

**Date posted: July 3, 2006 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF July 6, 2006**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - June 22, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. Receipt of a \$500 grant from the Newport County Convention & Visitors Bureau towards the Fireworks scheduled for August 5, 2006**
- 2. Receipt of a Local Governmental Records Grant in the amount of \$1,200 to conserve Land Evidence Records Book #4**
- 3. Fund raising event planned for July 15, 2006 to benefit Heather Lolio who is a Little Compton Teenager battling cancer**

**Department Head Reports:**

- 1. Maintenance Department**
- 2. Building Official/Highway Supervisor**

**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. Request from the LC Taxpayers Association to discuss the CAFS (compressed air foam system), Dominic Coletti will be offering his expertise on the subject
2. Consideration of proposed Home Rule Charter Amendments for placement on the ballot for November 7, 2006, vote to refer to the Board of Canvassers for certification
3. Wastewater Treatment Facility replacement Project update – Special Financial Town Meeting set for August 3, 2006
4. Receive letters of interest for (1) member of the Budget Committee (2 yr term)

## **New Business:**

1. Receive letters of interest for (2) vacancies on the Zoning Board of Review; (1) Regular Member and (1) Alternate Member both with 5 year terms
2. Receive bids for the purchase of a minimum of 2,500' of 5"

**diameter supply hose.**

**3. Receive bids for the purchase of an advanced Digital Voice Recording System for the Public Safety Complex**

**4. Request from Councilor Brown to discuss Preventative Road Maintenance Options**

**Board of License Commissioners:**

**1. Request for a Class F (one day) Beverage License for the Westport Fishermen's Association Clam Bake on September 17, 2006 at the Little Compton Game Club**

**Communications:**

**1. Letter dated June 28, 2006 from Fran Clark, Secretary of the Conservation Commission asking to replace Mr. Girard Perron on the commission.**

**2. Request from Phyllis Field for the use of Veteran's Field for the Ocean State Pops Concert on Saturday July 29, 2006.**

**3. Letter dated June 19, 2006 from RI Dem for requesting proposals for Nonpoint Source Pollution Abatement Grants and Narragansett Bay and Watershed Restoration Fund Grants.**

**4. An invitation to the Little Compton Grange July 19th meeting at 7:30 PM at the IOOF Hall honoring Antone Marion, Jr. as policeman of the year 2006 and Jason (Pete) Peckham as Agriculturist of the year**

**2006**

- 5. Announcement of RI Resource Recovery Corp. funding for Competitive Municipal Recycling Grant Program for Fiscal Year 2006**
- 6. Letter dated June 27, 2006 from Charles N. Appleton, Jr. regarding the dangerous intersections at Long Pasture Road, Shaw Road and Grange Avenue.**
- 7. Request from the Town Council of Barrington to support its position to request the General Assembly supply all RI communities, affected by the decrease in the education aid, with an analysis that supports its decision to decrease the educational aid**
- 8. Request from Manchester & Harrington Inc to renew its Transfer Station hauling licenses for FY 2007**

**Consent Calendar:**

- 1. An invitation from Attorney General Patrick Lynch to the 8th annual Open Government Summit which will take place on Friday, August 4, 2006 9:00 a.m.- 12:30 p.m. at Roger Williams University Law School in Bristol.**
- 2. Letter from Petro Commercial Services letting us know about the new Ultra Low Sulfur diesel regulations which become effective October 15, 2006.**
- 3. Copy of a letter sent by the Zoning Board of Review Secretary to the Executive Director of CRMC concerning CRMC File No. 2004-08-097, Plat 7, Lot 8, Louise & Frederick Williams III**

- 4. Copy of the fifth Public Policy Survey conducted by the RI College Center for Public Policy, Bureau of Government Research and Services**
- 5. File copy of the application submitted to the Zoning Board of Review relating to the placement of the emergency generator for the Town Hall**
- 6. Arbitrators decision RE: IAFF, Local 3957 and the Town of Little Compton**

**Payment of Bills**

**Executive Session – NO**