

**Date posted: September 7th, 2004 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF SEPTEMBER 9TH, 2004**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - August 10th, 2004 – Tax Assessment Bd.of Appeals**

**August 19th, 2004 - Town Council meeting**

**August 25th, 2004 – Town Council work session**

**August 26th, 2004 – Town Council work session**

**August 30th, 2004 – Town Council work session**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the**

**normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

**Announcements:**

- 1. Check received from RI Resource Recovery Corporation – Participation Grant in an amount of \$915.01 for the Town’s participation in the recycling programs**
- 2. The Town of Little Compton will receive a grant in the amount of \$19,500 from the RI Small Community Development Block Grant Program, broken down as follows: Senior Center – \$6,000; Women’s Resource Center - \$3,000; Housing Operating – \$10,000; Housing Hotline – \$500.**
- 3. Homeland Security Grants received**

**Department Head Reports:**

- 1. Maintenance Department**
- 2. Building Official**
- 3. Police Department**

**Requests for legal services from Town Boards, Committees and Commissions:**

**1.**

**Safety Issues:**

**1. None**

**Appointments to be made at this meeting:**

**1.**

**Old Business:**

**1. Complaints received regarding property owned by William E. West Jr. and Clarissa Mary West; and William E. West III**

**2. Matter regarding the traversing of liquid natural gas (LNG) through Rhode Island Waters, letters as follows:**

**a. Office of the Governor for the State of Rhode Island (rec. 8-19-04 meeting)**

**b. Office of the Attorney General for the State of Rhode Island (rec. 8-19-04 meeting)**

**c. City of East Providence, City Solicitor's Office (sent originally to the Assessing Board Chairman) (rec. 09-09-04 meeting)**

**d. Town of Bristol, copy of Resolution opposing LNG terminals in Providence and Fall River MA (rec. 09-09-04 meeting\_**

**3. Ad Hoc Rules Committee – receive any letters of interest**

- 4. Approval of a job description for Fire Chief position**
- 5. Preserve America designation – authorize Council President to sign acceptance letter**

#### **New Business:**

- 1. Receive bids for the exterior painting of the Town Hall**
- 2. Receive applications for the position of Council Administrative Assistant**
- 3. Request from Interim Fire Chief to support the appointment of a temporary appointment as a result of a recent IOD incident**
- 4. Fire Department Review, follow up on previous discussions (exit door maintenance garage) and assessment given by Interim Fire Chief**
- 5. Crosswalk and parking issues related to the replacement curbing at Pike's Peak**
- 6. Clerk in Tax Assessors office retiring as of end of October, need to post and advertise the upcoming vacancy**

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

- 1. Request for a Class F-1 one day beverage license for the L.C. Game Club for a clambake to be held on September 19, 2004**

#### **Communications:**

- 1. Abatement list – Board of Tax Assessors**
- 2. Request from Reid Rochford to use the Town Landing on August 13, 2005 for a wedding ceremony**
- 3. Technical Assistance Contract for the FY'04 Community Development Block Grant relating to the development of an affordable housing plan**
- 4. Copy of a letter sent to MR. Jean-Francois Hugo, Program Manager, EBI Consultants from Edward F. Sanderson, Executive Director, Dep. State Historic Preservation Officer, RI Historical Preservation & Heritage Commission regarding a proposal to locate antennae in the steeple of the Congregational Church on the Commons**
- 5. Resolution from the Cranston City Council supporting The Arthritis Prevention, Control and Cur Act of 2004**
- 6. Letter from Michael McMahon, Executive Director, Economic Growth and Community Development announcing additional funding approved in the State Budget to promote economic growth within communities**
- 7. Request to proclaim Sept. 17th – 23rd as Constitution Week from Rosemarie E. Mello, Chairman of Constitution Week, Aquidneck Island Chapter, RI State Society, Daughters of the American Revolution. 2004 is the 215th year since the ratification of the US Constitution**
- 8. Letter from Acting Police Chief Wordell requesting Jen Rocha be removed from probationary status as Public Safety Dispatcher**

**Consent Calendar:**

- 1. Copy of a letter sent to Roy F. Bonner, Vice-Chair, Little Compton Taxpayer's Association from Beverly E. Najarian, Director, Dept. of Administration regarding an e-mail correspondence with Mr. Bonner concerning the cap override received by the Town for this fiscal year**
- 2. Copy of a resolution passed by the Newport City Council supporting the \$70 million Open Space and Recreation Bond Referendum that will appear on the November 2, 2004 ballot**
- 3. Copy of a closing letter announcing that Constellation NewEnergy will be officially closing the enrollment period as of Sept. 22, 2004. Any accounts enrolled after that date will be at the current market rate.**
- 4.**

#### **Payment of Bills**

**Executive Session – YES – under RI General Laws – 42-46-5(a)(1) – personnel filing of a request for a line of duty disability, requested executive session**