

Date posted: February 7, 2006 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF February 9, 2006

AGENDA

7:00 P.M.

Salute to the Flag

Public Hearing – proposed amendments to the Little Compton Town Code Section 7-2 – Uniform Numbering of Buildings and Lots

Approval of Minutes - January 24, 2006 – 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. Report from Council President on Federal Emergency Management Agency Scoping Project for Newport County. Scoping is the process of evaluating the current accuracy of existing flood studies and mapping.

2.

Department Head Reports:

1. Police Department

2. Building Official

3. Maintenance 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. Conservation Commission Member**

Old Business:

- 1. Discussion of boat appraisal obtained on the 1998 Mariner Skiff**
- 2. Receive proposals for the replacement of a 2 ½ cubic yard stationary hydraulic rubbish compactor**
- 3. Storm Water Management Plan – discussion of next stages in the project**
- 4. Acceptance of proposals received for the Statistical Revaluation and vote to award said proposal**
- 5. Discussion of parking and traffic issues on the Commons – update from Chief Wordell concerning the RI Dept. of Transportations comments on same**

New Business:

- 1. Adoption Contract – acceptance of updated form**
- 2. Affordable Housing – discussion of By-laws and adoption of same**

- 3. Resignation received from Robert Marra, resigning from the Zoning Board of Review**
- 4. Request to remove David Nickerson from probationary status**

Board of License Commissioners:

- 1.**

Communications:

- 1. Letter received from the RI National Guard Memorial Committee concerning their search for an appropriate site to host the National Guard Memorial.**
- 2. Letter requesting budget funding for 2006-2007 fiscal year from the Eastern RI Cooperative Extension in the amount of \$2000**
- 3. Letter requesting budget funding for 2006-2007 fiscal year from the Visiting Nurse Services of Newport and Bristol Counties in the amount of \$1000**
- 4. Letter received from Kevin R. Cute, Marine Resources Specialist, CRMC, concerning regulations to authorize outhauls as a means of providing boating access to coastal waters in Rhode Island**
- 5. Abatement List**
- 6. Letter from Senator Lincoln Chafee seeking information on any worthy project the Town may wish to seek federal funding to support**
- 7. Request from Susan Sisson, Director of Social Services to meet with the Council to discuss the upcoming budget**

Consent Calendar:

- 1. Copy of An Act Relating to Public Utilities – Excavation near underground utility facilities - costs**
- 2. Copies of memos between Richard S. Humphrey, Town Solicitor and the American Arbitration Association concerning scheduling an arbitration hearing date**
- 3. Copy of a letter sent to the RI Interlocal Risk Management Trust concerning the use of land owned by the LC Agricultural Conservancy Trust by the Boy Scouts**
- 4. Notice of Public Workshops and Public Hearings concerning the adoption of a draft RI State Land Use Policies and Plan as State Guide Plan Element 121**
- 5. Copy of a letter sent to the Supervising Sanitary Engineer, RI Dept. of Environmental Management by Dr. Harold Devine concerning the Wilbur-McMahon School Wastewater Treatment Facility**
- 6. Copy of An Act Relating to Open Meetings – School Committees – Little Compton, drafted for the L.C. School Department**
- 7. Copy of a RI DEM Insignificant Alteration Permit for Leo E. Curry, Assessors Plat 19, Lot 22, Wordell Lane, Little Compton, RI**
- 8. Copy of a RI DEM Insignificant Alteration Permit for Robert Hayden, Assessors Plat 40, Lots 8-3, & a portion of 70, Old Stone Church Road, Little Compton, RI**
- 9. Copy of a Public Notice for a proposed Amendment to the Transportation Improvement Program received from RI Statewide**

Planning Program

Payment of Bills

Work Session – work on proposed figures for the 2006-2007 fiscal budget

Executive Session – YES personnel – RIGL 42-46-5(a)(1)