted:**

**Town Hall**

**George Hail Library**

**Secretary of State**