

**Date posted: November 17, 2006 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF November 21, 2006**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Installation of newly elected officers**

**Election of Town Council President**

**Election of Town Council Vice-President**

**Approval of Minutes - November 9, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the**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.**

**Department Head Reports:**

**1. 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. Town Council appointments – (after duly elected, certified and organized)**

**a) TC Member as liaison to Gym Committee**

**b) TC Member in Charge of the Town Hall**

**c) TC Member in care of Wilbour Woods**

**d) TC Member in care of the Transfer Station**

**e) TC Members to act as liaison to the following:**

**1. Harbor Commission**

**2. Planning Board**

**3. Conservation Commission**

**4. Zoning Board of Review**

**f) Representative to the Tree Committee**

**g) (2) Members to the Municipal Trust**

**h) (2) Members to the TALCO Trust**

**i) Housing Trust representative**

**j) Purchasing Agent**

**k) Emergency Management Director**

**l) Town Council Member to the Pension Committee**

**m) Town Solicitor**

**n) Police Constables (part time officers)**

**o) Appointment of Alternate Member of Coastal Resources Management Council for the ensuing two years.**

**p) Town Sergeant**

**q) Director of Social Services**

- r) (2) Appraiser's of Damage Done by Dogs**
- s) (3) Members at large to the Municipal Trust**
- t) Conservation Commission Member**

**Old Business:**

- 1. Outdoor amplified music festival complaint – update on research to determine if legislative restrictions apply to State Winery License Holders.**
- 2. Letter from David & Diane MacGregor concerning the ownership of Fay Lane**

**New Business:**

- 1. Sakonnet Preservation Association request for tax-exempt status for Lot 34-2A99, Plat 20**
- 2. Letter of resignation from Donald T. Gomez as a member of the Budget Committee**
- 3. Letter of resignation from Winfield H. James as a member of the Little Compton Agricultural Conservancy Trust.**
- 4. Letter of resignation from Rosemary Bowen as a member of the Little Compton Housing Trust.**
- 5. Discussion of FY08 Budget Proposal**
- 6. Discussion of proposal to consider revision of required years of service and pension benefit for Town Employees.**

## **Board of License Commissioners:**

- 1. Fix Alcoholic Beverage and Misc. license fees for the ensuing year**
- 2. Act upon alcoholic beverage applications and related license requests as listed below:**

### **LIQUOR LICENSES – BLC #2**

#### **Class A license**

**Goulart's Package Store, LLC**

**Adamsville Wine & Spirits, LLC**

#### **Class BV-Limited**

**Common's Lunch, Inc.**

#### **Class BV license**

**The Barn Restaurant, Inc.**

**The Restaurant Group LLC d/b/a Crowther's Restaurant**

**Surf & Turf Cliffs, LLC**

#### **Class D license**

**Sakonnet Golf Club**

**Stone House Inn, Inc.**

## **Entertainment – BLC #2**

**The Restaurant Group LLC d/b/a Crowther's Restaurant**

**The Barn Restaurant, Inc.**

**Stone House Inn, Inc. d/b/a Stone House Club**

**Surf & Turf Cliffs, LLC d/b/a Country Harvest**

## **VICTUALING LICENSES – BLC #2**

**The Art Cafe**

**A-1 Pizza**

**Anita Couto d/b/a Anita's Ice Cream**

**The Art Cafe**

**The Barn Restaurant, Inc.**

**Commons Lunch, Inc**

**Corner Cones**

**Earle's Service Station, Inc.**

**F.A. Simmons Store**

**Judith Grogan d/b/a Sunny Daze**

**Sakonnet Events, Inc. d/b/a Country Stand**

**Sakonnet Events Inc. d/b/a The Net Result**

**Sakonnet Events, Inc. d/b/a Wilhelmina's Catering**

**Sakonnet Golf Club**

**Sidney Wordell d/b/a Sandy Clam Shack**

**Stone House Inn, Inc. d/b/a Stone House Club**

**Surf & Turf Cliffs, LLC d/b/a Country Harvest**

**The Restaurant Group d/b/a Crowther's Restaurant  
Warren's Point Beach Club, Inc.**

**Michael Pritchard d/b/a Wilbur's General Store, Inc.**

## **HOLIDAY SALES LICENSES – BLC #2**

**A-1 Pizza**

**Anita Couto d/b/a Anita's Ice Cream**

**The Art Cafe**

**The Barn Restaurant, Inc.**

**Commons Lunch**

**Corner Cones**

**Earle's Service Station, Inc.**

**F.A. Simmons Store**

**Fried Glass Studios**

**Gray's Store**

**Judith Grogan d/b/a Sunny Daze**

**Sakonnet Events, Inc. d/b/a Country Stand**

**Sakonnet Events, Inc. d/b/a The Net Result**

**Sakonnet Golf Club**

**Sidney Wordell d/b/a Sandy Clam Shack**

**Warren's Point Beach Club, Inc.**

**Michael Pritchard d/b/a Wilbur's General Store, Inc.**

**Misc. other licenses – BLC #2**

**Video Games - Country Harvest (1)**

**Juke Box - Country Harvest (1), Crowther's (1)**

**pool tables - Country Harvest (2)**

**Moving Picture License – LC Community Center**

**Communications:**

- 1. Letter from the Kickemuit River Council expressing concerns regarding the possible loss of local power for control and input about what happens along municipal shores as it would relate to the Coastal Resources Management Council.**
- 2. Letter dated November 7, 2006 to Robert Mushen regarding a recent visit from Insurance Services Office with an enclosed customer satisfaction report to be filled out.**

**Consent Calendar:**

- 1. Letter dated November 8, 2006 from Robert H. Humphrey to Robert Mushen, Town Council President, regarding R.I.G.L. 20-13-7; discharging of Firearms within 500 feet of residence.**
- 2. Copy of a Memorandum sent by the RI Resource Recovery Corp. concerning Christmas Tree Recycling Programs**
- 3. Copy of a flyer sent by the RI Interlocal Risk Management Trust**

**announcing a workshop to be held on Sexual Harassment in the Workplace**

**4. A flyer put out by the Trust announcing Law Enforcement Liability Workshop on December 14, 2006.**

**5. Transmittal Letter from Grandview Construction to Robert Mushen showing certified payroll for w/e November 5, 2006 for Wastewater Treatment Facility.**

**6. Letter from Chief Wordell stating that liquor license renewals applicants are in good standing.**

**7. Annual Fire Safety Code Compliance Summary on business license applicants from Chief Hallgring.**

**Payment of Bills**

**Executive Session – NO**