

## **Public Notice**

### **New Shoreham Town Council Meeting**

**Old Harbor Community Center, Chapel Street**

**Monday, June 20, 2005**

**7:30 p.m.**

### **Warden's Report**

### **Public Comment**

### **Approval of Minutes**

### **Public Hearing:**

- **Proposed Amendment to the New Shoreham General Ordinances Chapter 9 Marine Activities, Areas and Structures; Article IV Fishing; Section 140 Shellfish Licenses. The amendment would change the month commercial shellfish licenses are renewed annually.**

### **Board of License Commissioners:**

- **Request of BI Volunteer Fire Department for Class F1 liquor license, town sponsorship of July 4th Steak Fry at Fire Barn, Beach Avenue**

### **New Business**

- 1. Introduction of Seasonal Police Officers**
- 2. New Shoreham Police Department Promotional Ceremony for Paul Dean**
- 3. Report of New Shoreham Police Department for May, 2005**
- 4. Recommendation of Shellfish Commission: Resident Commercial Shellfish License Application**
- 5. Mary Donnelly request for Town sponsorship of the Mary D Ball**
- 6. Request of Southeast Lighthouse Foundation for Waiver of fee**

- 7. Appeal of Town Clerk's decision: Special Event License for BI Summerfest**
  - 8. Town of New Shoreham's Right of First Refusal for purchase of Unit B5, Salt Pond Settlement**
  - 9. Request of Gail Dugan: refund of license fee**
  - 10. Request of James O'Neil for waiver of interest of \$33.84 for taxes on Plat 16, Lot 33**
  - 11. Update on Ballard's Wharf Old Harbor Marina Application pending before the Coastal Resources Management Commission (CRMC)**
  - 12. Update on Block Island Housing Board Legislation**
  - 13. Update on Housing Act of 2004**
  - 14. Update on School Construction**
  - 15. Resolutions**
    - Request of North Kingstown for support of the establishment of the USS Saratoga Museum**
    - Request of East Greenwich for support for three resolutions: in support of the Governor's proposed pension reforms; in support of increased real estate conveyance tax for municipalities; and in support of requiring utility companies to pay costs entailed on relocation of utilities for public works projects.**
- Boards, Committees & Commissions**
- Appointment to North Light Commission**
  - Resignation from Block Island Housing Board**
  - Block Island Health Services Board: Appointment of Town Council Designee**
  - Letter of Coastal Resources Management Council regarding New**

## **Shoreham representative**

### **Report of the Town Manager**

#### **Communications**

- **Notice of Zoning Board meeting June 27, 2005, 7:00 p.m: application of Block Island Health Services for special use permit for addition and installation of accessory apartment**

#### **Potential Closed Session**

- **Discussion of Litigation \***
- **Approval of Minutes \***

**\* This items may be held in closed session pursuant to RIGL §42-46-5(a)(2)**

**Individuals requesting interpreter service for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted: June 16, 2005/FF**