

Public Notice

New Shoreham Town Council Meeting

Old Harbor Community Center, Chapel Street

Wednesday, January 5, 2005

7:30 p.m.

Please note new location and schedule for Town Council meetings – first Wednesday, third Monday at the Community Center

Warden's Report

Public Discussion

Minutes- November 29, 2004; December 15, 2004 @ 7:00; December 15, 2004 @ 7:30 Open and Closed

Public Hearings

 Set Public Hearing Date for Proposed Amendment to Revised Ordinances, Chapter 8, Article VIII, Motor Vehicles for Hire, Section 8-161 Commission on Motor Vehicles for Hire

 Set Public Hearing Date for Proposed Amendment to Revised Ordinances, Chapter 9, Article IV, Fishing, Section 9-142 Quantities and Restrictions

New Business

1. Request of Block Island Economic Development Corporation for Special Temporary Permit in conjunction with application for Special Use Permit for construction and renovations to E. Searles Ball Memorial Housing, West Side Road (Plat 18, Lot 2-4)

2. Resolutions

a. Finance re: change signatories for accounts, change of credit card

holders

i. Bank of America

ii. Citizens Bank of Rhode Island

iii. Fleet Bank

iv. Washington Trust Company

b. Block Island Power Company

c. School Building Committee re: Membership

d. Legislation re: Block Island Housing Board

e. Town of Jamestown in opposition to expansion of KeySpan liquefied natural gas facility

3. Schedule Annual Council Meetings with Boards, Committees, Commissions

4. Schedule Quarterly Meeting as Conservation Property Co-Owner: Block Island Conservancy, Block Island Land Trust, The Nature Conservancy

5. Adopt Conflict of Interest Policy

6. Appoint Town Hall Building Committee

7. Annual Appointments: Harbormaster, Boards, Committees and Commissions

8. Town Hall Construction Update

9. School Construction Update

Report of the Town Manager

Potential Closed Session

• Discussion to New Shoreham Employees' Association Contract *

• Litigation *

*** These 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: December 30, 2004