

New Shoreham Town Council Agenda
Town Hall, Old Town Road, Block Island
Wednesday January 21, 2015
7:00 p.m.

1. Receive and act on Police Department monthly report for December 2014
2. Receive and act on report from Police Department re: DEM Black Rock Hunt and fulfillment of obligations by the DEM for hunt to occur
3. Boards and Commissions appointments: Act on appointment to Deer Task Force and Shellfish Commission. Announce other openings
4. Receive update from Deer Task Force
5. Discuss and act on disposition of Doctor's house renovation bond
6. Discussion with Block Island Health Services about budget issues
7. Discussion with Finance Director Amy Land concerning upcoming Town Budget for Fiscal Year 2015-2016
8. Discussion about sign ordinance enforcement with Historic District Commission representatives
9. Receive and act on EUTG memo re: Summary of Street Lighting Issues, continued from November 19, 2014
10. Receive and act on Town Manager request to use \$4500 from contingency to complete funding of Ball O'Brien Park bathroom project
11. Discuss and act upon disposition of "cut" in stone wall adjacent to Andy's Way, Plat 3 Lot 44
12. Correspondence: Receive correspondence from:
 - a. Elizabeth Theve re: driveway design for Plat 7 Lot 34-1 (former White House).
 - b. Michael R. McElroy (BIPCO attorney) re: net metering revised policy
13. Report on Pension Litigation (this item may be held in closed session pursuant to RI General Laws §42-46-5(a)(2) for the discussion of litigation)
14. Update on Rhode Island Fast Ferry Inc. Doc. No. D-13-51 (this item may be held in closed session pursuant to RI General Laws §42-46-5(a)(2) for the discussion of litigation)
15. Act on minutes: January 5, 2015; January 7, 2015

Individuals requesting interpreter services for the deaf and hard of hearing must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711. January 15, 2015/FF