

**New Shoreham Town Council Agenda**  
**Town Hall, Old Town Road, Block Island**  
**Wednesday, June 20, 2012**  
**7:00 p.m.**

**Warden's Report**

**Public Input**

1. Board of License Commissioners Public Hearing: Application for new BV Liquor License for ULBE, Inc., Stockholders: Lorraine Y. Cyr, Trustee of Ulric E. Cyr Family Trust and Trustee of Beatrice Eva Cyr Living Trust d/b/a The Surf Hotel, Dodge Street, Plat 6, Lots 138, 141, 142 & 143
2. Town Manager report on Plat 6 Lot146 re: erosion and public safety at the "Surf corner" and in front of the National Hotel
3. Receive and act on TNS Police Department monthly report: May 2012
4. Receive and act on Cameron Greenlee letter regarding request for Town sponsorship of the 2012 ConserFest
5. Receive and act on letter from Block Island Early Learning Center re: special temporary permit allowing tethered balloon rides as a fund raising event.
6. Deepwater Wind:
  - Receive update on Block Island Wind Farm project and associated work
  - Act on proposed Option Agreement incorporating Temporary and Permanent Easements with Deepwater Wind for cables etc., underground duct banks and manholes installation and temporary work area at the Town beach and north parking lot as more particularly described in the Exhibit B attached to the Option, and approval of Agreement regarding the placement of fiber optic cable for the benefit of the Town within the submarine cable to the mainland.
7. Act on recommendations of Finance Director re:
  - close Town Hall construction account;
  - open Washington Trust Co. account for Old Harbor Task Force for restricted funds;
  - resolution authorizing electronic wire initiation through Washington Trust;
  - Quarterly Municipal Deficit Report (March 31, 2012);
  - request to authorize over expenditures of certain appropriations, not exceeding adopted FY2012 budget;
  - request to designate 2012 funds for use in 2013.
8. Receive and act on recommendation of the Tax Collector re: Uncollectible 2002 taxes
9. Solicit and receive comments regarding Island-wide Verizon DSL services, and develop a plan of appropriate action
10. Consider and act on requesting that the Electric Utility Task Force prepare a RFP for a municipal solar program (passive and photovoltaic)
11. Receive and act on BI Land Trust letter re: *BILT Rules and Regulations*
12. Boards, Committees and Commissions: Announce current openings
13. Correspondence: Frederick Nelson re: Heinz Field fertilizer
14. Minutes: May 16, 2012, June 4, 2012
15. Report on litigation:
  - Status of TNS vs. Filippi et al (WCSC 2004-0115) "Old Harbor Triangle"; (this discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for sessions pertaining to litigation or pending litigation)
  - Status of Waste Haulers BI LLC vs. Block Island Recycling Management, Inc, et als "Transfer Station Litigation" (this discussion may be held in closed session pursuant to Rhode Island General Laws §42-46-5(a)(2) for sessions pertaining to litigation or pending litigation)
  - Status report on outstanding Zoning violation: Frederick Sullivan Plat 8, Lot 204

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: June 15, 2012 MM