

**Date posted: November 2nd, 2004 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF NOVEMBER 4TH, 2004**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - October 18th, 2004 – filing of Affordable Housing Plan Sub-committee minutes**

**October 19th, 2004 – Public Hearing minutes**

**October 20th, 2004 – Interview minutes**

**October 21st, 2004 – Town Council meeting**

**\* 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. RI Resource Recovery Program – Resource Exchange Program and Free Market Program – informational packets in the Town Clerk’s Office**

**2.**

**Department Head Reports:**

**1. Maintenance Department**

**2. Police Department**

**Committee Reports:**

**1.**

**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. Computer Acceptable Use policy – comments from the Town Solicitor**
- 2. Back-wage compensation request**
- 3. Recommendation from Fire**
- 4. Painting Town Hall**

### **New Business:**

- 1. Receive applications for part time public safety dispatcher**
- 2. Receive bids for the purchase of SCOTT packs – Fire Dept.**
- 3. a. Letter from Acting Sergeant Daniel Martin resigning from his position effective Nov. 1, 2004**
  - b. Request from Acting Police Chief Wordell to compensate Acting Sergeant Martin for vacation and compensatory time due**
  - c. Request from Acting Police Chief Wordell to appoint Cpl. Kennedy Hawes to the rank of Acting Sergeant due to a recent resignation**
- 4. Core Business Technologies – equipment maintenance agreement**

**for copy machine located in Town Clerk's Office**

**5. Letter from the Board of Tax Assessors recommending a new tax assessment ordinance relating to tangible property**

**Board of License Commissioners:**

**1.**

**Communications:**

**1. Letter from Caroline Wordell requesting the Annual Town Tree Lighting to be held on December 5, 2004 at 5 PM in conjunction with the Annual Ben Wilkie Memorial Tree Spree**

**2. Announcement that the "Preserve America" Sign will be arriving under separate cover. Sign to be placed in a prominent location within or entering the community**

**Consent Calendar:**

**1. Copy of a Public Notice from Coastal Resources Management Council re: the application of Frederick & Louise Williams, Plat 7, Lot 8, West Main Road**

**2. Memo from the RI Neighborhood Opportunities Program RE: Request for Proposals Round IX – rolling application process**

**3. Copy of a letter sent to the Office of the Board of Assessors from Richmond Allen regarding his request for an abatement of taxes**

**4. Copy of a letter from Statewide Planning Program, RI Dept. of**

**Administration discussing the workshop schedule set up for the Transportation Improvement Program (TIP) for federal fiscal years 2006-2007**

**5. Copy of a resolution passed by the Town of Richmond Town Council in support of the \$70 million Open Space and Recreation Bond that will appear on the Nov. 2, 2004 ballot**

**6. Copy of a resolution passed by the Town of Jamestown Town Council in opposition of any expansion to the KeySpan LNG facility**

**7. Notice of Public Hearing for Nov. 29, 2004 RI Dept. of Health re: Rules and Regulations Pertaining to Smoke-Free Public Places and Workplaces**

### **Payment of Bills**

**Executive Session – YES RI General Law 42-46-5(a)(1) – Job Performance of an employee, specifically, to grant or deny a grievance filed by the NEARI**

**YES – RI General Law 42-46-5(a)(2) – collective bargaining IAFF Local 3957 arbitration matter**