

New Shoreham Town Council Agenda
Town Hall, Old Town Road, Block Island
Monday, April 5, 2010
7:00 p.m.

Warden's Report
Public Input

1. Proposed Town of New Shoreham Fiscal Year 2011 budget
 - Receive letter from Chris Warfel re housing allowance for town management positions
 - Public Hearing for proposed FY11 budget
 - Act on adoption of FY11 budget for Financial Town Meeting consideration and action
2. Consider and act on proposed legislation from Tiverton, RI re: postponement of Financial Town Meetings
3. Update from Deepwater Wind and public discussion re: PUC docket 4111 decision
4. Discuss, determine and act on Town position re: Deepwater Wind proposed project, PUC actions and associated issues
5. Act on Town Manager recommendation re: Harbor Master appointment
6. Act on requests from the Finance Director
 - Banking resolutions to open CD for the Housing Board
 - Banking resolutions to open CD for the Old Harbor Dock Construction Fund
 - Authorize closure of the "School Construction Fund" Bank of America account
7. Receive and act on documents from the Electric Utility Task Group
 - Updated report
 - Recommendation re: BIPCo Distribution Upgrade Study
 - RFQ re: land-based wind turbine feasibility study
8. Receive and act on letter from Rustic Rides Farm, Inc. re: use of Town roads
9. Receive and act on letter from Commission on Motor Vehicles for Hire re: proposed ordinance changes
10. Receive and act on letter from Narragansett Council Boy Scouts of America re: temporary permit for portable restrooms at the Boy Scout camp grounds
11. Receive informational letter from Lesley Boutin re: opening date for McNamara's
12. Correspondence:
 - Justin Abrams re: Planning Board Public Hearing re: Plat 7 Lot 33
 - CRMC re: Cease and Desist Order Plat 5 Lots 107, 108, 109,111, 112
 - BIRA re: PUC docket 4111 public comment
 - Chris Warfel re: aquaculture "grow out" sites
13. Minutes: March 1, March 3, March 17 (open & closed), March 22, March 24, and March 26, 2010
14. Receive and Act on letter from Joseph Priestley re: Intrusion onto Cooneymus Road at it westerly end. Portions of this discussion may be held in closed session pursuant to RIGL 42-46-5(a)(2) for the discussion of potential litigation)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: (800) 745-5555. Posted April 1, 2010/FF